

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

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

Mayor Reed called the meeting to order. The invocation was offered by Police Chief Kevin Arnold. The pledge of allegiance was led by Fire Chief Bill Culbertson.

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 February 12, February 28, and March 7, 2019 meetings.

The Town Council first considered a motion by Vice-Mayor Marc Adkins to approve the minutes of the February 12, 2019 regular session of the Town Council, the February 28, 2019 work session of the Town Council, and the March 7, 2019 special called work session of the Town Council and Planning Commission. The motion was duly seconded by Council Member Racquel Peebles. 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.

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 contract with the Tennessee Department of Transportation relative to the Town of Smyrna's share of the cost for the Design Phase of the railroad crossing improvements at Washington Street.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Sessions Paving relative to construction of the Weakley Lane/Swan Drive Intersection Improvements Project.
- c. Approval of the ranking of selection committee relative to construction engineering inspection services for Sam Ridley Widening Project.
- d. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Solitude Lake Management relative to pond maintenance at JJ McWilliams/Old Rock School Park.
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Jones Bros. Contractors, LLC relative to construction for the Nolan Drive Relocation Project.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Barge Solutions relative to construction administration and engineering inspection for the Nolan Drive Relocation Project.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Neely Coble Company relative to 2020 pumper truck.
- h. Consideration of the declaration of surplus items.
- i. Approval of the terms of, and authorization for the Mayor to execute, a contract with ATC Group Services, LLC relative to material testing services for the Potomac Place Extension Project.

Following discussion, Council Member Tim Morrell 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 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".

5. Old Business.

- a. **PUBLIC HEARING:** Consideration of an ordinance to amend the Smyrna Municipal Zoning Ordinance relative to amending Article V, Section 5.055.E regarding setbacks in the A-1 District. 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 the Smyrna Municipal Zoning Ordinance relative to amending Article V, Section 5.055.E regarding setbacks in the A-1 District. The recommendation of the Planning Commission was that the Town Council approve the amendment. 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 "2". (Ordinance #19-04).

- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of properties located on Tax Map 33, Parcels 71.00 and 71.01, containing approximately 12.61 acres (requested by Alcorn Properties), from R-1 to PUD. Properties are located on Rocky Fork 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 33, Parcels 71.00 and 71.01, containing approximately 12.61 acres (requested by Alcorn Properties), from R-1 to PUD. Properties are located on Rocky Fork 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 "3". (Ordinance #19-05).

- c. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning request to amend the approved PRD of properties located on Tax Map 54, Parcels 49.00, 52.00 and 52.01, containing approximately 122 acres (requested by Cedar Hills Holding LP). Properties are located south of 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. The following individual spoke concerning the item: Kevin Estes.

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 request to amend the approved PRD of properties located on Tax Map 54, Parcels 49.00, 52.00 and 52.01, containing approximately 122 acres (requested by Cedar Hills Holding LP). Properties are located south of Morton Lane. The recommendation of the Planning Commission was that the Town Council approve the request with the following conditions: 1) HVAC units are required to be to the rear of the houses, 2) show proposed utility extensions to serve this development, and 3) have the new roadway line up with Briley Road. 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 "4". (Ordinance #19-06).

- d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 27P, Group C, Parcel 8.00, containing approximately .4 acre (requested by Ed Davenport), from R-2 to C-4. Property is located at 407 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 C, Parcel 8.00, containing approximately .4 acre (requested by Ed Davenport), from R-2 to C-4. Property is located at 407 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

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 "5". (Ordinance #19-07).

- e. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 19, Parcel 33.00, containing approximately 4.11 acres (requested by Gary Duncan), from I-2 to PUD. Property is located at 100 G Street. 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 19, Parcel 33.00, containing approximately 4.11 acres (requested by Gary Duncan), from I-2 to PUD. Property is located at 100 G Street. 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 Vice-Mayor Marc Adkins. 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 "6". (Ordinance #19-08).

