

# **AGENDA**

Board of Mayor and Aldermen  
March 1, 2022 Regular Meeting @ 7:00 p.m.

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

## **ORDER OF BUSINESS**

1. Approve Minutes: February 1, 2022 Public Hearing and February 1, 2022 Regular Meeting.
2. Department Reports:
  - 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 #2022-01** - An Ordinance to amend Title 15, Chapter 11, Section 15-1101 of the La Vergne Municipal Code Regarding the Driver Education Course.
4. Second Reading - **Ordinance #2022-02** - An Ordinance to Amend Title 2, Chapter 3, Section 2-301 of the La Vergne Municipal Code Regarding the Membership of the Senior Citizens Advisory Committee.
5. Second Reading - **Ordinance #2022-03** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 14, Parcel 48, Consisting of Approximately 0.78 Acres, Located at 441 Sand Hill Road, From an A (Agricultural) Zoning District to a R-3 (High Density Residential) Zoning District. (Received a favorable recommendation from the Planning Commission on December 28, 2021. A public hearing was held on Tuesday, February 1, 2022.)
6. Second Reading - **Ordinance #2022-05** - An Ordinance to Amend the Fiscal Year 2021-2022 Streets Capital Projects Fund Budget.
7. Second Reading - **Ordinance #2022-06** - An Ordinance to Amend the Fiscal Year 2021-2022 General Fund Budget.

**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.)

8. Consent Agenda Items:
  - A. Approve City Bids and Purchases.
    - 1) Purchase / Installation - Concrete Pad at the Senior Center.
    - 2) Purchase - Synthetic Ice Skating Panels.
  - B. Approve Lease Contract with Big Thunder Events for an Inflatable Escape Room Attraction for the Block Party on May 7, 2022.
  - C. Approve Contract with Nashville Party Authority for DJ Services at the Block Party on May 7, 2022.
  - D. Approve the Smyrna / Rutherford County Airport Master Plan.
  - E. Approve Amended Contract with Pyro Shows, Inc. for the Independence Day Fireworks Display.

### **NEW BUSINESS**

9. Motion to Approve Bid for the Sewer Pump Station Solids Removal and Disposal.
10. Appoint or Remove Board / Committee Members:
  - A. Board of Zoning Appeals. (One term is vacant.)
  - B. Library Board. (One term is vacant.)
  - C. Senior Citizens Advisory Committee. (One term expired 12/31/2021. One term is vacant.)

### **MAYOR / ALDERMEN COMMENTS**

### **ADJOURN**