
**MINUTES OF THE SPECIAL CALLED MEETING OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON JUNE 17, 2015**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in a special called meeting at 5:00 p.m. on June 17, 2015 at Town Hall to discuss the town manager's evaluation. The following Town Council Members were present:

H. G. Cole
Paul Johns
Tim Morrell
Lori North
Rick Wise
Vice-Mayor Marc Adkins
Mayor Mary Esther Reed

- 1. Approval of the terms of, and authorization for the Mayor to execute, a contract with SunGard Public Sector for software for Smyrna Municipal Court.**

The Town Council first considered a motion by Vice-Mayor Marc Adkins to approve the terms of and authorize the Mayor to execute a contract with SunGard Public Sector for software for Smyrna Municipal Court. The motion was duly seconded by Council Member Paul Johns. 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 "1".

- 2. Approval of the terms of, and authorization for the Mayor to execute, an agreement for sewer services with DRAPAC Investments, LLC.**

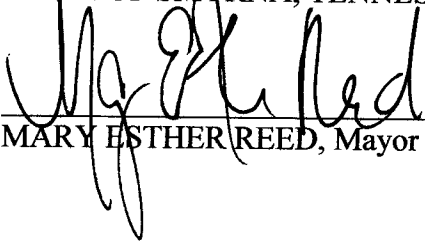
Mayor Mary Esther Reed asked Planning Manager Kevin Rigsby to give the Town Council an overview of this item. Following discussion, Council Member Tim Morrell made a motion to approve the terms of and authorize the Mayor to execute an agreement with DRAPAC Investments, LLC relative to sewer services. The motion was duly seconded by Council Member Rick Wise. Following discussion, the motion was approved unanimously. A copy of said agreement is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "2".

- 3. Other.**

Town Manager Harry Gill reported the Town of Smyrna was awarded a \$900,000 grant from the Christy-Houston Foundation for the Outdoor Adventure Center and pool improvements.

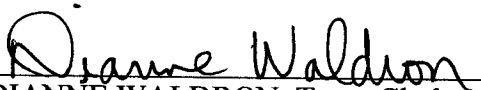
After discussion, without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



MARY ESTHER REED, Mayor

ATTEST:



DIANNE WALDRON, Town Clerk