- f. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28M, Group C, Parcel 4.00, containing approximately .5 acre (requested by Abhi Patra), from R-2 to R-4. Property is located at 507 Enon Springs Road, West. 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 28M, Group C, Parcel 4.00, containing approximately .5 acre (requested by Abhi Patra), from R-2 to R-4. Property is located at 507 Enon Springs Road, West. The recommendation of the Planning

Commission was that the Town Council approve the request. Following discussion, Council Member H. G. Cole made a motion to deny and reject 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 denied and rejected on second and final reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "7". (Ordinance #19-09).

- g. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, part of Parcel 44.00, containing approximately 22.26 acres (requested by Gary Martin on behalf of R & J Family LP), from R-6 to C-2. Property is located on Sam Ridley Parkway, West. 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 28, part of Parcel 44.00, containing approximately 22.26 acres (requested by Gary Martin on behalf of R & J Family LP), from R-6 to C-2. Property is located on Sam Ridley Parkway, West. 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 second and final 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 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 #19-10).

6. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 51, Parcel 7.00, containing approximately 69 acres (requested by Suncrest Real Estate and Land on behalf of Robert and Janette Gwynne). Property is located south of Rock Springs Road. First Reading.

The Town Council next considered on first reading an ordinance relative to the annexation and PRD zoning of property located on Tax Map 51, Parcel 7.00, containing approximately 69 acres (requested by Suncrest Real Estate and Land on behalf of Robert

and Janette Gwynne). Property is located south of Rock Springs Road. The recommendation of the Planning Commission was that the Town Council approve the request with the following conditions: 1) sewer will come from off site from Potts Crossing, sewer upgrade may be required and 2) HVAC units are required to be located to the rear of the house. 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 "9". (Ordinance #19-12).

- ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 32, Parcel 20.00, containing approximately 121.5 acres (requested by Suncrest Real Estate & Land), from R-3 to PRD. Property is located on Rock Springs Road. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 32, Parcel 20.00, containing approximately 121.5 acres (requested by Suncrest Real Estate & Land), from R-3 to PRD. Property is located on Rock Springs 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 "10". (Ordinance #19-13).

- iii. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 15.00, containing approximately 48.3 acres (requested by Shawn Collins on behalf of Allen and Jean Parker). Property is located at 8916 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 15.00, containing approximately 48.3 acres (requested by Shawn Collins on behalf of Allen and Jean Parker). Property is located at 8916 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 Steve Sullivan. 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 "11". (Ordinance #19-14).

- iv. 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 the following conditions: 1) the HOA is required to be managed by a third party and 2) the parking pads in front of each unit are required to be concrete. 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 denied on a roll call vote 3-4, with Council Member Tim Morrell, Council Member Gerry Short, and Vice-Mayor Marc Adkins voting “yes” and Council Member H.G. Cole, Council Member Racquel Peebles, Council Member Steve Sullivan, and Mayor Mary Esther Reed voting “no”. 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 “12”. (Ordinance #19-15).

- v. Consideration of an ordinance relative to the rezoning of property located on Tax Map 50E, Group F, Parcel 27.00, containing approximately 1.11 acres (requested by Mark LeCraw), from C-2 to PUD. Property is located on Almaville Road. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 50E, Group F, Parcel 27.00, containing approximately 1.11 acres (requested by Mark LeCraw), from C-2 to PUD. Property is located on 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 first reading. The motion was duly seconded by Council Member Steve Sullivan. Following further discussion, the motion was approved 6-1 with Council Member Racquel Peebles voting “no”. 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 #19-16).

- vi. Consideration of an ordinance relative to the amendment of the text of the Smyrna Municipal Zoning Ordinance to amend Article III, Section 3.160 regarding Telecommunications Structures. First Reading.

