

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON MAY 8, 2018**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on May 8, 2018 at Town Hall with the Honorable Mary Esther Reed, Mayor, presiding.

Mayor Reed called the meeting to order. The invocation was offered by Rex Gaither, Finance Director. The pledge of allegiance was led by Kevin Rigsby, Planning Manager.

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
Tim Morrell
Lori North
Racquel Peebles
Steve Sullivan

1. Approval or Correction of Minutes of the April 9, April 10 and April 26, 2018 meetings.

The Town Council first considered a motion by Council Member Tim Morrell to approve the minutes of the April 9-10, 2018 Town Council Retreat, April 10, 2018 regular session of the Town Council, and the April 26, 2018 work session of the Town Council. The motion was duly seconded by Council Member Steve Sullivan. Following discussion, the motion was approved unanimously.

2. Correspondence/Communications.

Town Manager Harry Gill gave an update on the Sam Ridley Project. He thanked Jeff Craig and Mike Strange for their work on the United Way Campaign. He welcomed Police Chief Kevin Arnold back following surgery. He stated his stepson Taylor was named "Police Officer of the Year" in Louisiana.

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 renewal contract with Galls Incorporated relative to Police Department uniforms.
- b. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Motorola relative to radio system maintenance for Town of Smyrna.
- c. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with Missy Garnett Music relative to music and sound for the 2018 Independence Day Celebration.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with TN Department of Tourism Development relative to grant for improvements to the Smyrna Train Depot.
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Lexis Nexis relative to credit card merchant services.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Gresham Smith and Partners relative to Rock Springs Road Corridor Study from town limits to Old Nashville Highway.
- g. Approval of the terms of, and authorization for the Mayor to execute, renewal contracts for the following relative to chemicals for Water and Wastewater Treatment Plants:
 - WTP:
 - i. Nexair – Carbon Dioxide
 - ii. ADC – Calcium Thiosulfate and Sodium Permanganate
 - iii. Dycho – Hydrogen Peroxide and Sodium Hydroxide
 - iv. Calgon Carbon Corp. – Powder Activated Carbon
 - v. Univar – Sodium Carbonate
 - vi. Chemtrade – Polyaluminum Hydroxychloride
 - WWTP:
 - i. NichChem – Liquid Aluminum Sulfate
 - ii. SNF Polydyne – Emulsion Polymer
- h. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with IM & E relative to mechanical maintenance for the Water and Waste Water Treatment Plants.

- i. Approval of the terms of, and authorization for the Mayor to execute, contracts with the following relative to chemicals for Water Treatment Plant:
 - i. Carmeuse – Calcium Oxide
 - ii. ADC – Potassium Permanganate
 - iii. Dycho – Sodium Hypochlorite
 - iv. Pencco – Hydrofluorosilicic Acid
 - v. Univar – Sodium Ortho/Polyphosphate and Sodium Chloride
 - vi. SNF Polydyne – Cationic Polymer

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 Tim Morrell. 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 76, Parcel 12.02.

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 76, Parcel 12.02. The recommendation of the Planning Commission was that the Town Council approve the Plan of Services. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Steve Sullivan. 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 #18-11).

- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation of property located on Tax Map 76, Parcel 12.02, containing approximately 7.6 acres, (requested by Shawn Collins). Zoning would be R-3. Property is also referenced by 6690 Almaville 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 reading an ordinance relative to the annexation of property located on Tax Map 76, Parcel 12.02, containing approximately 7.6 acres, (requested by Shawn Collins). Zoning would be R-3. Property is also referenced by 6690 Almaville 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 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 "3". (Ordinance #18- 12).

- c. Consideration of a resolution in memorandum of Ordinance #18-12 relative to the annexation and R-3 zoning of property on Tax Map 76, Parcel 12.02.

The Town Council next considered a resolution in memorandum of Ordinance #18-12 relative to the annexation and R-3 zoning of property on Tax Map 76, Parcel 12.02. Following discussion, Vice-Mayor Marc Adkins made a motion to approve and 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 #18- 12).

- d. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcels 55.00 and 56.01, and Tax Map 55, Parcel 31.00.

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 54, Parcels 55.00 and 56.01, and Tax Map 55, Parcel 31.00. The recommendation of the Planning Commission was that the Town Council approve the Plan of Services. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Steve Sullivan. Following further discussion, the motion was approved 6-0-1, with Vice-

Mayor Marc Adkins abstaining. A copy of said resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "5". (Resolution #18-13).

- e. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation of property located on Tax Map 54, Parcels 55.00 and 56.01, and Tax Map 55, Parcel 31.00, containing a total of approximately 30.3 acres, (requested by Shawn Collins). Zoning would be R-3. Property is also referenced by 7798, 7808, and 7840 Rocky Fork Almaville 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 reading an ordinance relative to the annexation of property located on Tax Map 54, Parcels 55.00 and 56.01, and Tax Map 55, Parcel 31.00, containing a total of approximately 30.3 acres, (requested by Shawn Collins). Zoning would be R-3. Property is also referenced by 7798, 7808, and 7840 Rocky Fork Almaville 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 Steve Sullivan. Following further discussion, the motion was approved 6-0-1, with Vice-Mayor Marc Adkins abstaining. 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 "6". (Ordinance #18- 13).

