

LEGISLATIVE REPORT
October 14, 2014

ITEM NUMBER	ACTION	DESCRIPTION
	Citizen Comments	Nancy Scott – ABLES Bowling Tournament Paul Latture – Rutherford County Chamber of Commerce
3	Approved 7-0	Approval or Correction of Minutes of September 9 and September 30, 2014 meetings.
4	N/A	Correspondence/Communications.
5	N/A	Awards and Recognitions.
6	Approved 7-0	Consent Agenda:
		a. Approval of the terms of, and authorization for the Mayor to execute, an addendum to an Impact Fee Developers Agreement between the Town of Smyrna and Smyrna Commons Development Partners, LLC relative to the Smyrna Commons Development.
		b. Approval and adoption of “Policies and Procedures” relative to the implementation of the HOME Program, which is administered by Tennessee Housing Development Agency (THDA).
		c. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Governor’s Highway Safety Office for the annual GHSO grant.
		d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Diverse Computing Incorporated relative to NCIC add/modify/delete transactions for Police Department.
		e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Gresham Smith & Partners relative to engineering services for ITS (Intelligent Transportation System) Study.
		f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Jani-King relative to janitorial services.
		g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Raines Electric relative to Todd Lane Baseball Complex Fields 1 and 2 light replacement.
		h. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dearborn National Life relative to Town’s basic life insurance policies for employees, short term disability (STD), long term disability (LTD), and voluntary life insurance for the 2015 plan year.

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		i. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with CIGNA for third party administrator, provider network, and reinsurance (stop loss) for the Town's health insurance plan.
		j. Consideration of the declaration of surplus items.
		k. Approval of the terms of, and authorization for the Mayor to execute, a lease agreement with Mail Finance a Neopost USA Company relative to postage machine lease.
7		Old Business:
	Approved 7-0	a. <u>PUBLIC HEARING:</u> Consideration of a resolution relative to a Plan of Services for property located on Tax Map 51, part of Parcel 10.00 and all of Parcel 24.10.
	Approved 7-0	b. <u>PUBLIC HEARING:</u> Consideration of an ordinance relative to the annexation and PRD and R-1 zoning of property located on Tax Map 51, part of Parcel 10.00, and all of Parcel 24.10, (requested by C B Developments, LLC). Property requested to be annexed contains approximately 26.88 acres. Zoning would be PRD except for .5 acre which would be R-1. Property is located on Lee Road. Second Reading.
8		New Business:
		a. Planning Commission Report:
	Approved 7-0	i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, First Reading.
	Denied 7-0	ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 55, on Almaville Road. First Reading.
	N/A	b. Packaged Liquor Board Report: No applications to consider at the time.
	Approved 7-0	c. Consideration of an ordinance to amend Ordinance No. 13-10, adopting the 2013-2014 Fiscal
	Approved 7-0	d. Consideration of a resolution to refund the 2006 General Obligation Bonds.
	Approved 7-0	e. Consideration of a resolution relative to the loan to the Smyrna/Rutherford County Airport

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	Approved 7-0	f. Consideration of a resolution for Capital Projects Bond Issue
	Approved 7-0	g. Consideration of a resolution granting permission to the Mayor execute a Long Form ISDA Confirmation with EDF Trading, contingent upon an acceptable price and a valid CFTC Interim Compliant Identifier number.
		h. Other
	Approved 7-0	i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Morton Salt relative to annual road salt purchase.
	Approved 7-0	ii. Approval of the terms of, and authorization for the Mayor to execute, agreements with TDOT relative to the "Railroad Crossing Approaches Project".
9	N/A	Status Reports.
10	N/A	Announcements.
11	N/A	Adjournment.