

SMYRNA TOWN COUNCIL MEETING

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

- **CALL THE TOWN CLERK'S OFFICE BEFORE 4:30 P.M. ON THE BUSINESS DAY 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.

May 14, 2024

5:00 p.m.

SMYRNA TOWN HALL

MEETING AGENDA

Capt. Jeff Kuss USMC Memorial Scholarship Presentation

*Carlos Leon - Smyrna High School
Sherlyn Morales-Navor - Smyrna High School
Emma Grey - Central Magnet School*

Citizens Comments

*Ken Hill, 5007 Rock Springs Road, Smyrna "In Opposition to Proposed Mable Farms Subdivision"
Dawn Hill, 5007 Rock Springs Road, Smyrna "In Opposition to Proposed Mable Farms Subdivision"
Sandy Mahla, 5428 Cooks Lane, Smyrna "In Opposition to Proposed Mable Farms Subdivision"
Lisa Reasonover, 4821 Rock Springs Road, Smyrna "In Opposition to Proposed Mable Farms Subdivision"
Susan Crutchfield, 5308 Cooks Lane, Smyrna "In Opposition to Proposed Mable Farms Subdivision"
Robert Stephens, 4821 Rock Springs Road, Smyrna "Planning, Infrastructure & Accountability, as well as In Opposition to Proposed Mable Farms Subdivision "
Mike Smith, 5074 Rock Springs Road, Smyrna "In Opposition to Proposed Mable Farms Subdivision"
John Lewis, Property Owner "In Support of Mable Farms Development"
Sandy Lewis, Property Owner "In Support of Mable Farms Development"
Timothy Sanders, Property Owner "In Support of Mable Farms Development"
Joe Morgan, Property Owner "In Support of Mable Farms Development"
John Morgan, Property Owner "In Support of Mable Farms Development"
Joshua Miller, Property Owner "In Support of Mable Farms Development"
Trey Woodruff, Developer "In Support of Mable Farms Development"
Kyle Griffin, Engineer "In Support of Mable Farms Development"*

1. Call to Order.

Prayer: Chaplain Jim Hunt, Smyrna Police Department

Pledge of Allegiance: Assistant Town Manager, Todd Spearman
2. Roll Call.
3. Approval or Correction of Minutes of the April 9, 2024 regular meeting, the April 25, 2024 workshop meeting, and the May 6, 2024 special-called 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, a renewal with Azteca System LLC - Cityworks for the building department software.
- b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with The Barn Store to construct a metal storage building at Sharp Springs Park.
- c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with NAFECO for Fire Department Turnout Gear.
- d. Approval of the terms of, and authorization for the Mayor to execute, Change Order #6 and Change Order #8 with Cleary Construction for the Genie Lane Extension Project.
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with S&W Contracting Company, LLC for the installation of seven streetlights on the Genie Lane Extension Project.
- f. Approval of the terms of, and authorization for the Mayor to execute an agreement with S & W Contracting to install pedestrian signals at the intersection of Sam Ridley and Weakly Lane.
- g. Approval of the terms of, and authorization for the Mayor to execute a change order with TTL for testing services associated with Fire Hall 4.
- h. Approval of the terms of, and authorization for the Mayor to execute, contract extensions for 2024-2025 with various vendors for chemicals for the Water and Wastewater Treatment Plants.
- i. Approval of the terms of, and authorization for the Mayor to execute, a contract extension with J&B Tanker for the Water Treatment Plant lagoon sludge removal.
- j. Approval of the terms of, and authorization for the Mayor to execute, a contract extension with IM&E for mechanical maintenance at the Water and Wastewater Treatment Plants for 2024-2025.
- k. Approval of the terms of, and authorization for the Mayor to execute, the 2024-2025 annual bid contracts for chemicals for the Water Treatment Plant and Waste Water Treatment Plant.
- l. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Dan Weaver for the water system leak survey.

- m. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with BH Holmes for Emergency Water Line replacements.
 - n. Approval of the terms of, and authorization for the Mayor to execute, a contract for audit services for the fiscal year ending June 30, 2024.
 - o. Approval of the Town of Smyrna Classification and Compensation Plan for the fiscal year 2024-25.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, part of Parcel 58.00 to amend the approved PRD requested by Matt Huff. The property requested to be rezoned contains 18.93 acres and is located west of Fortitude Trail.
 - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 58.01 and part of Parcel 58.00 to amend the approved PRD requested by Rob Molchan. The properties requested to be rezoned contain approximately 37.68 acres and are located on Ryan Hill Drive.
8. New Business:
- a. Planning Commission Report:
 - 1. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 73, Parcels 16.01, 16.02, and 17.00, requested by Kyle Griffin with CSDG on behalf of Delery D. and Teresa S. Sivils and First Baptist Church of Smyrna Tennessee containing 109.65 acres. The properties are located at 5100 Almaville Road and 7441 Rocky Fork Almaville Road.
 - 2. Consideration of an ordinance relative to the rezoning of Tax Map 32, Parcels 29.00, 29.02, 29.03, 29.04, and 29.05 from R-1 to PRD requested by Kyle Griffin with CSDG on behalf of the property owners. The properties requested to be rezoned contain 40.1 acres and are located on Rock Springs Road.
 - b. Consideration of a Resolution requested by the Tennessee Department of Transportation relative to the Jefferson Pike (SR-266) Intersection Improvements at Nissan Drive (SR-102) / Sam Ridley Parkway (SR-266).
 - c. Consideration of a Resolution approving amendments to the Smyrna Police Tow Manual, 3rd Edition.
 - d. Consideration of an Ordinance adopting the property tax rate for fiscal year 2024-2025.
 - e. Consideration of an Ordinance relative to a Budget Amendment for Fiscal Year 2024.
 - f. Consideration of an Ordinance adopting the budget for fiscal year 2024-2025.

- g. Announcement of approval of a Professional Services Agreement with Mercer Group Associates, an Executive Search firm, relative to the Town Manager position.
- 9. Other.
- 10. Status Reports.
 - ~ March State Shared Tax
 - ~ March Local Sales Tax
- 11. Announcements.
- 12. Adjournment.