The Town Council next considered on first reading an ordinance relative to the amendment of the text of the Smyrna Municipal Zoning Ordinance to amend Article III,

Section 3.160 regarding Telecommunications Structures. The recommendation of the Planning Commission was that the Town Council approve the amendment. 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 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 "14". (Ordinance #19-17).

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 adoption and enactment of Town of Smyrna Municipal Code, Title 2 "Boards and Commissions, Etc.", Chapter 7 "Charity Assistance Fund Board", Section 704 "Memorial Maintenance and Special Projects Sub-Committee". First Reading.

The Town Council next considered on first reading an ordinance relative to the adoption and enactment of Town of Smyrna Municipal Code, Title 2 "Boards and Commissions, Etc.", Chapter 7 "Charity Assistance Fund Board", Section 704 "Memorial Maintenance and Special Projects Sub-Committee". 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 "15". (Ordinance #19-18).

d. Consideration of an ordinance to amend Ordinance 18-17, adopting the 2018-2019 Fiscal Year Budget, specifically the 2018-2019 Fee Schedule as it pertains to the Municipal Court. First Reading.

The Town Council next considered on first reading an ordinance to amend Ordinance 18-17, adopting the 2018-2019 Fiscal Year Budget, specifically the 2018-2019 Fee Schedule as it pertains to the Municipal Court. 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 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 "16". (Ordinance #19-19).

e. Consideration of an ordinance to amend Town of Smyrna Municipal Code, Title 2 "Boards and Commissions, Etc.", Chapter 7 "Charity Assistance Fund Board", Section 705 "Sister City Funding Sub-Committee". First Reading.

The Town Council next considered on first reading an ordinance to amend Town of Smyrna Municipal Code, Title 2 “Boards and Commissions, Etc.”, Chapter 7 “Charity Assistance Fund Board”, Section 705 “Sister City Funding Sub-Committee”. 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 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 “17”. (Ordinance #19-20).

f. Consideration of an ordinance to amend Town of Smyrna Municipal Code, Title 2 “Boards and Commissions, Etc.”, Chapter 5 “Sister City Committee”, Section 502 “Membership”. First Reading.

The Town Council next considered on first reading an ordinance to amend Town of Smyrna Municipal Code, Title 2 “Boards and Commissions, Etc.”, Chapter 5 “Sister City Committee”, Section 502 “Membership”. 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 “18”. (Ordinance #19-21).

g. Consideration of a resolution to request funds on unclaimed property held by the State of Tennessee.

The Town Council next considered a resolution to request funds on unclaimed property held by the State of Tennessee. 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 “19”. (Resolution #19-07).

h. Consideration and approval of risk management policies.

The Town Council next considered a motion by Council Member Tim Morrell to approve the risk management policies. The motion was duly seconded by Council Member Racquel Peebles. Following discussion, the motion was approved unanimously. A copy of said policies is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit “20”.

i. Consideration of appointments to Boards and Committees.

- i. Appointment of two (2) members to the Packaged Liquor Board to serve four (4) year terms ending 2023.

Mayor Mary Esther Reed next opened the floor for nominations to the Packaged Liquor Board for two (2) members to serve four (4) year terms ending 2023. Vice-Mayor Marc Adkins nominated Daniel Newbern and Douglas Brown. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the nominations were approved unanimously.

- ii. Appointment of two (2) members to the Board of Zoning Appeals to serve three (3) year terms ending 2022 and two (2) members to serve unexpired terms ending 2020.

Mayor Mary Esther Reed next opened the floor for nominations to the Board of Zoning Appeals for two (2) members to serve three (3) year terms ending 2022 and two (2) members to serve unexpired terms ending 2020. Council Member Steve Sullivan nominated Jay Michaelson and Phil Wilson to serve three (3) year terms ending 2022. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the nominations were approved unanimously. Council Member Steve Sullivan next nominated Troy Powell and Scott Demonbreum to serve unexpired terms ending 2020. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the nominations were approved unanimously.

