

SMYRNA TOWN COUNCIL MEETING

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

- CALL THE TOWN MANAGER'S OFFICE BEFORE 4:30P.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 8, 2021

5:00p.m.

SMYRNA TOWN HALL

CITIZENS COMMENTS

Dan Epright, 114 Seward Drive - "A Very Small Donation to the Town"

MEETING AGENDA

1. Call to Order.
Prayer: Chaplain Tim York, Smyrna Police Department
Pledge of Allegiance: Mike Strange, Utilities Director
2. Roll Call.
3. Approval or Correction of Minutes of the May 11, 2021 and May 27, 2021 meetings. *Approved 7-0*
4. Correspondence/Communications.
5. Awards and Recognitions. Proclamation - Breaking Bread
Proclamation - Men's Health Month
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 Galls Incorporated relative to uniforms for the police department.
 - b. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Solitude Lake Management relative to annual maintenance for the pond at JJ McWilliams / Old Rock School Park.
 - c. Approval of the terms of, and authorization for the Mayor to execute, a Performance Agreement with Jason Lee McKinney Band relative to the 2021 BBQ Fest.
 - d. Approval of the terms of, and authorization for the Mayor to execute, a Performance Agreement with Missy Garnett Music (Missy Gawthorp) relative to music and sound for the 2021 Independence Day Celebration.
 - e. Approval of the terms of, and authorization for the Mayor to execute, a contract with North Alabama Fire Equipment Company, Inc. relative to Fire Department Turnout Gear (Coats, Pants, Suspenders, Bunker Boots and Fire Hoods).
 - f. Approval of the terms of, and authorization for the Mayor to execute, a contract with CMS relative to Fire Department uniforms.
 - g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Garland/DBS relative to roof repairs for Fire Stations 5 and 6.
 - h. Approval of the terms of, and authorization for the Mayor to execute, the completed TDEC General Permit for Open Fracture Repair (Class V Underground Injection Well permit) to TDEC, Division of Water Supply, Ground Water Management Section.

Approval of the terms of, and authorization for the Mayor to execute, an extension contract with Rollins Excavating Co. ending June 30, 2022 relative to concrete work.
 - j. Approval of the terms of, and authorization for the Mayor to approve Neei-Shaffer as the highest ranked firm to provide Construction, Engineering, and Inspection services for the ITS Phase 3, 4, and 5 Project.

- k. Approval of the terms of, and authorization for the Mayor to execute, an agreement with United Communications to include additional fiber drops to interconnect traffic signals into the Integrated Traffic Management System.
- Approval of the terms of, and authorization for the Mayor to execute, an agreement with United Communications to install additional fiber for the ITS Phase I and II Project.
- m. Approval of the terms of, and authorization for the Mayor to execute, a contract with Stubblefield Construction, LLC relative to the replacement of the Valley Green subdivision sign on Wildwood Drive.
- n. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 with Jones Brothers Contractors, LLC relative to the Sam Ridley Parkway Widening Project.
- o. Approval of the terms of, and authorization for the Mayor to execute, a Maintenance Agreement with TOOT for the frontage road described as Seven Oaks Blvd, from Rocky Fork Rd/Enon Springs Rd W following along 1-24 Westbound to its terminus.
- p. Approval of the terms of, and auhORIZATION for the Mayor to execute, a renewal contract with Rockwell Automation relative to technical support for Water Treatment Plant.
- q. Approval of the terms of, and authorization for the Mayor to execute, a contract with J&B Tanker relative to Water Treatment Plant lagoon sludge removal.
- r. Approval of the terms of, and authorization for the Mayor to execute, the following contracts relative to Water Treatment Plant chemicals:
- 1.) Carmeuse - Calcium Oxide (Lime)
 - 2.) Univar- Hydrofluorosilicic Acid
 - 3.) Calgon Carbon Corp. - Powder Activated Carbon
 - 4.) NexAir- Carbon Dioxide
 - 5.) Dycho - Citric Acid
- s. Approval of the terms of, and authorization for the Mayor to execute, the following chemical contract renewals for the Water and Wastewater Treatment Plants for 2021-2022.
- WTP
- 1.) Univar- Sodium Chloride
 - 2.) Dyche- Sodium Hypochlorite
 - 3.) Hawkins/ADC -Sodium Hydroxide, Hydrogen Peroxide, and Calcium Thiosulfate
 - 4.) SNF PolyDyne- Clarifloc
 - 5.) Gulbrandsen- Aluminum Chlorohydrate
- WWTP
- 1.) SNF Polydyne- Emulsion Polymer
 - 2.) Nich-Chem- Liquid Aluminum Sulfate
- t. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with IM&E relative to mechanical work for the Water and Wastewater Treatment Plants.
- u. Approval of the terms of, and authorization for the Mayor to execute, a contract with Thompson CAT relative to maintenance for Water Treatment Plant back-up generators.
- v. Approval of the terms of, and authorization for the Mayor to execute, an engineering proposal with Thomas & Hutton relative to upgrades to the Sewer Lift Station 1R.
- w. Approval of the terms of, and authorization for the Mayor to execute, a contract with Brenda Walsh as acquisition agent for utilities easements relating to the North Lowry Street Waterline Project.
- x. Approval of the terms of, and authorization for the Mayor to execute, a contract with Boozer and Company for review appraisal services for utilities easements for the North Lowry Street Waterline Project.
- y. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Linko Technology relative to upgrades to the Tokay Software.
- z. Approval of the terms of, and authorization for the Mayor to execute, the following contracts for materials for the Utility Department:
- Water and Sewer- United Systems, G & C Supply, Core & Main, Southern Pipe, Fortiline, and Ferguson Waterworks
 Gas- G & C Supply, United Systems, Richards Manufacturing, Hubbell Gas, Kerotest and EYSCO (Honeywell, Elster American, and Mercury Inst.).
- aa. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Dan Weaver Services for Water Leak Survey Services.
- bb. Approval of the terms of, and authorization for the Mayor to execute, a mutual aid agreement with TN Water/Wastewater Agency Response Network (TnWARN).
- cc. Approval of the terms of, and authorization for the Mayor to execute, a support agreement with Experitec relative to SCADA software.

