

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.

May 13, 2025

5:00 p.m.

SMYRNA TOWN HALL

MEETING AGENDA

***Evan Lester - Executive Director Smyrna/Rutherford County Airport Authority
"Update on Airport, National Guard relocation, and 2025 Air Show"***

Capt. Jeff Kuss USMC Memorial Scholarship Announcement & Update

1. Public Comment.
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 Tim York, Smyrna Police Department

Pledge of Allegiance: Chief Jason Irvin, Smyrna Police Department
3. Roll Call.
4. Approval or Correction of Minutes of the April 7, 2025 Council Retreat special-called meeting, the April 8, 2025, regular Council meeting, the April 24, 2025, joint special-called meeting between the Planning Commission & Council, and the April 24, 2025, workshop meeting of the Town Council.
5. Correspondence/Communications.
6. Awards and Recognitions.
~ Proclamation for Smyrna citizen, Teresa Bass.
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, the sublease of a portion of Sharp Springs to Greg Rhodes Farms for wildlife and agricultural purposes.
 - b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Azteca Systems to move the Cityworks application to a hosted platform.
 - c. Approval of the terms of, and authorization for the Mayor to execute, a purchase of goods and services from Waypoint Business Solutions in support of our grant-funded Multi-Factor Authentication project.
 - d. Approval of the terms of, and authorization for the Mayor to execute, an extension of the contract with B H Holmes Construction for emergency line repair/replacement in Water Sewer Maintenance.
 - e. Approval of the terms of, and authorization for the Mayor to execute, a three-year renewal agreement with Rockwell Automation for technical support for the Water Plant.
 - f. Approval of the terms of, and authorization for the Mayor to execute, an agreement with NAFECO for the purchase of Bunker Boots, Turnout Coats, Turnout Pants, Suspenders and Fire Hoods.
 - g. Approval of the terms of, and authorization for the Mayor to execute, an agreement with CMS Uniforms for the purchase of fire department uniforms.
 - h. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Safe Industries for the purchase of Fire Gloves and Fire Helmets
 - i. Approval of the terms of, and authorization for the Mayor to execute, Supplement No. 1 from Ragan-Smith-Associates, Inc. for Professional Services for the final design of the Lowry Street Phase II Project.
 - j. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Wayne's Pest Control to June 30, 2026.
 - k. Approval of the terms of, and authorization for the Mayor to execute, a contract extension with Neel Schaffer for additional time on the ITS Phase 3, 4, 5 project.
 - l. Approval of the terms of, and authorization for the Mayor to execute, a contract with Blankenship CPA Group, PLLC, for audit services for the fiscal year ending June 30, 2025.
8. Old Business:
- a. **PUBLIC HEARING:** Consideration of an Ordinance relative to the rezoning of Tax Map 34G, Group A, Parcel 1.00, from PRD with LSO to PID with LSO requested by Robert Latimer. The property requested to be rezoned contains approximately 1.45 acres and is located at the intersection of S. Lowry Street and Stewart Drive.

9. New Business:
 - a. Planning Commission Report:
 1. Consideration of an Ordinance relative to the annexation and C-2, R-3, and I-2 zoning of property on Tax Map 11, Parcel 5.00 and part of Parcel 6.00, requested by Joe Haddix on behalf of Rollins Marital Trust containing 818.3 acres. The annexation would also include portions of the existing public rights-of-way for SR 266/Jefferson Pike, SR 452/Bill France Road, Mona Road, Allen Barrett Road, and Powells Chapel Road.
 2. Consideration of an Ordinance relative to the annexation and R-1 zoning of property on Tax Map 51, Parcel 8.11, requested by Weekley Homes, LLC containing 6.04 acres. The property is located at 6304 Lee Road.
 3. Consideration of an Ordinance relative to the rezoning of Tax Map 28E, Group A, Parcel 19.00, from R-4 to PRD requested by Eric Olsen. The property requested to be rezoned contains 1.28 acres and is located at 570 Rock Springs Road.
 - b. Consideration of an Ordinance adopting the budget for fiscal year 2025-2026.
 - c. Consideration of an Ordinance adopting the property tax rate for fiscal year 2025-2026.
 - d. Consideration of an Ordinance to approve year-end budget amendments for Fiscal Year 2025.
10. Other.
11. Status Reports.
 - ~ April State Shared Tax.
 - ~ April Local Sales Tax.
12. Announcements.
13. Adjournment.