

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON NOVEMBER 10, 2016**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on November 10, 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 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 October 11, October 20, and October 27, 2016 meetings.

The Town Council first considered a motion by Council Member Rick Wise to approve the minutes of the October 11, 2016 regular session of the Town Council, the October 20, 2016 special called work session of the Town Council and Planning Commission, and the October 27, 2016 regular work session of the Town Council. The motion was duly seconded by Council Member Paul Johns. Following discussion, the motion was approved unanimously.

2. Correspondence/Communications.

Town Manager Harry Gill announced the Christmas Lighting Ceremony will be November 22nd from 6-8 p.m. at the Smyrna Event Center, and the Christmas Parade is December 4th. He stated applications are being accepted for the 2016 Kenneth "Coon" Victory Lifetime Service Award and 2016 Young Leader Award.

3. Awards and Recognitions.

Janet Amend, Outdoor Adventure Center Manager, recognized two members of her staff. Program Specialist Courtney Morgan was presented Tennessee's Outstanding Project Learning Tree Facilitator of the Year Award by the Tennessee Forestry Association, and Program Specialist Karen Hargrove applied for and received a TEA mini grant for the purchase of a microscope.

The Town Council next considered a motion by Mayor Mary Esther Reed to rename Rock Springs Park to Paul Johns Neighborhood Park. The motion was seconded by Council Member H. G. Cole. Following discussion, the motion was approved unanimously. Council Member Paul Johns was presented a miniature sign of the one that will be placed at the park.

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 the Tennessee Department of Safety relative to highway enforcement grant.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Great Southern Recreation relative to installation of playground at Westfork Neighborhood Park.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Old Tyme Carriage relative to carriage rides at Christmas Celebration in Depot District.
- d. Approval of the terms of, and authorization for the Mayor to execute, a project agreement with TDOT relative to logos/symbols on bridge repair over Hart's Branch on North Lowry Street.
- e. Approval of the terms of, and authorization for the Mayor to execute, a memorandum of understanding with the United States Marine Corps relative to training operations.

Following discussion, Vice-Mayor Marc Adkins 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 Town of Smyrna Municipal Zoning Ordinance relative to Article V, Section 5.052.3 “Restricted Commercial District” regarding vehicular sales use. 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 Zoning Ordinance relative to Article V, Section 5.052.3 “Restricted Commercial District” regarding vehicular sales use. The recommendation of the Planning Commission was that the Town Council approve the amendment. Following discussion, Council Member Paul Johns 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 “2”. (Ordinance #16-22).

- b. **PUBLIC HEARING:** Consideration of an ordinance to amend the Town of Smyrna Municipal Zoning Ordinance relative to Article V, Section 5.052.2 “Uses Permitted as Special Exceptions”; Article VII, Section 7.061.17 “Special Conditions for Self-Service Storage Facilities”; and Article IV, Section 4.150 “Special Provisions for Residential Occupancy in Connection with Self-Service Storage”. 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 Zoning Ordinance relative to Article V, Section 5.052.2 “Uses Permitted as Special Exceptions”; Article VII, Section 7.061.17 “Special Conditions for Self-Service Storage Facilities”; and Article IV, Section 4.150 “Special Provisions for Residential Occupancy in Connection with Self-Service Storage”. The recommendation of the Planning Commission was that the Town Council approve the amendment. 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 "3". (Ordinance #16-23).

- c. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 15-11, adopting the 2015-2016 Fiscal Year Budget. 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 an ordinance to amend Ordinance No. 15-11, adopting the 2015-2016 Fiscal Year Budget. 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 H. G. Cole. 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 #16-24).

6. **New Business:**

a. **Planning Commission Report:**

- i. Consideration of an ordinance to amend the Town of Smyrna Municipal Zoning Ordinance relative to Article IV, Section 4.150; and Article V, Section 5.052.3 regarding self-service storage use in the C-3 zone. First Reading.

The Town Council next considered on first reading an ordinance to amend the Town of Smyrna Municipal Zoning Ordinance relative to Article IV, Section 4.150; and Article V, Section 5.052.3 regarding self-service storage use in the C-3 zone. The recommendation of the Planning Commission was that the Town Council approve the amendment. 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 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 #16-25).

