

SMYRNA TOWN COUNCIL MEETING
June 9, 2015
LEGISLATIVE REPORT

1. Call to Order.

Prayer: Golf Course Director Hal Loflin

Pledge of Allegiance: Rutherford County Young Marines

2. Roll Call.

3. Approval or Correction of Minutes of May 12 and May 28, 2015 meetings – **APPROVED 7-0**

4. Correspondence/Communications.

5. Awards and Recognitions. Proclamation – Sammy Pierce, Gunnery Sergeant

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 Lose and Associates relative to design of the Smyrna Outdoor Adventure Center and pool renovations and expansion – **REMOVED FROM CONSENT AGENDA, APPROVED 5-2**

REMAINDER OF CONSENT AGENDA, APPROVED 7-0

- b. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Cumberland International relative to Fire Department apparatus servicing.
- c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Motorola relative to radio system annual maintenance for Police Department.
- d. Approval of the terms of, and authorization for the Mayor to execute, an interagency contract with the Rutherford County government relative to Project WET.
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Jones Brothers relative to asphalt paving.
- f. Approval of the terms of, and authorization for the Mayor to execute, contracts with the following relative to materials for Gas, Water and Sewer Departments: Elster American Meter, Equipment Controls, United Utilities, Fortiline, Consolidated Pipe, Chris George Sales, Southern Pipe, H D Supply, G & C Supply, Experitec, Stuart Steel, Advance Engineering and Kerotest.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Interstate Marketing Corporation relative to automotive alignment lift for garage.

- h. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Life Services EAP relative to employee assistance program.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 8 “Alcoholic Beverages”, Chapter 2 “Beer”, Section 8-213 “Beer permits shall be restrictive”. Second Reading – **APPROVED 7-0**
- b. **PUBLIC HEARING:** Consideration of an ordinance to amend the Town of Smyrna Municipal Code , Title 18 “Water and Sewers”, Chapter 3 “Water and Wastewater Tap Fee and Rate Schedule”, Section 304 “Special assessment zone”. Second Reading – **APPROVED 7-0**
- c. **PUBLIC HEARING:** Consideration of an ordinance adopting the property tax rate for fiscal year 2015-2016. Second Reading – **APPROVED 7-0**
- d. **PUBLIC HEARING:** Consideration of an ordinance adopting the budget for fiscal year 2015-2016. Second Reading – **APPROVED 6-1**

8. New Business:

a. Planning Commission Report:

- i. 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. First Reading - **APPROVED 7-0**
- ii. 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. First Reading – **APPROVED 7-0**

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

c. Consideration of a resolution to allow the Rutherford County Election Commission to use the former Police Department location at Town Hall for early voting for elections starting in 2016 – **APPROVED 7-0**

d. Appointment of one (1) member to the Board of Zoning Appeals to serve unexpired term ending 2017 – **APPROVED 7-0, Laura MacDermott**

e. Consideration of an ordinance to adopt the 2008 National Electric Code. First Reading – **APPROVED 7-0**

f. Consideration of a resolution to amend and restate the Town of Smyrna Classification and Compensation Plan - **APPROVED 7-0**

g. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.