

SMYRNA TOWN COUNCIL MEETING
May 12, 2015
LEGISLATIVE REPORT

1. Call to Order.

Prayer: Rex Gaither, Finance Director

Pledge of Allegiance: Mike Moss, Parks and Recreation Director

2. Roll Call.

3. Approval or Correction of Minutes of April 13, April 14 and April 30, 2015 meetings – **APPROVED 7-0**

4. Correspondence/Communications.

5. Awards and Recognitions. Chaplain James Diamond

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 terms of, and authorization for the Mayor to execute, a renewal contract with Galls Incorporated relative to Police Department uniforms.
- b. Approval of the terms of, and authorization for the Mayor to execute, a TDOT permit for intersection improvements on Nissan Drive at Enon Springs Road East.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with TDOT relative to annual right-of-way maintenance.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Stansell Electric relative to battery backup system for traffic signals.
- e. Approval of the terms of, and authorization for the Mayor to execute, contracts with the following relative to Water and Waste Water Treatment Plant chemicals:
Water Treatment Plant:
 - a. Dycho – Hydrofluorosilicic Acid and Sodium Hypochlorite
 - b. ADC – Potassium Permanganate and Sodium Ortho-Polyphosphate
 - c. Univar – Sodium Chloride and Sodium HydroxideWaste Water Treatment Plant:
 - a. ADC – Sodium Hypochlorite
- f. Approval of the terms of, and authorization for the Mayor to execute, renewal contracts with the following relative to Water and Waste Water Treatment Plant chemicals:
Water Treatment Plant:
 - a. Carmeuse – Calcium Oxide
 - b. ADC – Calcium Thiosulfate, Citric Acid, and Sodium Permanganate
 - c. BASF – Cationic Polymer

- d. Chemtrade – Polyaluminum Hydroxychloride
 - e. Norit Americas – Powder Activated Carbon
 - f. Thatcher Company – Sodium Carbonate
- Waste Water Treatment Plant:
- a. SNF Polydyne – Clarifloc CE-1546
 - b. Nich Chem – Liquid Aluminum Sulfate
- g. Approval of the terms of, and authorization for the Mayor to execute, renewal contracts with IM&E relative to mechanical work and Stansell Electric relative to electrical work for the Water and Waste Water Treatment Plants.
 - h. Approval of the terms of, and authorization for the Mayor to execute, a contract with Weatherford relative to software/license for natural gas regulator station.
 - i. Approval of the terms of, and authorization for the Mayor to execute, a contract with My July Band relative to Music at the Mill Concert Series.
 - j. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Mid-South Recreation relative to park equipment.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 32, Parcel 19.01 – **APPROVED 7-0**
 - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, (requested by Oliver Constable). Property requested to be annexed contains approximately 8.38 acres. Second Reading - **APPROVED 7-0**
 - c. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 29, part of Parcel 19.07, comprising approximately 2.17 acres, (requested by Deven Shah), from C-2 to C-2 with an H-2 Overlay. Property is located at 960 Colonnade Drive. 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:
 - i. Consideration of an application for a Certificate of Compliance for a packaged liquor store from Chetankumar M. Patel (Smyrna Liquors) located at 1868 Almaville Road – **APPROVED 7-0**
 - c. Appointment of two (2) members to serve three (3) year terms ending 2017 and three (3) members to serve three (3) year terms ending 2018 to the Board of Adjustment & Appeals – **DEFERRED INDEFINITELY 7-0**
 - d. 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”. First Reading – **APPROVED 7-0**

- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with EUTAW Construction Company relative to construction of Phase I Florence Road widening – **APPROVED 7-0**
- f. Consideration of an ordinance relative to Town of Smyrna Municipal Code, Title 18 “Water and Sewers”, Chapter 3 “Water and Wastewater Tap Fee and Rate Schedule”, relative to the total capacity fee for the Old Nashville Highway drainage basin sanitary sewer. First Reading – **APPROVED 7-0**
- g. Consideration of an ordinance adopting the property tax rate for fiscal year 2015-2016. First Reading – **APPROVED 7-0**
- h. Consideration of an ordinance adopting the budget for fiscal year 2015-2016. First Reading – **APPROVED 7-0**
- i. Announcement of submission of Public Debt Notices to the Comptroller of the Treasury.
- j. Other.
 - i. Approval of the terms of, and authorization for the Mayor to execute, a professional services agreement with W.D. Schock Co. to obtain rights of entry and property acquisitions for Florence Road Widening – **APPROVED 7-0**

9. Status Reports.

10. Announcements.

11. Adjournment.