

TOWN OF SMYRNA
TOWN COUNCIL WORKSHOP
July 25, 2019
Town Hall
5:00 p.m.

ITEMS FOR DISCUSSION

1. Consideration of a resolution relative to a Plan of Services for property located on Tax Map 32, part of Parcel 19.01.
2. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, containing approximately 24.81 acres (requested by Tim Byrnes on behalf of John Byrnes). Property is located at 3791 Rock Springs Road. Second Reading.
3. Consideration of a resolution in memorandum of Ordinance #19-35 relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01.
4. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 54, Parcels 53.00, 54.00, 55.00, and 56.01, Tax Map 55, Parcels 29.01, 31.00, 31.01, and 31.02, and Tax Map 73, Parcel 14.00, containing approximately 66.79 acres (requested by Shawn Collins), from R-3 to PRD. Properties are located on Rocky Fork Almaville Road. Second Reading.
5. Consideration of an ordinance relative to the amendment of the Town of Smyrna Municipal Code by adding language to Title 15 “Motor Vehicles, Traffic and Parking”, Chapter 1 “Miscellaneous”, specifically renumbering Section 15-126 “Violation and Penalty” to Section 15-127, in its entirety, as it reads, and adding a new Section 15-126 pertaining to “Prohibited Use of Wireless Telecommunication Devices”. Second Reading.
6. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with the Clayton Mann Band relative to the BBQ Festival.
7. Approval of the terms of, and authorization for the Mayor to execute, an agreement with American Melody Carriages relative to Front Street Christmas Celebration.
8. Approval of the terms of, and authorization for the Mayor to execute, a lease agreement with the Rutherford County Board of Education relative to practice field area behind Smyrna Elementary School.
9. Approval of the terms of, and authorization for the Mayor to execute a contract with the Minnesota Children’s Museum relative to the rental of “The Amazing Castle” exhibit for the Smyrna Outdoor Adventure Center.
10. Approval of the terms of, and authorization for the Mayor to execute a contract with the Minnesota Children’s Museum relative to the rental of the “Dinosaurs” exhibit for the Smyrna Outdoor Adventure Center.
11. Approval of the terms of, and authorization for the Mayor to execute, a contract with R&D Enterprises, Inc. relative to negotiation services for Phase 1 and 2 of the Master Storm Water Project.
12. Approval of the terms of, and authorization for the Mayor to execute, a contract with Morton Salt Company relative to annual road salt purchase.

13. Approval of the terms of, and authorization for the Mayor to execute, the annual report relative to the NPDES Phase II, MS4 Program.
14. Approval of the terms of, and authorization for the Mayor to execute, a proposal with HDR relative to additional engineering design services for the Enon Springs West Extension Project.
15. Approval of the terms of, and authorization for the Mayor to execute, a contract with Gresham Smith relative to additional engineering design services and survey services for the Master Storm Water Project.
16. Announcement of submission of Public Debt Notice to the Comptroller of the Treasury.
17. Approval of the terms of, and authorization for the Mayor to execute, a Professional Services Agreement with Brenda Walsh relative to professional consulting and acquisition services for the Olive Branch Sewer Extension Project.
18. Approval of the terms of, and authorization for the Mayor to execute, a Professional Services Agreement with Randy Button & Associates relative to professional appraisal services for the Olive Branch Sewer Extension Project.
19. Consideration of a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Olive Branch Sewer Extension Project.
20. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the Regional Transportation Authority (RTA) relative to the Relax and Ride Service FY 19-20.
21. Other.

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