

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON JUNE 9, 2020**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on June 9, 2020 at Town Hall with the Honorable Mary Esther Reed, Mayor, presiding.

Mayor Reed called the meeting to order. The invocation was offered by Travis Ryan, Lifepoint Church Worship Pastor. The pledge of allegiance was led by Tom Rose, Public Works Director.

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 May 12, 2020 and May 28, 2020 meetings.

The Town Council first considered a motion by Vice-Mayor Marc Adkins to approve the minutes of the May 12, 2020 special called session of the Town Council, the May 12, 2020 regular session of the Town Council, and the May 28, 2020 worksession of the Town Council. The motion was duly seconded by Council Member Tim Morrell. Following discussion, the motion was approved unanimously.

2. Correspondence/Communications.

Town Manager Brian Hercules introduced Lou Caputo, CEO of TriStar StoneCrest Medical Center. He gave an update on what COVID-19 has looked like in the community and hospital. He thanked the Mayor and Town Council for their leadership during the pandemic.

3. Awards and Recognitions.

There were no awards and 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 development agreement with Suncrest Real Estate & Land relative to road impact fee offsets for the Cedar Hills Development.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Rollins Excavating relative to annual concrete work.
- c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Jones Bros. Contractors, LLC relative to asphalt paving.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Burriss Thompson & Associates relative to compensation study and recommendations for adjustments.
- e. Approval of the terms of, and authorization for the Mayor to execute, a change order with United Systems and Software relative to the Itron Gas AMI Project.
- f. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Rockwell Automation relative to technical support for the Water Treatment Plant, booster stations, and tank sites.
- g. Approval of the terms of, and authorization for the Mayor to execute, material contracts for the following:
Water and Sewer – United Systems, G & C Supply, Core & Main, Southern Pipe, Badger Meter, Fortiline, C I Thornburg, and Ferguson Waterworks
Gas – Chris George Supply, Equipment Controls, G & C Supply, United Systems, Richards Manufacturing, Experitec, Inc., EYSCO (Honeywell, Elster American, and Mercury Instruments).
- h. Approval of the terms of, and authorization for the Mayor to execute, a professional services extension agreement with Dan Weaver Service relative to water leak survey.