- iii. Appointment of two (2) members to the Citizens for Sister City Relations to serve three (3) year terms ending 2022.

Mayor Mary Esther Reed next appointed Paul Collette and Erica Williams to the Citizens for Sister City Relations to serve three (3) year terms ending 2022. Following discussion, the nominations were approved unanimously.

- iv. Appointment of four (4) members to the Parks Advisory Board to serve two (2) year terms ending 2021.

Mayor Mary Esther Reed next appointed Holly Worley-Phillips, Mark Hardy, and Carlos Rawls and Ernie Felts to the Parks Advisory Board to serve two (2) year terms ending 2021. Following discussion, the nominations were approved unanimously.

- v. Appointment of three (3) members to the Planning Commission to serve two (2) year terms ending 2021.

Mayor Mary Esther Reed next appointed Vice-Mayor Marc Adkins as the Mayor's designee to the Planning Commission. She appointed Trey Lee, Regina Medlin,

and Andrew Atkins III to the Planning Commission to serve two (2) year terms ending 2021.

- vi. Appointment of two (2) members to Project Assistance to serve three (3) year terms ending 2022.

Mayor Mary Esther Reed next reappointed Joy Galyon and Tillie Hager to Project Assistance to serve three (3) year terms ending 2022. Following discussion, the nominations were approved unanimously.

- vii. Appointment of one (1) member to the Beer Board to serve four (4) year term ending 2023 and one (1) member to serve unexpired term ending 2021.

Mayor Mary Esther Reed next opened the floor for nominations to the Beer Board for one (1) member to serve four (4) year term ending 2023. Council Member Tim Morrell nominated Matthew Fry. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the nomination was approved unanimously. Mayor Mary Esther Reed next opened the floor for nominations for one (1) member to serve unexpired term ending 2021. Council Member Tim Morrell nominated Mark Walker. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the nomination was approved unanimously.

- viii. Appointment of four (4) members to the Storm Water Advisory Committee to serve two (2) year terms ending 2021.

Mayor Mary Esther Reed next opened the floor for nominations to the Storm Water Advisory Committee for four (4) members to serve two (2) year terms ending 2021. Vice-Mayor Marc Adkins nominated Rhett Kimble, Daniel Newbern, and Frank Musgrave, and Douglas Brown. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the nominations were approved unanimously.

- ix. Appointment of one (1) member to the Historic Zoning Commission to serve five (5) year term ending 2024 and one (1) member of the Planning Commission to serve five (5) year term ending 2024.

Mayor Mary Esther Reed next appointed Rhonda Allen to the Historic Zoning Commission to serve five (5) year term ending 2024, and Regina Medlin as Planning Commission member to the Historic Zoning Commission to serve five (5) year term ending 2024. Following discussion, the nominations were approved unanimously.

- x. Appointment of two (2) members to the Industrial Development Board to serve six (6) year terms ending 2025 and one (1) member to serve unexpired term ending 2024.

Mayor Mary Esther Reed next opened the floor for nominations to the Industrial Development Board for two (2) members to serve six (6) year terms ending 2025. Vice-Mayor Marc Adkins nominated Pat Hercules and Paul Collette to serve six (6) year terms ending 2025. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the nominations were approved unanimously. Vice-Mayor Marc Adkins next nominated Bill Davis to serve unexpired term ending 2024. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the nominations were approved unanimously.

- xi. Appointment of three (3) members to the Arts Commission to serve two (2) year terms ending 2021, one (1) member to serve unexpired term ending 2020, and one (1) member of the Town Council to serve one (1) year term ending 2020.

Council Member Racquel Peebles requested this item be deferred to next month.

- xii. Appointment of two (2) members to the Smyrna Charity Assistance Board to serve three (3) year terms ending 2022 and one (1) Council Member.

