

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON JANUARY 14, 2014**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on January 14, 2014 at Town Hall with the Honorable Mary Esther Reed, Mayor, presiding.

Mayor Reed called the meeting to order. The invocation was offered by Chaplain Bill Hunter, Smyrna Police Department. The pledge of allegiance was led by Stewarts Creek High School JROTC Color Guard.

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

Mayor Mary Esther Reed
Vice-Mayor Marc Adkins
Paul Johns
Tim Morrell
Rick Wise

Council Member H. G. Cole and Council Member Lance Lee were not in attendance.

1. Approval or Correction of Minutes of the December 10 and December 19, 2013 and January 6, 2014 meetings.

The Town Council first considered a motion by Vice-Mayor Marc Adkins to approve the minutes of the December 10, 2013 regular session of the Town Council, the December 19, 2013 special called work session of the Town Council, and the January 6, 2014 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.

John Black, Executive Director of the Smyrna/Rutherford County Airport Authority, reported on the June 14th and 15th Airshow.

3. Awards and Recognitions.

There were no awards or recognitions to be presented to the Town Council at this time.

4. Consent Agenda.

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

- a. Approval of design and engineering services for widening of Florence Road.
- b. Approval of the terms of, and authorization for the Mayor to execute, a Special Event Application to the U.S. Army Corps relative to June 21, 2014 Boat Day-WaterFest.
- c. Approval of the terms of, and authorization for the Mayor to execute, contracts with the following relative to park equipment:
 - i. Best Liter Receptacles – plastic coated equipment
 - ii. Mid-South Recreation – steel equipment
- d. Consideration of the declaration of surplus property.
- e. Approval of the terms of, and authorization for the Mayor to execute, supplemental contracts with Vision Internet relative to website redesign.

Following discussion, Council Member Rick Wise 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 Council Member Tim Morrell. 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 "1".

5. Old Business.

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 15 "Motor Vehicles, Traffic and Parking", Chapter 1 "Miscellaneous", Section 15-125 "Cutting through private property". Second Reading.

At this time, Mayor Reed recessed the meeting without objection, and a public hearing was opened related to the agenda item. No one spoke for or against the agenda item.

At this time, the public hearing was closed without objection, and the Council meeting was resumed without objection.

The Town Council next considered on second and final reading an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 15 "Motor Vehicles, Traffic and Parking", Chapter 1 "Miscellaneous", Section 15-125 "Cutting through private property". Following discussion, Vice-Mayor Marc Adkins made a motion to approve and adopt said ordinance on second and final 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 second and final reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "2". (Ordinance #13-29).

- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 11 "Municipal Offenses", Chapter 13 "Panhandling". Second Reading.

At this time, Mayor Reed recessed the meeting without objection, and a public hearing was opened related to the agenda item. No one spoke for or against the agenda item.

At this time, the public hearing was closed without objection, and the Council meeting was resumed without objection.

The Town Council next considered on second and final reading an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 11 "Municipal Offenses", Chapter 13 "Panhandling". Following discussion, Council Member Rick Wise made a motion to approve and adopt said ordinance on second and final 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 second and final reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "3". (Ordinance #13-30).

6. **New Business:**

- a. **Planning Commission Report:**

- i. Consideration of an ordinance relative to the height overlay request for property located on Tax Map 29, Parcel 19.13, comprising approximately 2.24 acres, (requested by Hiten Patel on behalf of Vision Hospitality Group), from C-2 to the requested zoning overlay of H-2. Property is located at 990 Colonnade Drive. First Reading.

The Town Council next considered on first reading an ordinance relative to the height overlay request for property located on Tax Map 29, Parcel 19.13, comprising approximately 2.24 acres, (requested by Hiten Patel on behalf of Vision Hospitality Group), from C-2 to the requested zoning overlay of H-2. Property is located at 990

Colonnade Drive. The recommendation of the Planning Commission was that the Town Council 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 Paul Johns. 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 "4". (Ordinance #14-01).

b. Packaged Liquor Board Report:

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

c. Consideration of an ordinance to amend the Town of Smyrna Municipal Code relative to adoption of the 2012 International Codes. First Reading.

The Town Council next considered on first reading an ordinance to amend the Town of Smyrna Municipal Code relative to adoption of the 2012 International Codes. 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 Paul Johns. 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 #14-02).

d. Consideration of an ordinance to amend the Town of Smyrna Municipal Code relative to the adoption of the 2009 Energy Conservation Code. First Reading.

