TOWN OF SMYRNA TOWN COUNCIL WORKSHOP MAY 27, 2021 TOWN HALL 5:00 p.m.

ITEMS FOR DISCUSSION

1.

16.

Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 41.00, from R-4 with ESO to PRD with ESO requested

- by Janet Ibrahim, containing approximately 1.98 acres. Property is located at 2090 Rocky Fork Road. Second Reading. 2. Consideration of a resolution relative to a plan of services for property located on Tax Map 55, Parcel 29.02. Consideration of an ordinance relative to the annexation and PUD zoning of property located on Tax Map 55, Parcel 29.02, requested by Larry Davis 3. containing approximately 37 acres. Property is located at 3545 Almaville Road. Second Reading. Consideration of a resolution in memorandum of Ordinance #21-17 relative to annexation and PUD zoning of property located on Tax Map 55, Parcel 4. 5. Consideration of a resolution relative to a plan of services for property located on Tax Map 54, Parcel 17.00. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 17.00, requested by Shawn Collins 6. on behalf of James E. Parker containing approximately 10.24 acres. Property is located at 8965 Rocky Fork Almaville Road. Second Reading. Consideration of a resolution in memorandum of Ordinance #21-19 relative to the annexation and R-3 zoning of property located on Tax Map 54, 7. Parcel 17.00 8. Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 14 "Zoning and Land Use Control" Chapter 6 "Storm Water Management Ordinance". Second Reading. Consideration of an ordinance adopting property tax rate for fiscal year 2021-2022. Second Reading. 9. Consideration of an ordinance adopting the budget for fiscal year 2021-2022. Second Reading. 10. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Galls Incorporated relative to uniforms for the police 11. department. 12. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Solitude Lake Management relative to annual maintenance for the pond at JJ McWilliams / Old Rock School Park. Approval of the terms of, and authorization for the Mayor to execute, a Performance Agreement with Jason Lee McKinney Band relative to the 2021 13. **BBO Fest** Approval of the terms of, and authorization for the Mayor to execute, a Performance Agreement with Missy Garnett Music (Missy Gawthorp) relative to 14. music and sound for the 2021 Independence Day Celebration. 15. Consideration of a Resolution authorizing the Town to file an application for a TDEC grant relative to park property at Cedar Stone Park.
- 17. Approval of the terms of, and authorization for the Mayor to execute, a contract with CMS relative to Fire Department uniforms.

Department Turnout Gear (Coats, Pants, Suspenders, Bunker Boots and Fire Hoods).

18. Approval of the terms of, and authorization for the Mayor to execute, a contract with Garland/DBS relative to roof repairs for Fire Stations 5 and 6.

Approval of the terms of, and authorization for the Mayor to execute, a contract with North Alabama Fire Equipment Company, Inc. relative to Fire

- Approval of the terms of, and authorization for the Mayor to execute, the completed TDEC General Permit for Open Fracture Repair (Class V Underground Injection Well permit) to TDEC, Division of Water Supply, Ground Water Management Section.
- 20. Approval of the terms of, and authorization for the Mayor to execute, an extension contract with Rollins Excavating Co. ending June 30, 2022.
- 21. Approval of the terms of, and authorization for the Mayor to approve Neel-Shaffer as the highest ranked firm to provide Construction, Engineering, and Inspection services for the ITS Phase 3, 4, and 5 Project.

