

## 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.

March 12, 2024

5:00p.m.

Smyrna Town Hall

### MEETING AGENDA

*Certificate in recognition of Marie R. Dingle's 100th birthday.*

*Proclamation in recognition of Rita Shacklett's retirement.*

#### *Citizen Comments*

*Judge Brittany Stevens- 120 Buttonwood Drive "Town Court"*

*Smyrna Court Clerk, Lisa Brewer- 1006 Rosemont Terrace "Referendum Follow Up"*

*Moe Mondal- 326 TimberGlen Drive "Referendum Feedback"*

*Alison DeVore- 321 Saint Francis Avenue "Moving Time of Town Council Meeting"*

1. Call to Order.

Prayer: Chaplain Bob Horn, Smyrna Police Department.

Pledge of Allegiance: Building Official Kristi Worrell

2. Roll Call.

3. Approval or Correction of Minutes of the February 13, 2024 regular meeting and the February 29, 2024 work session meeting of the Town Council.

**APPROVED 7-0**

4. Correspondence/Communications.

5. Awards and Recognitions.

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, the Event Center's annual linen service contract with Universal Linen.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract renewal with Barton Lawn Care for the mowing of non-park properties.

- c. Approval of the terms of, and authorization for the Mayor to execute a contract with Minnesota Children's Museum for the rental of the Thomas and Friends: Explore the Rails exhibit for the Smyrna Outdoor Adventure Center
- d. Approval of the terms of, and authorization for the Mayor to execute, a mowing contract with Barton Lawn Care and D&S Lawn and Landscape for Parks properties.
- e. Approval of the terms of, and authorization for the Mayor to execute an agreement with Kimley Horn to conduct a Planning Study as part of the Safe Streets For All Grant.
- f. Approval of the terms of, and authorization for the Mayor to execute an agreement with YA Engineering Services to perform an investigation of the storm pipe concrete infiltration.
- g. Approval of the Public Works Department to submit a Special Event Permit Application to the US Army Corp of Engineers to use Jefferson Springs Recreation Area for 16th Annual Boat Day.
- h. Approval of the terms of, and authorization for the Mayor to execute a contract amendment with Kimley Horn for additional services as part of the NEPA investigation for the Old Nashville Highway Sidewalk project.
- i. Approval of the terms of, and authorization for the Mayor to execute, Change Order #3 with Brown Builders for the Tridon Bridge Replacement Project.
- j. Approval of the terms of, and authorization for the Mayor to execute, the proposal from MMS for the annual Fats, Oils and Grease (FOG) program.
- k. Approval of the terms of, and authorization for the Mayor to execute, a contract for construction of Phase 2 of the North Lowry Waterline project.
- l. Approval of the terms of, and authorization for the Mayor to execute, the FY25 Budget Funding request for Commuter Bus Services with WeGo Public Transit.
- m. Consideration and authorization of a list of items to be auctioned through online surplus sale with GovDeals.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to an amendment of the approved PUD on Tax Map 28E, Group A, Parcel 17.00 requested by Marian Masoud. The property requested to be rezoned contains .8 acre and is located at 540 Rock Springs Road.  
**APPROVED 7-0**

8. New Business:

a. Planning Commission Report:

- 1. Consideration of an ordinance relative to the rezoning of property located on Tax Map 55, Parcels 4.01 and 5.02, from R-3 to C-4 requested by Sammy Said. The properties requested to be rezoned contain approximately .80 acre and are located at 6070 and 6092 Seminary Road. **APPROVED 7-0**
- 2. Consideration of an ordinance relative to the rezoning of property located on Tax Map 27H, Group G, Parcels 5.00 and 19.00, from C-2 to R-2 requested by

John Dunaway. The properties requested to be rezoned contain approximately .93 acre and are located at 403 and 405 Monroe Street. **DENIED 7-0**

- b. Consideration of a resolution to request refunds on unclaimed property held by the State of Tennessee. **APPROVED 7-0**
- c. Consideration of various Board and Committee Appointments.
  - 1. Appointment of one (1) member to the Beer Board to serve a three-year term ending in 2027. **JENNIFER BRITTAIN APPOINTED**
  - 2. Appointment of two (2) members to the Planning Commission to serve a two-year term ending in 2026. **SALENA SCOTT & MATTHEW CARVER APPOINTED**
  - 3. Appointment of one (1) member to the Board of Zoning Appeals to serve a three-year term ending in 2027. **STEVE SULLIVAN REAPPOINTED**
  - 4. Appointment of one (1) citizen member and one (1) member of the Planning Commission to serve on the Historic Zoning Commission for a five-year term ending in 2029. **RHONDA ALLEN REAPPOINTED; MIRANDA SWIFT PLANNING REP**
  - 5. Appointment of three (3) members to serve a six-year term ending in 2030 on the Town's Industrial Development Board. **ED DAVENPORT & BILL DAVIS REAPPOINTED; RAUL MARRERO APPOINTED**
  - 6. Appointment of two (2) members to the Project Assistance Board to serve a three-year term ending in 2027. **CHERIE TUCK & HARRISON WOODARD REAPPOINTED**
  - 7. Appointment of two (2) members to serve a three-year term ending in 2027, one (1) member to serve an unexpired term ending in 2026 and one (1) member to serve an unexpired term ending in 2025 on the Sister City Committee. **FRAN DUNNE & SHELBY SALLEE (FULL TERM), MARC MICHAELSON (2026), MARY ANN ROGERS (2025)**
  - 8. Appointment of two (2) members to the Parks Advisory Board to serve a three-year term ending in 2027. **CHRISTINA TREGLIA & MOLLY JENNINGS REAPPOINTED**
  - 9. Appointment of one (1) member to the Packaged Liquor Board to serve a three-year term ending in 2027. **DANIEL AKPAN REAPPOINTED**
  - 10. Appointment of one (1) member to the Smyrna Housing Authority to serve a five-year term ending in 2029. **NATHAN HUDSON APPOINTED**
  - 11. Appointment of three (3) members to the Stormwater Advisory Committee to serve a three-year term ending in 2027. **WILLIAM SHACKELFORD REAPPOINTED; ANDREW ECKENRODE & TYLER SHORT APPOINTED**
  - 12. Appointment of three (3) members to the Smyrna Charity Assistance Board to serve a three-year term ending in 2027, as well as one (1) representative of the Town Council to serve a one-year term ending in 2025. **WYATT CHRISTOPHER, TABITHA RICHARDSON & JENNIFER DAVIS APPOINTED; RACQUEL PEEBLES (COUNCIL REP) APPOINTED**
  - 13. Appointment of one (1) member to the Kuss Memorial Maintenance & Funding Sub-Committee to serve a three-year term ending in 2027. **JEROME DEMPSEY REAPPOINTED**
  - 14. Appointment of one (1) member to the Sister City Funding Sub-Committee to serve a three-year term ending in 2027, as well as one (1) Town Council representative to serve a two-year term ending in 2026. **JEANNE NOLAN APPOINTED; GERRY SHORT (COUNCIL REP) APPOINTED**

15. Appointment of two (2) members to the Board of Adjustment and Appeals to serve a three-year term ending in 2027. **STEVE STEELE & SCOTT BUTLER APPOINTED**

16. Consideration of the reappointment of Smyrna representative, Paul Lamb, to serve a five-year term ending in 2029 on the Smyrna/Rutherford County Airport Authority Board of Commissioners. **PAUL LAMB REAPPOINTED**

9. Other.

10. Status Reports.  
~January State Shared Tax.  
~January Local Sales Tax.

11. Announcements.

12. Adjournment.