- f. Consideration of a resolution in memorandum of Ordinance #18-13 relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcels 55.00 and 56.01, and Tax Map 55, Parcel 31.00.

The Town Council next considered a resolution in memorandum of Ordinance #18-13 relative to the annexation and R-3 zoning of property on Tax Map 54, Parcels 55.00 and 56.01, and Tax Map 55, Parcel 31.00. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Lori North. Following further discussion, the motion was approved 6-0-1, with Vice-Mayor Marc Adkins abstaining. A copy of said resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "7". (Resolution #18- 14).

- g. **PUBLIC HEARING:** Consideration of an ordinance relative to adding language to Town of Smyrna Municipal Code, Title 13 “Property Maintenance Regulations”, specifically adding a Chapter 5 pertaining to “Vehicles Displayed for Sale, Rental, or Distribution”. 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 reading an ordinance relative to adding language to Town of Smyrna Municipal Code, Title 13 “Property Maintenance Regulations”, specifically adding a Chapter 5 pertaining to “Vehicles Displayed for Sale, Rental, or Distribution”. Following discussion, Council Member Steve Sullivan 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 “8”. (Ordinance #18- 11).

- h. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of Chapter 7 “Temporary Sign Provisions”, Section A “General Requirement” of the Town of Smyrna Sign Ordinance regarding banners. 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 individual spoke concerning the item: Dan Epright.

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 reading an ordinance relative to the amendment of Chapter 7 “Temporary Sign Provisions”, Section A “General Requirement” of the Town of Smyrna Sign Ordinance regarding banners. 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 Steve Sullivan. 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 “9”. (Ordinance #18- 14).

6. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 34P, Group A, Parcels 2.00 and 3.00, containing approximately 3.14 acres, (requested by Hawre Mohammed), from C-2 to C-5. Properties are located on Old Nashville Highway. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 34P, Group A, Parcels 2.00 and 3.00, containing approximately 3.14 acres, (requested by Hawre Mohammed), from C-2 to C-5. Properties are located on Old Nashville Highway. The recommendation of the Planning Commission was that the Town Council deny the request. Following discussion, Council Member Tim Morrell made a motion to deny and reject said ordinance on first 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 denied and rejected on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "10". (Ordinance #18-15).

- ii. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 27O, Group C, Parcels 1.00, 2.00, and 4.00, containing approximately 1.06 acres, (requested by Howard Spain), from P&O-1 to C-4. Properties are located at 409, 413, and 415 Enon Springs Road, East. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of properties located on Tax Map 27O, Group C, Parcels 1.00, 2.00, and 4.00, containing approximately 1.06 acres, (requested by Howard Spain), from P&O-1 to C-4. Properties are located at 409, 413, and 415 Enon Springs Road, East. 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 Lori North. 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 "11". (Ordinance #18- 16).

b. Packaged Liquor Board Report:

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

c. Appointment of one (1) member to the Storm Water Advisory Committee to serve a two (2) year term ending 2020.

Mayor Mary Esther Reed next opened the floor for nominations to the Storm Water Advisory Committee. Council Member H. G. Cole nominated Brianne Begley to the Storm Water Advisory Committee to serve a two (2) year term ending 2020. With no further nominations, Brianne Begley was appointed.

d. Consideration of an ordinance adopting the budget for fiscal year 2018-2019. First Reading.

The Town Council next considered on first reading an ordinance adopting the budget for fiscal year 2018-2019. 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 Steve Sullivan. 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 "12". (Ordinance #18-17).

e. Consideration of an ordinance adopting the property tax rate for fiscal year 2018-2019. First Reading.

The Town Council next considered on first reading an ordinance adopting the property tax rate for fiscal year 2018-2019. 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 Racquel Peebles. 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 "13". (Ordinance #18-18).

f. Other.

The Town Council next considered a motion by Council Member Steve Sullivan to approve a lighting expenditure of up to \$14,000 at the Event Center. 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.

Council Member H. G. Cole wished all the mothers a “Happy Mother’s Day”.

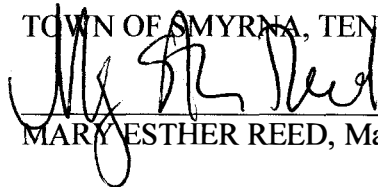
Council Member Lori North thanked County Commission Robert Stevens for the invitation to speak at the Home Owner’s Association. She also thanked Tom Rose for updating her on road projects. She congratulated all the Motlow, Smyrna High, and Stewarts Creek High graduates. She announced the 2nd Annual Barbecue & Blue Jeans Event for Motlow is June 6th at the Event Center. Sponsorships are being sought for that event.

Vice-Mayor Marc Adkins attended the Business Education Partnership Breakfast this past Monday. He thanked all teachers for the job they do. He stated bracelets are being sold for Smyrna High Drama teacher, Shannon Williams. He offered condolences to Dianne on the loss of her son.

Mayor Mary Esther Reed announced the following: Town of Smyrna Golf Scramble for United Way is May 11th from 10:30 a.m. to 5:30 p.m., Capt. Jeff Kuss USMC Memorial Dedication is Saturday, June 9th at 10:00 a.m., the plane will be placed on the pedestal June 30th, and applications are being accepted for Linebaugh Board of Directors.

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



MARY ESTHER REED, Mayor

ATTEST:


DIANNE WALDRON, Town Clerk