

**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.**

*June 11, 2019*

*5:00 p.m.*

*SMYRNA TOWN HALL*

**MEETING AGENDA**

1. Call to Order.

Prayer: Rex Gaither, Finance Director

Pledge of Allegiance: Miss Smyrna Pageant Queens

2. Roll Call.
3. Approval or Correction of Minutes of May 14, and May 30, 2019 meetings.
4. Correspondence/Communications.
5. Awards and Recognitions.
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 Dreamscapes relative to Building Safety Department mowing.
- b. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with Carpe Artista relative to music and sound for the 2019 Independence Day Celebration.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with IM&E relative to mechanical/electrical maintenance for the Water Plant, Waste Water Treatment Plant, and Distribution/Collections Systems for 2019-2020.
- d. Approval of the terms of, and authorization for the Mayor to execute, a change order relative to water line upgrade extending from Enon Springs Road Project.

- e. Approval and authorization for the Mayor to execute, a memorandum of understanding with Motlow State Community College and the Smyrna Fire Department relative to emergency medical responder refresher training.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with G & W Diesel Services, Inc. (EVS Emergency Vehicle Specialists) relative to fire gloves and fire hoods for Smyrna Fire Department.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Safe Industries relative to turnout gear (fire helmets and turnout suspenders) for Smyrna Fire Department.
- h. Approval of the terms of, and authorization for the Mayor to execute, a contract with North Alabama Fire Equipment Company relative to turnout gear (bunker boots, turnout coats, and turnout pants) for Smyrna Fire Department.
- i. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Sweeping Corp. of America relative to street sweeping.
- j. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Marking Impressions dba Pope Striping relative to street striping.
- k. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Jones Bros. Contractors, LLC relative to asphalt paving.
- l. 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.
- m. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Rollins Excavating Co., LLC relative to annual concrete.
- n. Approval of the terms of, and authorization for the Mayor to execute, a contract with Wisser Consultants, LLC for construction engineering inspection services for the Sam Ridley Parkway Widening Project.
- o. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Tennessee Department of Transportation relative to TDOT right-of-ways maintenance.
- p. Approval of the terms of, and authorization for the Mayor to execute, a contract with Galls Incorporated relative to Police Department uniforms.
- q. Approval of the terms of, and authorization for the Mayor to execute, a memorandum of understanding between Rutherford County Schools and the Smyrna Police Department relative to SWAT team use of school properties for training.
- r. Approval of the terms of, and authorization for the Mayor to execute, a contract with Unipres relative to shared clinic services with the *Carehere!*Health Center.
- s. Approval of the terms of, and authorization for the Mayor to execute, a contract with Red Wing Shoes relative to safety footwear.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the text of the Smyrna Municipal Zoning Ordinance to add Article V, Section 5.059, Enon Springs Gateway Overlay District. Second Reading.

- b. **PUBLIC HEARING:** Consideration of an ordinance adopting the budget for fiscal year 2019-2020. Second Reading.
- c. **PUBLIC HEARING:** Consideration of an ordinance adopting the property tax rate for fiscal year 2019-2020. Second Reading.

8. New Business:

- a. Planning Commission Report:
  - i. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 14.02, containing approximately 13.81 acres (requested by Shawn Collins on behalf of Jim W. and Linda McClamroch). Property is located at 4200 Morton Lane. First Reading.
  - ii. Consideration of an ordinance relative to the annexation and PUD zoning of properties located on Tax Map 20, Parcels 19.01, 37.00, 38.00, 40.00, 41.00, 43.00, 46.01, 48.00, and 52.00 and Tax Map 26, Parcels 18.00, 20.00, 22.00, 22.01, 23.00, and 24.01, containing approximately 396 acres (requested by Michael Hollingshead). Properties are all along West Jefferson Pike and Hickory Grove Road. Planning Commission also recommended the annexation of approximately 2.4 miles of the existing right-of-way of West Jefferson Pike. First Reading.
  - iii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 27, Parcels 34.01 and 34.02, containing approximately 15.66 acres (requested by Philip and Susan Beyer), from R-2 to PUD. Properties are located at 1202 Sam Davis Road. First Reading.
  - iv. Consideration of an ordinance relative to the rezoning of property located on Tax Map 54, Parcel 14.01, containing approximately 6.14 acres (requested by Shawn Collins), from R-1 to R-3. Property is located at 4150 Morton Lane. First Reading.
  - v. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 39.00, containing approximately 2.82 acres (requested by Jim Davis), from R-3 to C-2. Property is located at 11819 Old Nashville Highway. First Reading.
  - vi. Consideration of an ordinance relative to the rezoning of property located on Tax Map 27P, Group B, Parcel 29.00, containing approximately .55 acre (requested by Justin Granstaff), from R-1 to C-4. Property is located at 400 Hazelwood Drive. First Reading.
- b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.
- c. Approval of the naming of the baseball fields at Cedar Stone Community Park as follows: Frank E. Crosslin, Jr. Field, Kenneth "Coon" Victory Field, Ginny Olerud Williams Field, and H. G. Cole Field.
- d. Consideration of a resolution to amend and restate the Town of Smyrna Classification and Compensation Plan.
- e. Consideration of submission of Public Debt Notice to the Comptroller of the Treasury.
- f. Appointment of one (1) member to the Smyrna Housing Authority Board to serve unexpired term ending in 2022.

g. Other.

- i. Approval of the terms of, and authorization for the Mayor to execute, a change order relative to the removal and replacement of unsuitable soils in the ball field areas at Cedar Stone Community Park.

9. Status Reports.

10. Announcements.

11. Adjournment.