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 with Cigna relative to health insurance plan and stop loss coverage.**

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 with Cigna relative to health insurance plan and stop loss coverage. The motion was duly seconded by Council Member Rick Wise. 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 "6".

- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Gregory Peck and Associates relative to appraisal of properties involved in the acquisition of rights-of-way and easements for the Enon Springs West Extension Project.**

The Town Council next considered a motion by Vice-Mayor Marc Adkins to approve the terms of and authorize the Mayor to execute a contract Gregory Peck and Associates relative to appraisal of properties involved in the acquisition of rights-of-way and easements for the Enon Springs West Extension Project. 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 "7".

- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Randy Button and Associates relative to review of appraisals of the properties involved in the acquisition of rights-of-way and easements for the Enon Springs West Extension Project.**

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 contract Randy Button and Associates relative to review of appraisals of the properties involved in the acquisition of rights-of-way and easements for the Enon Springs West Extension Project. The motion was duly seconded by Council Member Tim Morrell. 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 "8".

- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Brenda Walsh relative to negotiation of the acquisition of rights-of-way and easements for the Enon Springs West Extension Project.**

The Town Council next considered a motion by Council Member Paul Johns to approve the terms of and authorize the Mayor to execute a contract Brenda Walsh relative to negotiation of rights-of-way and easements for the Enon Springs West Extension Project. The motion was duly seconded by Vice-Mayor Marc Adkins. 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 "9".

g. Consideration of a resolution to set dates and times for the 2017 Council Meetings and Work Sessions.

The Town Council next considered a resolution to set dates and times for the 2017 council meetings and work sessions. 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 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 "10". (Resolution #16-19).

h. Appointment of one (1) member to the Historic Zoning Commission to serve unexpired term ending 2017.

Mayor Mary Esther Reed deferred this item to next month.

i. Other.

Parks and Recreation Director Mike Moss reported a possible change order for the Westfork Neighborhood Park Project.

Mayor Mary Esther Reed presented Council Member Rick Wise and Council Member Paul Johns with plaques for their dedication and service to the Smyrna Town Council.

Newly elected Council Members Steve Sullivan and Rachel Peebles addressed the Town Council.

Mayor Mary Esther Reed thanked those that ran in the local election.

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 and Mayor Mary Esther Reed spoke at Brown's Chapel Elementary for Veteran's Day.

Council Member H. G. Cole discussed the Enon Springs Road Extension Project and asked Public Works Director Tom Rose to address the shoulder widening on Rocky Fork Road. He wished everyone a "Happy Thanksgiving" and wished his mother a "Happy Birthday".

Council Member Tim Morrell thanked those who supported him during the recent election.

Council Member Paul Johns stated he had enjoyed his fifty years of service to the Town of Smyrna. He thanked his wife for support.

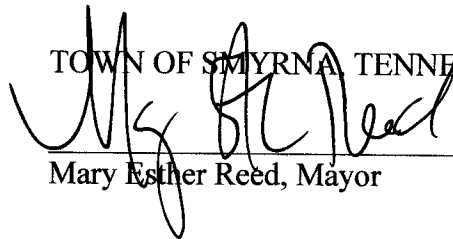
Council Member Lori North wished Stewarts Creek High School Band well during their trip to Hawaii. She thanked all veterans for their service.

Vice-Mayor Marc Adkins also recognized the veterans. He thanked all the departments for their participation in "Halloween in the Park".

Mayor Mary Esther Reed stated the dog park is now open. She announced that a Veteran's Day ceremony will be held at 11:00 a.m. in front of Town Hall, and the new council members will be sworn in on November 29th prior to the workshop. A reception will be held prior to the ceremony.

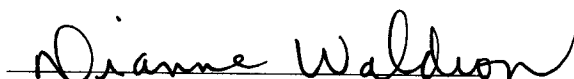
Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



Mary Esther Reed, Mayor

ATTEST:



DIANNE WALDRON, Town Clerk