

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE  
TOWN COUNCIL  
OF THE TOWN OF SMYRNA  
ON NOVEMBER 10, 2014**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on November 10, 2014 at Town Hall with the Honorable Mary Esther Reed, Mayor, presiding.

Mayor Reed called the meeting to order. The invocation was offered by Vice-Mayor Marc Adkins. The pledge of allegiance was led by members of "Our Military Kids".

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

Council Members Lance Lee and Rick Wise were not in attendance.

**1. Approval or Correction of Minutes of the October 14 and October 30, 2014 meetings.**

The Town Council first considered a motion by Council Member Paul Johns to approve the minutes of the October 14, 2014 regular session of the Town Council and the October 30, 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.**

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. Consideration of the declaration of surplus items.
- b. Approval of the terms of, and authorization for the Mayor to execute, contracts with the following relative to materials for Natural Gas, Water and Sewer Departments: Advance Engineering, Elster American Meter, Chris George Sales, Consolidated Pipe, G & C Supply, Equipment Controls, Experitec, Kerotest, United Utilities, HD Supply, Stuart Steel, Tri-State Meter and Southern Pipe.

Following discussion, Vice-Mayor Marc Adkins 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 rezoning of property located on Tax Map 33, Parcel 44.02, comprising approximately 11.57 acres, (requested by Theresa Dinardo), from PRD to R-1. Property is located on Rocky Fork Road. 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 33, Parcel 44.02, comprising approximately 11.57 acres, (requested by Theresa Dinardo), from PRD to R-1. Property is located on Rocky Fork Road. 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 Paul Johns. 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 #14-31).

- b. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance #13-10, adopting the 2013-2014 Fiscal Year Budget relative to budget amendments for Fiscal Year 2014 in the General Fund and Capital Projects Fund. 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 to amend Ordinance #13-10, adopting the 2013-2014 Fiscal Year Budget relative to budget amendments for Fiscal Year 2014 in the General Fund and Capital Projects Fund. Following discussion, Council Member Paul Johns made a motion to approve and adopt said ordinance on second and final reading. The motion was duly seconded by Vice-Mayor Marc Adkins. 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 #14-33).

6. **New Business:**

- a. **Planning Commission Report:**

- i. 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. First Reading.

The Town Council next considered on first reading 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 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 "4". (Ordinance #14-34).

**b. Packaged Liquor Board Report:**

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

**c. 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. First Reading.**

The Town Council next considered on first 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, Council Member Paul Johns made a motion to approve and adopt said ordinance on first reading. The motion was duly seconded by Council Member Tim Morrell. Following 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 #14-35).

**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.**

Town Manager Harry Gill asked that this be deferred to the next council meeting.

**e. Approval of the terms of, and authorization for the Mayor to execute, an agreement between the Town of Smyrna and Retail Partners ROL, LLC relative to a request to TDOT for access to Sam Ridley Parkway, West.**

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 between the Town of Smyrna and Retail Partners ROL, LLC relative to a request to TDOT for access to Sam Ridley Parkway. The motion was duly seconded by Council Member Paul Johns. Charlie Vaughn spoke on behalf of Retail Partners ROL, LLC. Following further 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 "6".

**f. Announcement of the submission of Public Debt Notice to the Comptroller of the Treasury.**

Finance Director Rex Gaither made the announcement of the submission of Public Debt Notice to the Comptroller of the Treasury. Following discussion, Council Member Tim Morrell made a motion to approve the submission of Public Debt Notice to the Comptroller of the Treasury. The motion was duly seconded by Council Member Paul Johns. Following further discussion, the motion was approved unanimously.

**g. Other.**

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

**7. Status Reports.**

Town Manager Harry Gill announced that the Town had applied for and received a grant from the Metropolitan Planning Organization of \$320,000 for the Lowry Street Project. Town Planner Kevin Rigsby was responsible for the application. He stated that a grant of \$250,000 was awarded for the park on Florence Road. He also reported that there would be an expansion to the Waste Water Treatment Plant. He stated that the Town has saved money on the refinancing of loans.

Mayor Mary Esther Reed stated there had been an additional \$32,000 debt forgiveness. She reported on the Lowry Street Project.

Town Manager Harry Gill stated that a presentation on the repurposing of the Fitness Center will be given at the December Council Meeting.

Police Chief Kevin Arnold introduced Community Services Co-ordinator Shirley Key. She discussed the "Darkness to Light" training.

**8. Announcements.**

Council Member H. C. Cole congratulated all those winners of the election.

Council Member Tim Morrell commented on the grant received for the Lowry Street Project. He thanked all the veterans for their service.

Council Member Paul Johns also congratulated those that were elected in November. He has 32 years of service with the Town.

Vice-Mayor Marc Adkins also remembered the Veterans and thanked those citizens who voted. He recognized the Boy Scouts that were in the audience.

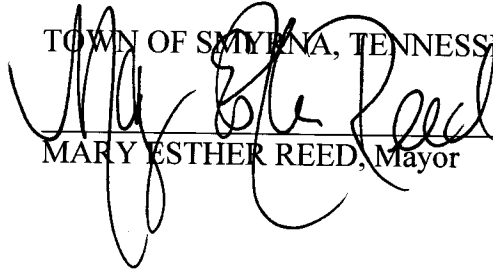
Mayor Mary Esther Reed announced the Art Studio Tour, Lighting Ceremony on November 25<sup>th</sup> at the Town Centre, and Christmas Parade on December 7<sup>th</sup> at 2:00 p.m.

She stated that November is "Military Month". There will be a Veterans Day Celebration on November 11<sup>th</sup> at Town Hall. She also thanked the voters during the recent election. She welcomed Lori North to the Town Council.

Council Member H. G. Cole wished his mother a "Happy Birthday".

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



MARY ESTHER REED, Mayor

ATTEST:



DIANNE WALDRON, Town Clerk