

**TOWN OF SMYRNA  
TOWN COUNCIL WORKSHOP  
FEBRUARY 29, 2024  
TOWN HALL  
5:00 p.m.**

***Tennessee Department of Transportation Presentation***

ITEMS FOR DISCUSSION

1. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with G & W Diesel / EVS relative to SCBA Fit and Flow Testing.
2. Approval of the terms of, and authorization for the Mayor to execute, the Event Center's annual linen service contract with Universal Linen.
3. Approval of the terms of, and authorization for the Mayor to execute, a mowing contract for park properties.
4. Approval of the terms of, and authorization for the Mayor to execute a contract with Minnesota Children's Museum for the rental of the Thomas and Friends: Explore the Rails exhibit for the Smyrna Outdoor Adventure Center
5. Approval of the terms of, and authorization for the Mayor to execute an agreement with Kimley Horn to conduct a Planning Study as part of the Safe Streets For All Grant.
6. Approval of the terms of, and authorization for the Mayor to execute an agreement with YA Engineering Services to perform an investigation of the storm pipe concrete infiltration.
7. Approval of the Public Works Department to submit a Special Event Permit Application to the US Army Corp of Engineers to use Jefferson Springs Recreation Area for 16th Annual Boat Day.
8. Approval of the terms of, and authorization for the Mayor to execute a contract amendment with Kimley Horn for additional services as part of the NEPA investigation for the Old Nashville Highway Sidewalk project.
9. Approval of the terms of, and authorization for the Mayor to execute, Change Order #3 with Brown Builders for the Tridon Bridge Replacement Project.
10. Approval of the terms of, and authorization for the Mayor to execute, the proposal from MMS for the annual Fats, Oils and Grease (FOG) program.
11. Approval of the terms of, and authorization for the Mayor to execute, a contract for construction of Phase 2 of the North Lowry Waterline project.
12. Approval of the terms of, and authorization for the Mayor to execute, the FY25 Budget Funding request for Commuter Bus Services with WeGo Public Transit.

13. Consideration and authorization of a list of items to be auctioned through online surplus sale with GovDeals.
14. Consideration of a resolution to request refunds on unclaimed property held by the State of Tennessee.
15. Consideration of an ordinance relative to an amendment of the approved PUD on Tax Map 28E, Group A, Parcel 17.00 requested by Marian Masoud. The property requested to be rezoned contains .8 acre and is located at 540 Rock Springs Road. Second Reading.
16. Appointment of one (1) member to the Beer Board to serve a three-year term ending in 2027.
17. Appointment of two (2) members to the Planning Commission to serve a three-year term ending in 2027.
18. Appointment of one (1) member to the Board of Zoning Appeals to serve a three-year term ending in 2027.
19. Appointment of one (1) citizen member and one (1) member of the Planning Commission to serve on the Historic Zoning Commission for a five-year term ending in 2029.
20. Appointment of three (3) members to serve a six-year term ending in 2030 on the Town's Industrial Development Board.
21. Appointment of two (2) members to the Project Assistance Board to serve a three-year term ending in 2027.
22. Appointment of two (2) members to serve a three-year term ending in 2027 and one (1) member to serve an unexpired term ending in 2025 on the Sister City Committee.
23. Appointment of two (2) members to the Parks Advisory Board to serve a three-year term ending in 2027.
24. Appointment of one (1) member to the Packaged Liquor Board to serve a three-year term ending in 2027.
25. Appointment of one (1) member to the Smyrna Housing Authority to serve a five-year term ending in 2029.
26. Appointment of three (3) members to the Stormwater Advisory Committee to serve a three-year term ending in 2027.
27. Appointment of three (3) members to the Smyrna Charity Assistance Board to serve a three-year term ending in 2027, as well as one (1) representative of the Town Council to serve a one-year term ending in 2025.
28. Appointment of three (3) members to the Kuss Memorial Maintenance & Funding Sub-Committee to serve a three-year term ending in 2027.

29. Appointment of one (1) member to the Sister City Funding Sub-Committee to serve a three-year term ending in 2027, as well as one (1) Town Council representative to serve a two-year term ending in 2026.
30. Appointment of two (2) members to the Board of Adjustment and Appeals to serve a three-year term ending in 2027.
31. Consideration of the reappointment of Smyrna representative, Paul Lamb, to serve a five-year term ending in 2029 on the Smyrna/Rutherford County Airport Authority Board of Commissioners.
32. Other.