The Town Council next considered on first reading an ordinance to amend the Town of Smyrna Municipal Code relative to the adoption of the 2009 Energy Conservation Code. Following discussion, Council Member Paul Johns 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 "6". (Ordinance #14-03).

e. Consideration of an ordinance relative to Town of Smyrna Municipal Code, Title 7 "Fire Protection and Fireworks", Chapter 6 "Automatic Sprinklers". First Reading.

The Town Council next considered on first reading an ordinance relative to Town of Smyrna Municipal Code, Title 7 "Fire Protection and Fireworks", Chapter 6 "Automatic Sprinklers". Following discussion, Council Member Tim Morrell made a motion to approve and adopt said ordinance on first reading. The motion was duly seconded by Vice-Mayor Marc Adkins. 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 "7". (Ordinance #14-04).

- f. Consideration of a resolution approving not to exceed one million seven hundred thousand dollars (\$1,700,000) of general obligation bonds of the Town of Smyrna, Tennessee for the purpose of making a loan to the Smyrna/Rutherford County Airport to be evidenced by such Airport Authority revenue bonds; approving the issuance of not to exceed four million two hundred thousand (\$4,200,000) airport revenue bonds of the Smyrna/Rutherford County Airport Authority; and amending the Town's Debt Management Policy.**

The Town Council next considered a resolution approving not to exceed one million seven hundred thousand dollars (\$1,700,000) of general obligation bonds of the Town of Smyrna, Tennessee for the purpose of making a loan to the Smyrna/Rutherford County Airport to be evidenced by such Airport Authority revenue bonds; approving the issuance of not to exceed four million two hundred thousand (\$4,200,000) airport revenue bonds of the Smyrna/Rutherford County Airport Authority; and amending the Town's Debt Management Policy. Following discussion, Council Member Paul Johns made a motion to approve and adopt said resolution. The motion was duly seconded by Vice-Mayor Marc Adkins. 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 "8". (Resolution #14-01).

- g. Consideration of a resolution repealing the existing Town of Smyrna Employee Handbook of 2004 and adopting in lieu thereof a new Employee Handbook.**

The Town Council next considered a resolution repealing the existing Town of Smyrna Employee Handbook of 2004 and adopting in lieu thereof a new Employee Handbook. Following discussion, Council Member Rick Wise 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 "9". (Resolution #14-02).

- h. Consideration of a resolution establishing the dates, times and places of the regular meetings and work sessions of the Town Council for calendar year 2014.**

The Town Council next considered a resolution establishing the dates, time and places of the regular meetings and work sessions of the Town Council for calendar year 2014. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said resolution. The motion was duly seconded by Vice-Mayor Marc Adkins. 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 "10". (Resolution #14-03).

i. Other.

**i. Consideration of an ordinance to repeal Title 4 "Municipal Personnel", Chapter 6 "Employee Residency Requirements".
First Reading.**

The Town Council next considered on first reading an ordinance to repeal Title 4 "Municipal Personnel", Chapter 6 "Employee Residency Requirements". 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 "11". (Ordinance #14-05).

ii. Consideration of a resolution to amend and adjust the interest rate of the 2006 Smyrna/Rutherford County Airport Authority 2006 Capital Outlay Note.

The Town Council next considered a resolution to amend and adjust the interest rate of the 2006 Smyrna/Rutherford County Airport Authority 2006 Capital Outlay Note. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Paul Johns. 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 "12". (Resolution #14-04).

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

7. Status Reports.

Town Manager Harry Gill reported that committees have been appointed to study the appearance of Lowry Street and the potential use of the depot. He gave an update of the Rocky Fork Interchange and enhancements to the Almatville Road and Sam Ridley Interchanges.

8. Announcements.

Council Member Rick Wise thanked Council for the help they have given him since his appointment to the board.

Council Member Paul Johns reported on the "History of Smyrna" interviews.

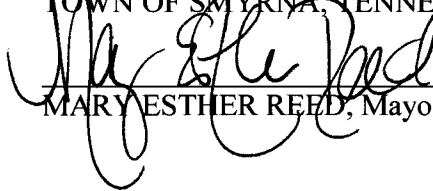
Vice-Mayor Marc Adkins gave an update on the Arts Commission. The Sam Davis Home will be displaying local arts on May 30th.

Mayor Mary Esther Reed reported on the Jefferson Pike Widening Project. She thanked the employees who had to work out in the cold weather. She reminded the citizens that applications are being taken for board and committees. She read a letter from Ruth Massey thanking certain firemen for their assistance. She announced that the Masonic Lodge will be having a pancake breakfast on Monday, January 20th.

Vice-Mayor Adkins thanked Mayor Reed for all her work and efforts.

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



MARY ESTHER REED, Mayor

ATTEST:



DIANNE WALDRON, Town Clerk