Mayor Mary Esther Reed next appointed Council Member Racquel Peebles as the Council Member on the Smyrna Charity Assistance Board. Mayor Mary Esther Reed next opened the floor for nominations to the Smyrna Charity Assistance Board to serve three (3) year terms ending 2022. Council Member Gerry Short nominated Mary Lou Thomas and Judy Hailey. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the nominations were approved unanimously.

- xiii. Mayor to appoint one (1) member to the Smyrna Housing Authority to serve five (5) year term ending 2024.

Mayor Mary Esther Reed next appointed Fran Dunne to the Smyrna Housing Authority to serve five (5) year term ending 2024.

- xiv. Appointment of one (1) member to the Smyrna/Rutherford County Airport Authority to serve five (5) year term ending 2024.

Mayor Mary Esther Reed next nominated Paul Lamb to the Smyrna/Rutherford County Airport Authority to serve five (5) year term ending 2024. Following discussion, the nomination was approved unanimously.

Mayor Mary Esther Reed stated new members to boards and committees can start in March for those scheduled after the council meeting. Town Attorney Jeff Peach will be conducting mandatory training meetings for new members. Town Manager Brian Hercules also encouraged all members to attend if possible.

j. Other.

Director of Utilities Mike Strange announced the following emergency purchases: 1) channel monster at the raw pump station for \$31,250 and 2) water line replacement on Main Street. He also announced a sole source purchase of two quick insertion valves for \$93,984.04.

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 announced the Family Safety Expo is scheduled for March 30th at the Event Center from 9:00 a.m. to 2:00 p.m. He stated the 66B ramp of I-24 will be closed for road work by TDOT on Friday, March 15th at 8:00 p.m. through Monday, March 18th at 5:00 a.m. He asked everyone to remember Lt. Stacey Harrell's wife and son in their prayers.

Council Member Racquel Peebles congratulated Sister City Committee on their recent chili supper that raised \$8,000.00. She stated her son, Gabriel, had placed second in the state in gymnastics competition.

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

Council Member Gerry Short commented on Thurman Francis Arts Academy's living museum.

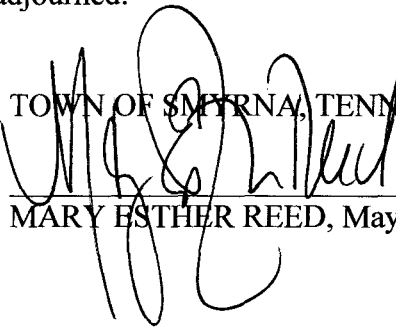
Council Member Steve Sullivan wished his mother a "Happy Birthday".

Vice-Mayor Marc Adkins thanked Tom Rose and Mike Strange for their help with road work in Smyrna. He introduced Phil Wilson, new Board of Zoning Appeals member. He also congratulated Mayor Reed and Councilwoman Racquel Peebles for their women's leadership roles.

Mayor Mary Esther Reed announced the following: April 13th is the Easter Egg Hunt at Lee Victory Recreation Park, Earth Day Celebration is April 20th at the SOAC, Top Gun Night Run is May 31st, Stream Clean-Ups are March 23rd, April 20th, and May 11th, and SOAC is accepting camp registrations.

Mayor Mary Esther Reed presented a proclamation to mailman Edgar Prosper for helping to save a man's life. She also presented a proclamation to Kevin Foley on his achievement of the rank of Eagle Scout. The Mayor also read to students at David Youree and Life Point as a part of Read across America. She thanked Lancaster Christian Academy for honoring Town of Smyrna employees with lunch last Friday. Thanks were offered to Town Planner Kevin Rigsby and Town Manager on the recent Joint Council/Planning Meeting pertaining to the Downtown Overlay Project. She wished her mother a speedy recovery and her son and husband "Happy Birthday". Immediately after the council meeting, she will be presenting the Mayor's Cup at the Smyrna/Stewarts Creek soccer game.

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE


MARY ESTHER REED, Mayor

ATTEST:



DIANNE WALDRON, Town Clerk