

SMYRNA TOWN COUNCIL MEETING
June 14, 2016
LEGISLATIVE REPORT

PRESENTATION- SMYRNA ARTS COMMISSION

1. Call to Order.

Prayer: Chaplain John Upchurch, Smyrna Police Department

Pledge of Allegiance: Rex Gaither, Finance Director

2. Roll Call.- **VICE MAYOR, MARC ADKINS, ABSENT**

3. Approval or Correction of Minutes of May 10 and May 31, 2016 meetings. - **APPROVED 6-0**

4. Correspondence/Communications. -**NONE**

5. Awards and Recognitions. -**PROCLAMATION- ADELINE SMOTHERMAN**

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, contracts for Water Treatment Plant chemicals with the following:

- i. Dycho – Hydrogen Peroxide and Sodium Hydroxide
- ii. NexAir – Carbon Dioxide
- iii. Univar – Sodium Chloride
- iv. SNF Polydyne – Cationic Polymer for Clarifloc

b. Approval of the terms of, and authorization for the Mayor to execute, renewal contracts for Water and Waste Water Treatment Plant chemicals with the following:

Water Treatment Plant:

- i. Carmeuse – Calcium Oxide
- ii. ADC – Calcium Thiosulfate, Citric Acid, Potassium Permanganate, Sodium OrthoPolyPhosphate, and Sodium Permanganate
- iii. Dycho – Hydrofluorosilicic Acid and Sodium Hypochlorite
- iv. Chemtrade – Polyaluminum Hydroxychloride
- v. Cabot Norit Americas – Powder Activated Carbon
- vi. Thatcher Company – Sodium Carbonate

Waste Water Treatment Plant:

- i. SNF Polydyne – Clarifloc
- ii. Nich Chem – Liquid Aluminum Sulfate

- c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with the Tennessee Department of Transportation relative to right-of-ways maintenance.
- d. Approval of the terms of, and authorization for the Mayor to execute, contracts with Thompson Machinery and Neff Rental relative to heavy equipment rental for Parks Department.
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with CMS Uniforms relative to Fire Department uniforms.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Red Wing Shoes relative to safety footwear.
- g. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with Nick Carver Band relative to music and sound for the 2016 Independence Day Celebration.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcels 15.01, 15.03, 15.04, 15.05, 15.06, 15.11, 15.12, and 15.22. **-WITHDRAWN**
- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcels 15.01, 15.03, 15.04, 15.05, 15.06, 15.11, 15.12, and 15.22, containing approximately 19.8 acres, (requested by Jerry Butler). Properties are located along and east of Kedron Church Road. Second Reading. **-WITHDRAWN**
- c. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 34G, Group A, Parcel 1.00 from C-2 to PUD, containing approximately 1.45 acres, (requested by Robert Latimer). Property is located at the corner of Stewart Drive. Second Reading. **- APPROVED 6-0**
- d. **PUBLIC HEARING:** Consideration of an ordinance adopting the budget for fiscal year beginning July 1, 2016 and ending June 30, 2017. Second Reading. **JUNE 30th FOR VOTE**
- e. **PUBLIC HEARING:** Consideration of an ordinance establishing the property tax levy for the fiscal year beginning July 1, 2016 and ending June 30, 2017. Second Reading. **JUNE 30th FOR VOTE**

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. Approval of the terms of, and authorization for the Mayor to execute, contracts with Advance Engineering, CGS, Elster American Meter, Equipment Controls, Fortiline, G&C Supply, Hayes Pipe, HD Supply, Kerotest, Southern Pipe, Tri-State Meter, and United Utilities relative to materials for Gas, Water and Sewer Departments. **- APPROVED 6-0**
- d. Consideration and approval of the donation of property from North Rutherford Soccer, Inc. to the Town of Smyrna. **- APPROVED 6-0**

- e. Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 1 "General Administration", Chapter 1 "Town Council", Section 1-106, "General rules of order" relative to amendments to standing rules for council meetings. First Reading.
- APPROVED 6-0
 - f. Consideration and approval of the pension plan funding policy. **- APPROVED 6-0**
 - g. Consideration and approval of the Internal Controls Policy. **- APPROVED 6-0**
 - h. Consideration of a resolution to amend and restate the Town of Smyrna Classification and Compensation Program. **- APPROVED 6-0**
 - i. Discussion relative to community beautification initiative/litter reduction campaign called LOVE WHERE YOU LIVE.
 - k. Other.
9. Status Reports.
10. Announcements.
11. Adjournment. **-MEETING RECESSED**
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- j. Town Manager's evaluation. **- APPROVED 6-0 FOR PAY INCREASE & BONUS**