

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE  
TOWN COUNCIL  
OF THE TOWN OF SMYRNA  
ON APRIL 12, 2016**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on April 12, 2016 at Town Hall with the Honorable Mary Esther Reed, Mayor, presiding.

Mayor Reed called the meeting to order. The invocation was offered by Chaplain Winfred Warren, Smyrna Police Department. 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  
Lori North  
Rick Wise

**1. Approval or Correction of Minutes of the March 8 and March 31, 2016 meetings.**

The Town Council first considered a motion by Council Member Rick Wise to approve the minutes of the March 8, 2016 regular session of the Town Council and the March 31, 2016 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.**

There was no correspondence or communications for the Town Council to consider at this time.

**3. Awards and Recognitions.**

Mayor Mary Esther Reed next presented a proclamation to the Smyrna Senior Citizens on behalf of "Senior Citizens Day in Smyrna" on May 1, 2016.

#### **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 Columbia Neon Company relative to purchase and installation of sign and electronic message board for the Smyrna Town Centre.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Wisser Consultants, LLC relative to construction engineering inspection services for Jefferson Springs Extension Project.
- c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Rollins Excavating Co., LLC relative to concrete work.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dan Weaver Service relative to water leak survey.
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with John Bouchard and Sons relative to purchase and installation of a Variable Frequency Drive (VFD) for Rock Springs Road Booster Station.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with J & B Tanker relative to Water Treatment Plant Lagoon sludge removal.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with CUSI relative to utility billing and work order management software.
- h. Approval of the terms of, and authorization for the Mayor to execute, a contract with Anderson Yards relative to mowing for Building Safety Department.
- i. Approval of the terms of, and authorization for the Mayor to execute, a contract with RJ Young relative to Police Department copier lease.
- j. Approval of the terms of, and authorization for the Mayor to execute, a contract with Galls Incorporated relative to Police Department uniforms.
- k. Approval of the terms of, and authorization for the Mayor to execute, a contract with Yearly, Howell and Associates relative to audit services for fiscal year ending June 30, 2016.

1. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with the band Stretta relative to Summer Concert Series.

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 relative to the rezoning of property located on Tax Map 28, Parcel 56.03, containing approximately 7.08 acres, (requested by Adam Crunk), to amend the existing PCD. Property is located on Wolverine Trail. 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 rezoning of property located on Tax Map 28, Parcel 56.03, containing approximately 7.08 acres, (requested by Adam Crunk), to amend the existing PCD. Property is located on Wolverine Trail. 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 #16-05).

- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 49, Parcel 95.06 and part of Parcel 95.03, containing approximately 64.25 acres, (requested by Mike Hollingshead), from R-1 to R-3. Property is located at 287 Chicken Pike. 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 rezoning of property located on Tax Map 49, Parcel 95.06 and part of Parcel 95.03, containing approximately 64.25 acres, (requested by Mike Hollingshead), from R-1 to R-3. Property is located at 287 Chicken Pike. 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 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 "3". (Ordinance #16-06).

**6. New Business:**

**a. Planning Commission Report:**

- i. Consideration of an ordinance relative to rezoning of property located on Tax Map 33, Parcel 53, containing approximately 102.5 acres, (requested by Scott Butler), from R-1 to R-3 and C-2. Property is located at 3423 Old Rocky Fork Road. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 53, containing approximately 102.5 acres, (requested by Scott Butler), from R-1 to R-3 and C-2. Property is located at 3423 Old Rocky Fork 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 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 adopted on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "4". (Ordinance #16-07).

- ii. Consideration of an ordinance to the rezoning of property located on Tax Map 35, Parcel 86.01 from R-6 to I-3 and Parcels 87.00, 87.01, 15.02, and 15.03 from R-1 to I-3, containing approximately 14.38 acres, (requested by Jim Murphy on behalf of Project Triple Crown). Properties are located on Florence Road and Rebel 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 86.01 from R-6 to I-3 and Parcels 87.00, 87.01, 15.02, and 15.03 from R-1 to I-3, containing approximately 14.38 acres, (requested by Jim Murphy on behalf of Project Triple Crown). Properties are

located on Florence Road and Rebel 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 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 "5". (Ordinance #16-08).

