

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE  
TOWN COUNCIL  
OF THE TOWN OF SMYRNA  
ON OCTOBER 8, 2013**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 6:00 p.m. on October 8, 2013 at Town Hall with the Honorable Mary Esther Reed, Mayor, presiding.

Mayor Reed called the meeting to order. The invocation was offered by Hal Loflin, Community Service & Golf Director. The pledge of allegiance was led by Bill Culbertson, Fire Chief.

The roll was called by the Town Clerk and the following Town Council Members were present:

Mayor Mary Esther Reed  
Vice- Mayor Marc Adkins  
H. G. Cole  
Paul Johns  
Lance Lee  
Tim Morrell  
Rick Wise

**1. Approval or Correction of Minutes of the September 10 and September 26, 2013 meetings.**

The Town Council first considered a motion by Council Member Paul Johns to approve the minutes of the September 10, 2013 regular session of the Town Council and the September 26, 2013 regular work session of the Town Council. The motion was duly seconded by Council Member Rick Wise. Following discussion, the motion was approved unanimously.

**2. Correspondence/Communications.**

There was no correspondence or communications to be presented to the Town Council at this time.

**3. Awards and Recognitions.**

The Town Council next considered a resolution recognizing United States Navy Rear Admiral Upper Half Jimmie Taylor (Ret.) to the October meeting of the Town Council. Following discussion, Council Member Lance Lee made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Tim

Morrell. Following further discussion, the motion was approved unanimously. A copy of said resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "1". (Resolution #13-23).

Joanne Drumright of Special Olympics Tennessee presented the Town of Smyrna and Smyrna Municipal Golf Course a plaque on behalf of all Special Olympics athletes.

#### **4. Consent Agenda.**

The following Consent Agenda items were next presented for consideration by the Town Council:

- a. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Morton Salt relative to road salt purchase.
- b. Approval of the terms of, and authorization for the Mayor to execute, a cooperative agreement between United States Department of Justice, Drug Enforcement Administration and Smyrna Police Department relative to the Nashville Diversion Program Tactical Diversion Squad.
- c. Approval of the terms of, and authorization for the Mayor to execute, an Equitable Sharing Agreement and Certification Form with the Department of Justice.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Maury Fence Company relative to Todd Lane Baseball Complex fence replacement.
- e. Consideration of the declaration of surplus property.

Following discussion, Council Member Paul Johns made a motion to approve and adopt the Consent Agenda and to authorize the Mayor to execute said documents. The motion was duly seconded by Vice-Mayor Marc Adkins. Following further discussion, the motion was approved unanimously. A copy of said documents referenced on the Consent Agenda is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "2".

#### **5. Old Business.**

There were no items for the Town Council to consider at this time.

**6. New Business.**

**a. Planning Commission Report:**

- i. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, comprising approximately 3.44 acres, (requested by Oliver Constable). First Reading.

The Town Council next considered on first reading an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, comprising approximately 3.44 acres, (requested by Oliver Constable). The recommendation of the Planning Commission was to approve the request. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said ordinance on first reading. The motion was duly seconded by Council Member Rick Wise. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as approved and adopted on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "3". (Ordinance #13-19).

**b. Packaged Liquor Board Report:**

There were no applications for the Town Council to consider at this time.

- c. **Consideration of a resolution to abandon certain right-of-way, being a portion of the public roadway known as 14<sup>th</sup> Avenue in Smyrna, Rutherford County, Tennessee, and being the former right-of-way for what was 14<sup>th</sup> Avenue of the Sewart Air Force Base.**

The Town Council next considered a resolution to abandon certain right-of-way, being a portion of the public roadway known as 14<sup>th</sup> Avenue in Smyrna, Rutherford County, Tennessee, and being the former right-of-way for what was 14<sup>th</sup> Avenue of the Sewart Air Force Base. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Rick Wise. Following further discussion, the motion was approved unanimously. A copy of said resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "4". (Resolution #13-24).

