

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.

July 8, 2014

5:00 p.m.

SMYRNA TOWN HALL

CITIZEN COMMENTS

Mike Woods, Paul Lamb, and John Black, Smyrna/Rutherford County Airport Authority

MEETING AGENDA

1. Call to Order.

Prayer: Hal Loflin, Community Service & Golf Director

Pledge of Allegiance: Regina Brown, 7th grade Christiana Middle School

2. Roll Call.

3. Approval or Correction of Minutes of June 10 and June 26, 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, a contract with Motorola relative to radio maintenance.

b. Approval of the terms of, and authorization for the Mayor to execute, a lease agreement with Smith Turf & Irrigation relative to golf course maintenance equipment.

- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with First Tennessee Bank relative to remote deposit capture service.
 - d. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Red Wing Shoes relative to safety footwear.
 - e. Consideration of the declaration of surplus items.
 - f. Approval of the terms of, and authorization for the Mayor to execute, an agreement relative to sale of water to Consolidated Utility District.
 - g. Approval of the terms of, and authorization for the Mayor to execute, easement contracts with Tennessee Department of Transportation (TDOT) relative to Jefferson Springs Greenway Extension Project.
 - h. Approval of the terms of, and authorization for the Mayor to execute, a compensation agreement relative to utilization of the former Town Manager and compensation to his employer during such time.
 - i. Approval of the terms of, and authorization for the Mayor to execute, an agreement for sale of 16" waterline to Consolidated Utility District.
7. Old Business: No Old Business to consider.
8. New Business:
- a. Planning Commission Report:
 - i. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 50N, Group A, Parcels 5.00, 8.00, and 8.01, comprising approximately 7.7 acres, (requested by J. Michael Woods), from I-2 to I-1. Property is located on Courier Place. First Reading.
 - ii. Consideration of an ordinance to amend the Town of Smyrna Sign Ordinance relative to sign trucks. First Reading.
 - b. Packaged Liquor Board Report:
 - i. Consideration of an application for a Certificate of Compliance for a packaged liquor store from Tejal Patel, Jigna Patel, Chirag Patel, Dipakkumar Patel, and Gaurang Patel (Reyan, Inc. dba Legacy Wine & Spirits), located at 720 Legacy Court.
 - c. Consideration of a resolution to reimburse expenses from a future debt issue.
 - d. Consideration of a resolution approving funding for non-profit organizations for fiscal year 2014-2015.
 - e. Approval of the terms of, and authorization for the Mayor to execute, a contract with _____ relative to employee health savings accounts (HSAs).
 - f. Appointment of one (1) member to the Historic Zoning Commission to serve unexpired term ending 2018.
 - g. Appointment of one (1) member to the Beer Board to serve unexpired terms ending 2017.
 - h. Other.

9. Status Reports.
10. Announcements.
11. Adjournment.