

**TOWN OF SMYRNA**  
**TOWN COUNCIL WORKSHOP**  
**August 30, 2018**  
**Town Hall**  
**5:00 p.m.**

**PRESENTATIONS**

Fran Dunn – Retirement Presentation to Town Manager Harry Gill

**ITEMS FOR DISCUSSION**

1. Consideration of a resolution relative to a Plan of Services for properties located on Tax Map 54, Parcels 53.00 and 54.00 and Tax Map 55, Parcel 29.01.
2. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcels 53.00 and 54.00 and Tax Map 55, Parcel 29.01, containing approximately 11 acres, (requested by SCollins2 Properties, LLC). Properties are located at 7866 and 7906 Rocky Fork Almaville Road and 610 Inez Drive. Second Reading.
3. Consideration of a resolution in memorandum of Ordinance #18-24 relative to the annexation and R-3 zoning of properties located on Tax Map 54, Parcels 53.00 and 54.00 and Tax Map 55, Parcel 29.01.
4. Consideration of an ordinance relative to the rezoning of property located on Tax Map 34G, Group C, Parcel 14.01, containing approximately .96 acre, (requested by Steve Kroeger), from C-2 to PCD. Property is located on Sgt. Asbury Hawn Way and Nissan Drive. Second Reading.
5. Consideration of an ordinance authorizing the Clerk of the Municipal and General Sessions Court to engage the service of a collections agency to collect delinquent Municipal and General Sessions Court costs, fines, and fees. First Reading.
6. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Greater Nashville Regional Council relative to Arts Build Communities grant from the Tennessee Arts Commission.
7. Consideration of a resolution authorizing the acquisition of property for the purpose of carrying out the Nolan Drive Relocation Project.
8. Approval of the terms of, and authorization for the Mayor to execute, a contract with Integritime Time Keeping System relative to time keeping software and terminals for the Water Treatment Plant.
9. Approval of the terms of, and authorization for the Mayor to execute, a contract with MR Systems relative to telemetry maintenance for the Water Treatment Plant and Waste Water Treatment Plant.
10. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pall Corporation relative to microfiltration maintenance support for Water Treatment Plant.

11. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Comcast relative to secondary internet service.
12. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the Cannon County Sheriff's Department relative to the donation of surplus police equipment.
13. Approval of the terms of, and authorization for the Mayor to execute, a contract with Superion relative to software maintenance for the Police and Fire Departments.
14. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with the O'Donnell's relative to Depot Days Cruise-In.
15. Approval of the terms of, and authorization for the Mayor to execute, a contract with American Melody Carriage relative to horse and carriage rides for the Christmas Celebration at the Depot.
16. Approval of the terms of, and authorization for the Mayor to execute, a contract with Sain Construction relative to Phase I Construction of Cedar Stone Community Park.
17. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dempsey Dilling and Associates relative construction engineering services for Cedar Stone Community Park.
18. Approval of the terms of, and authorization for the Mayor to execute, a contract with Musco Sports Lighting relative to athletic field lighting at Cedar Stone Community Park.
19. Approval of the terms of, and authorization for the Mayor to execute, a contract with Kimley Horn and Associates, Inc. to conduct the ADA Self-Evaluation and Transition Plan.
20. Approval of the terms of, and authorization for the Mayor to execute, a contract with Mint Condition relative to janitorial services.
21. Consideration of the declaration of surplus items.
22. Appointment of one (1) Town Council Representative to the Charity Assistance Fund Board to serve unexpired term ending 2019.
23. Emergency purchase of HVAC system for Fire Station 4, Administrative Offices, 145 South Lowry Street.
24. Discussion relative to Council Member and Mayor monthly compensation.
25. Other.

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