

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON NOVEMBER 12, 2019**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on November 12, 2019 at Town Hall with the Honorable Mary Esther Reed, Mayor, presiding.

Mayor Reed called the meeting to order. The invocation was offered by Vice-Mayor Marc Adkins. The pledge of allegiance was led by Public Works Director Tom Rose.

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
Gerry Short
Steve Sullivan

1. Approval or Correction of Minutes of the October 8, 2019 and October 29, 2019 meetings.

The Town Council first considered a motion by Vice-Mayor Marc Adkins to approve the minutes of the October 8, 2019 regular session of the Town Council, the October 29, 2019 special called meeting of the Town Council, and the October 29, 2019 regular 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.

There was no correspondence or communications to be presented to the Town Council at this time.

3. Awards and Recognitions.

Mayor Mary Esther Reed presented members of SiMA (Smyrna Independent Merchants Association) a proclamation proclaiming Saturday, November 30, 2019 as "Small Business Saturday".

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 the Tennessee Highway Safety Office relative to the highway enforcement act.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Garland/DBS, Inc. relative to Town Hall Reroof Project.
- c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the Tennessee Rehab Center relative to recreation field area.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Premier Fence relative to purchase and installation of fencing at Volunteer Park and other town properties.
- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with LifePoint Church relative to practice field area.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Garland/DBS, Inc. relative to replacement of the Assembly Hall roof.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dempsey, Dilling & Assoc. relative to design of the Rotary Soccer Park Annex restroom and concession building.
- h. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 with Jones Brothers Contractors relative to the Enon Springs Road West Project.
- i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Paradigm Alliance relative to a mailing for Gas Public Awareness.
- j. Approval of the terms of, and authorization for the Mayor to execute, a contract with James C. Hailey and Company relative to engineer design work for water line improvements.
- k. Approval of the terms of, and authorization for the Mayor to execute, a contract with CSX relative to proposed sewer line crossing for the Sewer Rehabilitation Project.

- l. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Unifirst relative to uniform services.
- m. Approval of the terms of, and authorization for the Mayor to execute, a contract with Allen's Air Care relative to installation of a rooftop HVAC unit at Fire Station 4.
- n. Approval and authorization to add Finance Manager David Edwards as signer on bank accounts.
- o. Approval of the terms of, and authorization for the Mayor to execute, a contribution agreement between the Town of Smyrna and the Industrial Development Board of Rutherford County.

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 properties located on Tax Map 54, part of Parcel 48.00 and part of Parcel 14.00

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 properties located on Tax Map 54, part of Parcel 48.00 and part of Parcel 14.00. 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 Racquel Peebles. 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 #19-27).

- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of properties located on Tax Map 54, part of Parcel 48.00, containing approximately .46 acre, and part of Parcel 14.00, containing approximately .01 acre (requested by Thomas Steffen on behalf of Wael Altaqi and Andrew Waddey). Properties are located at the intersection of Rocky Fork Almaville Road and Morton Lane. 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 annexation and R-3 zoning of properties located on Tax Map 54, part of Parcel 48.00, containing approximately .46 acre, and part of Parcel 14.00, containing approximately .01 acre (requested by Thomas Steffen on behalf of Wael Altaqi and Andrew Waddey). Properties are located at the intersection of Rocky Fork Almaville Road and Morton Lane. 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 Racquel Peebles. 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 #19-52).

- c. Consideration of a resolution in memorandum of Ordinance #19-52 relative to the annexation and R-3 zoning of properties located on Tax Map 54, part of Parcel 48.00 and part of Parcel 14.00.

The Town Council next considered a resolution in memorandum of Ordinance #19-52 relative to the annexation and R-3 zoning of properties located on Tax Map 54, part of Parcel 48.00 and part of Parcel 14.00. Following discussion, Vice-Mayor Marc Adkins made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Gerry Short. 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 #19-28).

- d. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcel 51.00.

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 properties located on Tax Map 54, Parcel 51.00. 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 #19-29).

- e. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 51.00, containing approximately 9.26 acres, (requested by Shawn Collins on behalf of Carmen Margaret Keisman). Property is located at 8162 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 and final reading an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 51.00, containing approximately 9.26 acres, (requested by Shawn Collins on behalf of Carmen Margaret Keisman). Property is located at 8162 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 Gerry Short. 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 #19-53).

- f. Consideration of a resolution in memorandum of Ordinance #19-53 relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 51.00.

The Town Council next considered a resolution in memorandum of Ordinance #19-53 relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 51.00. Following discussion, Council Member Gerry Short made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member H. G. Cole. 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 #19-30).

- g. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for the existing right-of-way of Kedron Church Road.

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 the existing right-of-way of Kedron Church Road. 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 and adopt said resolution. The motion was duly seconded by Council Member Racquel Peebles. 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 "8". (Resolution #19-31).

