

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON JULY 10, 2018**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on July 10, 2018 at Town Hall with the Honorable Mary Esther Reed, Mayor, presiding.

Mayor Reed called the meeting to order. The invocation was offered by Pastor Bryan Saddler, The Pentecostals of Smyrna Church. The pledge of allegiance was led by Braden Bright of Boy Scout Troop 374. William Smith of Boy Scout Troop 422 was recognized by the Mayor and Town Council.

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
Racquel Peebles
Steve Sullivan

1. Approval or Correction of Minutes of the June 12 and June 28, 2018 meetings.

The Town Council first considered a motion by Vice-Mayor Marc Adkins to approve the minutes of the June 12, 2018 regular session of the Town Council, the June 28, 2018 special called meeting of the Town Council, and the June 28, 2018 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.

Town Manager Harry Gill commented on Ed Comer's retirement. Mayor Mary Esther Reed read a letter from the Motlow College Foundation thanking the town or the BBQ fundraiser.

3. Awards and Recognitions.

Council Member Racquel Peebles commented on the Art Crawl. Mayor Mary Esther Reed next presented certificates and gift cards to the following winners: Adult Division: Robin Kalata and Adrianna Castro, High School Division: Natalie Finch and

Anna Beth Creel, Middle School Division: Julian Elliott, and Elementary School Division: Gabe Peebles-Ross.

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 CityWorks PLL ELA relative to permitting software for Codes Department.
- b. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Rollins Excavating Co., LLC relative to storm water general construction and concrete work.
- c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Sessions Paving Company relative to annual roadway patching.
- d. Approval of the terms of, and authorization for the Mayor to execute, a proposal from Gresham, Smith and Partners relative to additional engineering design services for the Sam Ridley Parkway Corridor Roadway Widening Project.
- e. Approval of the terms of, and authorization for the Mayor to execute, a proposal from Gresham, Smith and Partners relative to the Potomac Place Extension Project.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Jones Brothers Contractors, LLC relative to annual asphalt paving.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Kline Swinney Associates relative to installation of roof over skylight at Criminal Justice Center.
- h. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Century Link relative to voice and internet services.
- i. Approval of the terms of, and authorization for the Mayor to execute, a lease agreement with Smith Turf & Irrigation relative to Golf Course maintenance equipment.
- j. Approval of the terms of, and authorization for the Mayor to execute, an addendum to Capturepoint (CommunityPass) software agreement relative to Parks and Recreation Department credit card processing.

- k. Consideration of the declaration of surplus items.
- l. Approval of the terms of, and authorization for the Mayor to execute, a contract with ACS, Inc. relative to delinquent court cost/fine collections on behalf of the Municipal Court Clerk.
- m. Approval of the terms of, and authorization for the Mayor to execute, a contract with Richards Manufacturing relative to large gas meter sets.
- n. Approval of the terms of, and authorization for the Mayor to execute, a contract with Savant Learning Systems also known as Virtual Academy relative to Police Department training.
- o. Approval of the terms of, and authorization for the Mayor to execute, the amendment to Joint Operations Agreement (2nd Amended) for the Smyrna/Rutherford County Airport Authority.

Council Member H. G. Cole requested that Items d and e be removed from the Consent Agenda and be considered separately. Following discussion, Vice-Mayor Marc Adkins made a motion to approve and adopt the remainder of the Consent Agenda and to authorize the Mayor to execute said documents. The motion was duly seconded by Council Member Steve Sullivan. 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”.

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 proposal from Gresham, Smith and Partners relative to additional engineering design services for the Sam Ridley Parkway Corridor Roadway Widening 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 “2”.

The Town Council next considered a motion by Vice-Mayor Marc Adkins to approve the terms of and authorize the Mayor to execute a proposal from Gresham, Smith and Partners relative to the Potomac Place Extension Project. The motion was duly seconded by Council Member Steve Sullivan. 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 “3”.

5. **Old Business.**

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the previously approved PRD for property located on Tax Map 33, Parcel 58.01, containing approximately 33.44 acres, (requested by

Greentree LLC). Property is located south of Ryan Hill Drive and east of Hendricks Hill Drive adjacent to the Greentree, Mountain Brook, and Summer Ridge Subdivisions. 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 relative to the amendment of the previously approved PRD for property located on Tax Map 33, Parcel 58.01, containing approximately 33.44 acres, (requested by Greentree LLC). Property is located south of Ryan Hill Drive and east of Hendricks Hill Drive adjacent to the Greentree, Mountain Brook, and Summer Ridge Subdivisions. 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 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 #18-19).

6. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 49, Parcel 107.00, containing approximately 4.6 acres, (requested by Jimmy Maynard), from R-1 to C-4. Property is located at 10259 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 49, Parcel 107.00, containing approximately 4.6 acres, (requested by Jimmy Maynard), from R-1 to C-4. Property is located at 10259 Old Nashville Highway. The recommendation of the Planning Commission was that the Town Council approve the request. Following discussion, Council Member Steve Sullivan 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 "5". (Ordinance #18-20).

- ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 103.01, containing approximately 43.3 acres, (requested by Richard Tune), from R-1 to R-3. Property is located at the end of Williamsport Drive. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 103.01, containing approximately 43.3 acres, (requested by Richard Tune), from R-1 to R-3. Property is located at the end of Williamsport Drive. 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 H. G. Cole. 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 "6". (Ordinance #18-21).

- iii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 34G, Group C, Parcel 14.01, containing approximately .96 acre, (requested by Steve Kroeger), from C-2 to PCD. Property is located on Sgt. Asbury Hawn Way and Nissan Drive. First Reading.

This item was removed from the agenda.

b. Packaged Liquor Board Report:

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

c. Consideration of an ordinance relative to the increase in the annual salary of the Town of Smyrna Municipal Court Clerk. First Reading.

The Town Council next considered on first reading an ordinance relative to the increase in the annual salary of the Town of Smyrna Municipal Court Clerk. Following discussion, Council Member Tim Morrell made a motion to approve and adopt 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 approved and adopted on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "7". (Ordinance #18-22).

d. Consideration of a resolution approving funding for non-profit organizations for fiscal year 2018-2019.

The Town Council next considered a resolution approving funding for non-profit organizations for fiscal year 2018-2019. Following discussion, Council Member H. G.

Cole made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Tim Morrell. Following 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 #18-17).

e. Consideration of a resolution to reimburse expenses from a future debt issue.

The Town Council next considered a resolution to reimburse expenses from a future debt issue. 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 "9". (Resolution #18-18).

f. Authorization to proceed with engineering design and right-of-way acquisition for the Olive Branch Sewer Extension Project.

The Town Council next considered a motion by Council Member Tim Morrell for the Mayor and Town Council to authorize the engineering design and right-of-way acquisition for the Olive Branch Sewer Extension Project. The motion was duly seconded by Council Member Steve Sullivan. Following further discussion, the motion was approved unanimously.

g. PUBLIC HEARING: Consideration of a taxi cab franchise for Mr. Larry Odom.

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 motion by Council Member Steve Sullivan to approve a taxi cab franchise for Mr. Larry Odom. 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".

h. Appointment of one (1) member to the Arts Commission Board to serve unexpired term ending 2020.

Mayor Mary Esther Reed next appointed Lori Heiselman to the Arts Commission Board to serve unexpired term ending 2020. Following discussion, the appointment was approved unanimously.

i. Appointment of one (1) Town Council Representative to the Charity Assistance Fund Board to serve unexpired term ending 2019.

This item was deferred sixty days to the August workshop and September council meeting.

j. Consideration of appointment of council member to fill vacancy.

Mayor Mary Esther Reed next opened the floor for nominations of a council member to fill vacancy. Council Member Steve Sullivan nominated Gerry Short. With no other nominations, Gerry Short was appointed council member. Following discussion, the appointment was approved unanimously. The swearing in ceremony will be held July 26th at 4:45 p.m. prior to the workshop.

k. Other.

- i. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with the O'Donnell's relative to the 2018 BBQ Fest.

The Town Council next considered a motion by Vice-Mayor Marc Adkins to approve the terms of and authorize the Mayor to execute a performance agreement with the O'Donnell's relative to the 2018 BBQ Fest. The motion was duly seconded by Council Member H. G. Cole. 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".

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

7. Status Reports.

Town Manager Harry Gill thanked staff for doing a great job each and every week. Brian Hercules stated he would be spending time meeting employees and learning about departments. He stated he has had a great experience with staff since his employment.

8. Announcements.

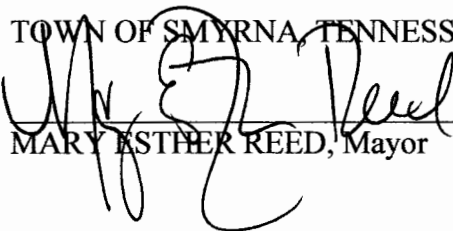
Council Member Tim Morrell praised the 4th of July event.

Council Member Steve Sullivan reported early voting starts on July 13th. He also wanted the public to know that a meeting of the Board of Directors of Linebaugh Public Library will be held on Monday. The change of hours at the Smyrna Library will be discussed and the issue resolved. Mayor Mary Esther Reed stated the library has always been a priority to the Town Council.

Vice-Mayor Marc Adkins thanked Braden for leading the pledge at the beginning of the meeting. He also congratulated Gerry Short on his council appointment. He wished Tim Morrell well on his campaign. He announced the birth of a new grandson.

Mayor Mary Esther Reed announced the following: Farmer's Market each Saturday morning and the 5K Run/Monty Mile on August 4th. She stated pavers and shirts are still available for the Kuss Memorial. She thanked departments that helped with the 4th of July celebration. She also thanked the scouts for their attendance and congratulated the Art Crawl winners. She encouraged citizens to go vote.

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE


MARY ESTHER REED, Mayor

ATTEST:



DIANNE WALDRON, Town Clerk