

**TOWN OF SMYRNA
TOWN COUNCIL WORKSHOP
OCTOBER 28, 2021
TOWN HALL
5:00 p.m.**

ITEMS FOR DISCUSSION

1. Approval of the terms of, and authorization for the Mayor to execute, a contract relative to banking services with First Horizon Bank.
2. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, part of Parcel 44.00 from R-6 to PRD requested by Alissa Sieben. The property requested to be rezoned contains 39.1 acres and is located on Sam Ridley Parkway, West and Motlow College Boulevard. Second Reading.
3. Consideration of an ordinance relative to the rezoning of property located on Tax Map 27, part of Parcel 6.00, from R-1 to C-2 requested by Matt Taylor on behalf of the Sam Davis Memorial Association. The property requested to be rezoned contains approximately 4.02 acres and is located at the corner of Nissan Drive and Sam Davis Road. Second Reading.
4. Consideration of an ordinance relative to the rezoning of property located on Tax Map 19, Parcel 12.02, from R-1 to PRD requested by Randy Sexton. The property requested to be rezoned contains approximately 6.5 acres and is located on Sharp Springs Road. Second Reading.
5. Consideration of an ordinance relative to the amendment of the approved PUD for property located on Tax Map 57A, Group A, Parcel 24.01, requested by Clyde Rountree on behalf of Ed Freeman. The property requested contains approximately 9.47 acres and is located at 5916 New Nashville Highway. Second Reading.
6. Consideration of an ordinance relative to the rezoning of property located on Tax Map 50C, Group A, Parcel 26.00, from R-1 to PRD requested by Clyde Rountree on behalf of Scott Butler. The property requested to be rezoned contains 2.2 acres and is located on Tarrytown Drive. Second Reading.
7. Consideration of an ordinance amending Ordinance 21-22, adopting the 2021-2022 Fiscal Year Budget specifically the Fee Schedule relative to municipal code violation. Second Reading.
8. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pall Corporation relative to WTP microfiltration maintenance.

9. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with MR Systems, Inc. relative to Water Treatment Plant software and hardware maintenance and repair.
10. Approval of the terms of, and authorization for the Mayor to execute, a contract with bid documents with Isinguard Construction Group, LLC, relative to water line replacement along the east side of N Lowry from Sam Hager St. to Jackson St.
11. Approval of the terms of, and authorization for the Mayor to execute, the Authorizing Resolution for SRF for the Sam Ridley/Weakley Lane Water Model Project.
12. Approval of the terms of, and authorization for the Mayor to execute, the Sam Ridley/Weakley Lane Water Model Project SRF loan documents.
13. Approval of the terms of, and authorization for the Mayor to execute, the Authorizing Resolution for SRF Loan for I&I Project in the amount of \$800,000.00.
14. Approval of the terms of, and authorization for the Mayor to execute, the SRF loan documents for the I&I Project in basins A8 & A9.
15. Approval of the terms of, and authorization for the Mayor to execute, an engineering services agreement with Thomas & Hutton relative to the Rehabilitation of the Rock Springs Road elevated water storage tank.
16. Approval of the terms of, and authorization for the Mayor to execute, an agreement with United Systems relative to support for the AMI Metering software and equipment.
17. Approval of the terms of, and authorization for the Mayor to execute, a contract with Motorola Solutions relative to Police Department radio maintenance.
18. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Presidio relative to service of Smartnet and license for Cisco phone system and Cisco voicemail system.
19. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Tennessee Rehabilitation Center relative to recreation field area use by the Parks and Recreation Department.
20. Approval of the terms of, and authorization for the Mayor to execute, a contract with Site Engineering Consultants, Inc. relative to the design of the Rocky Fork Almadale Road Widening Project.
21. Approval of the terms of, and authorization for the Mayor to execute, a contract addendum to the striping contract with Kerr Brothers to include spray thermoplastic striping for 4" and 6" wide white (Edge Marking) and 4" and 6" wide yellow (Centerline Marking) pavement markings.

22. Consideration of an ordinance to amend Ordinance No. 20-12, adopting the 2020-2021 Fiscal Year Budget, relative to the General Fund, State Street Aid Fund, Drug Fund, Storm Water Fund and Capital Projects Fund. First Reading.
23. Consideration of a resolution to set dates and times for the 2022 Council Meetings and Work Sessions.
24. Other.