

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON SEPTEMBER 8, 2015**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on September 8, 2015 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 Police Chief Kevin Arnold.

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 August 11 and August 27, 2015 meetings.

The Town Council first considered a motion by Vice-Mayor Marc Adkins to approve the minutes of the August 11, 2015 regular session of the Town Council and the August 27, 2015 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.

The Town Council next presented Taylor Loyal of Second Harvest of Middle Tennessee with a proclamation declaring September as “Hunger Action Month”.

Marc Michaelson, member of the Sister City Committee, presented Mayor Reed and the Town Council with gifts from Zama, Japan. He spoke about their recent trip to Zama.

4. Consent Agenda.

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

- a. Approval of the amendment to the Town of Smyrna Health Insurance Plan document relative to the eligibility effective date.
- b. 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.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with MR Systems relative to telemetry maintenance for the Water Treatment Plant and Waste Water Treatment Plant.
- d. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Fox Collection relative to debt collection.
- e. Approval of the terms of, and authorization for the Mayor to execute, the Open Road Policy from Tennessee Department of Safety and Homeland Security.

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 Paul Johns. 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 to amend the text of the Smyrna Municipal Zoning Ordinance relative to amendment of Article II, Section 2.020 “Definitions relative to short term rentals of single family dwellings.” 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 the text of the Smyrna Municipal Zoning Ordinance relative to amendment of Article II, Section 2.020 "Definitions relative to short term rentals of single family dwellings". 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 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 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 #15-17).

6. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 57.16, comprising approximately 10.28 acres, (requested by Britt Goodson), to amend the existing approved PCD. Property is located on Genie Lane. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 57.16, comprising approximately 10.28 acres, (requested by Britt Goodson), to amend the existing approved PCD. Property is located on Genie Lane. 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 "3". (Ordinance #15-18).

- ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 56.03, comprising approximately 7.08 acres, (requested by Hoss Mousavi), from PCD to PRD. Property is located on Wolverine Trail. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 56.03, comprising approximately 7.08 acres, (requested by Hoss Mousavi), from PCD to PRD. Property is located on

Wolverine Trail. The recommendation of the Planning Commission was that the Town Council deny the request. Wes McGill of Ragan Smith addressed the Town Council. Following discussion, Vice-Mayor Marc Adkins made a motion to defer this item to the next meeting. The motion was duly seconded by Council Member Tim Morrell. Following further discussion, the motion was approved unanimously.

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 Smyrna Municipal Code Title 20 "Miscellaneous", Chapter 4 "Smoking in Municipal Facilities", Section 20-402 "Definitions" and Section 20-403 "Prohibitions". First Reading.

The Town Council next considered on first reading an ordinance to amend Smyrna Municipal Code Title 20 "Miscellaneous", Chapter 4 "Smoking in Municipal Facilities", Section 20-402 "Definitions" and Section 20-403 "Prohibitions". 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 "4". (Ordinance #15-19).

d. Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 8 "Alcoholic Beverages", Chapter 2 "Beer", Section 8-214(1) and (5) "Permits for certain premises prohibited". First Reading.

The Town Council next considered on first reading and ordinance to amend the Town of Smyrna Municipal Code, Title 8 "Alcoholic Beverages", Chapter 2 "Beer", Section 8-214(1) and (5) "Permits for certain premises prohibited". 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 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 #15-20).

e. Appointment of one (1) member to the Arts Commission Board to serve unexpired term ending in 2017.

The Town Council next considered a motion by Council Member Rick Wise to appoint Nathan Owen to the Arts Commission to serve unexpired term ending in 2017. The motion was duly seconded by Vice-Mayor Marc Adkins. Following discussion, the motion was approved unanimously.

f. Other.

- i. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with Missy Garnett and the Two Dollar Pistols Band relative to Music at the Mill.**

The Town Council next considered a motion by Council Member Tim Morrell to approve the terms of and authorize the Mayor to execute a performance agreement with Missy Garnett and the Two Dollar Pistols Band relative to Music at the Mill. The motion was duly seconded by Vice-Mayor Marc Adkins. 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 "6".

