

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.

January 11, 2022

5:00 p.m.

**SMYRNA TOWN HALL
MEETING AGENDA**

1. Call to Order.

Prayer: Assistant Town Manager, Rex Gaither

Pledge of Allegiance: Chief of Police, Kevin Arnold

2. Approval or Correction of Minutes of the December 14, 2021 and December 30, 2021 meetings. **APPROVED 6-0**
3. Roll Call.
4. Correspondence/Communications.
5. Awards and Recognitions.
6. Consent Agenda: **APPROVED 6-0**

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, an agreement with Kimley Horn to update engineering details as part of the subdivision regulations.
- b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Erosion Solutions as the lowest responsive bidder on the shooting range erosion protection request for bid.
- c. Approval of the terms of, and authorization for the Mayor to execute, an annual service contract with Parker Hannifin Corporation Service to continue routine service support of the THM Analyzer equipment.
- d. Consideration of a list of surplus items to be sold through GovDeals, an online auction company.
- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with WayPoint Business Solutions relative to an IT Upgrade.

7. Old Business:

- a. **PUBLIC HEARING:** 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. Second Reading. **APPROVED 6-0**
- b. **PUBLIC HEARING:** 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. Second Reading. **APPROVED 6-0**

8. New Business:

- a. Planning Commission Report:
- b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.
- c. Consideration of an update to the Town of Smyrna Public Records Policy. **APPROVED 6-0**

9. Status Reports.

10. Announcements.

11. Adjournment.