

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.

November 9, 2021

5:00 p.m.

SMYRNA TOWN HALL

CITIZEN COMMENTS

Joseph Casha, 579 Mason Tucker Drive - "Shed"

MEETING AGENDA

1. Call to Order.

Prayer: Police Chief Kevin Arnold

Pledge of Allegiance: Mason Swift - 3rd grade Rocky Fork Elementary
2. Roll Call.
3. Approval or Correction of Minutes of the October 12, 2021 and October 28, 2021 meetings.
APPROVED 7-0
4. Correspondence/Communications.
5. Awards and Recognitions.
 - a. Proclamation - Thurman Francis Arts Academy
 - b. Presentation of a donation by the Smyrna Rotary Club to the all-inclusive playground
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 contract relative to banking services with First Horizon Bank.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pall Corporation relative to WTP microfiltration maintenance.
- c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with MR Systems, Inc. relative to Water Treatment Plant software and hardware maintenance and repair.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with bid documents with Isinguard Construction Group, LLC, relative to water line replacement along the east side of N Lowry from Sam Hager St. to Jackson St.
- e. Approval of the terms of, and authorization for the Mayor to execute, an engineering services agreement with Thomas & Hutton relative to the Rehabilitation of the Rock Springs Road elevated water storage tank.
- f. Approval of the terms of, and authorization for the Mayor to execute, an agreement with United Systems relative to support for the AMI Metering software and equipment.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Motorola Solutions relative to Police Department radio maintenance.
- h. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Presidio relative to service of Smartnet and license for Cisco phone system and Cisco voicemail system.
- i. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Tennessee Rehabilitation Center relative to recreation field area use by the Parks and Recreation Department.
- j. Approval of the terms of, and authorization for the Mayor to execute, a contract with Site Engineering Consultants, Inc. relative to the design of the Rocky Fork Almadillo Road Widening Project.
- k. Approval of the terms of, and authorization for the Mayor to execute, a contract addendum to the striping contract with Kerr Brothers to include spray thermoplastic striping for 4" and 6" wide white (Edge Marking) and 4" and 6" wide yellow (Centerline Marking) pavement markings.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, part of Parcel 44.00 from R-6 to PRD requested by Alissa Sieben. The property requested to be rezoned contains 39.1 acres and is located on Sam Ridley Parkway, West and Motlow College Boulevard. Second Reading. **APPROVED 6-1**
 - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 27, part of Parcel 6.00, from R-1 to C-2 requested by Matt Taylor on behalf of the Sam Davis Memorial Association. The property requested to be rezoned contains approximately 4.02 acres and is located at the corner of Nissan Drive and Sam Davis Road. Second Reading. **APPROVED 6-1**
 - c. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 19, Parcel 12.02, from R-1 to PRD requested by Randy Sexton. The property requested to be rezoned contains approximately 6.5 acres and is located on Sharp Springs Road. Second Reading. **APPROVED 7-0**
 - d. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the approved PUD for property located on Tax Map 57A, Group A, Parcel 24.01, requested by Clyde Rountree on behalf of Ed Freeman. The property requested contains approximately 9.47 acres and is located at 5916 New Nashville Highway. Second Reading. **APPROVED 7-0**
 - e. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 50C, Group A, Parcel 26.00, from R-1 to PRD requested by Clyde Rountree on behalf of Scott Butler. The property requested to be rezoned contains 2.2 acres and is located on Tarrytown Drive. Second Reading. **APPROVED 6-1**
 - f. **PUBLIC HEARING:** Consideration of an ordinance amending Ordinance 21-22, adopting the 2021-2022 Fiscal Year Budget specifically the Fee Schedule relative to municipal code violation. Second Reading. **APPROVED 7-0**
8. New Business:
- a. Planning Commission Report:
 - 1. 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 Almadale Road. First Reading. **APPROVED 6-0-1**
 - 2. Consideration for a request for the abandonment and donation of a portion of an existing alley right-of-way north of Raikes Street on Tax Map 27. **APPROVED 7-0**
 - b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.

- c. 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. First Reading. **APPROVED 7-0**

- d. Consideration of a resolution to set dates and times for the 2022 Council Meetings and Work Sessions. **APPROVED 7-0**

- 9. Other.

- 10. Status Reports.

- 11. Announcements.

- 12. Adjournment.