

## AGENDA

### REGULAR SESSION

January 10, 2012

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

3. RECOGNITION OF VISITORS

4. COMMUNICATIONS

5. PETITIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. RESOLUTIONS

- (a.) Resolution No. 1858, a resolution to appoint the accounting firm of Denning & Cantrell CPAs PLLC, to perform the annual audit for the City of McMinnville, Tennessee, covering fiscal year July 1, 2011 through June 30, 2012, for the sum of \$20,750.00, the annual audit covering fiscal year July 1, 2012 through June 30, 2013, for the sum of \$21,000.00, and the annual audit covering fiscal year July 1, 2013 through June 30, 2014, for the sum of \$21,000.00; and to set the date the report is due; to authorize the Mayor to sign the contract; and to set the date for the resolution to become effective.
- (b.) Resolution No. 1859, a resolution to authorize the City of McMinnville, Tennessee to enter into a Get Youth Moving – Phase 2 Agreement with Middle Tennessee State University, Center for Physical Activity and Health in Youth, substantially in the form of the agreement attached hereto and made a part of this resolution by reference; to authorize the Mayor to sign the agreement on behalf of the City; and to set the date for the Resolution to become effective.
- (c.) Resolution No. 1860, a resolution for the City of McMinnville to apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds; to enter into necessary agreements with the Tennessee Department of Economic and Community Development; and to execute necessary agreements for administrative services with the Upper Cumberland Development District; and to express the time when the resolution becomes effective.

9. ORDINANCES

- (a.) Ordinance No. 1652, an ordinance to amend the Official Zoning Map of McMinnville, Tennessee, by reclassifying certain property located on Locust Street, as attached to the ordinance as Exhibit 1, from R-2 Medium Density Residential District to R-5 Residential Commercial District; and to set the time for the ordinance to become effective. Second and final reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT