

SMYRNA TOWN COUNCIL MEETING
June 12, 2018
LEGISLATIVE REPORT

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Winfred Warren, Smyrna Police Department

Pledge of Allegiance: Bill Culbertson, Fire Chief

2. Roll Call.

3. Approval or Correction of Minutes of May 8, May 9, and May 31, 2018 meetings. **APPROVED 6-0**

4. Correspondence/Communications.

5. Awards and Recognitions. Proclamation – “Independents Week”

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, a renewal contract with Kirkland’s Pest Control relative to pest control service.
- b. Approval and authorization for the Mayor to execute, a renewal contract with Red Wing Shoes relative to safety footwear.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Diversified Inspections relative to Fire Department ground ladder and aerial device testing.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pye Barker relative to Fire Department fire extinguisher service.
- e. Approval of the terms of, and authorization for the Mayor to execute, the Tennessee Department of Agriculture Lease Agreement and Memo of Understanding relative to Fire Department brush truck lease.
- f. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Anderson Yards relative to mowing for the Building Safety Department.
- g. Approval of the terms of, and authorization for the Mayor to execute a contract with the Tennessee Department of Transportation relative to right-of-way maintenance of state highways.

- h. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Sweeping Corp. of America relative to street sweeping.
 - i. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Rollins Excavating Co., LLC relative to concrete work for Public Works Department.
 - j. Approval of the terms of, and authorization for the Mayor to execute, a contract with Hawkins relative to Water Treatment Plant for Citric Acid 50%.
 - k. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with J&B Tanker, Inc. relative to lime sludge removal from lagoons at WTP.
 - l. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Bush Construction relative to installation of gas mains and services.
 - m. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Dan Weaver Service relative to water leak survey.
 - n. Approval of the terms of, and authorization for the Mayor to execute, a contract with American Development Corporation for Water Treatment Plant Sodium Ortho-Phosphate (Aqua Mag).
 - o. Approval of the terms of, and authorization for the Mayor to execute, contracts with the following relative to gas, water, and sewer materials: Water and Sewer – Core & Main, National Meter Automation, Southern Pipe, Hayes Pipe, G & C Supply, and Fortiline; Gas – Kerotest, Equipment Controls, G & C Supply, Honeywell/Elster American Meter, Honeywell/Mercury Instruments, CGS, and Experitec.
 - p. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with Bad Dog Band (Stiles Sound) relative to music for Food Trucks N’ Fun Event at the Event Center.
 - q. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with GolfNow relative to Golf Course tee time reservation system and software.
 - r. Approval of the terms of, and authorization for the Mayor to execute, a contract with Fuelmaster relative to gasoline tank maintenance.
7. Old Business:
- a. **PUBLIC HEARING:** 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-I to C-4. Properties are located at 409, 413, and 415 Enon Springs Road, East. Second Reading. **APPROVED 6-0**
 - b. **PUBLIC HEARING:** Consideration of an ordinance adopting the budget for fiscal year 2018-2019. Second Reading. **APPROVED 6-0**
 - c. **PUBLIC HEARING:** Consideration of an ordinance adopting the property tax rate for fiscal year 2018-2019. Second Reading. **APPROVED 6-0**
8. New Business:
- a. Planning Commission Report:
 - i. Consideration of an ordinance relative to the amendment of the previously approved PRD for property located on Tax Map 33, Parcel 58.01, containing approximately 33.44 acres (requested by Greentree LLC). Property is located south of Ryan Hill Drive and east of

Hendricks Hill Drive adjacent to the Greentree, Mountain Brook, and Summer Ridge Subdivisions. First Reading. **APPROVED 6-0**

- b. Packaged Liquor Board Report:
 - i. Consideration of an application for a Certificate of Compliance for a packaged liquor store from Kong Yuan Ni (Spirits of Nissan Drive) located at 830 Nissan Drive. **APPROVED 6-0**
 - c. Consideration of a resolution to amend and restate the Town of Smyrna Classification and Compensation Plan. **APPROVED 6-0**
 - d. Approval of the terms of, and authorization for the Mayor to execute, an Employment Agreement with Brian Hercules as Smyrna Town Manager. **APPROVED 6-0**
 - e. Consideration of a resolution announcing a vacancy for one Town Council Member. **APPROVED 6-0**
 - f. Appointment of two (2) members to the Board of Directors of Linebaugh Public Library to serve three (3) year terms. **Council Member Steve Sullivan and Lynn Alexander APPROVED 6-0**
 - g. Appointment of one (1) member to the Packaged Liquor Board to serve an unexpired term ending 2019. **Daniel Newbern APPROVED 6-0**
 - h. Other.
 - i. Approval of the terms of, and authorization for the Mayor to execute, a contract extension with the Tennessee Department of Transportation relative to the Jefferson Springs Greenway Project. **APPROVED 6-0**
 - ii. Approval of Emergency Purchase Ladder 1 Engine. **APPROVED 6-0**
 - iii. Approval of Olive Branch Sewer extension design and right of way. **DEFERRED TO WORKSHOP**
- 9. Status Reports.
- 10. Announcements.
- 11. Adjournment.