

**TOWN OF SMYRNA  
TOWN COUNCIL WORKSHOP  
DECEMBER 22, 2022  
TOWN HALL  
5:00 p.m.**

***Recognition of Stewarts Creek High School Video Production Team***

***Certificate Presentation for 2022 Town of Smyrna Christmas Parade Winners***

***Nourish Food Bank Presentation***

ITEMS FOR DISCUSSION

1. Approval of the terms of, and authorization for the Mayor to execute, a new operating protocol from Pall Corporation for the membrane filtration system at the Water Treatment Plant.
2. Approval of the terms of, and authorization for the Mayor to execute, a renewal of the 24/7 telephone technical support with Pall Corporation for the membrane filtration process at the Water Treatment Plant.
3. Approval of the terms of, and authorization for the Mayor to execute, a contract extension with Thomas and Hutton for Olive Branch CEI services.
4. Approval of the terms of, and authorization for the Mayor to execute, State Revolving Loan Application and Authorizing Resolution for an increase in loan amount for the I & I Project based on the bids.
5. Approval of the terms of, and authorization for the Mayor to execute, the capital project contract with Charlie Irwin Painting, LLC, relative to the Water Treatment Plant Valve and Raw Water Intake Pipe Painting.
6. Approval of the terms of, and authorization for the Mayor to execute, a lease renewal with the U.S. Corps of Engineers for Sharp Springs Park.
7. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the Science Center for the rental of the "From Here to There" exhibit at the Smyrna Outdoor Adventure Center.
8. Approval of the terms of, and authorization for the Mayor to execute, a rental agreement with the Betty Brinn Museum for the "Some Assembly Required" exhibit.
9. Approval of the terms of, and authorization for the Mayor to execute, a 3-year renewal agreement with CDW-G for the Town's Google Workspace Licensing.
10. Consideration and authorization of a list of items to be auctioned through online surplus sale with GovDeals.

11. Consideration and approval of a Resolution to accept two (2) surplus microwave attends from Rutherford County Emergency Management Services.
12. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Duncan Associates to complete an update to the Town of Smyrna impact fee study.
13. Other.