

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON APRIL 14, 2015**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on April 14, 2015 at Town Hall with the Honorable Mary Esther Reed, Mayor, presiding.

Mayor Reed called the meeting to order. The invocation was offered by Police Chief Kevin Arnold. The pledge of allegiance was led by Fire Chief Bill Culbertson.

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
Rick Wise

Council Member Lori North was not in attendance.

1. Approval or Correction of Minutes of the March 10 and March 31, 2015 meetings.

The Town Council first considered a motion by Council Member Paul Johns to approve the minutes of the March 10, 2015 regular session of the Town Council and the March 31, 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.

Golf Course Director Hal Loflin spoke about the First Tee Program. Mayor Mary Esther Reed presented Michael Chan, a 17 year old junior at Central Magnet School in Murfreesboro, with a proclamation congratulating him on his accomplishments in the First Tee Program and his service to 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 renewal contract with Pyro Shows, Inc. relative to 2015 Independence Day Fireworks Show.
- b. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Sweeping Corp. of America relative to street sweeping.
- c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with BAC Paving Company, Inc. relative to roadway patching.
- d. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Rollins Excavation Co., LLC relative to concrete work.
- e. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with Top Tier Band relative to Music at the Mill.
- f. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Anderson Yards relative to mowing for Codes Department.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Morpho Trak, LLC relative to purchase of fingerprint machine.
- h. Approval and authorization of new sewer assessment zone of Old Nashville Highway and Rock Springs Road.
- i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Yeary, Howell and Associates relative to audit services.

- j. Approval of the terms of, and authorization for the Mayor to execute, a contract with Burress Roofing Company relative to Justice Center roof replacement.
- k. Approval of the terms of, and authorization for the Mayor to execute, the software license and service agreement with Sungard Public Sector, Inc. relative to upgrade of Fire Department software.
- l. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Level 3 Communications relative to upgrade of internet service.

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.

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 35, Parcel 86.00, comprising approximately 31.4 acres, (requested by John Floyd), from PRD to I-3. Property is located on Florence 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. The following individual spoke concerning the item: Walter Cook.

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 rezoning of property located on Tax Map 35, Parcel 86.00, comprising approximately 31.4 acres, (requested by John Floyd), from PRD to I-3. Property is located on Florence 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 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 "2". (Ordinance #15-04).

- b. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 14-21, adopting the 2014-2015 Fiscal Year Budget relative to General Fund, Capital Projects Fund, Water and Sewer Fund, and Gas 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 No. 14-21, adopting the 2014-2015 Fiscal Year Budget relative to General Fund, Capital Projects Fund, Water and Sewer Fund, and Gas Fund. 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 Tim Morrell. 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 #15-05).

6. **New Business:**

a. **Planning Commission Report:**

- i. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, (requested by Oliver Constable). Property requested to be annexed contains approximately 8.38 acres. First Reading.

The Town Council next considered on first reading an ordinance relative to the annexation and R-3 zoning of property located on Tax map 32, part of Parcel 19.01, (requested by Oliver Constable). Property requested to be annexed contains approximately 8.38 acres. 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 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 #15-06).

- ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 29, part of Parcel 19.07, comprising approximately 2.17 acres, (requested by Deven Shah), from C-2 to C-2 with an H-2 Overlay. Property is located at 960 Colonnade Drive. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 29, part of Parcel 19.07, comprising approximately 2.17 acres, (requested by Deven Shah), from C-2 to C-2 with an H-2 Overlay. 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 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 "5". (Ordinance #15-07).

b. Packaged Liquor Board Report:

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

- c. Approval of the terms of, and authorization for the Mayor to execute, a contract relative to sale of water to Nolensville/College Grove Utility District of Williamson County, Tennessee.**

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 relative to sale of water to Nolensville/College Grove Utility District of Williamson County, Tennessee. The motion was duly seconded by Council Member Paul Johns. 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".

- d. Appointment of two (2) members to serve three (3) year terms ending 2017 and three (3) members to serve three (3) year terms ending 2018 to the Board of Adjustment & Appeals.**

This item was deferred to next month.

- e. Appointment of Council Representative to serve a one (1) year term ending 2016 to the Smyrna Charity Assistance Board.**

The Town Council next considered a motion by Mayor Mary Esther Reed to appoint Council Member Lori North as the Council Representative to serve a one (1) year term ending 2016 to the Smyrna Charity Assistance Board. The motion was duly

seconded by Council Member Paul Johns. Following discussion, the motion was approved unanimously.

f. Other.

Town Manager Harry Gill reported that the Town's 100th Anniversary Celebration will be held during Simply Smyrna on Friday, June 12th.

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.

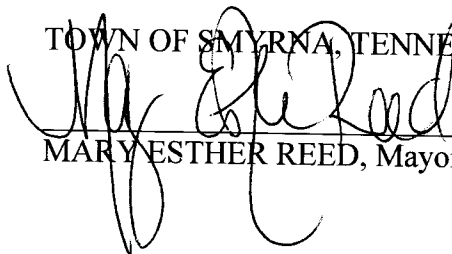
Council Member Paul Johns announced that the Smyrna Rescue Squad will have a ham breakfast on Saturday, April 18th.

Vice-Mayor Marc Adkins congratulated Michael Chan. He sent condolences to Council Member Lori North's friend on the loss of her daughter.

Mayor Mary Esther Reed thanked Town Manager Harry Gill, the directors, and staff for work done for the Council Retreat. She announced that the farmer's market will be every Saturday at the Depot beginning May 30th. She encouraged citizens to make their reservations for the Mother's Day Brunch at the Town Centre.

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



MARY ESTHER REED, Mayor

ATTEST:


DIANNE WALDRON, Town Clerk