

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON MARCH 10, 2015**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on March 10, 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 Dianne Waldron, Town Clerk.

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 February 10 and February 26, 2015 meetings.

The Town Council first considered a motion by Council Member Rick Wise to approve the minutes of the February 10, 2015 regular session of the Town Council and the February 26, 2015 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.

Town Manager Harry Gill stated that Council Member Rick Wise had talked with a citizen regarding litter in the Town. The Town Council discussed various ways to encourage citizens not to litter.

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 performance agreement with Jason Lee McKinney Band relative to music for the 2015 Independence Day Celebration.
- b. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Barton Lawn Care relative to mowing of park properties.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Barton Lawn Care relative to mowing for non-park properties.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Allen's Air Care relative to Smyrna Train Depot HVAC System purchase and installation.
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dempsey, Dilling & Associates relative to engineering services for the Westfork Drive Neighborhood Park Project.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with NEOGOV relative to online applicant tracking software.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with DSi Document Solutions, Inc. relative to the collection, duplication, conversion, analysis, and other manipulation of hardcopy materials and electronically stored information of Legal Department.

Following discussion, Council Member Paul Johns 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 Rick Wise. 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 to amend Article II, Section 2.020 and Section 2.030, Article V, Section 5.052.1, Section 5.052.4, Section 5.052.5, Section 5.025.6, and Section 5.055 and adding Article IV, Section 4.190 relative to alternative financial services. 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 to amend Article II, Section 2.020 and Section 2.030, Article V, Section 5.052.1, Section 5.052.4, Section 5.052.5, Section 5.025.6, and Section 5.055 and adding Article IV, Section 4.190 relative to alternative financial services. 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 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 #15-03).

6. New Business:

- a. **Planning Commission Report:**
- i. 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. First Reading.

The Town Council next considered on first 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, 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 "3". (Ordinance #15-04).

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 professional services agreement with RPM Professional Services relative to the Major Thoroughfare and Bicycle and Pedestrian Plan updates.

The Town Council next considered a motion by Council Member H. G. Cole to approve the terms of and authorize the Mayor to execute a professional services agreement with RPM Professional Services relative to the Major Thoroughfare and Bicycle and Pedestrian Plan updates. The motion was duly seconded by Council Member Rick Wise. 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 "4".

d. Consideration of a resolution to authorize the municipal court clerk to charge and collect electronic traffic citation fees.

The Town Council next considered a resolution to authorize the municipal court clerk to charge and collect electronic traffic citation fees. Following discussion, Council Member Rick Wise 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 "5". (Resolution #15-07).

e. 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. First Reading.

The Town Council next considered on first 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, 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 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 "6". (Ordinance #15-05).

f. Consideration of a resolution to request funds on unclaimed property held by the State of Tennessee.

The Town Council next considered a resolution to request funds on unclaimed property held by the State of Tennessee. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Rick Wise. 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 "7". (Resolution #15-08).

g. Consideration of the declaration and disposal of surplus real property.

The Town Council next considered a motion by Vice-Mayor Marc Adkins to declare and dispose of surplus real property known as 501B and 501C Enon Springs Road. The motion was duly seconded by Council Member Paul Johns. Following discussion, the motion was approved unanimously.

h. Consideration of a resolution to donate land to Habitat for Humanity for the purpose of building two residential homes.

The Town Council next considered a resolution to donate land to Habitat for Humanity for the purpose of building two residential homes. Following discussion, Council Member Paul Johns made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Lori North. 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 #15-09).

i. Discussion relative to PrepareAthon Promotion.

Fire Chief Bill Culbertson gave an update on the upcoming PrepareAthon and Expo.

j. Consideration of appointments to Boards and Committees:

- i. Appointment of two (2) members to the Packaged Liquor Board to serve four (4) year terms ending 2019.

The Town Council next considered a motion by Council Member H. G. Cole to reappoint Scott Roberts and appoint Cynthia Vaughn to the Packaged Liquor Board to serve four (4) year terms ending 2019. The motion was duly seconded by Council Member Rick Wise. Following discussion, the motion was approved unanimously.

- ii. Appointment of one (1) member to the Board of Zoning Appeals to serve a three (3) year term ending 2018.

The Town Council next considered a motion by Council Member Rick Wise to appoint Steve Sullivan to the Board of Zoning Appeals to serve a three (3) year term ending 2018. The motion was duly seconded by Council Member Tim Morrell. Following discussion, the motion was approved unanimously.

- iii. Appointment of two (2) members to the Citizens for Sister City Relations to serve three (3) year terms ending 2018.

The Town Council next considered a motion by Mayor Mary Esther Reed to reappoint Marc Michaelson and to appoint Mary Ann Rogers to the Citizens for Sister City Relations to serve three (3) year terms ending 2018. The motion was duly seconded by Vice-Mayor Marc Adkins. Following discussion, the motion was approved unanimously.

- iv. Appointment of four (4) members to the Parks Advisory Board to serve two (2) year terms ending 2017.

The Town Council next considered a motion by Council Member H. G. Cole to reappoint Dennis Johnson, Sr. and Jay Michaelson and to appoint Jimmy Pitts and Regina Medlin to the Parks Advisory Board to serve two (2) year terms ending 2017. The motion was duly seconded by Council Member Paul Johns. Following further discussion, the motion was approved unanimously.

- v. Appointment of three (3) members to the Planning Commission to serve two (2) year terms ending 2017.

