

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON JULY 14, 2020**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on July 14, 2020 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 Director of Utilities Mike Strange.

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

Mayor Mary Esther Reed stated to the public that glass dividers are between Town Council and staff, and masks are worn.

1. Approval or Correction of Minutes of the June 9, 2020 and June 25, 2020 meetings.

The Town Council first considered a motion by Council Member Tim Morrell to approve the minutes of the June 9, 2020 special called session of the Town Council, the June 9, 2020 regular session of the Town Council, and the June 25, 2020 worksession of the Town Council. The motion was duly seconded by Council Member Racquel Peebles. Following discussion, the motion was approved unanimously.

2. Correspondence/Communications.

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

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 renewal contract with Dreamscapes relative to mowing for the Building Safety Department.
- b. Approval of the terms of, and authorization for the Mayor to execute, the TDOT Right-of-Ways Maintenance contract.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract addendum with Mint Condition relative to janitorial services at the Justice Center.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Consolidated Utility District relative to Cedar Stone Park sign location.
- e. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 with Greenway of Nashville relative to Zama Park Project.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract amendment with Itron, Inc. relative to meter reading system.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Ragan Smith relative to construction engineering inspection and construction administration for the Lowry Street Phase I Streetscapes Improvements Project.
- h. Approval of the terms of, and authorization for the Mayor to execute, a contract with SEC, Inc. relative to professional services for the Spring Hill Drive Extension Project.
- i. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 with Jones Brothers Contractors, LLC relative to the Enon Springs West Extension Project.

- j. Approval of the terms of, and authorization for the Mayor to execute, a Professional Services Agreement with Randy Button & Associates relative to appraisal services for the Sam Ridley & Weakley Lane Utilities Project.
- k. Approval of the terms of, and authorization for the Mayor to execute, a Letter of Agreement with Brenda Walsh relative to professional consulting and acquisition services for the Sam Ridley & Weakley Lane Waterline Project.
- l. Consideration of the declaration of surplus items.

Following discussion, Council Member Gerry Short 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 Vice-Mayor Marc Adkins. 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 rezoning of properties located on Tax Map 49, Parcel 3.01 and Tax Map 34, Parcel 50.00 from R-1 to C-2 (requested by St. Luke's Catholic Church). Properties contain 14.6 acres and 5.4 acres, respectively, and are located at 10682 NS 10768 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, Parcel 3.01 and Tax Map 34, Parcel 50.00 from R-1 to C-2 (requested by St. Luke's Catholic Church). Properties contain 14.6 acres and 5.4 acres, respectively, and are located at 10682 NS 10768 Old Nashville Highway. 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 Racquel Peebles. 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 #20-14).

- ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28G, Group A, Parcel 1.00 from R-4 to C-2 (requested by Springhouse Worship and Arts Center). Property contains approximately 5.91 acres and is located at 14119 Old Nashville Highway. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 28G, Group A, Parcel 1.00 from R-4 to C-2 (requested by Springhouse Worship and Arts Center). Property contains approximately 5.91 acres and is located at 14119 Old Nashville Highway. 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 "3". (Ordinance #20-15).

- iii. Consideration of an ordinance relative to amending the existing PRD for property located on Tax Map 34, part of Parcel 52.04 (requested by Laws Bouldin). Property contains approximately 8.5 acres and is located on Legacy Drive. First Reading.

The Town Council next considered on first reading an ordinance relative to amending the existing PRD for property located on Tax Map 34, part of Parcel 52.04 (requested by Laws Bouldin). Property contains approximately 8.5 acres and is located on Legacy Drive. The recommendation of the Planning Commission was that the Town Council approve the request with the following amendments: 1) proposed architectural elevations would change, but required materials of brick, hardie board, and stone would remain; 2) minimum building square footage would be reduced from 1,700 to 1,657; 3) all bedrooms would be upstairs instead of a master bedroom downstairs; and 4) all units would have a two car garage instead of a mix of one and two car garages. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said ordinance, with amendments, 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 "4". (Ordinance #20-16).

