

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON DECEMBER 9, 2014**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on December 9, 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 Leonard Rader, Smyrna Police Department. The pledge of allegiance was led by boy scouts in the audience.

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
Tim Morrell
Lori North
Rick Wise

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

The Town Council first considered a motion by Council Member Rick Wise to approve the minutes of the November 10, 2014 regular session of the Town Council and the November 24, 2014 regular work session of the Town Council. The motion was duly seconded by Vice-Mayor Marc Adkins. Following discussion, the motion was approved unanimously.

2. Correspondence/Communications.

Town Manager Harry Gill announced a Christmas Celebration at the Depot on December 13th from 5-9 p.m. He reported that the Christmas parade was a huge success.

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 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 Burris 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.

Following discussion, Council Member Tim Morrell 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 Rick Wise. 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 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.

At this time, Mayor Mary Esther 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 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. 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 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 #14-34).

- 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.

At this time, Mayor Mary Esther 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 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. 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 Paul Johns. Following further discussion, the motion was approved and adopted on second and final reading. 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 #14-35).

6. **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.

The Town Council next considered on first reading 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. The recommendation of the Planning Commission was that the Town Council approve the request. Following discussion, Council Member Rick Wise 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 "4". (Ordinance #14-36).

b. **Packaged Liquor Board Report:**

There were no applications for the Town Council 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.**

The Town Council next considered 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. 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 "5". (Resolution #14-25).

- 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.**

The Town Council next considered a motion by Council Member Paul Johns to approve the terms of, and authorize the Mayor to execute, an Intermunicipal Emergency

Water Agreement with Consolidated Utility District and the City of Murfreesboro contingent up the Town Attorney's approval. The motion was duly seconded by Council Member Rick Wise. Following discussion, the motion was approved unanimously. A copy of said document is attached hereto and incorporated herein by reference as it set forth at length verbatim as Exhibit "6".

e. Consideration of a resolution to adopt a Mapleview Cemetery Perpetual Care Account Policy.

The Town Council next considered a resolution to adopt a Mapleview Cemetery Perpetual Care Account Policy. Following discussion, Council Member Rick Wise made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member H. G. Cole. 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 "7". (Resolution #14-26).

f. Consideration of a resolution to set dates and times for the 2015 Council Meetings and Work Sessions.

The Town Council next considered a resolution to set dates and times for the 2015 Council Meetings and Work Sessions. Following discussion, Vice-Mayor Marc Adkins made a motion to approve the resolution. The motion was duly seconded by Council Member H. G. Cole. 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 #14-27).

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.

The Town Council next considered a motion by Council Member Tim Morrell to approve the terms of and authorize 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. The motion was duly seconded by Vice-Mayor Marc Adkins. Following discussion, the motion was approved unanimously. Copies of said documents are attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "9".

h. Authorization for the Mayor and Town Council to approve a \$5,000 reward for information relative to the murder of Danny Wright.

The Town Council next considered a motion by Council Member Paul Johns to authorize the Mayor and Town Council to approve a \$5,000 reward for information relative to the murder of Danny Wright. The motion was duly seconded by Council Member Tim Morrell. Following discussion, the motion was approved unanimously.

- 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.**

The Town Council next considered a motion by Vice-Mayor Marc Adkins to approve the terms of and authorize the Mayor to execute an agreement with the Regional Transportation Authority (RTA) relative to the Relax and Ride Service FY 2014-2015. The motion was duly seconded by Council Member Rick Wise. Following discussion, the motion was approved unanimously. A copy of said document is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "10".

- j. Appointment of Vice-Mayor.**

The Town Council next considered a motion by Council Member H. G. Cole to reappoint Marc Adkins as vice-mayor. The motion was duly seconded by Council Member Tim Morrell. Following discussion, the motion was approved unanimously.

- k. Appointment of Council Representative to serve unexpired term ending 2015 to the Smyrna Charity Assistance Board.**

Mayor Mary Esther Reed next appointed Council Member Lori North as the council representative to the Smyrna Charity Assistance Board to serve unexpired term ending 2015.

- l. Other.**

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.**

The Mayor and Town Council wished everyone a "Merry Christmas and Happy New Year".

Council Member Paul Johns announced that 2015 will be the Town of Smyrna's "100 Year Anniversary" since incorporation. He commented that Lowe's had redecorated the Senior Citizens' Building.

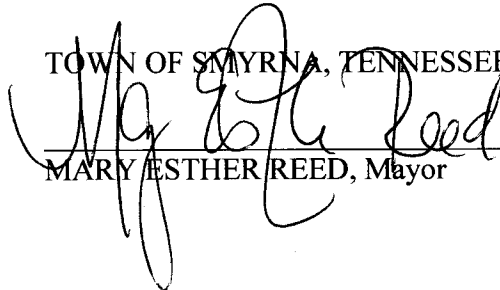
Council Member Rick Wise welcomed Council Member Lori North to the board.

Vice-Mayor Marc Adkins commented on Pearl Harbor Day, December 7th. He thanked all the veterans for their service.

Mayor Mary Esther Reed commented on the success of the Lighting Ceremony and parade. She sent a special "thank you" to Roseanne Peppers for coordinating those events. She reported that Wanda Chandler will be retiring as Director of the Senior Citizens Center and that Fran Dunne will be replacing her. She commented on the groundbreaking for the new Technology Center.

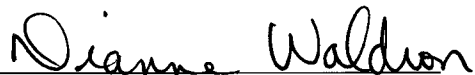
Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



MARY ESTHER REED, Mayor

ATTEST:



DIANNE WALDRON, Town Clerk