

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON JANUARY 7, 2020**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on January 7, 2020 at Town Hall with the Honorable Marc Adkins, Vice-Mayor, presiding.

Vice-Mayor Adkins called the meeting to order. The invocation was offered by Police Chief Kevin Arnold. The pledge of allegiance was led by Town Clerk Dianne Waldron.

The roll was called by the Town Clerk and the following Town Council Members were present:

Vice-Mayor Marc Adkins
H. G. Cole
Tim Morrell
Racquel Peebles
Gerry Short
Steve Sullivan

Mayor Mary Esther Reed was not in attendance.

1. Approval or Correction of Minutes of the December 10, 2019 and December 17, 2019 meetings.

The Town Council first considered a motion by Council Member Tim Morrell to approve the minutes of the December 10, 2019 regular session of the Town Council and the December 17, 2019 regular work session of the Town Council. The motion was duly seconded by Council Member Steve Sullivan. 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.

Vice-Mayor Marc Adkins presented a proclamation to the Stones River Chapter of the DAR proclaiming Saturday, January 25, 2020, as "Stones River Chapter of the

National Society Daughters of the American Revolution Day” in the Town of Smyrna in recognition of their 50th Anniversary.

A proclamation was also read proclaiming the importance of the 2020 Census.

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 amendment with Ragan Smith relative to construction administration and construction engineering inspection services for Zama Park.
- b. Consideration of the declaration of surplus items.

Following discussion, Council Member Steve Sullivan 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.

There was no Old Business for the Town Council to consider at this time.

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 32, part of Parcel 19.01, containing approximately .12 acre (requested by JM Byrnes, LLC on behalf of John Mitchell Byrnes). Property is located at 3791 Rock Springs 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 32, part of Parcel 19.01, containing approximately .12 acre (requested by JM Byrnes, LLC on behalf of John Mitchell Byrnes). Property is located at 3791 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 "2". (Ordinance #20-01).

- ii. Consideration of a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Basin A8 and Basin A9 Sewer Project.

The Town Council next considered a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Basin A8 and Basin A9 Sewer Project. The recommendation of the Planning Commission was that the Town Council approve the resolution. 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 "3". (Resolution #20-01).

- iii. Consideration of a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Sam Ridley Parkway and Weakley Lane Water Projects.

The Town Council next considered a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out Sam Ridley Parkway and Weakley Lane Water Projects. The recommendation of the Planning Commission was that the Town Council approve the resolution. Following discussion, Council Member Steve Sullivan 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 "4". (Resolution #20-02).

- iv. Consideration of a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Master Storm Water Project.

The Town Council next considered a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Master Storm Water Project. The recommendation of the Planning Commission was that the Town Council approve the resolution. Following discussion, Council Member Gerry Short 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 "5". (Resolution #20-03).

b. Packaged Liquor Board Report:

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

c. Consideration and approval of the name "Freedom Playground" relative to the future all-inclusive playground.

The Town Council next considered a motion by Council Member Tim Morrell to approve the name "Freedom Playground" relative to the future all-inclusive playground. The motion was duly seconded by Council Member Racquel Peebles. Following discussion, the motion was approved unanimously.

Vice-Mayor Marc Adkins asked Parks and Recreation Director Mike Moss to give an update on Cedar Stone Park.

d. Other.

- i. Approval of the terms of, and authorization for the Mayor to execute, a contract with TDOT relative to Phase II of the Lowry Street Project.

The Town Council next considered a motion by Council Member Tim Morrell to approve the terms of and authorize the Mayor to execute a contract with TDOT relative to Phase II of the Lowry Street 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 "6".

- ii. Consideration of a resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.

The Town Council next considered a resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing. Following discussion, Council Member Gerry Short 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 "7". (Resolution #20-04).

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.

Utility Director Mike Strange announced a sole source purchase of a channel monster for a lift station from Franklin Miller and a capital budget purchase upgrade for the raw water pump at Station 1 from Guthrie Sales and Service.

Town Manager Brian Hercules announced that Town Hall offices will be closed January 20th for Martin Luther King Jr. Day. Citizens can drop off Christmas trees at the Lee Victory Recreation Park through January 19th. The 2019 Volunteer of the Year Banquet will be February 21st at the Smyrna Event Center starting at 6:30 p.m. He offered condolences to Assistant Fire Chief Lawrence on the loss of his father and also Jenny Davis on the loss of her father.

The Town Council wished a "Happy New Year" to all.

Vice-Mayor Marc Adkins announced the following: MLK Day at the SOAC on January 20th from 10:00 a.m. to 4:00 p.m., Frozen Winter Celebration at the SOAC on January 24th from 5 to 8 p.m., 6K Night Run on May 29th at Lee Victory Recreation Park beginning at 8:00 p.m., and the Dinosaur Exhibit at the SOAC begins January 25th.

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



MARC ADKINS, Vice-Mayor

ATTEST:



DIANNE WALDRON, Town Clerk