- iv. Consideration of an ordinance relative to amending the existing PUD for properties located on Tax Map 28F, Group A, Parcels 29.01 and 47.06 (requested by Stephen and Licia Burkett). Properties contain approximately 23.61 acres and are located at 729 Rock Springs Road. First Reading.

The Town Council next considered on first reading an ordinance relative to amending the existing PUD for properties located on Tax Map 28F, Group A, Parcels 29.01 and 47.06 (requested by Stephen and Licia Burkett). Properties contain approximately 23.61 acres and are located at 729 Rock Springs Road. The recommendation of the Planning Commission was that the Town Council approve the request with Planning Commission comments. 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 5-2 on a roll call vote with Council Members H. G. Cole and Gerry Short 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 “5”. (Ordinance #20-17).

b. Packaged Liquor Board Report:

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

c. Consideration and approval of Classification and Compensation Plan for fiscal year 2020-2021.

The Town Council next considered a motion by Council Member Tim Morrell to approve the Classification and Compensation Plan for fiscal year 2020-2021. The motion was duly seconded by Vice-Mayor Marc Adkins. 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”.

d. Consideration of a resolution approving funding for non-profit organizations for fiscal year 2020-2021.

The Town Council next considered a resolution approving funding for non-profit organizations for fiscal year 2020-2021. Following discussion, Vice-Mayor Marc Adkins 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 unanimously. A copy of said resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit “6”. (Resolution #20-16).

e. Consideration and approval of matching funds for a Tourism Enhancement Grant through the State of Tennessee.

The Town Council next considered a motion by Council Member Steve Sullivan to approve the matching funds for a Tourism Enhancement Grant through the State of Tennessee. The motion was duly seconded by Council Member Gerry Short. Following further discussion, the motion was approved unanimously.

f. Other.

There was no further New Business to be considered by the Town Council.

7. Status Reports.

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

8. Announcements.

Condolences were extended to the families of Sally Walls, Bubba Woodfin, and Guy Dotson, Jr. by Town Manager Brian Hercules, Mayor Mary Esther Reed, and the Town Council.

Town Manager Brian Hercules recognized Mayor Mary Esther Reed and Court Clerk Brittany Stevens as finalists for Main Street Awards “Favorite Public Officials”. He thanked Fire Chief Bill Culbertson for supplying various departments with PPE supplies during Covid-19. He gave an update on road construction on Sam Ridley Parkway. He asked for prayers for Town Employee Laura Lowe and family as they cope with her father’s serious illness.

Town Attorney Jeff Peach wished his father a “Happy Birthday”.

Council Member Racquel Peebles thanked her children for giving her a surprise birthday party. She thanked all of those who reached out to her about social injustice, race, and police department.

Council Member H. G. Cole announced that Depot Days is cancelled this year due to the pandemic. He encouraged all to shop local.

Council Member Tim Morrell thanked the Fire and Police Departments during Covid-19.

Council Member Gerry Short stated he had received numerous compliments on Cedar Stone Park. He offered prayers for students and staff as they return to school. He stated he and his wife celebrated their 35th wedding anniversary.

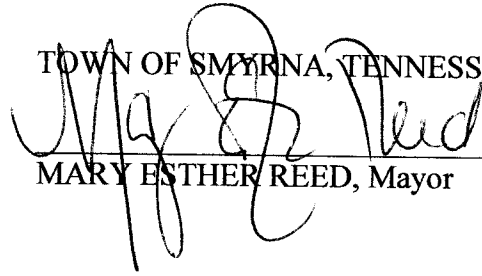
Council Member Steve Sullivan sent condolences to the family of Hollis Boyd. He also wished his grandmother a “Happy Birthday”.

Vice-Mayor Marc Adkins thanked Town Manager Brian Hercules and his wife Pat for his past two years of service.

Mayor Mary Esther Reed announced that the Bar-B-Q Festival slated for August 15th has been cancelled. She also stated Slick Pig was having a ribbon cutting. She wanted citizens to know that the decision for mandatory mask wearing was not easy to make. All of the City Mayors along with the Rutherford County Mayor have had multiple meetings on this issue.

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



MARY ESTHER REED, Mayor

ATTEST:



DIANNE WALDRON, Town Clerk