

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.

July 14, 2020

5:00 p.m.

SMYRNA TOWN HALL

MEETING AGENDA

1. Call to Order.

Prayer: Vice-Mayor Marc Adkins

Pledge of Allegiance: Director of Utilities Mike Strange

2. Roll Call.

3. Approval or Correction of Minutes of June 9, 2020 and June 25, 2020 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 Dreamscapes relative to mowing for the Building Safety Department.
- b. Approval of the terms of, and authorization for the Mayor to execute, the TDOT Right-of-Ways Maintenance contract.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract addendum with Mint Condition relative to janitorial services at the Justice Center.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Consolidated Utility District relative to Cedar Stone Park sign location.
- e. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 with Greenway of Nashville relative to Zama Park Project.

- f. Approval of the terms of, and authorization for the Mayor to execute, a contract amendment with Itron, Inc. relative to meter reading system.
 - g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Ragan Smith relative to construction engineering inspection and construction administration for the Lowry Street Phase I Streetscapes Improvements Project.
 - h. Approval of the terms of, and authorization for the Mayor to execute, a contract with SEC, Inc. relative to professional services for the Spring Hill Drive Extension Project.
 - i. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 with Jones Brothers Contractors, LLC relative to the Enon Springs West Extension Project.
 - j. Approval of the terms of, and authorization for the Mayor to execute, a Professional Services Agreement with Randy Button & Associates relative to appraisal services for the Sam Ridley & Weakley Lane Utilities Project.
 - k. Approval of the terms of, and authorization for the Mayor to execute, a Letter of Agreement with Brenda Walsh relative to professional consulting and acquisition services for the Sam Ridley & Weakley Lane Waterline Project.
 - l. Consideration of the declaration of surplus items.
7. Old Business: There was no Old Business for the Town Council to consider at this time.
8. New Business:
- a. Planning Commission Report:
 - i. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 49, Parcel 3.01 and Tax Map 34, Parcel 50.00 from R-1 to C-2 (requested by St. Luke's Catholic Church). Properties contain 14.6 acres and 5.4 acres, respectively, and are located at 10682 and 10768 Old Nashville Highway. First Reading. **APPROVED 7-0**
 - ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28G, Group A, Parcel 1.00 from R-4 to C-2 (requested by Springhouse Worship and Arts Center). Property contains approximately 5.91 acres and is located at 14119 Old Nashville Highway. First Reading. **APPROVED 7-0**
 - iii. Consideration of an ordinance relative to amending the existing PRD for property located on Tax Map 34, part of Parcel 52.04 (requested by Laws Bouldin). Property contains approximately 8.5 acres and is located on Legacy Drive. First Reading. **APPROVED 7-0**
 - iv. Consideration of an ordinance relative to amending the existing PUD for properties located on Tax Map 28F, Group A, Parcels 29.01 and 47.06 (requested by Stephen and Licia Burkett). Properties contain approximately 23.61 acres and are located at 729 Rock Springs Road. First Reading. **APPROVED 5-2**
 - b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.
 - c. Consideration and approval of Classification and Compensation Plan for fiscal year 2020-2021. **APPROVED 7-0**
 - d. Consideration of a resolution approving funding for non-profit organizations for fiscal year 2020-2021. **APPROVED 7-0**

e. Consideration and approval of matching funds for a Tourism Enhancement Grant through the State of Tennessee. **APPROVED 7-0**

f. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.