- h. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation of the entirety of the existing right-of-way of Kedron Church Road, (requested by Staff). Right-of-way is approximately 1,400 feet long and connects Rocky Fork Road to 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 and final reading an ordinance relative to the annexation of the entirety of the existing right-of-way of Kedron Church Road, (requested by Staff). Right-of-way is approximately 1,400 feet long and connects Rocky Fork Road to 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 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 #19-54).

- i. Consideration of a resolution in memorandum of Ordinance #19-54 relative to the annexation of the right-of-way of Kedron Church Road.

The Town Council next considered a resolution in memorandum of Ordinance #19-54 relative to the annexation of the right-of-way of Kedron Church Road. Following discussion, Council Member Steve Sullivan 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 "10". (Resolution #19-32).

- j. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of properties located on Tax Map 54, Parcels 12.01, 13.01, 15.01, 15.03, 15.04, 15.05, 15.06, 15.11, 15.12 and 15.22 and Tax Map 55A, Group B, Parcel 1.00, containing approximately 89.2 acres (requested by Jerry Butler), from R-3 to PRD. Properties are located between Jericho Street and Kedron Church 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 properties located on Tax Map 54, Parcels 12.01, 13.01, 15.01, 15.03, 15.04, 15.05, 15.06, 15.11, 15.12 and 15.22 and Tax Map 55A, Group B, Parcel 1.00, containing approximately 89.2 acres (requested by Jerry Butler), from R-3 to PRD. Properties are located between Jericho Street and Kedron Church Road. The recommendation of the Planning Commission was that the Town Council approve the request with the following conditions: 1) a traffic study has been submitted and is under review; 2) show details on the proposed realignment of the Rocky Fork Almaville Road/Kedron Church Road Intersection; 3) adequate fire flow is not available from CUD at this time; however, an upgrade is under way to meet fire flow requirements; 4) typical lot and typical setback and easement detail are inconsistent as to the rear setback and correction needed to show both as a 20' rear setback; and 5) development standards sheet in pattern book still references 3 spaces on each site outside of the 2 car garage and must be corrected to reflect current plan. It was noted by Town Planner Kevin Rigsby that items 4 and 5 have been addressed. 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 "11". (Ordinance #19-55).

- k. **PUBLIC HEARING:** 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 C-4 to PUD. Property is located at 400 Hazelwood Drive. 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 27P, Group B, Parcel 29.00, containing approximately .55 acre (requested by Justin Granstaff), from C-4 to PUD. Property is located at 400 Hazelwood Drive. 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 Racquel Peebles. 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 "12". (Ordinance #19-57).

- l. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 34, Parcel 19.00, containing approximately 12 acres (requested by Matthew Taylor), from I-3 to I-1. Property is located at 500 Wade Herrod 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 34, Parcel 19.00, containing approximately 12 acres (requested by Matthew Taylor), from I-3 to I-1. Property is located at 500 Wade Herrod 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 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 "13". (Ordinance #19-58).

- m. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the text of the Smyrna Municipal Zoning Ordinance to amend Article IV, Section 4.071C.10 “Common Space and/or Dedicated Cross-Easements” and Section 4.170 “Development standards as apply to multi-family dwellings”. 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 amendment of the text of the Smyrna Municipal Zoning Ordinance to amend Article IV, Section 4.071C.10 “Common Space and/or Dedicated Cross-Easements” and Section 4.170 “Development standards as apply to multi-family dwellings”. The recommendation of the Planning Commission was that the Town Council approve the amendment. Following discussion, Council Member Gerry Short made a motion to approve and adopt said ordinance on second and final 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 adopted on second and final reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit “14”. (Ordinance #19-59).

- n. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 18-17, adopting the 2018-2019 Fiscal Year Budget relative to General Fund and Capital Projects Fund. 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 to amend Ordinance No. 18-17, adopting the 2018-2019 Fiscal Year Budget relative to General Fund and Capital Projects Fund. 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 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 “15”. (Ordinance #19-60).

6. 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 15.15, containing approximately 19.76 acres (requested by Shawn Collins on behalf of David P. and Gayle Mehoskey). Property is located at 8964 Rocky Fork Almaville Road. First Reading.

The Town Council next considered on first reading an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 15.15, containing approximately 19.76 acres (requested by Shawn Collins on behalf of David P. and Gayle Mehoskey). Property is located at 8964 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 first reading. The motion was duly seconded by Council Member H. G. Cole. Following further discussion, the motion was approved 6-0-1 with Vice-Mayor Marc Adkins abstaining. 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 "16". (Ordinance #19-61).

- ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 34, Parcel 23.00, containing approximately .4 acre (requested by Porfirio Alfaro), from I-3 to I-1. Property is located on Wade Herrod Road. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 34, Parcel 23.00, containing approximately .4 acre (requested by Porfirio Alfaro), from I-3 to I-1. Property is located on Wade Herrod 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 first reading. The motion was duly seconded by Council Member Gerry Short. 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 "17". (Ordinance #19-62).

