

NOTICE

In accordance with Executive Order #71 that was issued by Governor Bill Lee on December 22, 2020, The City of La Vergne Board of Mayor and Aldermen workshop on January 5, 2021 at 6:30 p.m. and the Mayor and Aldermen meeting on January 7, 2021 at 7:00 p.m. will be conducted electronically and physical public access to the meeting will not be allowed in order to protect the public health, safety and welfare due to the Coronavirus Pandemic. The public is encouraged to watch the workshop and meeting electronically. The meeting will be broadcast live on the City's Channel 3 and on the City's YouTube Channel (www.youtube.com/LaVergne37086). The workshop and meeting video will be uploaded to YouTube as soon as possible after they have been adjourned.

AGENDA

Board of Mayor and Aldermen
January 7, 2021 Regular Meeting @ 7:00 p.m.

- Call meeting to order.
- Determine quorum.
- Prayer by Alderman Noe.
- Pledge of Allegiance by Mayor Cole.

ORDER OF BUSINESS

1. Approve Minutes: December 3, 2020 Regular Meeting.
2. Department Reports (No reports will be given this month. Will be in packets):
 - A. Fire Department
 - B. Police Department
 - C. Parks & Recreation Department
 - D. Finance Department
 - E. Library
 - F. Water Treatment Plant

OLD BUSINESS

3. Second Reading - **Ordinance #2020-24** - An Ordinance to Amend Title 1, Chapter 1, Section 1-105 of the La Vergne Municipal Code Regarding Dates of Elections.

CONSENT AGENDA (All items under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda will not be discussed.)

4. Consent Agenda Items:
 - A. Approve City Bids and Purchases:
 1. Bid - Ballistic Vests for the Police Department.
 2. Bid - Water Maintenance Supplies.

3. State Contract Purchase - Mini Excavator for Stormwater Department.
4. State Contract Purchase - Patrol Vehicles for Police Department.
5. State Contract Purchase - Replacement Patrol Vehicle for Police Department.
6. Sourcewell Contract Purchase - Leaf Vacuum for Stormwater Department.
- B. Approve Professional Services Contract with Croft and Associates for Land Acquisition Services Related to the Sewer Interceptor Project.
- C. Approve Amendment #1 to the 2020 League Facility User Agreement with Tennessee Strikers Softball and Baseball.
- D. Approve a Three Year League Facility User Agreement with Tennessee Strikers Softball and Baseball.
- E. Approve Grant Contract with the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives for the Provision of Addressing Digital Inclusion and Efforts to Prevent, Prepare For, and Respond to COVID-19 in Public Libraries.

NEW BUSINESS

5. First Reading - **Ordinance #2021-01** - An Ordinance to Amend the Fiscal Year 2020-2021 General Fund Budget.
6. First Reading - **Ordinance #2021-02** - An Ordinance to Amend Title 20, Chapter 2, Section 20-208 of the La Vergne Municipal Code Regarding Parks and Recreation User Fees.
7. **Resolution #2021-01** - A Resolution of the City of La Vergne Board of Mayor and Aldermen to Declare Property Owned by the City to be Surplus to the City's Needs and Directing Disposal of the Same
8. **Appoint or Remove Board / Committee Members:**
 - A. Beer Board (One term expired 12/31/2020.)
 - B. Construction Board of Adjustment and Appeals. (Remove one member.)
 - C. Economic Development Advisory Committee. (One term is vacant.)
 - D. Greenway Advisory Committee. (One term expired 12/31/2020.)
 - E. Historical Preservation Advisory Committee. (One term expired 12/31/2020.)
 - F. Library Board. (Two terms expired on 12/31/2020.)
 - G. Local Emergency Planning Committee. (One term is vacant. Five terms expired 12/31/2020.)
 - H. Planning Commission. (Two terms expired 12/31/2020.)
 - I. Stormwater Appeals and Advisory Board. (Two terms expired 12/31/2020.)
9. Motion to Authorize the City Attorney to File a Lawsuit to Enforce a Codes Violation at 5411 Murfreesboro Road.
10. **Resolution #2021-02** - A Resolution to Authorize the Mayor to Direct the City Attorney to Pursue Enforcement of the City's Municipal Ordinances, Codes, Rules and Regulations.

11. Motion Regarding the Retirement Program.

MAYOR / ALDERMEN COMMENTS

ADJOURN