

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.

August 8, 2023

5:00 p.m.

SMYRNA TOWN HALL

MEETING AGENDA

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 July 11, 2023 regular meeting, the July 14, 2023 special-called meeting and the July 27, 2023 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, and agreement with J&B Tanker for the Water Treatment Plant Backwash Lagoon Sludge Removal Project.

b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Bison Construction for Phase 2A of the North Lowry Waterline project.

c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with United Communications to extend our Fiber Network to Cedar Stone Park and Fire Hall 6.

- d. Approval of the terms of, and authorization for the Mayor to execute, a renewal with Azteca System LLC - Cityworks for the building department software.
 - e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Hawkins Paving for annual asphalt paving.
 - f. Approval of the terms of, and authorization for the Mayor to execute a contract with Rollins Excavation Co. to provide General Construction and Concrete Work for the Town of Smyrna.
 - g. Approval of the terms of, and authorization for the Mayor to execute, a change order with Keller for remediation of the sinkhole near the intersection of Enon Springs and Hazelwood Drive.
 - h. Approval of the terms of, and authorization for the Mayor to execute, an agreement with TTL to provide construction material testing for Fire Station #4.
 - i. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Ragan Smith to provide NEPA and Preliminary Design services for the Lowry Street Phase 3 project.
 - j. Approval of the terms of, and authorization for the Mayor to execute, the GrayKey License for police department technology.
 - k. Approval of the terms of, and authorization for the Mayor to execute, a contract with the State for POST (Peace Officers Standard and Training) retention/recruiting.
 - l. Approval of the terms of, and authorization for the Mayor to execute, an agreement for the Police Department to begin the CALEA (Commission on Accreditation for Law Enforcement Agencies) Accreditation process.
 - m. Approval of the terms of, and authorization for the Mayor to execute, a contract with Motorola for police department radio equipment.
 - n. Approval of the terms of, and authorization for the Mayor to execute a contract with Carpets by Ozburn for flooring replacement at Smyrna Event Center.
 - o. Approval of the terms of, and authorization for the Mayor to execute, a contract with Thomas and Hutton for engineering services related to the Cedar Stone Park Tennis and Pickleball Court Project.
 - p. Consideration and authorization of a list of items to be auctioned through online surplus sale with GovDeals.
 - q. Approval of the terms of, and authorization for the Mayor to execute, a Lease with Smyrna-LaVergne Food Bank (DBA Nourish Food Bank) for the premises at 140 Richardson Street.
7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an Ordinance amending the fee schedule in the 2023/2024 fiscal year budget for the adoption of new maximum impact fee rates.
 - b. **PUBLIC HEARING:** Consideration of an Ordinance amending the Town's Municipal Code, Title 5 "Municipal Finance and Taxation", Section 5 "Impact Fees."
 - c. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 33D, Group A, Parcel 16.00 from R-2 to C-2 requested by Mecole Vaughn. The property requested to be rezoned contains .59 acre and is located at 12630 Old Nashville Highway.
 - d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 60.00, from R-1 to R-3 requested by Michael Daniel. The property requested to be rezoned contains 7.5 acres and is located at the end of Skinner Drive west of Patience Drive.
 - e. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 50, Parcel 14.00, from C-2 to I-2 requested by Rasesh Shah. The property requested to be rezoned contains 9.88 acres and is located on Tridon Drive and Safari Drive.
8. New Business:
- a. Planning Commission Report:
 1. Consideration of a request from Syndicate & Co. for a subdivision utilizing a septic system.
 - b. Packaged Liquor Board Report: There were no application for the Town Council to consider at this time.
9. Other.
10. Status Reports.
- ~ June State Shared Tax
 - ~ June Local Sales Tax
11. Announcements.
12. Adjournment.