

AGENDA

Tuesday, October 16, 2018, 6:00 P.M.

- I. CALL TO ORDER
- II. INVOCATION. VICE MAYOR COKER
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. MINUTES September 18, 2018 Regular Meeting

VI. COMMUNICATIONS

- a.) Distinguished Service Award
- b.) VIVID Award Presentation
- c.) Black Jack Pipers Presentation of Challenge Coins to Firefighters
- d.) Proclamation 2018 Small Business Saturday
- e.) Video Presentation in regard to the McMinn County, Etowah, and Athens firefighters that responded to aid during Florence
- f.) Miscellaneous Correspondence

VII. PETITIONS AND REQUESTS

a.) Requests from Audience

VIII. REPORTS

- a.) Finance Department Report. **MIKE KEITH**
- b.) Police Department Report. **ROB DAVIS**
- c.) Fire Department Report. BRANDON AINSWORTH
- d.) Community Development Quarterly Report. ANTHONY CASTEEL

IX. CONSENT AGENDA

- a.) Approve Resolution No. 2018-32 accepting 2018 TDOT Community Transportation Planning Grant
- b.) Approve Resolution No. 2018-33 authorizing AECOM Technical Services, Inc. to provide an engineering-level analysis based on the Signal Timing and Operations Study to implement new signal timing plans for fourteen (14) separate intersections

X. ORDINANCES

a.) None

XI. OLD BUSINESS

a.) Friendly City Guide to Civic Engagement. **C. SETH SUMNER**

XII. NEW BUSINESS

- a.) McMinn County Housing Needs Assessment Proposal. KATHY PRICE
- b.) ARC CDBG Downtown Wi-Fi Grant. **C. SETH SUMNER**
- c.) Manager's Report

XIII. ADJOURNMENT