

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.

January 10, 2023

5:00 p.m.

SMYRNA TOWN HALL

MEETING AGENDA

Citizen Comments

LeAnn Riley, 119 Bonifay Drive, Smyrna- "St. Francis/Enon Springs W Connection"

Jennifer Ervin, 117 Bonifay Drive, Smyrna- "St. Francis/Enon Springs W Connection"

1. Call to Order.

Prayer: Chaplain Tim York, Smyrna Police Department

Pledge of Allegiance: Assistant Town Manager, Todd Spearman

2. Roll Call.

3. Approval or Correction of Minutes of the December 6, 2022 regular meeting and the December 22, 2022 special-called and work session meetings 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, a new operating protocol from Pall Corporation for the membrane filtration system at the Water Treatment Plant.

- b. Approval of the terms of, and authorization for the Mayor to execute, a renewal of the 24/7 telephone technical support with Pall Corporation for the membrane filtration process at the Water Treatment Plant.
 - c. Approval of the terms of, and authorization for the Mayor to execute, a contract extension with Thomas and Hutton for Olive Branch CEI services.
 - d. Approval of the terms of, and authorization for the Mayor to execute, State Revolving Loan Application and Authorizing Resolution for an increase in loan amount for the I & I Project.
 - e. Approval of the terms of, and authorization for the Mayor to execute, the capital project contract with Charlie Irwin Painting, LLC, relative to the Water Treatment Plant Valve and Raw Water Intake Pipe Painting.
 - f. Approval of the terms of, and authorization for the Mayor to execute, a lease renewal with the U.S. Corps of Engineers for Sharp Springs Park.
 - g. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the Science Center for the rental of the "From Here to There" exhibit at the Smyrna Outdoor Adventure Center.
 - h. Approval of the terms of, and authorization for the Mayor to execute, a rental agreement with the Betty Brinn Museum for the "Some Assembly Required" exhibit.
 - i. Approval of the terms of, and authorization for the Mayor to execute, a 3-year renewal agreement with CDW-G for the Town's Google Workspace Licensing.
 - j. Consideration and authorization of a list of items to be auctioned through online surplus sale with GovDeals.
 - k. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Duncan Associates to complete an update to the Town of Smyrna impact fee study.
7. Old Business:
- There are no old business items to be considered at this time.
8. New Business:
- a. Planning Commission Report:
 - 1. Consideration of an ordinance relative to the rezoning of property on Tax Map 28, Parcel 103.01, from R-3 to PRD requested by Chandler Walker. The property requested to be rezoned contains approximately 42.87 acres and is located on Williamsport Drive.
 - 2. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28L, Group C, Parcel 16.01 from R-2 to C-1 requested by Jeremy Byrd. The property requested to be rezoned contains approximately .4 acre and is located at 102 Wright Street.

3. Consideration of an ordinance relative to the rezoning of property located on Tax Map 27P, Group B, Parcel 19.00 from R-1 with H-1 to C-4 with H-1 requested by Sandra Elias. The property requested to be rezoned contains .32 acre and is located at 104 Hazelwood Drive.
 4. Consideration of an ordinance amending the PID on property located on Tax Map 35, Parcel 92.02 requested by Sean Saunders. The property requested to be amended contains 3.23 acres and is located at 7085 Florence Road.
 5. Consideration of an ordinance relative to the rezoning or property located on Tax Map 33, Parcel 58.00 from R-1 to PRD requested by Clay Wallace. The property requested to be rezoned contains approximately 23.13 acres and is located on Fortitude Trail.
- b. Packaged Liquor Board Report: There were no application for the Town Council to consider at this time.
 - c. Consideration and approval of a Resolution to accept two (2) surplus microwave antennas from Rutherford County Emergency Management Services.
9. Other.
 10. Status Reports.
 - i. November State Shared Tax.
 - ii. November Local Sales Tax.
 11. Announcements.
 12. Adjournment.