- dd. Approval of the terms of, and authorization for the Mayor to execute, a contract with Badger Meter relative to water meters and parts.
 - ee. Approval of the terms of, and authorization for the Mayor to execute, a professional services agreement with Randy Button & Associates for appraisal services for utility easements along North Lowry Street.
 - ff. Approval of the terms of, and authorization for the Mayor to execute, the renewal contract with TOOT relative to right-of-ways maintenance for 2021-2022.
 - gg. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Regional Transportation Authority (RTA) relative to transportation to the Greater Nashville area.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 41.00, from R-4 with ESO to PRO with ESO requested by Janet Ibrahim, containing approximately 1.98 acres. Property is located at 2090 Rocky Fork Road. Second Reading.
Deferred 7-0
 - b. **PUBLIC HEARING:** Consideration of a resolution relative to a plan of services for property located on Tax Map 55, Parcel 29.02. *Approved 7-0*
 - c. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PUD zoning of property located on Tax Map 55, Parcel 29.02, requested by Larry Davis containing approximately 37 acres. Property is located at 3545 Almadale Road. Second Reading. *Approved 7-0*
 - d. Consideration of a resolution in memorandum of Ordinance #21-17 relative to annexation and PUD zoning of property located on Tax Map 55, Parcel 29.02. *Approved 7-0*
 - e. **PUBLIC HEARING:** Consideration of a resolution relative to a plan of services for property located on Tax Map 54, Parcel 17.00. *Approved 6-0-1*
 - f. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 17.00, requested by Shawn Collins on behalf of James E. Parker containing approximately 10.24 acres. Property is located at 8965 Rocky Fork Almadale Road. Second Reading. *Approved 6-0-1*
 - g. Consideration of a resolution in memorandum of Ordinance #21-19 relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 17.00. *Approved 6-0-1*
 - h. **PUBLIC HEARING:** Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 14 "Zoning and Land Use Control" Chapter 6 "Storm Water Management Ordinance". Second Reading. *Approved 7-0*
PUBLIC HEARING: Consideration of an ordinance adopting property tax rate for fiscal year 2021-2022. Second Reading. *Approved 7-0*
 - j. **PUBLIC HEARING:** Consideration of an ordinance adopting the budget for fiscal year 2021-2022. Second Reading. *Approved 7-0*
8. New Business:
- a. Planning Commission Report:
 - 1. Consideration of an ordinance relative to the amendment of the approved PRO for property located on Tax Map 32, Parcel 9.04 requested by Adam Green. The property requested to be rezoned contains approximately 5.77 acres and is located on Blair Road. First Reading. *Approved 7-0*
 - 2. Consideration of an ordinance relative to the rezoning of the properties located on Tax Map 33, Parcels 75.01 and 75.02 from R-3 to PRO requested by Jared Gray. The properties requested to be rezoned contain approximately 10.1 acres and are located at 2381 and 2483 Rocky Fork Road. First Reading. *Denied 7-0*
 - 3. Consideration of an ordinance relative to the rezoning of property located on Tax Map 50, Parcel 7.07, from C-2 to PUD requested by Rob Molchan. The property requested to be rezoned contains approximately 4.48 acres and is located on Seven Oaks Boulevard. First Reading. *Approved 7-0*
 - 4. Consideration of an ordinance relative to the text of the Design Review Manual to amend Section 3.4 Architectural Character. First Reading. *Approved 7-0*
 - 5. Consideration of an ordinance relative to the amendment to the text of the Smyrna Municipal Zoning Ordinance to amend Article II, Section 2.020 "Definitions" and Article III, Section 3.180 "Fences". First Reading. *Approved 7-0*
 - b. Packaged Liquor Board Report:
 - 1. Consideration of an application for a Certificate of Compliance for a packaged liquor store from Niravkumar Patel (Smyrna's Divine Wine and Spirits) located at 292 Sam Ridley Parkway East. *Deferred 7-0*
 - c. Consideration of a resolution authorizing the Town to file an application for a TDEC grant relative to park property at Cedar Stone Park. *Approved 7-0*

- d. Consideration and approval of Classification and Compensation plan for Town positions for Fiscal year 2021-22. *Approved 7-0*
- e. Consideration and approval of an amendment to the Town's retirement savings plan document to permit a ROTH option under the 457b as well as changing the in-service distribution age to 59.5. *Approved 7-0*
- f. Appointment of one (1) member and one (1) Council member to the Board of Directors of Linebaugh Public Library to serve three (3) year terms.
No applicants for member *Council Member Steve Sullivan -*
- 9. Announcements *Council Member*
- 10. Status Reports. *Approved 7-0*
- 11. Adjournment.