

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON JUNE 9, 2015**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on June 9, 2015 at Town Hall with the Honorable Mary Esther Reed, Mayor, presiding.

Mayor Reed called the meeting to order. The invocation was offered by Golf Course Director Hal Loflin. The colors were presented by the Rutherford County Young Marines.

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 May 12 and May 28, 2015 meetings.

The Town Council first considered a motion by Council Member Rick Wise to approve the minutes of the May 12, 2015 special called meeting of the Town Council, the May 12, 2015 regular session of the Town Council, and the May 28, 2015 regular work session of the Town Council. The motion was duly seconded by Council Member Tim Morrell. Following discussion, the motion was approved unanimously.

2. Correspondence/Communications.

Town Manager Harry Gill announced that the Town is hosting a golf scramble for United Way on June 19th. Anyone interested in entering a team can call Town Hall.

3. Awards and Recognitions.

Golf Course Director Hal Loflin reported that the Smyrna Municipal Golf Course received the 50th Annual Conservation Achievement Award for an organization from the Tennessee Wildlife Federation.

A proclamation was read and presented to Gunnery Sergeant Sammy Pierce recognizing his service to his country, the Young Marines program, and his community.

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 Lose and Associates relative to design of the Smyrna Outdoor Adventure Center and pool renovations and expansion.
- b. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Cumberland International relative to Fire Department apparatus servicing.
- c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Motorola relative to radio system annual maintenance for Police Department.
- d. Approval of the terms of, and authorization for the Mayor to execute, an interagency contract with the Rutherford County government relative to Project WET.
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Jones Brothers relative to asphalt paving.
- f. Approval of the terms of, and authorization for the Mayor to execute, contracts with the following relative to materials for Gas, Water and Sewer Departments: Elster American Meter, Equipment Controls, United Utilities, Fortiline, Consolidated Pipe, Chris George Sales, Southern Pipe, H D Supply, G & C Supply, Experitec, Stuart Steel, Advance Engineering and Kerotest.
- g. Approval of the terms of, and authorization for the Mayor to execute, contract with Interstate Marketing Corporation relative to automotive alignment lift for garage.
- h. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Life Services EAP relative to employee assistance program.

Council Member Paul Johns asked that Item 6a be removed from the Consent Agenda.

Following discussion, Council Member Rick Wise made a motion to approve and adopt the remainder of the Consent Agenda and to authorize the Mayor to execute said documents. The motion was duly seconded by Vice-Mayor Marc Adkins. 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 8 "Alcoholic Beverages", Chapter 2 "Beer", Section 8-213 "Beer permits shall be restrictive". 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 amendment of Town of Smyrna Municipal Code, Title 8 "Alcoholic Beverages", Chapter 2 "Beer", Section 8-213 "Beer permits shall be restrictive". 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 Lori North. 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 #15-08).

- b. **PUBLIC HEARING:** Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 18 "Water and Sewers", Chapter 3 "Water and Wastewater Tap Fee and Rate Schedule", Section 304 "Special assessment zone". 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 Town of Smyrna Municipal Code, Title 18 "Water and Sewers", Chapter 3 "Water and Wastewater Tap Fee and Rate Schedule", Section 304 "Special assessment zone". 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 Vice-Mayor Marc Adkins. 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 "3". (Ordinance #15-09).

Town Manager Harry Gill gave an update on the budget and tax rate. He asked Parks Director Mike Moss to give a presentation regarding the proposed Outdoor Adventure Center and pool renovations and expansion. Mayor Mary Esther Reed opened the floor for discussion with the Town Council.

- c. **PUBLIC HEARING:** Consideration of an ordinance adopting the property tax rate for fiscal year 2015-2016. Reading.

At this time, Mayor Mary Esther Reed recessed the meeting without objection, and a public hearing was opened related to the agenda item. The following individual spoke concerning the item: Gary Richmond.

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 adopting the property tax rate of \$.8840 for fiscal year 2015-2016. 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 adopted on second and final reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "4". (Ordinance #15-10).

- d. **PUBLIC HEARING:** Consideration of an ordinance adopting the budget for fiscal year 2015-2016. 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. The following individual spoke concerning the item: Patrick Beauchene.

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 adopting the budget for fiscal year 2015-2016. Following discussion, Council Member H. G. Cole 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 6-1 with Council Member Lori North voting “no”. 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 “5”. (Ordinance #15-11).

6. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 27O, Group D, Parcels 7.00 and 8.00, comprising approximately 1.3 acres, (requested by Tim Raybon), from R-6 to R-4. Property is located on Joyner Drive. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 27O, Group D, Parcels 7.00 and 8.00, comprising approximately 1.3 acres, (requested by Tim Raybon), from R-6 to R-4. Property is located on Joyner 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 Vice-Mayor Marc Adkins. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as adopted on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit “6”. (Ordinance #15-12).

- ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 34G, Group A, Parcel 14.00, comprising approximately .34 acre, (requested by Albert Toombs), from C-2 to R-2. Property is located at 113 Eastland Drive. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 34G, Group A, Parcel 14.00, comprising approximately .34 acre, (requested by Albert Toombs), from C-2 to R-2. Property is located at 113 Eastland 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 adopted on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit “7”. (Ordinance #15-13).

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 the Rutherford County Election Commission to use the former Police Department location at Town Hall for early voting for elections starting in 2016.

The Town Council next considered a resolution to allow the Rutherford County Election Commission to use the former Police Department location at Town Hall for early voting for elections starting in 2016. Following discussion, Council Member Rick Wise made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Paul Johns. 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 "8". (Resolution #15-13).

d. Appointment of one (1) member to the Board of Zoning Appeals to serve unexpired term ending 2017.

The Town Council next considered a motion by Council Member H. G. Cole to appoint Laura MacDermott to the Board of Zoning Appeals to serve unexpired term ending 2017. The motion was duly seconded by Vice-Mayor Marc Adkins. Following discussion, the motion was approved unanimously.

e. Consideration of an ordinance to adopt the 2008 National Electric Code. First Reading.

The Town Council next considered on first reading an ordinance to adopt the 2008 National Electric Code. 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 Rick Wise. 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 "8". (Ordinance #15-14).

f. Consideration of a resolution to amend and restate the Town of Smyrna Classification and Compensation Plan.

The Town Council next considered a resolution to amend and restate the Town of Smyrna Classification and Compensation Plan. Following discussion, Council Member H. G. Cole made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Tim Morrell. 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 "9". (Resolution #15-14).

g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Lose and Associates relative to design of the Smyrna Outdoor Adventure Center and pool renovations and expansion.

The Town Council next considered a motion by Council Member Rick Wise to approve and authorize the Mayor to execute a contract with Lose and Associates relative to the design of the Smyrna Outdoor Adventure Center and pool renovations and expansion contingent on approval by Town Attorney Jeff Peach. The motion was duly seconded by Council Member Tim Morrell. Following discussion, the motion was approved 5-2 with Council Members Lori North and Paul Johns voting "no". A copy of said document is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "10".

h. Other.

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 Tim Morrell and Mayor Mary Esther Reed reiterated that all meetings of the Town Council are open to the citizens, and that every avenue is used to inform the public of items considered by the Council.

Mayor Mary Esther Reed stated that the preliminary phase of the synchronization of the lights on Sam Ridley Parkway is in this year's budget with the State of Tennessee paying 80% and the Town of Smyrna 20%.

Council Member Paul Johns and Council Member Rick Wise attended the Taste of Smyrna.

Council Member Lori North commented on the retirement of Dr. Mary Lou Apple from Motlow.

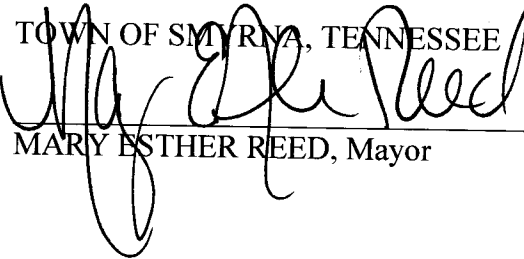
Vice-Mayor Marc Adkins thanked the public for their input. He also thanked the Town Council for the unity and respect for each other.

Town Planner Kevin Rigsby stated the Major Thoroughfare Plan will be interactive on the Town's website.

Vice-Mayor Marc Adkins thanked the Young Marines and Gunny Pierce. He also recognized Finance Director Rex Gaither and his staff for the work done on the budget and Human Resource Director Jeff Craig for the compensation study.

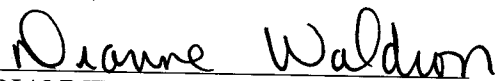
Mayor Mary Esther Reed announced that Smyrna was ranked 10th in the state for millennial job seekers according to Nerdwallet. She reminded the public of the Simply Smyrna Celebration on June 12th from 5-10 p.m. The 100th Year Celebration will be at 5:00 p.m. Movies in the Park will also be that night at Rotary Soccer Park.

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE


MARY ESTHER REED, Mayor

ATTEST:



DIANNE WALDRON, Town Clerk