

SMYRNA TOWN COUNCIL MEETING

July 10, 2018

LEGISLATIVE REPORT

MEETING AGENDA

1. Call to Order.

Prayer: Pastor Bryan Saddler, The Pentecostals of Smyrna Church

Pledge of Allegiance: ~~Mike Moss, Director of Parks and Recreation~~
Braden Bright, Boy Scout Troop 374

2. Roll Call.

3. Approval or Correction of Minutes of June 12 and June 28, 2018 meetings. **APPROVED 6-0**

4. Correspondence/Communications.

5. Awards and Recognitions. Art Crawl Winners

6. Consent Agenda: **d & e removed to be considered separately- Remainder of 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 contract with CityWorks PLL ELA relative to permitting software for Codes Department.
- b. Approval and authorization for the Mayor to execute, a renewal contract with Rollins Excavating Co., LLC relative to storm water general construction and concrete work.
- c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Sessions Paving Company relative to annual roadway patching.
- d. Approval of the terms of, and authorization for the Mayor to execute, a proposal from Gresham, Smith and Partners relative to additional engineering design services for the Sam Ridley Parkway Corridor Roadway Widening Project. **APPROVED 6-0**
- e. Approval of the terms of, and authorization for the Mayor to execute, a proposal from Gresham, Smith and Partners relative to the Potomac Place Extension Project. **APPROVED 6-0**
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Jones Brothers Contractors, LLC relative to annual asphalt paving.

- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Kline Swinney Associates relative to installation of roof over skylight at Criminal Justice Center.
- h. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Century Link relative to voice and internet services.
- i. Approval of the terms of, and authorization for the Mayor to execute, a lease agreement with Smith Turf & Irrigation relative to golf course maintenance equipment.
- j. Approval of the terms of, and authorization for the Mayor to execute, an addendum to Capturepoint (CommunityPass) software agreement relative to Parks and Recreation Department credit card processing.
- k. Consideration of the declaration of surplus items.
- l. Approval of the terms of, and authorization for the Mayor to execute, a contract with ACS, Inc. relative to delinquent court cost/fine collections on behalf of the Municipal Court Clerk.
- m. Approval of the terms of, and authorization for the Mayor to execute, a contract with Richards Manufacturing relative to large gas meter sets.
- n. Approval of the terms of, and authorization for the Mayor to execute, a contract with Savant Learning Systems also known as Virtual Academy relative to Police Department training.
- o. Approval of the terms of, and authorization for the Mayor to execute, the amendment to Joint Operations Agreement (2nd Amended) for the Smyrna/Rutherford County Airport Authority.

7. Old Business:

- a. **PUBLIC HEARING:** 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. Second Reading. **APPROVED 6-0**

8. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 49, Parcel 107.00, containing approximately 4.6 acres, (requested by Jimmy Maynard), from R-1 to C-4. Property is located at 10259 Old Nashville Highway. First Reading. **APPROVED 6-0**
- ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 103.01, containing approximately 43.3 acres, (re requested by Richard Tune), from R-1 to R-3. Property is located at the end of Williamsport Drive. First Reading. **APPROVED 6-0**
- iii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 34G, Group C, Parcel 14.01, containing approximately .96 acre, (requested by Steve Kroeger), from C-2 to PCD. Property is located on Sgt. Asbury Hawn Way and Nissan Drive. First Reading. **Removed from Agenda**

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

- c. Consideration of an ordinance relative to the increase in the annual salary of the Town of Smyrna Municipal Court Clerk. First Reading. **APPROVED 6-0**
- d. Consideration of a resolution approving funding for non-profit organizations for fiscal year 2018-2019. **APPROVED 6-0**
- e. Consideration of a resolution to reimburse expenses from a future debt issue. **APPROVED 6-0**
- f. Authorization to proceed with engineering design and right-of-way acquisition for the Olive Branch Sewer Extension Project. **APPROVED 6-0**
- g. **PUBLIC HEARING:** Consideration of a taxi cab franchise for Mr. Larry Odom. **APPROVED 6-0**
- h. Appointment of one (1) member to the Arts Commission Board to serve unexpired term ending 2020. **APPROVED 6-0- Lori Heiselman**
- i. Appointment of one (1) Town Council Representative to the Charity Assistance Fund Board to serve unexpired term ending 2019. **Deferred 60 days**
- j. Consideration of appointment of council member to fill vacancy. **APPROVED 6-0 Gerry Short**
- k. Other.
 - i. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with the O'Donnell's relative to the 2018 BBQ Fest. **APPROVED 6-0**

9. Status Reports.

10. Announcements.

11. Adjournment.

*****Swearing in of Gerry Short will be at 4:45 pm prior to July 26th Workshop**