

**SMYRNA TOWN COUNCIL MEETING**  
**May 8, 2018**  
**LEGISLATIVE REPORT**

**MEETING AGENDA**

1. Call to Order.

Prayer: Rex Gaither, Finance Director

Pledge of Allegiance: Kevin Rigsby, Planning Manager

2. Roll Call.

3. Approval or Correction of Minutes of April 9, April 10 and April 26, 2018 meetings. **APPROVED 7-0**

4. Correspondence/Communications.

5. Awards and Recognitions.

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 and authorization for the Mayor to execute, a renewal contract with Motorola relative to radio system maintenance for Town of Smyrna.
- c. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with Missy Garnett Music relative to music and sound for the 2018 Independence Day Celebration.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with TN Department of Tourism Development relative to grant for improvements to the Smyrna Train Depot.
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Lexis Nexis relative to credit card merchant services.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Gresham Smith and Partners relative to Rock Springs Road Corridor Study from town limits to Old Nashville Highway.

- g. Approval of the terms of, and authorization for the Mayor to execute renewal contracts for the following relative to chemicals for Water and Wastewater Treatments Plants:

WTP:

- i. Nexair – Carbon Dioxide
- ii. ADC – Calcium Thiosulfate and Sodium Permanganate
- iii. Dycho – Hydrogen Peroxide and Sodium Hydroxide
- iv. Calgon Carbon Corp. – Powder Activated Carbon
- v. Univar – Sodium Carbonate
- vi. Chemtrade – Polyaluminum Hydroxychloride

WWTP:

- i. NichChem – Liquid Aluminum Sulfate
- ii. SNF Polydyne – Emulsion Polymer

- h. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with IM&E relative to mechanical maintenance for the Water and Wastewater Treatment Plants.

- i. Approval of the terms of, and authorization for the Mayor to execute, contracts with the following relative to chemicals for Water Treatment Plant:

- i. Carmeuse – Calcium Oxide
- ii. ADC – Potassium Permanganate
- iii. Dycho – Sodium Hypochlorite
- iv. Pencco – Hydrofluorosilicic Acid
- v. Univar – Sodium Ortho/Polyphosphate and Sodium Chloride
- vi. SNF Polydyne – Cationic Polymer

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 76, Parcel 12.02. **APPROVED 7-0**
- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation of property located on Tax Map 76, Parcel 12.02, containing approximately 7.6 acres, (requested by Shawn Collins). Zoning would be R-3. Property is also referenced by 6690 Almadale Road. Second Reading. **APPROVED 7-0**
- c. Consideration of a resolution in memorandum of Ordinance #18-12 relative to the annexation and R-3 zoning of property located on Tax Map 76, Parcel 12.02. **APPROVED 7-0**
- d. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcels 55.00 and 56.01, and Tax Map 55, Parcel 31.00. **APPROVED 6-0-1**
- e. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation of property located on Tax Map 54, Parcels 55.00 and 56.01, and Tax Map 55, Parcel 31.00, containing a total of approximately 30.3 acres, (requested by Shawn Collins). Zoning would be R-3. Property is also referenced by 7798, 7808, and 7840 Rocky Fork Almadale Road. Second Reading. **APPROVED 6-0-1**
- f. Consideration of a resolution in memorandum of Ordinance #18-13 relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcels 55.00 and 56.01, and Tax Map 55, Parcel 31.00. **APPROVED 6-0-1**
- g. **PUBLIC HEARING:** Consideration of an ordinance relative to adding language to Town of Smyrna Municipal Code, Title 13 "Property Maintenance Regulations", specifically adding a Chapter 5 pertaining to "Vehicles Displayed for Sale, Rental, or Distribution". Second Reading. **APPROVED 7-0**

- h. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of Chapter 7 “Temporary Sign Provisions”, Section A “General Requirement” of the Town of Smyrna Sign Ordinance regarding banners. Second Reading. **APPROVED 7-0**

8. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 34P, Group A, Parcels 2.00 and 3.00, containing approximately 3.14 acres, (requested by Hawre Mohammed), from C-2 to C-5. Properties are located on Old Nashville Highway. First Reading. **DENIED 7-0**
- ii. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 27O, Group C, Parcels 1.00, 2.00, and 4.00, containing approximately 1.06 acres, (requested by Howard Spain), from P&O-1 to C-4. Properties are located at 409, 413, and 415 Enon Springs Road, East. First Reading. **APPROVED 7-0**

- b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.

- c. Appointment of one (1) member to the Storm Water Advisory Committee to serve a two (2) year term ending 2020. **BRIANNE BEGLEY**

- d. Consideration of an ordinance adopting the budget for fiscal year 2018-2019. First Reading. **APPROVED 7-0**

- e. Consideration of an ordinance adopting the property tax rate for fiscal year 2018-2019. First Reading. **APPROVED 7-0**

- f. Other. **Approval of exp. To \$14,000.00 for lighting expenditures at Event Center. APPROVED 7-0**

9. Status Reports.

10. Announcements.

11. Adjournment.