

SMYRNA TOWN COUNCIL MEETING

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

- FILL OUT THE ONLINE FORM, CALL OR EMAIL THE TOWN CLERK'S OFFICE BEFORE 4:30 P.M. ON THE BUSINESS DAY 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.

September 10, 2024

5:00 p.m.

SMYRNA TOWN HALL

MEETING AGENDA

1. Public Comments.
Note: The Town's Public Comment Period shall be reserved for those citizens that have signed up to address the Town Council, or a Board or Committee, at least twenty-four (24) hours in advance of the meeting, pursuant to the Town's Public Comment Policy as outlined above.
2. Call to Order.

Prayer: Chaplain, Smyrna Police Department

Pledge of Allegiance: Interim Town Manager, Jeff Peach
3. Roll Call.
4. Approval or Correction of Minutes of the August 13, 2024 regular meeting, the August 27, 2024 special called meeting, and the August 29, 2024 workshop meeting of the Town Council.
5. Correspondence/Communications.
6. Awards and Recognitions.
7. Consent Agenda:

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 amendment to the agreement with Premise Health relative to sharing expenses for the wellness center between the Town of Smyrna, the City of LaVergne, and Unipres.

- b. Approval of the terms of, and authorization for the Mayor to execute, a fee letter with SSR for a capacity study at the Water Treatment Plant.
 - c. Approval of the terms of, and authorization for the Mayor to execute, a letter of agreement for the Sewer Rehab, Basin A Construction, Inspection and Grant Administration.
 - d. Approval of the terms of, and authorization for the Mayor to execute, a rental agreement with the Sciencenter for the "Gear Up" exhibit.
 - e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Sports Surface Pros, LLC to paint and stripe pickleball courts at the Smyrna Outdoor Adventure Center.
 - f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Rackley Roofing for replacement of the roof on the Justice Center Building.
 - g. Approval and authorization for revisions to the Use of Force, Vehicle Pursuits and Promotional policies for the Smyrna Police Department.
 - h. Approval of the terms of, and authorization for the Mayor to execute, a contract extension with TDOT Local Programs for the Enon Springs Sidewalk Project to September 30, 2025.
 - i. Approval of the terms of, and authorization for the Mayor to execute, a contract extension with Jani King to clean Town Hall and other buildings.
 - j. Approval of the terms of, and authorization for the Mayor to execute, Amendment No. 1 with Energy Land & Infrastructure for the Weakley Lane Improvements Project.
 - k. Approval of the terms of, and authorization for the Mayor to execute, Change Order #9 and Change Order #10 with Cleary Construction for the Genie Lane Extension Project.
 - l. Consideration and authorization of a list of items to be auctioned through online surplus sale with GovDeals.
 - m. Approval of the terms of, and authorization for the Mayor to execute, a Construction Agreement with CSX for sidewalk and curb improvements at Washington Street.
 - n. Approval of the terms of, and authorization for the Mayor to execute, an employment agreement for the position of Town Attorney.
8. Old Business:
- a. **PUBLIC HEARING:** Consideration of a Resolution relative to a Plan of Services for property located on Tax Map 73, Parcel 19.02.
 - b. **PUBLIC HEARING:** Consideration of an Ordinance relative to the annexation and PRD zoning of property located on Tax Map 73, Parcel 19.02, requested by Kyle Griffin with CSDG on behalf of Bryan Scott and Angela Dawn Helton containing 115.46 acres. The property is located at 140 Queenclyff Court.

- c. Consideration of a Resolution in Memorandum of Ordinance #24-30 relative to the annexation and PRD zoning of property located on Tax Map 73, Parcel 19.02.
 - d. **PUBLIC HEARING:** Consideration of an Ordinance amending the approved PRD on Tax Map 28, Parcel 44.24 requested by Spencer Sanders on behalf of Sam Ridley Apartment Partners WB, LLC. The property requested contains 39.11 acres and is located on Sam Ridley Parkway, West and Motlow College Boulevard.
9. New Business:
- a. Planning Commission Report:

There are no planning items before the Council at this time.
 - b. Consideration of an Ordinance relative to a Budget Amendment for FY '24-'25 for the Rock Springs Road Improvements from Mable Farms to Cooks Lane.
 - c. Consideration of an Ordinance amending the Town's Stormwater Ordinance in order to comply with the new Tennessee Department of Environment and Conservation requirements.
 - d. Consideration of the appointment of one (1) member to serve on the Rutherford County Library System Board for a term of three (3) years ending in June 2027.
10. Other.
11. Status Reports.
- ~ August State Shared Tax.
 - ~ August Local Sales Tax.
12. Announcements.
13. Adjournment.