

LEGISLATIVE REPORT
July 8, 2014

ITEM NUMBER	ACTION	DESCRIPTION
	Citizen Comments	Mike Woods, Paul Lamb, and John Black, Smyrna/Rutherford County Airport Authority
3	Approved 7-0	Approval or Correction of Minutes of June 10 and June 26, 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, a contract with Motorola relative to radio maintenance.
		b. Approval of the terms of, and authorization for the Mayor to execute, a lease agreement with Smith Turf & Irrigation relative to golf course maintenance equipment.
		c. Approval of the terms of, and authorization for the Mayor to execute, a contract with First Tennessee Bank relative to remote deposit capture service.
		d. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Red Wing Shoes relative to safety footwear.
		e. Consideration of the declaration of surplus items.
		f. Approval of the terms of, and authorization for the Mayor to execute, an agreement relative to sale of water to Consolidated Utility District.
		g. Approval of the terms of, and authorization for the Mayor to execute, easement contracts with Tennessee Department of Transportation (TDOT) relative to Jefferson Springs Greenway Extension Project.
		h. Approval of the terms of, and authorization for the Mayor to execute, a compensation agreement relative to utilization of the former Town Manager and compensation to his employer during such time.

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		i. Approval of the terms of, and authorization for the Mayor to execute, an agreement for sale of 16" waterline to Consolidated Utility District.
7	N/A	Old Business.
8		New Business:
		a. Planning Commission Report:
	Approved 7-0	i. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 50N, Group A, Parcels 5.00, 8.00, and 8.01, comprising approximately 7.7 acres, (requested by J. Michael Woods), from I-2 to I-1. Property is located on Courier Place. First Reading.
	Approved 6-1	ii. Consideration of an ordinance to amend the Town of Smyrna Sign Ordinance relative to sign trucks. First Reading.
		b. Packaged Liquor Board Report:
	Approved 6-0-1	i. Consideration of an application for a Certificate of Compliance for a packaged liquor store from Tejal Patel, Jigna Patel, Chirag Patel, Dipakkumar Patel, and Gaurang Patel (Reyan, Inc. dba Legacy Wine & Spirits), located at 720 Legacy Court.
	Approved 7-0	c. Consideration of a resolution to reimburse expenses from a future debt issue.
	Approved 7-0	d. Consideration of a resolution approving funding for non-profit organizations for fiscal year 2014-2015.
	Approved 7-0	e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Bernard Health relative to employee health savings accounts (HSAs).
	Approved 7-0	f. Appointment of one (1) member to the Historic Zoning Commission to serve unexpired term ending 2018 – Trish Epright.
	Approved 7-0	g. Appointment of one (1) member to the Beer Board to serve unexpired terms ending 2017 – Scott Matuk.
	N/A	h. Other.

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9	N/A	Status Reports.
10	N/A	Announcements.
11	N/A	Adjournment.