

**SMYRNA TOWN COUNCIL MEETING**  
**August 11, 2015**  
**LEGISLATIVE REPORT**

1. Call to Order.

Prayer: Chaplain Tim York, Smyrna Police Department

Pledge of Allegiance: Taylor Jenkins, 5<sup>th</sup> grade at Smyrna Elementary School

2. Roll Call.

3. Approval or Correction of Minutes of July 14 and July 30, 2015 meetings – **APPROVED 6-0**

4. Correspondence/Communications.

5. Awards and Recognitions. Proclamation – Jack Raleigh

6. Consent Agenda – **APPROVED 6-0**

*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 terms of, and authorization for the Mayor to execute, an extension agreement with Dan Weaver Service relative to water leak survey for Water and Sewer Departments.
- b. Approval of the terms of, and authorization for the Mayor to execute, agreements with Dow Smith Contracting Company, Inc. and Dempsey, Dilling & Associates relative to funding for monuments on Front Street.
- c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Consolidated Utility District to serve Bankside Subdivision with Town of Smyrna sewer services.
- d. Approval of the terms of, and authorization for the Mayor to execute, the 2014-2015 annual report for the NPDES Phase II, MS4 Program.
- e. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Josh LeFevre Construction, LLC relative to storm water general construction and concrete work.
- f. Approval of the terms of, and authorization for the Mayor to execute, a service agreement with TORO NSN relative to golf course irrigation system.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Front Range Consulting, Inc. relative to cable franchise fee review.
- h. Approval of the terms of, and authorization for the Mayor to execute, a contract with PureSafety relative to online training program.

- i. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the Regional Transportation Authority relative to the Relax and Ride Service.
  - j. Approval of the terms of, and authorization for the Mayor to execute, a contract with Allen, McGee and Associates relative to hotel/motel audit.
  - k. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with Radio Drive Band relative to Music at the Mill.
  - l. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with the O'Donnell's relative to Smyrna Parks and Recreation Cruise-In.
  - m. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with the O'Donnell's relative to the 2015 Depot District BBQ Fest.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 15-11, adopting the 2015-2016 Fiscal Year Budget, specifically the 2015-2016 Fee Schedule to add fees within the Treasury Department related to special event beer permits and within the Utilities Department related to Special Assessment Districts. Second Reading – **APPROVED 6-0**
  - b. **PUBLIC HEARING:** Consideration of an ordinance to amend Smyrna Municipal Code Title 18 "Water and Sewers", Chapter 3 "Water and Wastewater Tap Fee and Rate Schedule", Section 304 "Special assessment zone" relative to Harts Branch. Second Reading – **APPROVED 6-0**
8. New Business:
- a. Planning Commission Report:
    - i. 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". First Reading – **APPROVED 6-0**
  - b. Packaged Liquor Board Report: No applications for the Town Council to consider.
  - c. Approval of the terms of, and authorization for the Mayor to execute, a contract amendment for services with Dempsey, Dilling & Associates, P.C. – **APPROVED 6-0**
  - d. Consideration of a resolution to authorize prepayment of bonds and sale of property site/facilities – **APPROVED 5-0-1**
  - e. Appointment of one (1) member to the Storm Water Advisory Commission to serve unexpired term ending in 2017 – **APPROVED 6-0, Brandon Scott Hamilton**
  - f. Other.
    - i. Approval of the terms of, and authorization for the Mayor to execute, an agreement with EDF Trading relative to a swap agreement allowing Nissan of North America to hedge gas volumes – **APPROVED 6-0**
9. Status Reports.
10. Announcements.
11. Adjournment.