Mayor Mary Esther Reed appointed Vice-Mayor Marc Adkins as the Mayor's representative and appointed Marc Michaelson, Trey Lee, and Gerald Short to the Planning Commission to serve two (2) year terms ending 2017. Following discussion, Council Member H. G. Cole made a motion to appoint Council Member Tim Morrell as the Council representative. The motion was duly seconded by Council Member Rick Wise. Following further discussion, the motion was approved unanimously.

- vi. Appointment of two (2) members to Project Assistance to serve three (3) year terms ending 2018.

The Town Council next considered a motion by Council Member Rick Wise to reappoint Mike Williams and to appoint Harrison Woodard to Project Assistance to serve three (3) year terms ending 2018. The motion was duly seconded by Council Member Tim Morrell. Following discussion, the motion was approved unanimously.

- vii. 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.

Mayor Mary Esther Reed deferred this item to next month. She noted that the members must be affiliated with the building industry.

- viii. Appointment of one (1) member to the Beer Board to serve a four (4) year term ending 2019.

The Town Council next considered a motion by Council Member Paul Johns to reappoint Dr. Elbert Ross to the Beer Board to serve a four (4) year term ending 2019. The motion was duly seconded by Council Member Lori North. Following discussion, the motion was approved unanimously.

- ix. Appointment of four (4) members to the Storm Water Advisory Committee to serve two (2) year terms ending 2017.

The Town Council next considered a motion by Mayor Mary Esther Reed to reappoint Council Member Paul Johns, Frank Musgrave, and Charles King and to appoint Chase Block to the Storm Water Advisory Committee to serve two (2) year terms ending 2017. The motion was duly seconded by Vice-Mayor Marc Adkins. Following discussion, the motion was approved unanimously.

- x. Appointment of one (1) member to the Historic Zoning Commission to serve a five (5) year term ending 2020.

The Town Council next considered a motion by Mayor Mary Esther Reed to appoint Yousef Abed to the Historic Zoning Commission to serve a five (5) year term ending 2020. The motion was duly seconded by Council Member Rick Wise. Following discussion, the motion was approved unanimously.

- xi. Appointment of three (3) members to the Industrial Development Board to serve six (6) year terms ending 2021.

The Town Council next considered a motion by Vice-Mayor Marc Adkins to reappoint Bill Lee and to appoint Kedrick Rutz and Brandon Hamilton to the Industrial Development Board to serve six (6) year terms ending 2021. The motion was duly seconded by Council Member Rick Wise. Following discussion, the motion was approved unanimously.

- xii. Appointment of three (3) members to the Arts Commission to serve two (2) year terms ending 2017.

The Town Council next considered a motion by Council Member Rick Wise to reappoint Steve Grossman and Phyllis Razo and to appoint Joe Traugher to the Arts

Commission to serve two (2) year terms ending 2017. The motion was duly seconded by Council Member Paul Johns. Following discussion, the motion was approved unanimously.

- xiii. Appointment of two (2) members to serve three (3) year terms ending 2018 to the Smyrna Charity Assistance Board.

The Town Council next considered a motion by Vice-Mayor Marc Adkins to reappoint Shirley Key and to appoint Gwendolyn Beverly to serve three (3) year terms ending 2018 to the Smyrna Charity Assistance Board. The motion was duly seconded by Council Member Rick Wise. Following discussion, the motion was approved unanimously.

- xiv. Mayor to appoint one (1) member to the Smyrna Housing Authority to serve a five (5) year term ending 2020.

Mayor Mary Esther Reed next reappointed Glenn Foutch to the Smyrna Housing Authority to serve a five (5) year term ending 2020.

- xv. Appointment of one (1) member to the Smyrna/Rutherford County Airport Authority to serve a five (5) year term ending 2020.

The Town Council next considered a motion by Mayor Mary Esther Reed to reappoint Mike Woods to the Smyrna/Rutherford County Airport Authority to serve a five (5) year term ending 2020. The motion was duly seconded by Council Member Rick Wise. Following discussion, the motion was approved unanimously.

k. Other.

- i. Consideration of a resolution for application of State Industrial Access Program funding relative to Florence Road.

The Town Council next considered a resolution for application of State Industrial Access Program funding relative to Florence Road. Following discussion, Council Member H. G. Cole 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 "9". (Resolution #15-10).

- ii. Consideration of a resolution for acceptance of Tennessee Department of Transportation road design standards as a condition for receiving State Industrial Access Program funding.

The Town Council next considered a resolution for acceptance of Tennessee Department of Transportation road design standards as a condition for receiving State Industrial Access Program funding. Following discussion, Vice-Mayor Marc Adkins

made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Rick Wise. 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 "10". (Resolution #15-11).

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.

Town Manager Harry Gill stated that anyone interested in the Storm Spotter Class on March 17 contact Holly Earls at Town Hall. An Easter meal will be served at the Town Centre.

Council Member Rick Wise commented on an article in the Farm Bureau magazine about the Adventure Center in Union City.

Vice-Mayor Marc Adkins asked everyone to remember Coach Donnie Carter and his family during his illness.

Mayor Mary Esther Reed commented on the Motlow Gala. She reminded citizens of the April 4th trash pickup day. She wished her son, Parker, a "Happy 18th Birthday".

Mike Strange, Director of Utilities, made an announcement of an emergency purchase of 1,000 feet of 12" reuse line moved at Nissan. Following discussion, Council Member Paul Johns made a motion to approve the purchase. The motion was duly seconded by Council Member Rick Wise. Following discussion, the motion was approved unanimously.

Town Manager Harry Gill thanked the Street Department for work done repairing potholes.

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE


MARY ESTHER REED, Mayor

ATTEST:


DIANNE WALDRON, Town Clerk