

SMYRNA TOWN COUNCIL MEETING

April 12, 2016

LEGISLATIVE REPORT

1. Call to Order.

Prayer: Chaplain Winfred Warren, Smyrna Police Department

Pledge of Allegiance: Fire Chief Bill Culbertson

2. Roll Call.

3. Approval or Correction of Minutes of March 8 and March 31, 2016 meetings – **APPROVED 7-0**

4. Correspondence/Communications.

5. Awards and Recognitions. Proclamation – Senior Citizens Day

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 contract with Columbia Neon Company relative to purchase and installation of sign and electronic message board for the Smyrna Town Centre.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Wiser Consultants, LLC relative to construction engineering inspection services for Jefferson Springs Extension Project.
- c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Rollins Excavating Co., LLC relative to concrete work.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dan Weaver Service relative to water leak survey.
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with John Bouchard and Sons relative to purchase and installation of a Variable Frequency Drive (VFD) for Rock Springs Road Booster Station.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with J & B Tanker relative to Water Treatment Plant Lagoon sludge removal.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with CUSI relative to utility billing and work order management software.
- h. Approval of the terms of, and authorization for the Mayor to execute, a contract with Anderson Yards relative to mowing for Building Safety Department.

- i. Approval of the terms of, and authorization for the Mayor to execute, a contract with RJ Young relative to Police Department copier lease.
- j. Approval of the terms of, and authorization for the Mayor to execute, a contract with Galls Incorporated relative to Police Department uniforms.
- k. Approval of the terms of, and authorization for the Mayor to execute, a contract with Yeary, Howell and Associates relative to audit services for fiscal year ending June 30, 2016.
- l. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with the band Stretta relative to Summer Concert Series.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 56.03, containing approximately 7.08 acres, (requested by Adam Crunk), to amend the existing PCD. Property is located on Wolverine Trail. Second Reading – **APPROVED 7-0**
- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 49, Parcel 95.06 and part of Parcel 95.03, containing approximately 64.25 acres, (requested by Mike Hollingshead), from R-1 to R-3. Property is located at 287 Chicken Pike. 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 33, Parcel 53, containing approximately 102.5 acres, (requested by Scott Butler), from R-1 to R-3 and C-2. Property is located at 3423 Old Rocky Fork Road. First Reading – **APPROVED 7-0**
 - ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 35, Parcel 86.01 from R-6 to I-3 and Parcels 87.00, 87.01, 15.02, and 15.03 from R-1 to I-3, containing approximately 14.38 acres, (requested by Jim Murphy on behalf of Project Triple Crown). Properties are located on Florence Road and Rebel Road. First Reading – **APPROVED 7-0**
- b. Packaged Liquor Board Report: No applications for the Town Council to consider.
- c. Consideration of a resolution to request funds on unclaimed property held by the State of Tennessee – **APPROVED 7-0**
- d. Consideration of a resolution authorizing the acquisition of parcels by negotiation or condemnation for the purpose of carrying out the Town of Smyrna Jefferson Pike Utility Relocation Project – **APPROVED 7-0**
- e. Consideration of a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Town of Smyrna Florence Road Widening Project to Rebel Road – **APPROVED 7-0**
- f. Consideration of a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Town of Smyrna Stonecrest/Sam Ridley Parkway intersection improvements – **APPROVED 7-0**

- g. Appointment of one (1) member to the Planning Commission to serve a two (2) year term ending 2018 – Mike Allen
- h. Consideration of renaming Smyrna Town Centre to Smyrna Event Center – **APPROVED 7-0**
- i. Other.
 - i. Appointment of one (1) member to the Storm Water Advisory Committee to serve two (2) year terms ending 2018 – Douglas DeLong – **APPROVED 7-0**

9. Status Reports.

10. Announcements.

11. Adjournment.