- 22. Approval of the terms of, and authorization for the Mayor to execute, an agreement to include additional fiber drops to interconnect traffic signals into the Integrated Traffic Management System.
- Approval of the terms of, and authorization for the Mayor to execute, an agreement with Unitied Communications to install additional fiber for the ITS
 Phase I and II Project.
- 24. Approval of the terms of, and authorization for the Mayor to execute, a contract with Stubblefield Construction, LLC relative to the replacement of the Valley Green subdivision sign on Wildwood Drive.
- Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 with Jones Brothers Contractors, LLC relative to the Sam Ridley
 parkway Widening Project.
- 26. Approval of the terms of, and authorization for the Mayor to execute, a Maintenance Agreement with TDOT for the frontage road described as Seven Oaks Blvd, from Rocky Fork Rd/Enon Springs Rd W following along I-24 Westbound to its terminus.
- Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with MR Systems, Inc relative to Water Treatment Plant maintenance and repair services.
- 28. Approval of the terms of, and auihorization for the Mayor to execute, a renewal contract with Rockwell Automation relative to technical support for Water Treatment Plant.
- 29. Approval of the terms of, and authorization for the Mayor to execute, a contract with J&B Tanker relative to Water Treatment Plant lagoon sludge
- 30. Approval of the terms of, and authorization for the Mayor to execute, the following contracts relative to Water Treatment Plant chemicals:
 - 1.) Carmeuse Calcium Oxide (Lime)
 - 2.) Univar Hydrofluorosilicic Acid
 - 3.) Calgon Carbon Corp. Powder Activated Carbon
 - 4.) NexAir Carbon Dioxide
 - 5.) Dycho Citric Acid
- 31. Approval of the terms of, and authorization for the Mayor to execute, the following chemical contract renewals for the Water and Wastewater Treatment Plants for 2021-2022: WTP
 - 1.) Univar Sodium Chloride
 - 2.) Dycho Sodium Hypochlorite
 - 3.) Hawkins/ADC Sodium Hydroxide, Hydrogen Peroxide, and Calcium Thiosulfate
 - 4.) SNF PolyDyne Clarifloc
 - 5.) Gulbrandsen Aluminum Chlorohydrate
 - WWTP
 - 1,) SNF Polydyne Emulsion Polymer
 - 2.) Nich-Chem Liquid Aluminum Sulfate
- Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with IM&E relative to mechanical work for the Water and Wastewater Treatment Plants.
- Approval of the terms of, and authorization for the Mayor to execute, a contract with Thompson CAT relative to maintenance for Water Treatment Plant back-up generators.
- 34. Approval of the terms of, and authorization for the Mayor to execute, an engineering proposal with Thomas & Hutton relative to upgrades to the Sewer Lift Station 1R.
- 35. Approval of the terms of, and authorization for the Mayor to execute, a contract with Brenda Walsh as acquisition agent for utilities easements relating to the North Lowry Street Waterline Project.
- 36. Approval of the terms of, and authorization for the Mayor to execute, a contract with Boozer and Company for review appraisal services for utilities easements for the North Lowry Street Waterline Project.
- 37. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Linko Technology relative to upgrades to the Tokay Software.
- 38. Approval of the terms of, and authorization for the Mayor to execute, the following contracts for materials for the Utility Department: Water and Sewer United Systems, G & C Supply, Core & Main, Southern Pipe, Fortiline, and Ferguson Waterworks

 Gas G & C Supply, United Systems, Richards Manufacturing, Hubbell Gas, Kerotest and EYSCO (Honeywell, Elster American, and Mercury Inst.).
- 39. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Dan Weaver Services for Water Leak Survey Services.
- 40. Approval of the terms of, and authorization for the Mayor to execute, a mutual aid agreement with TN Water/Wastewater Agency Response Network (TnWARN).

- 41. Approval of the terms of, and authorization for the Mayor to execute, a support agreement with Experitec relative to SCADA software.
- 42. Approval of the terms of, and authorization for the Mayor to execute, a contract with Badger Meter relative to water meters and parts.
- 43. Approval of the terms of, and authorization for the Mayor to execute, a professional services agreement with Randy Button & Associates for appraisal services for utility easements along North Lowry Street.
- 44. Consideration and approval of Classification and Compensation plan for Town positions for Fiscal year 2021-22.
- 45. Consideration and approval of an amendment to the Town's retirement savings plan document to permit a ROTH option under the 457b as well as changing the in-service distribution age to 59.5.
- 46. Appointment of one (1) member and one (1) Council member to the Board of Directors of Linebaugh Public Library to serve three (3) year terms.
- 47. Discussion regarding traffic studies.
- 48. Other.