

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON JANUARY 11, 2022**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on January 11, 2022, at Town Hall with the Honorable Mary Esther Reed, Mayor, presiding.

Mayor Reed called the meeting to order. The invocation was offered by Assistant Town Manager, Rex Gaither. The pledge of allegiance was led by Police Chief, Kevin Arnold.

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

Mayor Mary Esther Reed
Vice-Mayor Marc Adkins
Tim Morrell
Racquel Peebles
Gerry Short
H.G. Cole

2. Approval or Correction of Minutes of the December 14, 2021 and December 30, 2021 meetings.

The Town Council first considered a motion by Council Member Tim Morrell to approve the minutes of the December 14, 2021 regular session of the Town Council and the December 30, 2021 regular worksession of the Town Council. The motion was duly seconded by Council Member Racquel Peebles. Following discussion, the motion was approved unanimously.

4. Correspondence/Communications.

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

5. Awards and Recognitions.

There were no awards and recognitions to be presented to the Town Council at this time.

6. 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 Kimley Horn to update engineering details as part of the subdivision regulations.
- b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Erosion Solutions as the lowest responsive bidder on the shooting range erosion protection request for bid.
- c. Approval of the terms of, and authorization for the Mayor to execute, an annual service contract with Parker Hannifin Corporation Service to continue routine service support of the THM Analyzer equipment.
- d. Consideration of a list of surplus items to be sold through GovDeals, an online auction company.
- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with WayPoint Business Solutions relative to an IT Upgrade.

Following discussion, Councilman 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".

7. Old Business.

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to amendments to Municipal Code 4-201, 202, 203 and 204 addressing the personnel structure for the Office of Safety/Risk Manager. Second Reading.

The Town Council next considered on second and final reading an ordinance relative to amendments to Municipal Code 4-201, 202, 203 and 204 addressing the personnel structure for the Office of Safety/Risk Manager. Town Attorney, Jeff Peach, spoke regarding the ordinance.

At this time, Mayor Reed recessed the meeting without objection, and a public hearing was opened related to the agenda item. No individuals spoke concerning the item.

At this time, the public hearing was closed without objection, and the Council meeting was resumed without objection. Councilman Tim Morrell made a motion to approve said ordinance. The motion was duly seconded by Councilwoman Racquel Peebles and, after further discussion, approved 6-0. A copy of said ordinance is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "2". (Ordinance 22-02).

- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcels 49.00, 51.00, 51.01, 51.02, and 51.03, and Tax Map 33B, Group B, Parcel 50.00, from R-1 and R-3 to C-2 and PRD requested by Matt Huff. The properties requested contain approximately 88.15 acres and are located on Enon Springs Road, West. Second Reading.

The Town Council next considered on second and final reading an ordinance relative to the rezoning of property located on Tax Map 33, Parcels 49.00, 51.00, 51.01, 51.02, and 51.03, and Tax Map 33B, Group B, Parcel 50.00, from R-1 and R-3 to C-2 and PRD requested by Matt Huff. The properties requested contain approximately 88.15 acres and are located on Enon Springs Road, West. The recommendation of the Planning Commission was that the Town Council approve the request with the following conditions:

1. The road connection from the current termination of Percival Street on the school property north to Wildwood Drive would be constructed as a part of this development. The Town would work with the developer and the School Board regarding right-of-way for this extension with the developer to construct the road.
2. Before building permits can be issued for Phase 4, vehicular access must be available from Enon Springs Road, West and Spring Hill Drive/Tamland Avenue to meet the fire code.
3. The improvements as recommended by the traffic study would be required to be implemented if the development is approved.
4. It appears that a stormwater pond is shown on land owned by the Town of Smyrna in an existing TVA easement. Provide a formal agreement for maintenance of this area and the use of it as a stormwater pond.
5. The open space is required to be maintained by an HOA managed by a third party company.
6. A crosswalk at the road connection to Wildwood Drive from the townhome area may be required and will be reviewed in detail with the construction plans for Phase II as shown on Sheet C3.0 of the submitted plans.

At this time, Mayor Reed recessed the meeting without objection, and a public hearing was opened related to the agenda item. No individuals spoke concerning the item.

At this time, the public hearing was closed without objection, and the Council meeting was resumed without objection. Councilman Gerry Short made a motion to approve said ordinance. The motion was duly seconded by Vice-Mayor Marc Adkins and, after further discussion, approved 6-0. A copy of said ordinance is attached hereto

and incorporated herein by reference as if set forth at length verbatim as Exhibit "3". (Ordinance 22-01).

8. New Business:

a. Planning Commission Report:

There were no items for the Council to consider at this meeting due to having to reschedule January's Planning Commission meeting due to inclement weather. Any January items will be heard at February's council meeting.

b. Packaged Liquor Board Report:

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

c. Consideration of an update to the Town of Smyrna Public Records Policy.

The Town Council next considered an update to the Town of Smyrna Public Records Policy. Town Attorney Jeff Peach spoke pertaining to the update.

Following discussion, Vice-Mayor Marc Adkins made a motion to approve and adopt the update to the records policy. The motion was duly seconded by Councilman Tim Morrell. Following further discussion, the motion was approved 6-0. A copy of said Public Records policy is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "4".

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

9. Other.

10. Status Reports.

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

11. Announcements.

Mayor Reed welcomed newly appointed Town Clerk, Amber Hobbs.

Town Manager Brian Hercules read a card of thanks from Dianne Waldron addressed to Mayor, Council and Town Manager pertaining to her retirement and tenure at the Town.

Town Manager Brian Hercules recognized and extended his thanks to various town departments and essential employees for their efforts handling the Town's needs during the recent inclement weather.

Town Manager Brian Hercules announced the Town being a collection site for the Children's Shoe Drive through February 25, 2022.

Town Manager Brian Hercules reminded citizens of the Town's Christmas tree drop off location and encouraged citizens to utilize this service before January 16, 2022.

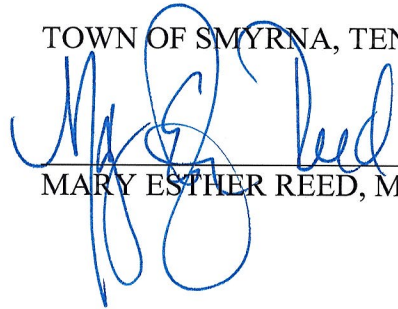
Town Manager Brian Hercules announced that the Town's business offices would be closed in observance of Martin Luther King, Jr. Day on Monday, January 17, 2022.

Town Manager Brian Hercules announced the first episode of the Town's series, History of Smyrna, would air on Channel 3 and YouTube beginning January 14, 2022.

Lastly, Town Manager Brian Hercules encouraged citizens to continue participating in the Town's Love Where You Live campaign by refraining from littering and getting involved in projects to assure the community remains free from unnecessary trash.

Without objection, the meeting was adjourned at 5:24 p.m.

TOWN OF SMYRNA, TENNESSEE



MARY ESTHER REED, Mayor

ATTEST:


AMBER HOBBS, Town Clerk