

AGENDA

Tuesday, August 21, 2018, 6:00 P.M.

- I. CALL TO ORDER
- II. INVOCATION. MAYOR BURRIS
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. MINUTES July 17, 2018 Regular Meeting
- VI. COMMUNICATIONS
 - a.) Presentation of Soap Box Derby Proclamations
 - b.) Presentation Certificate of Achievement for Excellence in Financial Reporting for 26th consecutive year
 - c.) Miscellaneous Correspondence

VII. PETITIONS AND REQUESTS

- a.) Petitions
 - i. None
- b.) Requests from Citizens

VIII. REPORTS

- a.) Quarterly Report on behalf of the Emergency Communications Board of Directors. **JOEL RILEY**
- b.) Finance Department Report. MIKE KEITH
- c.) Police Department Reports. CLIFF COUCH
- d.) Fire Department Report. BRANDON AINSWORTH

IX. CONSENT AGENDA

- a.) Appoint Bryan Thomas to fill vacancy on Council Advisory Committee (Council Member Raper's appointment), term expires March 21, 2021.
- b.) Appoint Lucas Shepherd to fill vacancy on Keep McMinn Beautiful, term expires March 6, 2020.
- c.) Approve recommendation to declare duty handgun as surplus property and to authorize donation to retiring Officer Randy Hamilton. **C. SETH SUMNER**
- d.) Approve Resolution No. 2018-25 authorizing the application for and the acceptance of a Byrne Justice Assistance Grant (JAG) for Fiscal Year 2018. CLIFF COUCH
- e.) Approve Resolution No. 2018-26 authorizing the Mayor to execute an Interlocal Agreement with McMinn County. **CLIFF COUCH**

X. ORDINANCES

a.) None

XI. OLD BUSINESS

a.) None

XII. NEW BUSINESS

a.) Manager's Report

XIII. ADJOURNMENT