- d. **Consideration of an ordinance to amend Ordinance No. 13-10, adopting the 2013-2014 Fiscal Year Budget relative to DUI trailer. First Reading.**

The Town Council next considered on first reading an ordinance to amend Ordinance No. 13-10, adopting the 2013-2014 Fiscal Year Budget relative to DUI trailer. Following discussion, Vice-Mayor Marc Adkins made a motion to approve and adopt said ordinance on first reading. The motion was duly seconded by Council Member Tim

Morrell. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as approved and adopted on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "5". (Ordinance #13-20).

**e. Consideration of a resolution adopting a Social Media Policy that establishes guidelines for the formation and use of social media sites by the Town of Smyrna.**

The Town Council next considered a resolution adopting a Social Media Policy that establishes guidelines for the formation and use of social media sites by the Town of Smyrna. Following discussion, Vice-Mayor Marc Adkins made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Paul Johns. Following discussion, the motion was approved unanimously. A copy of said resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "6". (Resolution #13-25).

**f. Other.**

Town Manager Mark O'Neal announced the submission of a Public Debt Notice to the Comptroller of the Treasury.

There was no further New Business to be considered by the Town Council.

**7. Status Reports.**

There were no status reports to be considered by the Town Council.

**8. Announcements.**

Town Manager Mark O'Neal announced this is Fire Prevention Week. The theme is "Prevention of Kitchen Fires". Sunday, October 13<sup>th</sup>, is the annual open house at Station 1 on Enon Springs Road from 1 to 5 p.m.

Council Member H. G. Cole commented on Depot Days, Night Out Against Crime, Rotary Fish Fry, Movies in the Park, and Halloween in the Park.

Council Member Paul Johns commented on the paving of Rock Springs Road.

Council Member Rick Wise stated he was honored to serve on the Town Council.

Vice-Mayor Marc Adkins wanted the public to know the information Mr. Miller gave under "Citizen Comments" was inaccurate.

The Town Council welcomed Rick Wise as a new member. A discussion was held concerning throwing out candy during the Christmas parade. All agreed that due to safety reasons candy will not be thrown out this year.

Parks Director Mike Moss was asked to report on Halloween in the Park, Young Leader of the Year, Volunteer of the Year, and the Kenneth "Coon" Victory Award.

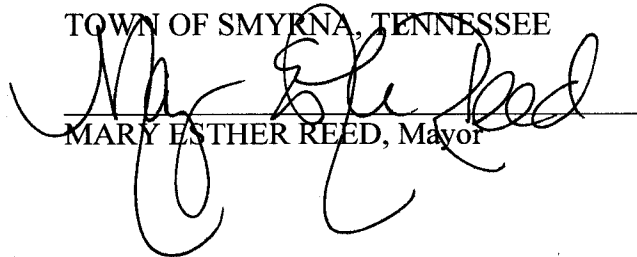
Mayor Mary Esther Reed commented on Motlow's Open House. She also reported that a delegation from Zama will be visiting. She thanked Brown's Chapel Elementary for allowing her to read to the children.

Mayor Mary Esther Reed asked that the Council turn in their top five candidates for the Town Manager position by October 25<sup>th</sup>. Human Resources Director Jeff Craig will rank them and present the top three applications at the October 29<sup>th</sup> workshop. Interviews will be conducted at the Special Called Meeting on November 5<sup>th</sup>.

Mayor Mary Esther Reed announced that if any child or group wanted to lead the pledge at a meeting to call Town Clerk Dianne Waldron at Town Hall. She sent condolences to the family of the late Mary Scales.

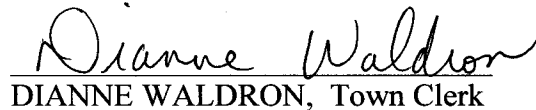
Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



MARY ESTHER REED, Mayor

ATTEST:



DIANNE WALDRON, Town Clerk