

AGENDA

Tuesday, May 21, 2019, 6:00 P.M.

- I. CALL TO ORDER
- II. INVOCATION. VICE MAYOR PERKINSON
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPROVAL OF MINUTES
 - a.) April 16, 2019 Regular Meeting

VI. COMMUNICATIONS AND SPECIAL PRESENTATIONS

- a.) Plans for the McMinn Higher Education Center. STEWART SMITH
- b.) Westside School Updates
- c.) Miscellaneous Correspondence
 - i. None

VII. CONSENT AGENDA

- a.) Approve Resolution No. 2019-14 to extend contract with TDOT for maintenance of state rights-of-way within the City limits. **BEN BURCHFIELD**
- b.) Approve bid as submitted by Rogers Group, Inc. for Bid #1694 Asphalt Services. JAMES GALLUP
- c.) Approve rebidding Bid #1695 Ecological Permeable Pavers. JAMES GALLUP
- d.) Reject bid as submitted by AJAX Industrial Cleaning for Bid #1696 Janitorial Cleaning Services and approve rebidding of project. **JAMES GALLUP**
- e.) Reject bid as submitted by East Tennessee Construction for Bid #1697 DENSO Eco Park Paver Setting and approve rebidding of project. **JAMES GALLUP**
- f.) Approve Medical Insurance Renewal as submitted by Blue Cross Blue Shield for year beginning July 1, 2019. **NINA EDMONDS**
- g.) Approve City Manager's request to apply for the ICMA Regional Vice President position for 2020-2023. **C. SETH SUMNER**

VIII. ORDINANCES

a.) Ordinance No. 1075 – Second/Final Reading – Public Hearing
Ordinance to rezone property located at 810 West Madison Avenue from R-2 to B-1. ANTHONY CASTEEL

IX. OLD BUSINESS

a.) None

X. NEW BUSINESS

- a.) Recommendation from Planning Commission
 - Rezoning request by Hector Jaramillo to rezone property located at 509, 511, and 515 Congress Parkway from B-3 to R-2. ANTHONY CASTEEL
- b.) Proposed resolution approving Private Chapter No. 7, House of Representatives Bill No. 1513, passed by the 111th General Assembly of the State of Tennessee. **C. SETH SUMNER**
- c.) Classification and Compensation Plan Updates. C. SETH SUMNER
- d.) Proposed resolution revising the Employee Handbook to add three (3) holidays and change the vacation accrual for City employees. **C. SETH SUMNER/NINA EDMONDS**
- e.) Proposed resolution revising the vesting period for the money purchase retirement account for employees of the city. C. SETH SUMNER/NINA EDMONDS
- f.) Approval of proposed Budget Ordinance for Fiscal Year 2019-20. **C. SETH SUMNER/MIKE KEITH**
- g.) Proposed ordinance adopting state maximum for purchases. C. SETH SUMNER

XI. REPORTS

- a.) Finance Department Report. MIKE KEITH
- b.) Police Department Report. CLIFF COUCH
- c.) Fire Department Report. BRANDON AINSWORTH

XII. REQUESTS FROM CITIZENS

XIII. REPORT FROM THE CITY MANAGER

XIV. ADJOURNMENT