

SMYRNA TOWN COUNCIL MEETING

TO BE PLACED UNDER SMYRNA TOWN COUNCIL CITIZEN COMMENTS, AN INDIVIDUAL MUST:

- CALL THE TOWN MANAGER'S OFFICE BEFORE 4:30 P.M. ON THE THURSDAY BEFORE THE COUNCIL MEETING AND REQUEST TO BE PLACED UNDER CITIZEN COMMENTS;
- PROVIDE HIS OR HER NAME, ADDRESS AND TELEPHONE NUMBER; AND
- STATE THE PURPOSE OF ADDRESSING THE COUNCIL.

SPEAKERS ARE LIMITED TO THREE (3) MINUTES. ADDITIONAL COMMENTS MAY BE SUBMITTED IN WRITING.

December 6, 2022

5:00 p.m.

SMYRNA TOWN HALL

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Jimmy Carver, Smyrna Police Department

Pledge of Allegiance: Assistant Town Manager, Todd Spearman
2. Roll Call.
3. Approval or Correction of Minutes of the November 9, 2022 regular meeting and November 21, 2022 work session meeting of the Town Council.
4. Correspondence/Communications.
5. Awards and Recognitions.
6. Consent Agenda:

Note: Consent Agenda items will be those items determined by the Town Manager to be routine matters not necessitating discussion. All Consent Agenda items may be voted upon simultaneously pursuant to a single motion. There will be no separate discussion of these items unless a member of the Town Council requests that discussion be held, in which case the item will be removed from the Consent Agenda and considered separately. Following passage of the remaining Consent Agenda items, discussion of any items removed from the Consent Agenda shall be held and separate motions and votes shall be taken for each of the items removed.
 - a. Approval of the terms of, and authorization for the Mayor to execute, an easement agreement with the US Army Corps of Engineers for roadway connections to Florence Road.
 - b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Morton Salt to purchase road salt.
 - c. Approval of the terms of, and authorization for the Mayor to execute, a contract with TDOT for the Lowry Street Phase 3 sidewalk project.

- d. Approval of the terms of, and authorization for the Mayor to execute, a contract extension with USIC for locating services.
 - e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Pall Corporation for the purchase of ancillary parts to fill the membrane filtration module racks.
 - f. Consideration and approval of proposed employee benefit additions for the 2023 calendar year.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcels 57.03, 57.04, and 57.05.
 - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 54, Parcels 57.03, 57.04, and 57.05 requested by Paul Lebovitz on behalf of Porfirio Alfaro containing .96 acre. Property is located at the corner of Rocky Fork Almaville Road and Briley Road.
 - c. Consideration of a Resolution in Memorandum of Ordinance #22-43 relative to the annexation and PRD zoning of property located on Tax Map 54, Parcels 57.03, 57.04, and 57.05.
8. New Business:
- a. Planning Commission Report:

There are no new planning items for the Council to consider at this time.
 - b. Packaged Liquor Board Report: There were no application for the Town Council to consider at this time.
 - c. Consideration and approval of adjustment to employee pay benefits.
 - d. Consideration of the appointment of one (1) member to the Town's Municipal Industrial Development Board to serve an unexpired term ending in 2025.
 - e. Consideration of the appointment of one (1) member to the Storm Water Advisory Committee to serve an unexpired term ending in 2024.
 - f. Consideration of the appointment of one (1) member to serve an unexpired term on the Rutherford County Library System Board ending in 2024.
9. Other.
10. Status Reports.
- i. October State Shared Tax.
 - ii. October Local Sales Tax.

11. Announcements.

12. Adjournment.