

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON JULY 8, 2014**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on July 8, 2014 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 the Regina Brown, 7th grade Christiana Middle School.

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 June 10 and June 26, 2014 meetings.

The Town Council first considered a motion by Vice-Mayor Marc Adkins to approve the minutes of the June 10, 2014 regular session of the Town Council and the June 26, 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.

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

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, 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 Pike Widening 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.

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.

There was no old business for the Town Council to consider at this time.

6. 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. Properties are located on Courier Place. First Reading.

The Town Council next considered on first reading 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. Properties are located on Courier Place. The recommendation of the Planning Commission was that the Town Council approve the request. 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 "2". (Ordinance #14-23).

- ii. Consideration of an ordinance to amend the Town of Smyrna Sign Ordinance relative to sign trucks. First Reading.

The Town Council next considered on first reading an ordinance to amend the Town of Smyrna Sign Ordinance relative to sign trucks. The recommendation of the Planning Commission was that the Town Council approve the amendment. 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 H. G. Cole. Following further discussion, the motion was approved 6-1, with Council Member Lance Lee voting "no". 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 #14-24).

b. Packaged Liquor Board Report:

- i. Consideration of an application for a Certificate of Compliance for a packaged liquor store from Jejal Patel, Jigna Patel, Chirag Patel, Dipakkumar Patel, and Gaurang Patel (Reyan, Inc. dba Legacy Wine & Spirits), located at 720 Legacy Court.

The Town Council next considered an application for a Certificate of Compliance for a packaged liquor store from Jejal Patel, Jigna Patel, Chirag Patel, Dipakkumar Patel, and Gaurang Patel (Reyan, Inc. dba Legacy Wine & Spirits), located at 720 Legacy Court. The recommendation of the Packaged Liquor Board was that the Town Council approve the application for a certificate of compliance. Following discussion, Council Member H. G. Cole made a motion to approve the application. The motion was duly seconded by Council Member Rick Wise. The motion was approved 6-0-1, with Council Member Tim Morrell abstaining. A copy of said application is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "4".

c. Consideration of a resolution to reimburse expenses from a future debt issue.

The Town Council next considered a resolution to reimburse expenses from a future debt issue. Following discussion, Council Member Paul Johns made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Lance Lee. 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 "5". (Resolution #14-17).

d. Consideration of a resolution approving funding for non-profit organizations for fiscal year 2014-2015.

The Town Council next considered a resolution approving funding for non-profit organizations for fiscal year 2014-2015. 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 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 #14-18).

e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Bernard Health relative to employee health savings accounts (HSA).

The Town Council next considered a motion by Council Member Rick Wise to approve the terms of, and authorization for the Mayor to execute, a contract with Bernard Health relative to employee health savings accounts (HSA). The motion was duly seconded by Council Member Tim Morrell. 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 "7".

f. Appointment of one (1) member to the Historic Zoning Commission to serve unexpired term ending 2018.

Mayor Mary Esther Reed appointed Trish Epright to the Historic Zoning Commission to serve unexpired term ending 2018.

g. Appointment of one (1) member to the Beer Board to serve unexpired term ending 2017.

The Town Council next considered a motion by Vice-Mayor Marc Adkins to appoint Scott Matuk to the Beer Board to serve unexpired term ending 2017. The motion was duly seconded by Council Member Lance Lee. Following further discussion, the motion was approved unanimously.

h. Other.

Town Manager Harry Gill announced the following events at the Depot: Farmer's Market July 12th and Depot District Barbecue Festival August 16th. The Zama delegation will be in town July 16th through July 19th.

Town Manager Harry Gill asked the Town Council to consider the Town Judge's salary. Following discussion, no action was taken at this time.

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

7. Status Reports.

There were no status reports to be reported to the Town Council at this time.

8. Announcements.

Council Member H. G. Cole and Council Member Tim Morrell commented on the 4th of July celebration.

Council Member Tim Morrell wanted the public to know that the Town is not conducting any polling.

Council Member Paul Johns reported that a new auction house has opened in Smyrna.

Council Member Rick Wise and Council Member Lance Lee commented on all the events happening in Smyrna.

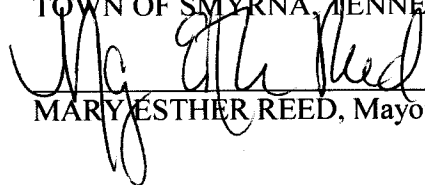
Vice-Mayor Marc Adkins thanked all the military people for their service.

Mayor Mary Esther Reed reported that Murfreesboro Magazine is doing an article on the Town of Smyrna. She also spoke to the Senior Citizens and thanked them for lunch.

Mayor Mary Esther Reed reported on the technical college that is to be built in Smyrna. She also announced that a new certified tax rate would be presented to the council at the August meeting.

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



MARY ESTHER REED, Mayor

ATTEST:



DIANNE WALDRON, Town Clerk