

SMYRNA TOWN COUNCIL MEETING
September 8, 2015
LEGISLATIVE REPORT

1. Call to Order.

Prayer: Chaplain Leonard Rader, Smyrna Police Department

Pledge of Allegiance: Police Chief Kevin Arnold

2. Roll Call.

3. Approval or Correction of Minutes of August 11 and August 27, 2015 meetings – **APPROVED 7-0**

4. Correspondence/Communications.

5. Awards and Recognitions. Proclamation – Hunger Action Month, Second Harvest of Middle Tennessee – Taylor Loyal

Marc Michaelson, Sister City Committee – Presentation of Gifts

6. Consent Agenda – **APPROVED 7-0**

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 amendment to the Town of Smyrna Health Insurance Plan document relative to the eligibility effective date.

b. Approval of the terms of, and authorization for the Mayor to execute, an extension contract with Synagro South, LLC. relative to Water Treatment Plant lagoon sludge removal.

c. Approval of the terms of, and authorization for the Mayor to execute, a contract with MR Systems relative to telemetry maintenance for the Water Treatment Plant and Waste Water Treatment Plant.

d. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Fox Collection relative to debt collection.

e. Approval of the terms of, and authorization for the Mayor to execute, the Open Road Policy from Tennessee Department of Safety and Homeland Security.

7. Old Business:

a. **PUBLIC HEARING:** Consideration of an ordinance to amend the text of the Smyrna Municipal Zoning Ordinance relative to amendment of Article II, Section 2.020 "Definitions relative to short term rentals of single family dwellings. Second Reading – **APPROVED 7-0**

8. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 57.16, comprising approximately 10.28 acres, (requested by Britt Goodson), to amend the existing approved PCD. Property is located on Genie Lane. First Reading – **APPROVED 7-0**
- ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 56.03, comprising approximately 7.08 acres, (requested by Hoss Mousavi), from PCD to PRD. Property is located on Wolverine Trail. First Reading – **DEFERRED 7-0**

b. Packaged Liquor Board Report: No applications for the Town Council to consider.

c. Consideration of an ordinance to amend Smyrna Municipal Code Title 20 “Miscellaneous”, Chapter 4 “Smoking in Municipal Facilities”, Section 20-402 “Definitions” and Section 20-403 “Prohibitions”. First Reading – **APPROVED 7-0**

d. Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 8 “ALCOHOLIC BEVERAGES”, Chapter 2 “BEER”, Section 8-214(1) and (5) “Permits for certain premises prohibited”. First Reading – **APPROVED 7-0**

e. Appointment of one (1) member to the Arts Commission Board to serve unexpired term ending in 2017 – **APPROVED 7-0, Nathan Owen**

f. Other.

- i. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with Missy Garnett and the Two Dollar Pistols Band relative to Music at the Mill – **APPROVED 7-0**
- ii. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dempsey, Dilling & Associates, P.C. relative to engineering services for Waste Water Plant expansion and upgrade – **APPROVED 7-0**
- iii. Approval of the terms of, and authorization for the Mayor to execute, a contract with Commercial Painting, Inc. relative to sandblasting and painting poles at Lowry Street and Washington Street – **APPROVED 7-0**
- iv. Approval of the terms of, and authorization for the Mayor to execute, a contract with Quality Traffic Systems relative to purchase of black traffic signals and a LED blank out sign for the No Left Turn Symbol at intersection of Lowry and Washington Street – **APPROVED 7-0**

9. Status Reports.

10. Announcements.

11. Adjournment.