

SMYRNA TOWN COUNCIL MEETING

TO BE PLACED UNDER SMYRNA TOWN COUNCIL CITIZEN COMMENTS, AN INDIVIDUAL MUST:

- **CALL THE TOWN MANAGER'S OFFICE BEFORE 4:30 P.M. ON THE THURSDAY BEFORE THE COUNCIL MEETING AND REQUEST TO BE PLACED UNDER CITIZEN COMMENTS;**
- **PROVIDE HIS OR HER NAME, ADDRESS AND TELEPHONE NUMBER; AND**
- **STATE THE PURPOSE OF ADDRESSING THE COUNCIL.**

SPEAKERS ARE LIMITED TO THREE (3) MINUTES. ADDITIONAL COMMENTS MAY BE SUBMITTED IN WRITING.

June 9, 2020

5:00 p.m.

SMYRNA TOWN HALL

MEETING AGENDA

1. Call to Order.

Prayer: Travis Ryan, Lifepoint Church Worship Pastor

Pledge of Allegiance: Tom Rose, Public Works Director

2. Roll Call.

3. Approval or Correction of Minutes of May 12, 2020 and May 28, 2020 meetings. **APPROVED 7-0**

4. Correspondence/Communications.

5. Awards and Recognitions.

6. Consent Agenda: **ITEM A REMOVED. REMAINDER 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 development agreement with Suncrest Real Estate & Land relative to road impact fee offsets for the Cedar Hills Development.

b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Rollins Excavating relative to annual concrete work.

c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Jones Bros. Contractors, LLC relative to asphalt paving.

d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Burriss Thompson & Associates relative to compensation study and recommendations for adjustments.

e. Approval of the terms of, and authorization for the Mayor to execute, a change order with United Systems and Software relative to the Itron Gas AMI Project.

- f. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Rockwell Automation relative to technical support for the Water Treatment Plant, booster stations, and tank sites.
 - g. Approval of the terms of, and authorization for the Mayor to execute, material contracts for the following:
Water and Sewer – United Systems, G & C Supply, Core & Main, Southern Pipe, Badger Meter, Fortiline, C I Thornburg, and Ferguson Waterworks
Gas – Chris George Supply, Equipment Controls, G & C Supply, United Systems, Richards Manufacturing, Experitec, Inc., EYSCO (Honeywell, Elster American, and Mercury Instruments).
 - h. Approval of the terms of, and authorization for the Mayor to execute, a professional services extension agreement with Dan Weaver Service relative to water leak survey.
 - i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dempsey/Dilling relative to the Risk and Resiliency/Emergency Response Plan Assessment.
 - j. Approval of the terms of, and authorization for the Mayor to execute, the Fourth Amendment to the cell tower lease at Hilltop-Johnson Street.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 34G, Group A, Parcel 1.00 to amend the existing PRD (requested by Robert Latimer). Property contains approximately 1.45 acres and is located at 655-673 South Lowry Street. Second Reading. **APPROVED 7-0**
 - b. **PUBLIC HEARING:** Consideration of an ordinance adopting the budget for fiscal year 2020-2021. Second Reading. **APPROVED 7-0**
 - c. **PUBLIC HEARING:** Consideration of an ordinance adopting the property tax rate for fiscal year 2020-2021. Second Reading. **APPROVED 7-0**
8. New Business:
- a. Planning Commission Report:
 - i. Consideration of an easement to Middle Tennessee Electric Membership Corporation within Paul Johns Neighborhood Park. **APPROVED 7-0**
 - b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.
 - c. Approval of the terms of, and authorization for the Mayor to execute, a Professional Services Agreement with Larry Tolbert, Esq. relative to title and closing services for the Sam Ridley and Weakley Lane Utilities Project. **APPROVED 7-0**
 - d. Other.
9. Status Reports.
10. Announcements.
11. Adjournment.