

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON FEBRUARY 9, 2016**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on February 9, 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 Mike Strange, Utilities Director.

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 January 12 and January 28, 2016 meetings.

The Town Council first considered a motion by Council Member Rick Wise to approve the minutes of the January 12, 2016 regular session of the Town Council, the January 28, 2016 regular work session of the Town Council, and the January 28, 2016 Executive Meeting of the Town Council. The motion was duly seconded by Council Member Tim Morrell. Following discussion, the motion was approved unanimously.

2. Correspondence/Communications.

Town Manager Harry Gill announced that the MPO meeting is re-scheduled to Thursday, February 11th at the Smyrna Town Centre and a Major Thoroughfare workshop will be held on February 22nd at Town Hall at 6:00 p.m. He also reported that resumes for the Interim Court Clerk will be taken through this Friday.

3. Awards and Recognitions.

There were no awards or recognitions for the Town Council to consider 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 contract with Keystone Construction, LLC relative to Town Centre/Golf Course carpet.
- b. Approval of the terms of, and authorization for the Mayor to execute, the Special Event application to the U. S. Army Corps of Engineers relative to "Boat Day-WaterFest" at Jefferson Springs Recreation Area.
- c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Gresham Smith & Partners relative to System Engineering, NEPA Documentation, and Design Services for Phase I & II of the ITS Project.
- d. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Gresham Smith & Partners relative to additional intersections to the Intelligent Transportation System (ITS) Project.
- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Capturepoint relative to online registration/reservations and payment software for the Parks Department.
- f. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Authorize.net relative to the facilitation of secure online transactions between Capturepoint Software and the Town of Smyrna/USA Payment Services.

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 a resolution relative to a Plan of Services for property located on Tax Map 73, Parcels 18.00, 21.06 and 23.00.

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 a resolution relative to a Plan of Services for property located on Tax Map 73, Parcels 18.00, 21.06, and 23.00. The recommendation of the Planning Commission was that the Town Council approve the Plan of Services. 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 "2". (Resolution #16-02).

- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 73, Parcels 18.00, 21.06, and 23.00, containing approximately 689.5 acres, as well as the existing public right-of-way of Almaville Road (SR102) from the existing Town limits at Morton Lane approximately 3 miles, (requested by Stars and Stripes, LLC). Property is located on Almaville Road and Independent Hill 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 individuals spoke concerning the item: Mark Sanders, Bobby Smith, Shawn McClung, and Joe Gourley.

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 annexation and PRD zoning of property located on Tax Map 73, Parcels 18.00, 21.06, and 23.00, containing approximately 689.5 acres, as well as the existing public right-of-way of Almaville Road from the existing Town limits at Morton Lane approximately 3 miles, (requested by Stars and Stripes, LLC). Property is located on Almaville Road and Independent Hill Road. The recommendation of the Planning Commission was that the Town Council approve the request. Following discussion, Council Member H. G. Cole 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 #16-01).

- c. **PUBLIC HEARING:** Consideration of a resolution in memorandum of Ordinance #16-01 relative to the annexation and rezoning of property located on Tax Map 73, Parcel 18 (57.89 acres), Parcel 21.06 (147.59

acres), and Parcel 23 (484.09 acres), comprising a total of approximately 689.57 acres.

The Town Council next considered a resolution in memorandum of Ordinance #16-01 relative to the annexation and rezoning of property located on Tax Map 73, Parcel 18 (57.89 acres), Parcel 21.06 (147.59 acres), and Parcel 23 (484.09 acres), comprising a total of approximately 689.57 acres. Following discussion, Vice-Mayor Marc Adkins made a motion to adopt said 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 "4". (Resolution #16-03).

- d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 118.01, containing approximately 1.6 acres, (requested by J & K Properties), from R-1 to C-2. Property is located at 1846 Rock Springs 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. 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 118.01, containing approximately 1.6 acres, (requested by J & K Properties), from R-1 to C-2. Property is located at 1846 Rock Springs 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 Council Member Paul Johns. Following further discussion, the motion to approve and adopt said ordinance on second and final reading 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 #16-02).

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 103.3 acres, (requested by Scott Butler), from R-1 to R-3. 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 103.3 acres, (requested by Scott Butler), from R-1 to R-3. 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 Rick Wise made a motion to approve and adopt said ordinance on first 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 first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "6". (Ordinance #16-03).

b. Packaged Liquor Board Report:

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

c. Consideration of a resolution supporting a request for a SIA (State Industrial Access) grant from the Tennessee Department of Transportation on behalf of Nissan.

The Town Council next considered a resolution supporting a request for a SIA (State Industrial Access) grant from the Tennessee Department of Transportation on behalf of Nissan. Following discussion, Vice-Mayor Marc Adkins made a motion to adopt said resolution. The motion was duly seconded by Council Member Paul Johns. 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 #16-04).

d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Romach, Inc. relative to construction of the Smyrna Outdoor Adventure Center, Aquatic Facility, and Town Centre HVAC upgrades.

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 with Romach, Inc. relative to construction of the Smyrna Outdoor Adventure Center, Aquatic Facility, and Town Centre HVAC upgrades. The motion was duly seconded by Council Member Rick Wise. Following discussion, the motion was approved 6-1, with Council Member Lori North voting "no". A copy of said document is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "8".

e. Consideration of an ordinance to amend Ordinance No. 15-11, adopting the 2015-2016 Fiscal Year Budget, relative to Outdoor Adventure Center. First Reading.

The Town Council next considered on first reading an ordinance to amend Ordinance No. 15-11, adopting the 2015-2016 Fiscal Year Budget, relative to Outdoor

Adventure Center. Following discussion, Council Member H. G. Cole 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 adopted first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "9". (Ordinance #16-04).

f. Approval of the terms of, and authorization for the Mayor to execute, an agreement with HSA Bank relative to direct deposits.

The Town Council next considered a motion by Vice-Mayor Marc Adkins to approve the terms of and authorize the Mayor to execute, an agreement with HAS Bank relative to direct deposits. 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 "10".

g. Approval of the Storm Water Advisory Committee By-Laws.

The Town Council next considered a motion by Council Member Paul Johns to approve the Storm Water Advisory Committee By-Laws. 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 "11".

h. Appointment of Interim Court Clerk to serve until August election.

Mayor Mary Esther Reed stated this item will be considered at a Special Called Meeting of the Town Council on February 22nd at 4:00 p.m. Applications will be received until February 12th.

i. Other.

i. Consideration of a resolution of support for enhanced sustainable funding for transportation needs for the State of Tennessee and for local communities.

The Town Council next considered a resolution of support for enhanced sustainable funding for transportation needs for the State of Tennessee and for local communities. Following discussion, Council Member Rick Wise made a motion to adopt said resolution. The motion was duly seconded by Council Member Paul Johns. 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 "12". (Resolution #16-05).

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

7. Status Reports.

There were no status reports to be presented to the Town Council at this time.

8. Announcements.

Council Member Lori North wished her daughter Whitney a "Happy Birthday".

Vice-Mayor Marc Adkins commented on the volunteer banquet and congratulated Dennis Johnson, Sr. for receiving the Kenneth "Coon" Victory Lifetime Achievement Award.

Mayor Mary Esther Reed reported on the ribbon cutting of the new hangar at the Smyrna/Rutherford County Airport. She stated the airport is the 3rd largest in the state. She announced that early voting is from 2/10 through 2/23 at the back of Town Hall. She wished everyone a "Happy Valentine's Day".

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE


Mary Esther Reed, Mayor

ATTEST:


DIANNE WALDRON, Town Clerk