

**SMYRNA TOWN COUNCIL MEETING**  
**July 14, 2015**  
**LEGISLATIVE REPORT**

1. Call to Order.

Prayer: Vice-Mayor Marc Adkins

Pledge of Allegiance: Utilities Director Mike Strange

2. Roll Call.

3. Approval or Correction of Minutes of June 9, June 17 and June 30, 2015 meetings – **APPROVED 7-0**

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 contract with the Tennessee Department of Transportation relative to the Lowry Street Project – **REMOVED FROM CONSENT AGENDA, APPROVED 7-0**

**REMAINDER OF CONSENT AGENDA, APPROVED 7-0**

- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pye Barker relative to fire extinguisher service.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Safe Industries relative to Fire Department turnout gear (turnout gloves and fire helmets).
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with North Alabama Fire Equipment Company relative to Fire Department turnout gear (bunker boots, turnout coats, turnout pants, suspenders, and fire hoods).
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Taheri Construction relative to Espeyland Trailhead improvements.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Kirkland's Pest Control relative to annual pest control service.
- g. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Red Wing Shoes relative to safety shoes.
- h. Consideration of the declaration of surplus items.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 27O, Group D, Parcels 7.00 and 8.00, comprising approximately 1.3 acres, (requested by Tim Raybon), from R-6 to R-4. Property is located on Joyner Drive. Second Reading – **APPROVED 7-0**
  - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 34G, Group A, Parcel 14.00, comprising approximately .34 acre, (requested by Albert Toombs), from C-2 to R-2. Property is located at 113 Eastland Drive. Second Reading – **APPROVED 7-0**
  - c. **PUBLIC HEARING:** Consideration of an ordinance to adopt the 2008 National Electric Code. Second Reading – **APPROVED 7-0**
8. New Business:
- a. Planning Commission Report: No items for the Town Council to consider.
  - b. Packaged Liquor Board Report: No applications for the Town Council to consider.
  - c. Consideration of a resolution to accept grant funding for the Smyrna Outdoor Adventure Center from the Christy-Houston Foundation – **APPROVED 7-0**
  - d. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Christy-Houston Foundation relative to grant funding for the Smyrna Outdoor Adventure Center – **APPROVED 7-0**
  - e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Atmos Energy Marketing Company relative to natural gas provider – **APPROVED 7-0**
  - f. Consideration of a resolution approving funding for non-profit organizations for fiscal year 2015-2016 – **APPROVED 7-0**
  - g. Consideration of a resolution to reimburse expenses from a future debt issue – **APPROVED 7-0**
  - h. 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. First Reading – **APPROVED 7-0**
  - i. 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. First Reading – **APPROVED 7-0**
  - j. Consideration of request to add Johnny M. Sullivan as an approved real estate appraiser for Town projects – **APPROVED 7-0**
  - k. Approval of the terms of, and authorization for the Mayor to execute, contract amendment #1 with Tennessee Department of Transportation relative to construction of Phase I Greenway Improvements Project – **APPROVED 7-0**
  - l. Consideration of a resolution to endorse the application for an additional Tennessee Department of Transportation fence cut to Sam Ridley Parkway, West – **APPROVED 7-0**
  - m. Other.

9. Status Reports.
10. Announcements.
11. Adjournment.