

SMYRNA TOWN COUNCIL MEETING

August 14, 2018

LEGISLATIVE REPORT

PRESENTATION

Public Works Director Tom Rose – “I-24 Smart Corridor Project”

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Tim York, Smyrna Police Department

Pledge of Allegiance: Public Works Director Tom Rose

2. Roll Call. **ABSENT- H.G. COLE**

3. Approval or Correction of Minutes of August 14 and August 30, 2018 meetings. **APPROVED 6-0**

4. Correspondence/Communications.

5. Awards and Recognitions. Sailors from Navy Operational Support Center Nashville
Marines from Kilo Company, 3rd Battalion, 23rd Regiment

6. Consent Agenda: **6f. and 6m. removed Remainder of 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 the Greater Nashville Regional Council relative to Arts Build Communities grant from the Tennessee Arts Commission.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Integritime Time Keeping System relative to time keeping software and terminals for the Water Treatment Plant.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with MR Systems relative to telemetry for the Water Treatment Plant and Waste Water Treatment Plant.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pall Corporation relative to microfiltration maintenance support for Water Treatment Plant.

- e. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Comcast relative to secondary internet service.
 - f. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the Cannon County Sheriff's Department relative to the donation of surplus police equipment.
Removed from Agenda
 - g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Superior relative to software maintenance for the Police and Fire Departments.
 - h. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with the O'Donnell's relative to Depot Days Cruise-In.
 - i. Approval of the terms of, and authorization for the Mayor to execute, a contract with American Melody Carriage relative to horse and carriage rides for the Christmas Celebration at the Depot.
 - j. Approval of the terms of, and authorization for the Mayor to execute, a contract with Sain Construction relative to Phase I Construction of Cedar Stone Community Park.
 - k. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dempsey Dilling and Associates relative to construction engineering services for Cedar Stone Community Park.
 - l. Approval of the terms of, and authorization for the Mayor to execute, a contract with Musco Sports Lighting relative to athletic field lighting at Cedar Stone Community Park.
 - m. Approval of the terms of, and authorization for the Mayor to execute, a contract with Kimley Horn and Associates, Inc. to conduct the ADA Self-Evaluation and Transition Plan. **APPROVED 6-0**
 - n. Approval of the terms of, and authorization for the Mayor to execute, a contract with Mint Condition relative to janitorial services.
 - o. Consideration of the declaration of surplus items.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for properties located on Tax Map 54, Parcels 53.00 and 54.00 and Tax Map 55, Parcel 29.01.
APPROVED 5-0-1
 - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcels 53.00 and 54.00 and Tax Map 55, Parcel 29.01, containing approximately 11 acres, (requested by SCollins2 Properties, LLC). Properties are located at 7866 and 7906 Rocky Fork Alaville Road and 610 Inez Drive. Second Reading.
APPROVED 5-0-1
 - c. Consideration of a resolution in memorandum of Ordinance #18-24 relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcels 53.00 and 54.00 and Tax Map 55, Parcel 29.01. **APPROVED 6-0**
 - d. **PUBLIC HEARING:** 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. Second Reading. **APPROVED 6-0**

8. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the annexation and R-3 zoning of properties located on Tax Map 72, part of Parcel 9.00, and Tax Map 73, Parcel 14.00, containing approximately 25.2 acres, (requested by Shawn Collins). The properties are located at 4750 Almadillo Road and 7616 Rocky Fork Almadillo Road. First Reading. **APPROVED 5-0-1**
- ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 78.00, containing approximately .75 acre, (requested by Jack Parker), from C-4 to PUD. Property is located at 1071 Rock Springs Road. First Reading. **APPROVED 6-0**
- iii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 34, part of Parcel 52.04, containing approximately 8.5 acres, (requested by Legacy Joint Venture), from C-2 to PRD. Property is located on Legacy Drive and Lee Victory Parkway. First Reading. **APPROVED 6-0**
- iv. Consideration of the acquisition of property for the relocation of Nolan Drive.
Planning Commission recommended No Vote Needed

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

c. Consideration of an ordinance authorizing the Clerk of the Municipal and General Sessions Court to engage the service of a collections agency to collect delinquent Municipal and General Sessions Court costs, fines, and fees. First Reading. **APPROVED 6-0**

d. Consideration of a resolution authorizing the acquisition of property for the purpose of carrying out the Nolan Drive Relocation Project. **APPROVED 6-0**

e. Consideration of an ordinance relative to the increase in the monthly salary for the Mayor, Vice-Mayor, and Town Council Members of the Town of Smyrna. First Reading. **APPROVED 4-1-1**

f. Approval of the terms of, and authorization for the Mayor to execute, a contract with S&ME relative to geotechnical assessment of a portion of Town Hall. **APPROVED 6-0**

g. Discussion relative to the AMC property on Plaza Drive. **APPROVED 6-0**

h. Appointment of one (1) Town Council Representative to the Charity Assistance Fund Board to serve unexpired term ending 2019. **Mayor appointed Racquel Peebles**

i. Other.

9. Status Reports.

10. Announcements. **Emergency purchases for Utilities**

11. Adjournment.