- ii. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dempsey, Dilling & Associates, P.C. relative to engineering services for Waste Water Plant expansion and upgrade.**

The Town Council next considered a motion by Vice-Mayor Marc Adkins to approve the terms of and authorize the Mayor to execute a contract with Dempsey, Dilling & Associates, P. C. relative to engineering services for Waste Water Plant expansion and upgrade. 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 "7".

- iii. Approval of the terms of, and authorization for the Mayor to execute, a contract with Commercial Painting, Inc. relative to sandblasting and painting poles at Lowry Street and Washington Street.**

The Town Council next considered a motion by Council Member Tim Morrell to approve the terms of and authorize the Mayor to execute a contract with Commercial Painting, Inc. relative to sandblasting and painting poles at Lowry Street and Washington Street. 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 "8".

- iv. Approval of the terms of, and authorization for the Mayor to execute, a contract with Quality Traffic Systems relative to purchase of black traffic signals and a LED blank out sign for the No Left Turn Symbol at intersection of Lowry and Washington Street.**

The Town Council next considered a motion by Council Member Rick Wise to approve the terms of and authorize the Mayor to execute a contract with Quality Traffic Systems relative to purchase of black traffic signals and a LED blank out sign for the No Left Turn Symbol at intersection of Lowry and Washington Street. 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 "9".

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.

Planning Director Kevin Rigsby gave an update on the TDOT approval for Lowry Street Project, an overlay for Lowry Street, and an expansion to the Historic Overlay District.

Utility Director Mike Strange stated that Linwood Developers have purchased the property on Burnt Knob Road and is working on an annexation plan.

Town Manager Harry Gill discussed the new schools that are going to be built on Rocky Fork Road. He stated that discussion of extending Enon Spring Road to Rocky Fork Road will be on the next workshop agenda. Janet York, Outdoor Adventure Center Manager, has prepared a presentation on the Town's website.

Council Member H. G. Cole asked Parks and Recreation Director Mike Moss to discuss the pool event for dogs at the Town Centre. This is a fundraiser for the dog park. Mike discussed events for Fall Break.

Council Member H. G. Cole reported that the "Cruise In" will be September 25th and "Depot Days" will be September 26th.

Jerome Dempsey reported that the "Wings of Freedom Fish Fry" is September 12th. This year Vietnam Veterans will be honored.

Council Member Tim Morrell stated the Town needs to be proactive regarding the building of the new schools on Rocky Fork Road.

Council Member Paul Johns asked that a resolution be prepared for the late Lt. Col. Dewey Patton.

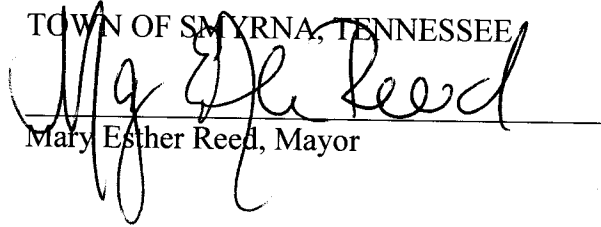
Council Member Lori North agreed the Town must have infrastructure in place for new projects.

Vice-Mayor Marc Adkins reminded citizens of "Halloween in the Park" on October 24th.

Mayor Mary Esther Reed stated a proclamation was given to the Stones River DAR on behalf of Constitution Week. They will have a display at Smyrna Library. She encouraged citizens to support the footballs teams at Smyrna High School, Stewarts Creek High School and LaVergne High School.

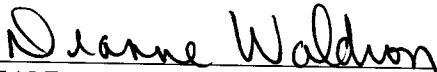
Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



Mary Esther Reed, Mayor

ATTEST:


DIANNE WALDRON, Town Clerk