

**TOWN OF SMYRNA
TOWN COUNCIL WORKSHOP
NOVEMBER 30, 2021
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 54, Parcel 8.05.
2. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 8.05 requested by Shawn Collins on behalf of the Joe & Jean Spann Living Trust containing 9 acres. Property requested is located at 9351 Rocky Fork Almadale Road. Second Reading
3. Consideration of a resolution in memorandum of Ordinance #21-49 relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 8.05 comprising approximately 9 acres.
4. 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. Second Reading.
5. Approval of the terms of, an authorization for the Mayor to execute, the Master Service Agreement with Waypoint Business Solutions, LLC. relative to the purchase of software, hardware and professional services.
6. Approval of the terms of, and authorization for the Mayor to execute, Change Order #1 with John Bouchard & Sons Co. relative to the 4R sewer lift station.
7. Approval of the terms of, and authorization for the Mayor to execute, the Authorizing Resolution for SRF Loan for the Sam Ridley Weakley Lane waterline project in the amount of \$2,500,000.00.
8. Approval of the terms of, and authorization for the Mayor to execute, SRF loan documents for the Sam Ridley Weakley Lane Waterline project.
9. Approval of the terms of, and authorization for the Mayor to execute, a contract with USIC Locating Services, LLC relative to locating all water, sewer and gas underground utilities when requested by Tennessee One Call.
10. Approval of the terms of, and authorization for the Mayor to execute, the grant from the Tennessee Highway Safety Office. This year's grant is for \$50,000 and will assist in funding for overtime on DUI saturation, traffic enforcement, and for traffic safety equipment.
11. Approval of the terms of, and authorization for the Mayor to execute, the contract with WSP USA Inc. for the Corridor Study of Almadale Road (SR-102) Project.

12. Approval of the terms of, and authorization for the Mayor to execute, a contract with Regan-Smith-Associates, Inc. (Regan Smith) relative to the Construction Document Design Modifications, Additional Utility Coordination and Review, Additional Construction Engineering Inspection, and Project Closeout for the Lowry Street Phase I Project.
13. Consideration of an ordinance relative to amendments to Municipal Code 4-201, 2020, 203 and 204 addressing the personnel structure for the Office of Safety/Risk Manager. First Reading.
14. Consideration of a resolution to approve the Opioid Abatement Agreement and the related settlement agreements.
15. Approval of the terms of, and authorization for the Mayor to execute a contract with New York Life for the Town's basic life insurance policies for employees, short term disability (STD), long term disability (LTD), and voluntary life insurance for the 2022 plan (calendar) year.
16. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract for health, vision, and dental insurance as well as stop loss coverage with CIGNA for the 2022 calendar year.
17. Other.
18. October Local Option Sales Tax
19. October State Shared Tax