**b. Packaged Liquor Board Report:**

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

**c. 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 Rick Wise made a motion to approve the resolution. The motion was duly seconded by Vice-Mayor Marc Adkins. Following further 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 "6". (Resolution #16-06).

**d. Consideration of a resolution authorizing the acquisition of parcels by negotiation or condemnation for the purpose of carrying out the Town of Smyrna Jefferson Pike Utility Relocation Project.**

The Town Council next considered a resolution authorizing the acquisition of parcels by negotiation or condemnation for the purpose of carrying out the Town of Smyrna Jefferson Pike Utility Relocation Project. Following discussion, Council Member Paul Johns made a motion to approve the resolution. The motion was duly seconded by Council Member Tim Morrell. Following further 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 #16-07).

**e. Consideration of a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Town of Smyrna Florence Road Widening Project to Rebel Road.**

The Town Council next considered a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Town of Smyrna Florence Road Widening Project to Rebel Road. Following discussion, Vice-Mayor Marc Adkins made a motion to approve the resolution. The motion was duly seconded by Council Member Rick Wise. Following further 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 #16-08).

- f. Consideration of a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Town of Smyrna Stonecrest/Sam Ridley Parkway intersection improvements.**

The Town Council next considered a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Town of Stonecrest/Sam Ridley Parkway intersection improvements. Following discussion, Council Member Paul Johns made a motion to approve the resolution. The motion was duly seconded by Council Member Tim Morrell. Following further 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 #16-09).

- g. Appointment of one (1) member to the Planning Commission to serve a two (2) year term ending 2018.**

Mayor Mary Esther Reed next appointed Mike Allen to the Planning Commission to serve a two (2) year term ending 2018.

- h. Consideration of renaming Smyrna Town Centre to Smyrna Event Center.**

The Town Council next considered a motion by Vice-Mayor Marc Adkins to approve the renaming of the Smyrna Town Centre to Smyrna Event Center. The motion was duly seconded by Council Member Tim Morrell. Following discussion, the motion was approved unanimously.

- i. Other.**

- a. Appointment of one (1) member to the Storm Water Advisory Committee to serve two (2) year term ending 2018.**

The Town Council next considered a motion by Mayor Mary Esther Reed to appoint Douglas DeLong to the Storm Water Advisory Committee to serve a two (2) year term ending 2018. The motion was duly seconded by Council Member Tim Morrell. Following discussion, the motion was approved unanimously.

There was no further New Business to be considered by the Town Council.

## **7. Status Reports.**

There were no status reports to be considered by the Town Council.

**8. Announcements.**

Town Manager Harry Gill wished his mother and son a "Happy Birthday".

Council Member Rick Wise gave an update of upcoming events of the Arts Commission.

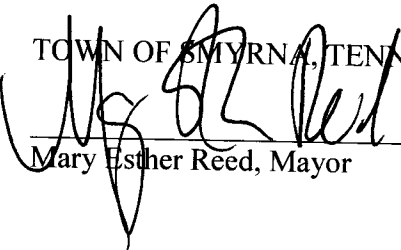
Vice-Mayor Marc Adkins commented on the recent Prepare-A-Thon and Expo. He announced the birth of a new granddaughter.

Vice-Mayor Marc Adkins stated that the new science building at Motlow was named after Dr. Mary Lou Apple. Council Member Lori North's daughters were recognized as graduate students during the ceremony.

Mayor Mary Esther Reed thanked Chief Bill Culbertson for his work on the Prepare-A-Thon. She reported 48 individuals were trained in CPR. She also thanked Town Manager Harry Gill and department heads for a successful retreat. She reminded citizens of the Mother's Day Buffet at the Town Centre on May 8<sup>th</sup>. Reservations are being taken.

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



\_\_\_\_\_  
Mary Esther Reed, Mayor

ATTEST:



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DIANNE WALDRON, Town Clerk