- iii. Consideration of an ordinance relative to the rezoning of properties 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.

The Town Council next considered on first reading an ordinance relative to the rezoning of properties 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. The recommendation of the Planning Commission was that the Town Council approve the request with one condition to show management by a third party for the HOA. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said ordinance, with the condition, 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 "18". (Ordinance #19-63).

- iv. Consideration of an ordinance relative to rezoning of property located on Tax Map 27P, Group B, Parcel 18.01, containing approximately .42 acre (requested by Ann Gannon), from R-2 with H-1 to C-4 with H-1. Property is located at 102 Hazelwood Drive. First Reading.

The Town Council next considered on first reading an ordinance relative to rezoning of property located on Tax Map 27P, Group B, Parcel 18.01, containing approximately .42 acre (requested by Ann Gannon), from R-2 with H-1 to C-4 with H-1. Property is located at 102 Hazelwood Drive. The recommendation of the Planning Commission was that the Town Council approve the request. Following discussion, Council Member Gerry Short 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 "19". (Ordinance #19-64).

- v. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 28M, Group G, Parcels 23.00 and 24.00, containing approximately .49 acre and .56 acre, respectively, (requested by Maggie Johnson and Frank Richardson), from R-2 to C-4. Properties are located on Enon Springs Road, West. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of properties located on Tax Map 28M, Group G, Parcels 23.00 and 24.00, containing approximately .49 acre and .56 acre, respectively, (requested by Maggie Johnson and Frank Richardson), from R-2 to C-4. Properties are located on Enon Springs Road, West. 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 Tim Morrell. 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 "20". (Ordinance #19-65).

- vi. Consideration of a donation of land from Rutherford County.

The Town Council next considered a motion by Council Member Tim Morrell to accept the donation of land from Rutherford County that was excess property when the two Rock Springs Schools were built. The motion was duly seconded by Council Member Steve Sullivan. Following discussion, the motion was approved unanimously. A copy of said map is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit “21”.

- 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 adding language to the Town of Smyrna Municipal Code, Title 15 “Motor Vehicles, Traffic and Parking”, specifically adding a new Chapter 8 pertaining to “Dockless Small Vehicle Systems”. First Reading.**

The Town Council next considered on first reading an ordinance relative to adding language to the Town of Smyrna Municipal Code, Title 15 “Motor Vehicles, Traffic and Parking”, specifically adding a new Chapter 8 pertaining to “Dockless Small Vehicle Systems”. Following discussion, Council Member Gerry Short 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 “22”. (Ordinance #19-66).

- d. Consideration of a resolution to set dates and times for the 2020 Council Meetings and Work Sessions.**

The Town Council next considered a resolution to set dates and times for the 2020 Council Meetings and Work Sessions. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Racquel Peebles. 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 “23”. (Resolution #19-33).

- e. Other.**

- i. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Tennessee Department of Transportation relative to the Florence Road Sidewalk Project.

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 the Tennessee Department of Transportation relative to the Florence Road Sidewalk 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 "24".

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.

Town Manager Brian Hercules commented on the following events: Red Cross Blood Drive – November 11th at the Event Center, Clerks for Coats Drive through November 22nd, Food Drive for Nourish Food Bank, and Veteran's Day Event – November 11th. Town offices will be closed November 28th and 29th for Thanksgiving. He read a card in appreciation of the bridge dedication for the late Kent Coleman from his wife. He announced there will be a special called worksession on November 26th at 4:00 p.m. for Council and Planning Commission for an update on road projects.

The Town Council and Staff thanked all the veterans for their service.

Council Member Racquel Peebles reminded citizens of Small Business Saturday and to shop local. She and Council Member Gerry Short commented on the bridge dedication and Smyrna High's Centennial Celebration.

Council Member H. G. Cole wished his mother and grandson a "Happy Birthday".

Vice-Mayor Marc Adkins wished his grandson and Judge Alexander "Happy Birthdays".

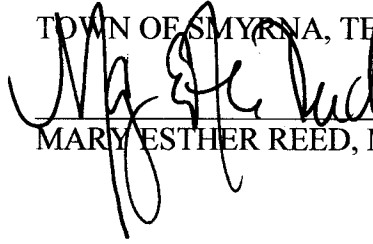
Mayor Mary Esther Reed announced the following: Tree Lighting – November 25th at the Event Center from 6 to 8 p.m., Christmas Parade – December 1st, Food Drive, Front Street Christmas – December 7th from 5 to 7 p.m., 6K Top Gun Night Run – May 29th at 8 p.m. at Lee Victory Recreation Park. She attended the Regional Transportation Summit.

Mayor Mary Esther Reed and Town Manager Brian Hercules met with retired General Keith Huber to offer a lunch and learn for veteran employees.

Ribbon cuttings were held for State Farm and Ed's Bait Shop.

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



MARY ESTHER REED, Mayor

ATTEST:


DIANNE WALDRON, Town Clerk