

SMYRNA TOWN COUNCIL MEETING

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

December 14, 2021

5:00 p.m.

SMYRNA TOWN HALL

PRESENTATION
Karen Smith - Carpe Artista

MEETING AGENDA

1. Call to Order.

Prayer: Steve Sullivan, Councilman

Pledge of Allegiance: Fire Chief Bill Culbertson
2. Roll Call. Mayor Reed and Councilman H.G. Cole not in attendance.
3. Approval or Correction of Minutes of the November 9, 2021 and November 30, 2021 meetings.
Approved 5-0
4. Correspondence/Communications.
5. Awards and Recognitions.
 - a. Certificate-Marion Althea Appleton
 - b. Parade winners
6. Consent Agenda: Items c & d were removed from the agenda. Remainder approved 5-0.

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, an authorization for the Mayor to execute, the Master Service Agreement with Waypoint Business Solutions, LLC. relative to the purchase of software, hardware and professional services.

- b. Approval of the terms of, and authorization for the Mayor to execute, Change Order #1 with John Bouchard & Sons Co. relative to the 4R sewer lift station.
 - c. Approval of the terms of, and authorization for the Mayor to execute, the Authorizing Resolution for SRF Loan for the Sam Ridley Weakley Lane waterline project in the amount of \$2,500,000.00.
 - d. Approval of the terms of, and authorization for the Mayor to execute, SRF loan documents for the Sam Ridley Weakley Lane Waterline project.
 - e. Approval of the terms of, and authorization for the Mayor to execute, a contract with USIC Locating Services, LLC relative to locating all water, sewer and gas underground utilities when requested by Tennessee One Call.
 - f. Approval of the terms of, and authorization for the Mayor to execute, the grant from the Tennessee Highway Safety Office. This year's grant is for \$50,000 and will assist in funding for overtime on DUI saturation, traffic enforcement, and for traffic safety equipment.
 - g. Approval of the terms of, and authorization for the Mayor to execute, the contract with WSP USA Inc. for the Corridor Study of Almaville Road (SR-102) Project.
 - h. Approval of the terms of, and authorization for the Mayor to execute, a contract with Regan-Smith-Associates, Inc. (Regan Smith) relative to the Construction Document Design Modifications, Additional Utility Coordination and Review, Additional Construction Engineering Inspection, and Project Closeout for the Lowry Street Phase I Project.
 - i. Approval of the terms of, and authorization for the Mayor to execute a contract with New York Life for the Town's basic life insurance policies for employees, short term disability (STD), long term disability (LTD), and voluntary life insurance for the 2022 plan (calendar) year.
 - j. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract for health, vision, and dental insurance as well as stop loss coverage with CIGNA for the 2022 calendar year.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcel 8.05. **Approved 5-0**
 - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 8.05 requested by Shawn Collins on behalf of the Joe & Jean Spann Living Trust containing 9 acres.

Property requested is located at 9351 Rocky Fork Almaville Road. Second Reading. **Approved 4-0-1**

- c. Consideration of a resolution in memorandum of Ordinance #21-49 relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 8.05 comprising approximately 9 acres. **Approved 4-0-1**
- d. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 20-12, adopting the 2020-2021 Fiscal Year Budget, relative to the General Fund, State Street Aid Fund, Drug Fund, Storm Water Fund and Capital Projects Fund. Second Reading. **Approved 5-0**
- 8. New Business:
 - a. Planning Commission Report:
 - 1. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcels 49.00, 51.00, 51.01, 51.02, and 51.03, and Tax Map 33B, Group B, Parcel 50.00, from R-1 and R-3 to C-2 and PRD requested by Matt Huff. The properties requested contain approximately 88.15 acres and are located on Enon Springs Road, West. First Reading. **Approved 5-0**
 - 2. Adoption of the update to the Town of Smyrna Comprehensive Plan. **Approved 5-0**
 - b. Packaged Liquor Board Report:
 - 1. Smyrna Wine & Spirits, LLC **Approved 4-0-1**
 - c. Consideration of an ordinance relative to amendments to Municipal Code 4-201, 202, 203 and 204 addressing the personnel structure for the Office of Safety/Risk Manager. First Reading. **Approved 5-0**
 - d. Consideration of a resolution to approve the Opioid Abatement Agreement and the related settlement agreements. **Approved 5-0**
 - e. Authorization for the Mayor to execute an agreement of settlement in the Shane Prater v. Town of Smyrna case filed with the United States District Court in Nashville. **Approved 5-0**
- 9. Other.
- 10. Status Reports.
- 11. Announcements.

12. Adjournment.