

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.**

June 7, 2022

5:00 p.m.

SMYRNA TOWN HALL

**Recognition of Stewarts Creek Middle School's Lady Falcons Softball Team
2022 TMSAA Class 2A Softball State Champions**

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Terry Frazier, Smyrna Police Department

Pledge of Allegiance: Assistant Town Manager, Todd Spearman

2. Roll Call.

3. Approval or Correction of Minutes of the May 10, 2022 regular meeting and May 26, 2022 special-called and work session meetings of the Town Council. **APPROVED 6-0**

4. Correspondence/Communications.

5. Awards and Recognitions.

Proclamation for Men's Health Month.

Proclamation for Alzheimer's Association & Alzheimer's and Brain Awareness Month.

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 G&W Diesel/EVS for the Fire Department Self Contained Breathing Apparatus (SCBA) Annual Flow Testing.
- 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, an annual service agreement with BHT Resources relative to Park system concession stands.
- d. Approval of the terms of, and authorization for the Mayor to execute, a Performance Agreement with Mark Oliverius relative to music and sound for the 2022 Independence Day Celebration.
- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with TDOT for access to live video and information sharing as part of the closed caption television system along the I-24 Smart Corridor.
- f. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Sweeping Corporation of America for roadway sweeping.
- g. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the Army Corps of Engineers for a drainage easement along the north side of Old Jefferson Pike to connect existing easements.
- h. Approval of the terms of, and authorization for the Mayor to approve the rankings of the selection committee for the Old Nashville Highway Sidewalk Improvements Project using a CRSSA Grant.
- i. Approval of the terms of, and authorization for the Mayor to approve the rankings of the selection committee for the Enon Springs Sidewalk Improvements Project using a TAP Grant.
- j. Approval of the terms of, and authorization for the Mayor to execute, a contract with EYE IN THE SKY to upgrade the camera system at the WTP.
- k. Approval of the terms of, and authorization for the Mayor to execute, annual bid documents from several suppliers relative to water, gas and sewer.
- l. Approval of the terms of, and authorization for the Mayor to execute, the Water Treatment Plant 2022-2023 annual bid contracts for chemicals.
- m. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Cerdant to provide Managed Firewall and Security Operations Center services.

7. Old Business:
- a. **PUBLIC HEARING:** Consideration of an Ordinance relative to the rezoning of property located on Tax map 28, Parcel 83.00, from R-1 to C-2, requested by Edward Clark. The property requested to be rezoned contains approximately 1 acre and is located at 14001 Old Nashville Highway. **APPROVED 6-0**
 - b. **PUBLIC HEARING:** Consideration of an Ordinance adopting the budget for fiscal year 2022-2023. **APPROVED 6-0**
 - c. **PUBLIC HEARING:** Consideration of an Ordinance relative to a budget amendment for Fiscal Year 2022. **APPROVED 6-0**
 - d. **PUBLIC HEARING:** Consideration of an Ordinance adopting property tax rate for fiscal year 2022-2023. **APPROVED 6-0**

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 61.00 requested by Shawn Collins on behalf of Jamie L. Turner containing 1.1 acres. Property is located at 8269 Rocky Fork Almaville Road. **APPROVED 5-0-1**

2. Consideration of an ordinance relative to the annexation and PRD and R-1 zoning of properties located on Tax Map 51, Parcels 8.07 and 8.11, requested by D. R. Horton, Inc. on behalf of James P. and Marilyn K. McHugh and Michael D. and Marie Burke containing 48.83 acres. Properties are located at 6304 and 6588 Lee Road. **APPROVED 5-1**

3. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28G, Group A, Parcel 1.01 from R-4 to C-2 requested by John Lee. The property requested to be rezoned contains approximately 0.4 acre and is located south of Sam Ridley Parkway, West. **APPROVED 6-0**

b. Packaged Liquor Board Report: There were no application for the Town Council to consider at this time.

c. Consideration of the Classification & Compensation plan for Town positions for Fiscal year 2022-23. **APPROVED 6-0**

d. Approval of a Resolution to adopt the 2022 revision of the Rutherford County Hazard Mitigation Plan. **APPROVED 6-0**

e. Consideration of a change to the terms of the Smyrna Police Department Standard Operating Procedures relative to officers' facial hair. **APPROVED 6-0**

- f. Consideration of changes to the terms of the Smyrna Police Department Standard Operating Procedures regarding the storage of evidence on a temporary basis for the purpose of processing. **APPROVED 6-0**
9. Other.
- a. Approval of the terms of, and authorization for the Mayor to execute, the Final Change Order for the AMI Project and SRF Funding. **APPROVED 6-0**
 - b. Consideration of a Resolution endorsing the continuance of utilizing the District Attorney's office for appearances at Smyrna General Sessions Court. **APPROVED 6-0**
 - c. Consideration of a Resolution endorsing the continuance of utilizing the Public Defender's office for appearances at the Smyrna General Sessions Court. **APPROVED 6-0**
 - d. **Approval of the terms of, and authorization for the Mayor to execute, an agreement with TM Partners, PLLC relative to architectural services for Smyrna Fire Station. APPROVED 6-0**
10. Status Reports.
- i. April 2022 State Shared Tax.
 - ii. April 2022 Local Sales Tax.
11. Announcements.
12. Adjournment.