

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE  
TOWN COUNCIL  
OF THE TOWN OF SMYRNA  
ON JANUARY 12, 2021**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on January 12, 2021 at Town Hall with the Honorable Mary Esther Reed, Mayor, presiding.

Mayor Reed called the meeting to order. The invocation was offered by Chaplain Winfred Warren, Smyrna Police Department. The pledge of allegiance was led by Town Planner Kevin Rigsby.

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 December 8, 2020 and December 22, 2020 meetings.**

The Town Council first considered a motion by Council Member Steve Sullivan to approve the minutes of the December 8, 2020 regular session of the Town Council and the December 22, 2020 regular worksession of the Town Council. The motion was duly seconded by Council Member H. G. Cole. 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 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, an agreement with MTEMC for them to share GIS files related to street light locations.
- b. Approval of the terms of, and authorization for the Mayor to execute, the completed "Special Event Application" to the U.S. Army Corps of Engineers relative to Boat Day and Water Fest event.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with John Bouchard and Son relative to the 4R Lift Station Upgrade Project.
- d. Approval of Smyrna Police Standard Operating Procedures, 2-57 LPR Policy.
- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Allen's Air Care relative to the purchase and installation of a HVAC unit for Fire Station 1.
- f. Consideration of the declaration of surplus items.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with S&W Contracting Company, Inc. relative to the GIS Fiber Line relocation on the SR-1 (US-41, US-70S, South Lowry Street/North Lowry Street) Project, from Jackson Street to Sam Davis Road Project.
- h. Approval of the terms of, and authorization for the Mayor to execute, Change Order #3 with Jones Brothers Contractors, LLC relative to the Enon Springs West 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 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.**

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the existing Sterling at Stonecrest PUD located on Tax Map 33, Parcel 1.04, containing approximately 6.09 acres (requested by