

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON JUNE 8, 2021**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on June 8, 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 Tim York, Smyrna Police Department. 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

1. Approval or Correction of Minutes of the May 11, 2021 and May 27, 2021 meetings.

The Town Council first considered a motion by Council Member Tim Morrell to approve the minutes of the May 11, 2021 regular session of the Town Council, the May 27, 2021 special called meeting of the Town Council, and the May 27, 2021 regular 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.

Mayor Mary Esther Reed next presented a proclamation to Andrea Corke of Breaking Bread celebrating its 20th year in business at 119 Front Street.

Mayor Mary Esther Reed next presented a proclamation to Lou Caputo, CEO StoneCrest Medical Center and Mike Leventhall of the Men's Health Network proclaiming June as Men's Health Month.

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 Galls Incorporated relative to uniforms for the Police Department.
- b. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract Solitude Lake Management relative to annual maintenance for the pond at JJ McWilliams/Old Rock School Park.
- c. Approval of the terms of, and authorization for the Mayor to execute, a Performance Agreement with Jason Lee McKinney Band relative to the 2021 BBQ Fest.
- d. Approval of the terms of, and authorization for the Mayor to execute, a Performance Agreement with Missy Garnett Music (Missy Gawthorp) relative to music and sound for the 2021 Independence Day Celebration.
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with North Alabama Fire Equipment Company, Inc. relative to Fire Department turnout gear (coats, pants, suspenders, bunker boots and fire hoods).
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with CMS relative to Fire Department uniforms.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Garland/DBS relative to roof repairs for Fire Stations 5 and 6.
- h. Approval of the terms of, and authorization for the Mayor to execute, the completed TDEC General Permit for Open Fracture Repair (Class V Underground Injection Well permit) to TDEC, Division of Water Supply, Ground Water Management Section.
- i. Approval of the terms of, and authorization for the Mayor to execute, an extension contract with Rollins Excavating Co. ending June 30, 2022 relative to concrete work.

- j. Approval of the terms of, and authorization for the Mayor to approve Neel-Shaffer as the highest ranked firm to provide construction, engineering, and inspection services for the ITS Phase 3, 4, and 5 Project.
- k. Approval of the terms of, and authorization for the Mayor to execute, an agreement with United Communications to include additional fiber drops to interconnect traffic signals into the Integrated Traffic Management System.
- l. Approval of the terms of, and authorization for the Mayor to execute, an agreement with United Communications to install additional fiber for the ITS Phase I and II Project.
- m. Approval of the terms of, and authorization for the Mayor to execute, a contract with Stubblefield Construction, LLC relative to the replacement of the Valley Green Subdivision sign on Wildwood Drive.
- n. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 with Jones Brothers Contractors, LLC relative to the Sam Ridley Parkway Widening Project.
- o. Approval of the terms of, and authorization for the Mayor to execute, a Maintenance Agreement with TDOT for the frontage road described as Seven Oaks Blvd, from Rocky Fork Rd/Enon Springs Rd W following along I-24 westbound to its terminus.
- p. 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.
- q. Approval of the terms of, and authorization for the Mayor to execute, a contract with J&B Tanker relative to Water Treatment Plant lagoon sludge removal.
- r. Approval of the terms of, and authorization for the Mayor to execute, the following contracts relative to Water Treatment Plant chemicals:
 - 1) Carmeuse – Calcium Oxide (Lime)
 - 2) Univar – Hydrofluorosilicic Acid
 - 3) Calgon Carbon Corp. – Powder Activated Carbon
 - 4) NexAir – Carbon Dioxide
 - 5) Dycho – Citric Acid
- s. Approval of the terms of, and authorization for the Mayor to execute, the following chemical contract renewals for the Water and Wastewater Treatment Plants for 2021-2022:

WTP

- 1) Univar – Sodium Chloride
- 2) Dycho – Sodium Hypochlorite
- 3) Hawkins/ADC – Sodium Hydroxide, Hydrogen Peroxide, and Calcium Thiosulfate
- 4) SNF PolyDyne – Clarifloc
- 5) Gulbrandsen - Aluminum Chlorohydrate

