

**SMYRNA TOWN COUNCIL MEETING**

**TO BE PLACED UNDER SMYRNA TOWN COUNCIL CITIZEN COMMENTS, AN INDIVIDUAL MUST:**

- **CALL THE TOWN MANAGER'S OFFICE BEFORE 4:30 P.M. ON THE THURSDAY BEFORE THE COUNCIL MEETING AND REQUEST TO BE PLACED UNDER CITIZEN COMMENTS;**
- **PROVIDE HIS OR HER NAME, ADDRESS AND TELEPHONE NUMBER; AND**
- **STATE THE PURPOSE OF ADDRESSING THE COUNCIL.**

**SPEAKERS ARE LIMITED TO THREE (3) MINUTES. ADDITIONAL COMMENTS MAY BE SUBMITTED IN WRITING.**

*May 14, 2019*

*5:00 p.m.*

*SMYRNA TOWN HALL*

**MEETING AGENDA**

1. Call to Order.

Prayer: Tim York, Chaplain Smyrna Police Department

Pledge of Allegiance: Tom Rose, Public Works Director

2. Roll Call.

3. Approval or Correction of Minutes of April 9, April 8-9, and April 25, 2019 meetings.

4. Correspondence/Communications.

5. Awards and Recognitions. Proclamation – The American Legion Post #288 – American Legion Centennial Day

Proclamation – Ramon Llorens – Safe Boater Week

6. Consent Agenda:

*Note: Consent Agenda items will be those items determined by the Town Manager to be routine matters not necessitating discussion. All Consent Agenda items may be voted upon simultaneously pursuant to a single motion. There will be no separate discussion of these items unless a member of the Town Council requests that discussion be held, in which case the item will be removed from the Consent Agenda and considered separately. Following passage of the remaining Consent Agenda items, discussion of any items removed from the Consent Agenda shall be held and separate motions and votes shall be taken for each of the items removed.*

a. Approval of the terms of, and authorization for the Mayor to execute, a contract with Neel-Schaffer, Inc. relative to construction engineering inspection services for the Intelligent Transportation Phase I and II Project.

b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Gresham Smith relative to design services for the Sam Ridley Parkway at Old Nashville Highway Intersection Improvement Project.

c. Approval of the terms of, and authorization for the Mayor to execute, an extension contract with CMS Uniforms relative to Fire Department uniforms.

- d. Approval of the terms of, and authorization for the Mayor to execute, an extension contract with Pye Barker relative to Fire Department fire extinguisher service.
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Cummins Crosspoint relative to generator maintenance at Fire Station 4.
- f. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Cummins Crosspoint relative to generator maintenance for Fire Stations 1, 2, 3, 5, 6 and Moore's Hill radio tower site.
- g. Approval of the terms of, and authorization for the Mayor to execute, a Memorandum of Understanding between the Town of Smyrna Police Department and the Domestic Violence Program.
- h. Approval of the terms of, and authorization for the Mayor to execute, a change order with Experitec relative to the Gas SCADA Upgrade Project at Rock Springs Gate Station.
- i. Approval of the terms of, and authorization for the Mayor to execute, a contract with United Systems relative to Gas AMI Metering Upgrade Project.
- j. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Bush Construction relative to gas continuing construction.
- k. Approval of the terms of, and authorization for the Mayor to execute, a contract with Synagro relative to Water Treatment Plant lagoon sludge removal.
- l. Approval of the terms of, and authorization for the Mayor to execute, contracts with the following relative to chemicals for the Water and Waste Water Treatment Plants:
  - Water Treatment Plant
    - i. Chemtrade – Polyaluminum Hydroxychloride
    - ii. Gulbrandsen – Aluminum Chlorohydrate
    - iii. Dycho – Sodium Hypochlorite
    - iv. SNF PolyDyne – Cationic Polymer
    - v. Univar – Sodium Chloride
    - vi. Nexair – Carbon Dioxide
    - vii. ADC – Hydrogen Peroxide
    - viii. Calgon Carbon – Powder Activated Carbon
    - ix. ADC – Sodium Hydroxide
  - Waste Water Treatment Plant
    - i. SNF Polydyne – Emulsion Polymer
- m. Approval of the terms of, and authorization for the Mayor to execute, renewal contracts with the following relative to chemicals for the Water and Waste Water Treatment Plants:
  - Water Treatment Plant
    - i. Pennco – Hydrofluorosilicic Acid
    - ii. ADC – Calcium Thiosulfate, Sodium Permanganate, Sodium Ortho/Poly Phosphate (AquaMag), and Potassium Permanganate
    - iii. Carmeuse – Calcium Oxide (Lime)
    - iv. Hawkins – Citric Acid
  - Waste Water Treatment Plant
    - i. NichChem – Liquid Aluminum Sulfate.
- n. Approval of the terms of, and authorization for the Mayor to execute, a contract with Sciencenter relative to the rental of the TreeHouses Exhibit at the Smyrna Outdoor Adventure Center.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, part of Parcel 62.01.
- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 54, part of Parcel 62.01, containing approximately 1.79 acres (requested by Land Solutions Company on behalf of John Hill). Property is located west of Rocky Fork Almaville Road and north of Briley Road. Second Reading.
- c. Consideration of a resolution in memorandum of Ordinance #19-22 relative to the annexation and PRD zoning of property located on Tax Map 54, part of Parcel 62.01.
- d. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the existing PRD for property located on Tax Map 54, Parcels 47.00 and 62.00, containing approximately 107.15 acres (requested by Land Solutions Company). Property is located on Rocky Fork Almaville Road. In addition, request includes rezoning 2.44 acres of Parcel 62.00 from PRD to R-1. Second Reading.
- e. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the text of the Smyrna Municipal Zoning Ordinance to amend Article IV, Section 4.075 "Building Spacing". Second Reading.

8. New Business:

- a. Planning Commission Report:
  - i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 49, Parcels 2.00 and 2.02, containing approximately 3.03 acres (requested by Ayoub Eshak), from R-1 to PRD. Properties are located on Old Nashville Highway. First Reading.
  - ii. Consideration and approval of a subdivision utilizing a septic system requested by Shawn Collins. Request is for a two lot subdivision on 12.29 acres located at 8320 and 8286 Rocky Fork Almaville Road in the R-3 zone.
  - iii. Consideration of an ordinance to amend the text of the Smyrna Municipal Zoning Ordinance to add Article V, Section 5.059, Enon Springs Gateway Overlay District. First Reading.
- b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.
- c. Consideration of an ordinance adopting the budget for fiscal year 2019-2020. First Reading.
- d. Consideration of an ordinance adopting the property tax rate for fiscal year 2019-2020. First Reading.
- e. Consideration of the Initial Resolution authorizing the issuance of not to exceed twenty million dollars (\$20,000,000) of General Obligation Bonds for road related capital projects.
- f. Consideration of the Detailed Resolution for the issuance of debt not to exceed twenty million dollars (\$20,000,000) and contracts with a Financial Advisor and Bond Counsel.
- g. Appointment of one (1) member to the Beer Board to serve an unexpired term ending in 2021.
- h. Other.

9. Status Reports.
10. Announcements.
11. Adjournment.