

TOWN OF SMYRNA
TOWN COUNCIL WORKSHOP
June 28, 2018
Town Hall
5:00 p.m.

ITEMS FOR DISCUSSION

1. Consideration of an ordinance relative to amendment of the previously approved PRD for property located on Tax Map 33, Parcel 58.01, containing approximately 33.44 acres (requested by Greentree LLC). Property is located south of Ryan Hill Drive and east of Hendricks Hill Drive adjacent to the Greentree, Mountain Brook, and Summer Ridge Subdivisions. Second Reading.
2. Approval of the terms of, and authorization for the Mayor to execute, a contract with CityWorks PLL ELA relative to permitting software for Codes Department.
3. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Rollins Excavating Co., LLC relative to storm water general construction and concrete work.
4. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Sessions Paving Company relative to annual roadway patching.
5. Approval of the terms of, and authorization for the Mayor to execute, a proposal from Gresham, Smith and Partners relative to additional engineering design services for the Sam Ridley Parkway Corridor Roadway Widening Project.
6. Approval of the terms of, and authorization for the Mayor to execute, a proposal from Gresham, Smith and Partners relative to the Potomac Place Extension Project.
7. Approval of the terms of, and authorization for the Mayor to execute, a contract with Jones Brothers Contractors, LLC relative to annual asphalt paving.
8. Approval of the terms of, and authorization for the Mayor to execute, a contract with Kline Swinney Associates relative to installation of roof over skylight at Criminal Justice Center.
9. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Century Link relative to voice and internet services.
10. Approval of the terms of, and authorization for the Mayor to execute, a lease agreement with Smith Turf & Irrigation relative to golf course maintenance equipment.
11. Consideration of an ordinance relative to the increase in the annual salary of the Town of Smyrna Municipal Court Clerk. First Reading.
12. Approval of the terms of, and authorization for the Mayor to execute, an addendum to Capturepoint (CommunityPass) software agreement relative to Parks and Recreation Department credit card processing.
13. Consideration of a resolution approving funding for non-profit organizations for fiscal year 2018-2019.
14. Consideration of a resolution to reimburse expenses from a future debt issue.

15. Consideration of the declaration of surplus items.
16. Approval of the terms of, and authorization for the Mayor to execute, a contract with Richards Manufacturing relative to large gas meters.
17. Authorization to proceed with engineering design and right-of-way acquisition for the Olive Branch Sewer Extension Project.
18. Approval of the terms of, and authorization for the Mayor to execute, a contract with ACS, Inc. relative to delinquent court cost/fine collections on behalf of the Municipal Court Clerk.
19. Approval of the terms of, and authorization for the Mayor to execute, a contract with Savant Learning Systems also known as Virtual Academy relative to Police Department training.
20. Approval of a taxi cab franchise for Mr. Larry Odom.
21. Appointment of one (1) member to the Arts Commission Board to serve unexpired term ending 2020.
22. Appointment of one (1) Town Council Representative to the Charity Assistance Fund Board to serve unexpired term ending 2019.
23. Approval of the terms of, and authorization for the Mayor to execute, the amendment to Joint Operations Agreement (2nd Amended) for the Smyrna/Rutherford County Airport Authority.
24. Discussion relative to appointment of council member to fill vacancy.
25. Other.

- FYI:
- a. May Local Sales Tax
 - b. May State Shared Tax