WWTP

- 1) SNF Polydyne – Emulsion Polymer
- 2) Nich-Chem – Liquid Aluminum Sulfate

- t. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with IM&E relative to mechanical work for the Water and Wastewater Treatment Plants.
- u. Approval of the terms of, and authorization for the Mayor to execute, a contract with Thompson CAT relative to maintenance for Water Treatment Plant back-up generators.
- v. Approval of the terms of, and authorization for the Mayor to execute, an engineering proposal with Thomas & Hutton relative to upgrades to the Sewer Lift Station 1R.
- w. Approval of the terms of, and authorization for the Mayor to execute, a contract with Brenda Walsh as acquisition agent for utilities easements relating to the North Lowry Street Waterline Project.
- x. Approval of the terms of, and authorization for the Mayor to execute, a contract with Boozer and Company for review appraisal services for utilities easements for the North Lowry Street Waterline Project.
- y. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Linko Technology relative to upgrades to the Tokay Software.
- z. Approval of the terms of, and authorization for the Mayor to execute, the following contracts for materials for the Utility Department:
Water and Sewer – United Systems, G & C Supply, Core & Main, Southern Pipe, Fortiline, and Ferguson Waterworks
Gas – G & C Supply, United Systems, Richards Manufacturing, Hubbell Gas, Kerotest and EYSCO (Honeywell, Elster American and Mercury Inst.)
- aa. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Dan Weaver Services for Water Leak Survey Services.

- bb. Approval of the terms of, and authorization for the Mayor to execute, a mutual aid agreement with TN Water/Wastewater Agency Response Network (TnWARN).
- cc. Approval of the terms of, and authorization for the Mayor to execute, a support agreement with Experitec relative to SCADA software.
- dd. Approval of the terms of, and authorization for the Mayor to execute, a contract with Badger Meter relative to water meters and parts.
- ee. Approval of the terms of, and authorization for the Mayor to execute, a professional services agreement with Randy Button & Associates for appraisal services for utility easements along North Lowry Street.
- ff. Approval of the terms of, and authorization for the Mayor to execute, the renewal contract with TDOT relative to right-of-ways maintenance for 2021-2022.
- gg. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Regional Transportation Authority (RTA) relative to transportation to the Greater Nashville area.

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 Council Member H. G. Cole. 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 rezoning of property located on Tax Map 33, Parcel 41.00, from R-4 with ESO to PRD with ESO requested by Janet Ibrahim, containing approximately 1.98 acres. Property is located at 2090 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 property located on Tax Map 33, Parcel 41.00, from R-4 with

ESO to PRD with ESO requested by Janet Ibrahim, containing approximately 1.98 acres. Property is located at 2090 Rocky Fork Road. The recommendation of the Planning Commission was that the Town Council approve the request with the following conditions: 1) show dimensions of the driveways for Lots 1 & 10. Move units 1 & 2 as close as possible to the front setback along Rocky Fork Road to increase the amount of room to park vehicles in the driveway. The Fire Department must approve the final layout of the plan. 2) show all of the internal setback details as proposed for the development; 3) provide the required and minimum square footages of open space and improved open space per Section 4.070 C of the current Zoning Ordinance; 4) storm water requirements must be met. Staff is concerned about the amount of fill in the northeastern corner of the site with regard to these requirements. In addition, a stream bed appears to cross the site in the same area. This needs to be investigated further and will need to be addressed when the site plan is submitted; 5) label the fire hydrant locations; 6) add a sidewalk along Rocky Fork Road; 7) show a Type C buffer between the units and Rocky Fork Road; 8) Show landscaping to meet Design Review; and 9) submit architectural elevations showing the percentage of brick to be used to be consistent with Page C1A. Town Planner Kevin Rigsby noted that all conditions have been addressed with the exception of #4 being reviewed by TDEC. Following discussion, Council Member Steve Sullivan made a motion to defer this item until the Town Planner receives a recommendation from TDEC. The motion was duly seconded by Council Member H.G.Cole. Following further discussion, the motion was approved unanimously.

- b. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 55, Parcel 29.02.

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 a resolution relative to a Plan of Services for property located on Tax Map 55, Parcel 29.02. The recommendation of the Planning Commission was that the Town Council approve the Plan of Services. Following discussion, Vice-Mayor Marc Adkins 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 "2". (Resolution #21-13).

- c. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PUD zoning of property located on Tax Map 55, Parcel 29.02, requested by Larry Davis containing approximately 37 acres. Property is located at 3545 Almaville 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 annexation and PUD zoning of property located on Tax Map 55, Parcel 29.02, requested by Larry Davis containing approximately 37 acres. The recommendation of the Planning Commission was that the Town Council approve the request with the following conditions: 1) the uses within the 5 commercial buildings are limited to uses as allowed in the C-4 zoning district with the additional allowed uses of wine sales and wine tasting, 2) events are required to end at 10 p.m. with the exception that events occurring indoors can extend to 11 p.m. on Friday and Saturday nights, 3) the townhomes are required to be a for sale product and owner occupied, 4) show the 100-year floodplain elevation, 5) all townhomes are required to have a double width driveway in addition to the garage, and 6) a traffic study for the entire development is required to be submitted with the first site plan submittal. 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 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 #21-17).

