

## 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.**

June 10, 2025

5:00 p.m.

SMYRNA TOWN HALL

### MEETING AGENDA

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: Assistant Town Manager & Director of Finance, Rex Gaither
3. Roll Call.
4. Approval or Correction of Minutes of the May 13, 2025, special-called meeting and regular meeting of the Town Council, and the May 29, 2025, special-called meeting and workshop meeting of the Town Council.
5. Correspondence/Communications.
6. Awards and Recognitions.
  - ~ Proclamation for Smyrna citizen, Teresa Bass.
  - ~ Certificate of Appreciation, Vincent P. Hillesheim.
  - ~ Proclamation for Finance Director, Rex Gaither.
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, a lease with Konica Minolta for replacement of the copier at the Court Clerk's office.
- b. Approval of the terms of, and authorization for the Mayor to execute, a rental agreement with the Minnesota Science Museum for the Amazing Castles exhibit.
- c. Approval of the terms of, and authorization for the Mayor to execute, the material bid tabs for the gas, water and sewer departments for FY2026.
- d. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Thomas & Hutton for the design, permitting, easements and construction admin for the Lowry Street bridge area sewer line upgrade.
- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Thomas & Hutton for the design, bidding and construction admin for gas line relocation within Waldron Road Widening Project in LaVergne.
- f. Approval of the terms of, and authorization for the Mayor to execute, a Lease Agreement with Verizon for the Nissan Tank antenna.
- g. Approval of the terms of, and authorization for the Mayor to execute, an annual agreement with MR Systems, LLC for preventive maintenance and repair services for the Water Treatment Plant for 2025-2026.
- h. Approval of the terms of, and authorization for the Mayor to execute, the 2025-2026 annual bid contracts for chemicals for the Water and Wastewater Treatment Plant.
- i. Approval of the terms of, and authorization for the Mayor to execute, the 2025-2026 chemical contract extensions for the Water Treatment Plant.
- j. Approval of the terms of, and authorization for the Mayor to execute, an agreement with DRT Biosolids for lagoon sludge removal for the Water Treatment Plant.
- k. Approval of the terms of, and authorization for the Mayor to execute, an agreement with IM&E relative to the electrical/mechanical maintenance contract for the Water Plant, Wastewater Plant and distribution/collection systems for 2025-2026.
- l. Approval of the terms of, and authorization for the Mayor to execute, an extension of the annual concrete contract with Rollins Excavating Company, LLC.
- m. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement for roadway patching with Sessions Paving.
- n. Approval of the terms of, and authorization for the Mayor to execute an agreement with Roadway Management Technologies to perform continuous data collection on our roadway system to develop a roadway lifecycle management plan.
- o. Approval of the terms of, and authorization for the Mayor to execute, an agreement with O.R. Colan Associates to acquire right of way along Old Nashville Highway for a sidewalk.

- p. Approval of the terms of, and authorization for the Mayor to execute, an annual contract with Pope Striping for roadway striping.
  - q. Approval of the terms of, and authorization for the Mayor to execute, a contract extension with Sweeping Corporation of America, LLC for street sweeping.
  - r. Approval of the terms of a Revised Open Door Policy for inclusion in the Town Employee Handbook.
  - s. Approval of the terms of, and authorization for the Mayor to execute, a one-year Professional Services Agreement with Rex Gaither for financial consulting services.
8. Old Business:
- a. **PUBLIC HEARING:** Consideration of an Ordinance adopting the budget for fiscal year 2025-2026.
  - b. **PUBLIC HEARING:** Consideration of an Ordinance adopting the property tax rate for fiscal year 2025-2026.
  - c. **PUBLIC HEARING:** Consideration of an Ordinance to approve year-end budget amendments for Fiscal Year 2025.
  - d. **PUBLIC HEARING:** Consideration of Resolution for Plan of Services relative to the annexation and R-1 zoning of property on Tax Map 51, Parcel 8.11.
  - e. **PUBLIC HEARING:** 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.
  - f. Consideration of a Resolution in Memorandum of Ordinance #25-17 relative to the annexation and R-1 zoning of property located on Tax Map 51, Parcel 8.11.
9. New Business:
- a. Planning Commission Report:
    - 1. Consideration of an Ordinance relative to the amendment of the approved PRD for Dogwood Villas, formerly known as Stewarts Creek Cottages, requested by Land Solutions Company, LLC on behalf of SC2 Properties, LLC. The property requested to be amended contains .48 acre and is located at 420 Multrees Place.
    - 2. Consideration of a Resolution authorizing the acquisition of easements by negotiation or condemnation for the purpose of carrying out the Stewart Creek Sewer Project.
    - 3. Consideration and adoption of the update to the Town of Smyrna Major Thoroughfare and Bicycle and Pedestrian Plan, also known as the Smyrna Mobility Plan.
10. Other.

11. Status Reports.
  - ~ May State Shared tax.
  - ~ May Local Sales tax.
12. Announcements.
13. Adjournment.