

SMYRNA TOWN COUNCIL MEETING

TO BE PLACED UNDER SMYRNA TOWN COUNCIL CITIZEN COMMENTS, AN INDIVIDUAL MUST:

- **CALL THE TOWN MANAGER'S OFFICE BEFORE 4:30 P.M. ON THE THURSDAY BEFORE THE COUNCIL MEETING AND REQUEST TO BE PLACED UNDER CITIZEN COMMENTS;**
- **PROVIDE HIS OR HER NAME, ADDRESS AND TELEPHONE NUMBER; AND**
- **STATE THE PURPOSE OF ADDRESSING THE COUNCIL.**

SPEAKERS ARE LIMITED TO THREE (3) MINUTES. ADDITIONAL COMMENTS MAY BE SUBMITTED IN WRITING.

December 9, 2014

5:00 p.m.

SMYRNA TOWN HALL

CITIZEN COMMENTS

Randall Urban, 245 Appleby Ct. – “Gannon Property/Ole South PRD Zoning”

PRESENTATIONS

Town Manager Harry Gill – Tornado Preparedness

Parks and Recreation Director Mike Moss – Smyrna Outdoor Adventure Center Concept Plan

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Leonard Rader, Smyrna Police Department

Pledge of Allegiance: Fire Chief Bill Culbertson

2. Roll Call.

3. Approval or Correction of Minutes of November 10 and November 24, 2014 meetings.

4. Correspondence/Communications.

5. Awards and Recognitions.

6. Consent Agenda:

Note: Consent Agenda items will be those items determined by the Town Manager to be routine matters not necessitating discussion. All Consent Agenda items may be voted upon simultaneously pursuant to a single motion. There will be no separate discussion of these items unless a member of the Town Council requests that discussion be held, in which case the item will be removed from the Consent Agenda and considered separately. Following passage of the remaining Consent Agenda items, discussion of any items removed from the Consent Agenda shall be held and separate motions and votes shall be taken for each of the items removed.

- a. Approval of the terms of, and authorization for the Mayor to execute, an extension contract with Synagro South, LLC relative to Water Treatment Plant lagoon sludge removal.
- b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with LifePoint Church relative to practice field area.
- c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the Tennessee Rehab Center relative to use of the recreation field area.
- d. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Old Tyme Carriage relative to carriage rides at the Christmas Celebration at the Depot.
- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Burriss Thompson & Associates relative to a salary survey and compensation structure review.
- f. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the State of Tennessee for participation in the Tennessee Advanced Communications Network.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 106.00, comprising approximately 6.21 acres, (requested by Rhyne/Smith), to amend the approved Planned Commercial Development for Cedar Forest Commercial. Property is located on Old Nashville Highway. Second Reading.
- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the Town of Smyrna Municipal Code, Title 5 "Municipal Finance and Taxation", Chapter 8 "Purchase, Sale, and Inventory of Town Property", Section 5-805 relative to exceptions for competitive bids. Second Reading.

8. New Business:

- a. Planning Commission Report:
 - I. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 55, Parcel 10.04, comprising approximately 35 acres, (requested by Gary and Ann Gannon as well as Ole South Properties). Property is located at 2400 Almaville Road. First Reading.
- b. Packaged Liquor Board Report: No applications to consider at this time.
- c. Consideration of a resolution to allow purchases to be made through the National Joint Powers Alliance (NJPA), as provided in T.C.A. §12-3-1205, and execute a master cooperative purchasing agreement regarding the same.
- d. Approval of the terms of, and authorization for the Mayor to execute, an Intermunicipal Emergency Water Agreement with Consolidated Utility District and the City of Murfreesboro.
- e. Consideration of a resolution to adopt a Mapleview Cemetery Perpetual Care Account Policy.
- f. Consideration of a resolution to set dates and times for the 2015 Council Meetings and Work Sessions.
- g. Approval of the terms of, and authorization for the Mayor to execute, documents with Munich Re and Travelers relative to property and casualty excess insurance, respectively, and Safety National relative to workers' comp excess insurance.

- h. Authorization for the Mayor and Town Council to approve a \$5,000 reward for information relative to the murder of Danny Wright.
 - i. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the Regional Transportation Authority (RTA) relative to the Relax and Ride Service FY 2014-2015.
 - j. Appointment of Vice-Mayor.
 - k. Appointment of Council Representative to serve unexpired term ending 2015 to the Smyrna Charity Assistance Board.
 - l. Other.
9. Status Reports.
10. Announcements.
11. Adjournment.