- d. Consideration of a resolution in memorandum of Ordinance #21-17 relative to the annexation and PUD zoning of property located on Tax Map 55, Parcel 17.00 containing approximately 37 acres.

The Town Council next considered a resolution in memorandum of Ordinance #21-17 relative to the annexation and PUD zoning of property located on Tax Map 55, Parcel 17.00 containing approximately 37 acres. 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 "4". (Resolution #21-14).

- e. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcel 17.00.

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 a resolution relative to a Plan of Services for property located on Tax Map 54, Parcel 17.00. The recommendation of the Planning Commission was that the Town Council approve the Plan of Services. 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 6-0-1 with Vice-Mayor Marc Adkins abstaining. A copy of said resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "5". (Resolution #21-15).

- f. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 17.00, requested by Shawn Collins on behalf of James E. Parker, containing approximately 10.24 acres. Property is located at 8965 Rocky Fork Almaville 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 annexation and R-3 zoning of property located on Tax Map 54, Parcel 17.00, requested by Shawn Collins on behalf of James E. Parker, containing approximately 10.24 acres. Property is located at 8965 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 second and final 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 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 #21-19).

- g. Consideration of a resolution in memorandum of Ordinance #21-19 relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 17.00.

The Town Council next considered a resolution in memorandum of Ordinance #21-19 relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 17.00, comprising approximately 10.24 acres. Following discussion, Council Member H. G. Cole 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 6-0-1 with Vice-Mayor Marc Adkins abstaining. A copy of said resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "7". (Resolution #21-16).

- h. **PUBLIC HEARING:** Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 14 “Zoning and Land Use Control”, Chapter 6 “Storm Water Management Ordinance”. 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 amending the Town of Smyrna Municipal Code, Title 14 “Zoning and Land Use Control”, Chapter 6 “Storm Water Management Ordinance”. 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 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 “8”. (Ordinance #21-20).

- i. **PUBLIC HEARING:** Consideration of an ordinance adopting the property tax rate for fiscal year 2021-2022. 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 adopting property tax rate of \$.7007 for fiscal year 2021-2022. 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 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 “9”. (Ordinance #21-21).

- j. **PUBLIC HEARING:** Consideration of an ordinance adopting the budget for fiscal year 2021-2022. 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 adopting the budget for fiscal year 2021-2022. 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 "10". (Ordinance #21-22).

6. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the amendment of the approved PRD for property located on Tax Map 32, Parcel 9.04, requested by Adam Green. The property requested to be rezoned contains approximately 5.77 acres and is located on Blair Road. First Reading.

The Town Council next considered on first reading an ordinance relative to the amendment of the approved PRD for property located on Tax Map 32, Parcel 9.04, requested by Adam Green. The property requested to be rezoned contains approximately 5.77 acres and is located on Blair Road. The recommendation of the Planning Commission was that the Town Council approve the request with the following conditions: 1) a public sidewalk is required along Blair Road and 2) provide ornamental black metal fencing no more than 3 feet tall in the front yard of each unit. Following discussion, Council Member Tim Morrell made a motion to approve said ordinance, with the conditions, 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 on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "11". (Ordinance #21- 23).

- ii. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 33, Parcels 75.01 and 75.02, from R-3 to PRD, requested by Jared Gray, containing approximately 10.1 acres. Properties are located at 2381 and 2483 Rocky Fork Road. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of properties located on Tax Map 33, Parcels 75.01 and 75.02, from R-3 to PRD, requested by Jared Gray, containing approximately 10.1 acres. Properties are located at 2381 and 2483 Rocky Fork Road. The recommendation of the Planning Commission was that the Town Council deny the request. Following discussion, Council Member Tim Morrell made a motion to deny and reject said ordinance on first 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 denied on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "12". (Ordinance #21- 24).

- iii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 50, Parcel 7.07 from C-2 to PUD, requested by Rob Molchan, containing approximately 4.48 acres. Property is located on Seven Oaks Boulevard. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 50, Parcel 7.07 from C-2 to PUD, requested by Rob Molchan, containing approximately 4.48 acres. Property is located on Seven Oaks Boulevard. 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 said ordinance on first 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 approved on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "13". (Ordinance #21-25).

- iv. Consideration of an ordinance relative to the text of the Design Review Manual to amend Section 3.4 "Architectural Character". First Reading.

