

## **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 28, 2021 at 6:30 p.m. and the Mayor and Aldermen meeting on February 2, 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](http://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  
February 2, 2021 Regular Meeting @ 7:00 p.m.

- Call meeting to order.
- Determine quorum.
- Prayer by Mayor Cole.
- Pledge of Allegiance by Vice-Mayor Brown.

### **ORDER OF BUSINESS**

1. Approve Minutes: January 7, 2021 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 #2021-01** - An Ordinance to Amend the Fiscal Year 2020- 2021 General Fund Budget.
4. Second 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.

**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.)

5. Consent Agenda Items:
  - A. Approve Donation of Funds from Scott Equipment toward the Purchase of a new K-9.
  - B. Approve City Bids and Purchases:
    1. Purchase - K-9 Replacement - Police Department.
  - C. Approve Contract with the State of Tennessee Department of Transportation for the Provision of a TDOT Global Navigation Satellite System Reference Network.
  - D. Approve Change Order #1 for the Water Treatment Plant Filter Rehabilitation Project.
  - E. Approve Entertainment Contract with Journey Resurrection, LLC for the 2021 Old Timers Festival Kick-Off Concert.

## **NEW BUSINESS**

6. First Reading - **Ordinance #2021-03** - An Ordinance to Amend the Fiscal Year 2020-2021 General Fund Budget.
7. **Resolution #2021-03** - A Resolution to Authorize and Appropriate Funds for an Actuarial Study of the Cost(s) Associated with a Political Subdivision's Participation in the Tennessee Consolidated Retirement System in Accordance with Tennessee Code Annotated, Title 8, Chapters 34 through 37.
8. **Resolution #2021-04** - 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.
9. Appoint or Remove Board / Committee Members:
  - A. Board of Zoning Appeals (One term is vacant. One term expires 1/31/2021.)
  - B. Construction Board of Adjustment and Appeals. (One term is vacant. One term expires 1/31/2021.)
  - C. Economic Development Advisory Committee. (One term is vacant.)
  - D. Historical Preservation Advisory Committee. (One term is vacant.)
  - E. Local Emergency Planning Committee. (Two terms are vacant.)
  - F. Parks & Recreation Advisory Committee. (Two terms expire 1/31/2021.)

## **MAYOR / ALDERMEN COMMENTS**

## **ADJOURN**