



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, FEBRUARY 18, 2014 AT 6:00 P.M.

CITY COUNCIL ROOM

1. Call to Order:

(a) **Pledge of Allegiance/Prayer**

2. Approval of the Minutes:

(a) **Regular Meeting of January 21, 2014**

3. Petitions and Communications from the Public and Items from the audience:

(a) **Tennessee Association of Chiefs of Police Presentation of 2nd Award of Certificate of Meritorious Accreditation to the Police Department.**

(b) **Presentation of a Proclamation to the Anna Porter Public Library.**

4. Reports of Boards and Committees:

(a) **Presentation of Twenty Year Service Awards To:**

John Bridges – Fire Department
Charlie Cole – Fire Department

5. City Manager's Report:

6. Old Business:

7. New Business:

(a) Discussion and Consideration of **APPROVING A REQUEST FOR FREE PARKING AT THE AQUARIUM PARKING GARAGE FROM MOUNTAIN HOPE GOOD SHEPARD CLINIC FOR A FUND-RAISING EVENT ON MARCH 6, 2014.**

(b) Discussion and Consideration of **APPROVING AN AGREEMENT WITH MORGAN CONTRACTING, INC., RELATED TO THE CHEROKEE ORCHARD ROAD SEWER REHABILITATION PROJECT.**

(c) Discussion and Consideration of **APPROVING AMENDMENT #2 TO THE ENGINEERING SERVICES AGREEMENT WITH C2RL, INC., RELATED TO THE CHEROKEE ORCHARD ROAD SEWER REHABILITATION PROJECT.**

(d) Discussion and Consideration of **APPROVING AN AMENDMENT TO THE 5311 TENNESSEE DEPARTMENT OF TRANSPORTATION GRANT CONTRACT RELATED TO THE MASS TRANSIT DEPARTMENT.**

(e) Discussion and Consideration of **APPROVING THE TENNESSEE DEPARTMENT OF TRANSPORTATION STATE OPERATING ASSISTANCE GRANT CONTRACT RELATED TO THE MASS TRANSIT DEPARTMENT.**

(f) Discussion and Consideration of **APPROVING A SINGLE BID TO NOVAK TROUT FARMS FOR THE PURCHASE OF RAINBOW TROUT FOR THE TROUT FACILITY.**

(g) Discussion and Consideration of **APPROVING A SINGLE BID TO NET GAIN MOBILE DIAGNOSTICS FOR REQUIRED HEPATITIS B VACCINATIONS.**

(h) Discussion and Consideration of **APPROVING A REQUEST FOR USAGE OF THE BASKETBALL COURTS AT THE COMMUNITY CENTER MARCH 7 THROUGH 9, 2014, FROM THE TENNESSEE GIRLS AAU BASKETBALL ORGANIZATION.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.

BEER BOARD:

1. **Call to Order:**
2. **Approval of Minutes of January 21, 2014.**
3. **Old Business:**
4. **New Business:**
 - (a) **Discussion and consideration of APPROVING AN ON PREMISE BEER PERMIT FOR POG PARTNERS, LLC, D/B/A TOM & EARL'S BACK ALLEY GRILL, 651 PARKWAY, SUITE #110.**
5. **Adjournment.**