

**TOWN OF SMYRNA
TOWN COUNCIL WORKSHOP
MAY 30, 2024
TOWN HALL
5:00 p.m.**

ITEMS FOR DISCUSSION

1. Approval of the terms of, and authorization for the Mayor to execute, an agreement for the design of water line improvements on Front Street.
2. Approval of the terms of, and authorization for the Mayor to execute, the annual Water, Sewer and Gas material bids.
3. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 for the 1R lift station project.
4. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Konica Minolta for the lease of 2 printers for the Police Department Roll Call and Records areas.
5. Approval of the terms of, and authorization for the Mayor to execute, an agreement to accept the U.S. Department of Homeland Security State and Local Cybersecurity Grants administered by the State of Tennessee.
6. Approval of the terms of, and authorization for the Mayor to execute, Change Order #4 with Cleary Construction for the Spring Hill Drive Extension Project.
7. Approval of the terms of, and authorization for the Mayor to execute, the Scope and Fee proposal with Energy Land & Infrastructure for the Industrial Boulevard Retaining Wall and Guardrail Repair Project.
8. Approval of the terms of, and authorization for the Mayor to execute, a Lease / License Agreement with the State of Tennessee for two Gateway Monument Signs on State Route 1 (Lowry Street).
9. Approval of the terms of, and authorization for the Mayor to execute, a contract with Volunteer Paving for Construction Services for the Rock Springs Road over Harts Branch Bridge project.
10. Approval of the terms of, and authorization for the Mayor to execute, the proposal with Haworth-Meyer-Boleyn Professional Engineers, LLC for Construction Engineering and Inspection (CEI) Services for the Rock Springs Road over Harts Branch Bridge Project.
11. Approval of the terms of and authorization for the Mayor to execute an annual agreement with TDOT relative to the Town being reimbursed for mowing, road repairs, and litter pickup along all state routes in the Town Limits.
12. Approval of the terms of, and authorization for the Mayor to execute an agreement with Hawkins Asphalt Paving LLC to perform milling and resurfacing on various roads during fiscal year 2025.

13. Approval of the terms of, and authorization for the Mayor to execute an agreement with Sessions Paving to oversee our annual road repair and maintenance contract.
14. Approval of the terms of, and authorization for the Mayor to execute an agreement with Rutherford County to maintain traffic signals at I-840 and SR 266 and I-840 and SR 452.
15. Approval of the terms of, and authorization for the Mayor to execute a 1 year extension agreement with Rollins Construction for concrete repairs.
16. Consideration of an Ordinance relative to an amendment to Title 12 "Building and Utility Codes" Chapter 11 "Electric Code" Section 12-1102 "Modifications."
17. Consideration of an Ordinance relative to an amendment to Title 8 "Alcoholic Beverages" Chapter 3 "Retail Sales of Alcoholic Beverages" Section 8-327 "Regulation of Sales."
18. Consideration of an Ordinance to amend Title 1 "General Administration," Chapter 1 "Town Council," Section 1-104 "Order of Business" relative to an update to the Town's citizen comment policy.
19. Consideration of an Ordinance adopting the property tax rate for fiscal year 2024-2025. Second Reading.
20. Consideration of an Ordinance adopting the budget for fiscal year 2024-2025. Second Reading.
21. Consideration of an Ordinance relative to a Budget Amendment for Fiscal Year 2024. Second Reading.
22. Consideration of a Resolution relative to a Plan of Services for property located on Tax Map 73, Parcels 16.01, 16.02, and 17.00.
23. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 73, Parcels 16.01, 16.02, and 17.00, requested by Kyle Griffin with CSDG on behalf of Delery D. and Teresa S. Sivils and First Baptist Church of Smyrna Tennessee containing 109.65 acres. The properties are located at 5100 Almaville Road and 7441 Rocky Fork Almaville Road. Second Reading.
24. Consideration of a Resolution in Memorandum of Ordinance #24-15 relative to the annexation and rezoning of certain property on Tax Map 73, Parcels 16.01, 16.02 & 17.
25. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Kimley-Horn and Associates, Inc., relative to professional services for the update to the Major Thoroughfare Plan/Bicycle and Pedestrian Plan.
26. Consideration of De-Annexation of properties located at 4250 and 4248 Rock Springs Road.
27. Other.