The Town Council next considered on first reading an ordinance relative to the text of the Design Review Manual to amend Section 3.4 "Architectural Character". The recommendation of the Planning Commission was that the Town Council approve the amendment. Following discussion, Council Member H. G. Cole made a motion to approve 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 on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "14". (Ordinance #21-26).

- v. Consideration of an ordinance relative to the amendment to the text of the Smyrna Municipal Zoning Ordinance to amend Article II, Section 2.020 "Definitions" and Article III, Section 3.180 "Fences". First Reading.

The Town Council next considered on first reading an ordinance relative to the text of the Smyrna Municipal Zoning Ordinance to amend Article II, Section 2.020 "Definitions" and Article III, Section 3.180 "Fences". 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 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 on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "15". (Ordinance #21-27).

b. Packaged Liquor Board Report:

1. Consideration of an application for a Certificate of Compliance for a packaged liquor store from Niravkumar Patel (Smyrna's Divine Wine and Spirits) located at 292 Sam Ridley Parkway East.

The Town Council next considered a motion by Vice-Mayor Marc Adkins to defer this item to next month. The motion was duly seconded by Council Member Steve Sullivan. Following discussion, the motion was approved unanimously.

c. Consideration of a resolution authorizing the Town to file an application for a TDEC grant relative to park property at Cedar Stone Park.

The Town Council next considered a resolution authorizing the Town to file an application for a TDEC grant relative to park property at Cedar Stone Park. Following discussion, Council Member Gerry Short 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 "16". (Resolution #21-17).

d. Consideration and approval of Classification and Compensation Plan for Town positions for Fiscal Year 2021-22.

The Town Council next considered a motion by Vice-Mayor Marc Adkins to approve the Classification and Compensation Plan for Town positions for Fiscal Year 2021-22. The motion was duly seconded by Council Member Tim Morrell. 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 "17".

e. Consideration of a resolution to amend the Town's Retirement Savings Plan document to permit a ROTH option under the 457b as well as changing the in-service distribution age to 59.5.

The Town Council next considered a resolution to amend the Town's Retirement Savings Plan document to permit a ROTH option under the 457b as well as changing the in-service distribution age to 59.5. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member H. G. Cole. 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 "18". (Resolution #21-18).

f. Appointment of one (1) member and one (1) Council Member to the Board of Directors of Linebaugh Public Library to serve three (3) year terms.

Mayor Mary Esther Reed stated there were no applications for the member of the Board of Directors of Linebaugh Public Library and asked that this be moved to next month. Following discussion the Town Council next considered a motion by Vice-Mayor Marc Adkins to reappoint Council Member Steve Sullivan as the Council representative to the Board of Directors of Linebaugh Public Library to serve a three (3) year term. The motion was duly seconded by Council Member Tim Morrell. Following further discussion, the motion was approved unanimously.

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.

Assistant Town Manager Todd Spearman stated a resident, who had an after-hours gas leak, sent a complimentary note thanking Town Employee Derrick Francis for his work. He read a card from the Adkins Family on the recent loss of their father and offered condolences to Mark Hardy on the loss of his granddaughter. He announced that Boat Day will be June 19th from 9 a.m. to 1 p.m. at Jefferson Springs Recreation Area, and the Independence Day Celebration will be July 2nd at Lee Victory Recreation Park. He wished his wife a "Happy 32nd Anniversary".

The Mayor and Council Members offered condolences to the Hardy Family and congratulated Andrea Corke on Breaking Bread's 20th anniversary. They also commented on the recent Memorial Day Ceremony and Air Show.

Council Member Racquel Peebles commented on the recent Depot Arts and Story Fest. She thanked Melissa Scott and Ron Alley for their work on the event. The winners will be presented at the next council meeting.

Council Member H. G. Cole announced that "Simply Smyrna" will be held on June 21st from 6 to 10 p.m. at the Depot District. He wished his son and daughter "Happy Birthdays".

Council Member Gerry Short wished all dads a "Happy Father's Day".

Council Member Steve Sullivan spent Memorial Day with his son in California celebrating his son's birthday. He wished his wife Pam a "Happy Birthday".

Vice-Mayor Marc Adkins also wished his wife Connie a "Happy Birthday".

Mayor Mary Esther Reed commented on the Air Show's 50th Anniversary. She thanked all the departments for their help during the air show. She explained to the public the process for issuing solicitor's permits.

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



MARY ESTHER REED, Mayor

ATTEST:



DIANNE WALDRON, Town Clerk