

AGENDA

Board of Mayor and Aldermen
March 2, 2021 Regular Meeting @ 7:00 p.m.

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

ORDER OF BUSINESS

1. Approve Minutes: February 2, 2021 Regular Meeting.
2. Presentations:
 - A. Outstanding Performance Award.
3. Department Reports:
 - A. Fire Department
 - B. Police Department
 - C. Parks & Recreation Department
 - D. Finance Department
 - E. Library
 - F. Water Treatment Plant

OLD BUSINESS

4. Second Reading - **Ordinance #2021-03** - An Ordinance to Amend the Fiscal Year 2020-2021 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.)

5. Consent Agenda Items:
 - A. Approve City Bids and Purchases:
 1. Bid - Lighting and Electrical Work.
 2. Bid - Janitorial Supplies.
 3. Sole Source Purchase - Badger Water Meters.
 4. Sourcewell Contract Purchase - Office and Coffee Supplies.
 - B. Approve Entertainment Contract - Old Timer's Festival - The Eaglemaniacs.
 - C. Approve Contract with Notable Occasions to Provide DJ and Lighting for the Block Party on May 22, 2021.
 - D. Approve Advertising Contract with Midwest Communications (JackFM) for the

- Block Party on May 22, 2021.
- E. Approve Amendment with Pyro Shows for the July 4, 2021 Independence Day Celebration Fireworks Show.
 - F. Approve Use Agreement with Youth Incorporated for the 2021 In-Line Hockey League.
 - G. Approve Use Agreement with the Rutherford County Crimson Tide Youth Football and Cheerleading League.
 - H. Approve Technology and Services Agreement with Benefit Express Services, LLC.
 - I. Approve Water Line Easement from the U.S. Army Corps of Engineers for the 24" Water Line along Stones River Road.
 - J. Approve Purchase Agreement with U.S. K-9 Unlimited, LLC.

NEW BUSINESS

- 6. First Reading - **Ordinance #2021-04** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 32, Parcel 4 and Tax Map 29, Parcels 40 and 41; Consisting of Approximately 226.35 Acres, Located Adjacent to the Intersection of Blair Road and Waldron Road, From a R-1 (Low Density Residential) Zoning District to a PDR (Planned Density Residential) Zoning District. (Received a favorable recommendation from the Planning Commission on January 26, 2021. Public Hearing will be held at 6:30 p.m. on March 2, 2021.)
- 7. **Resolution #2021-05** - 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. **Resolution #2021-06** - A Resolution to Write Off Water Department Bad Debts.
- 9. **Resolution #2021-07** - A Resolution to Abandon an Existing Public Utility Easement Located at and Adjacent to 121 Charter Place (Tax Map 29, Parcels 2.02 and Parcel 2.08).
- 10. **Appoint or Remove Board / Committee Members:**
 - A. Parks & Recreation Advisory Committee. (Three terms are vacant.)
 - B. Senior Citizens Advisory Committee. (One term expired 2/28/2021.)
 - C. Local Emergency Planning Committee. (Two terms are vacant.)

MAYOR / ALDERMEN COMMENTS

ADJOURN