

AGENDA

Board of Mayor and Aldermen
May 4, 2021 Regular Meeting @ 7:00 p.m.

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

ORDER OF BUSINESS

1. Approve Minutes: April 6, 2021 Public Hearing and April 6, 2021 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. 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. (On March 2, 2021, the Board of Mayor and Aldermen sent this back to Planning Commission. Item was deferred at the March 30, 2021 and April 27, 2021 Planning Commission meetings.)
4. Second Reading - **Ordinance #2021-05** - An Ordinance of the City of La Vergne to Amend Title 4, Chapter 3 of the La Vergne Municipal Code to Establish an Updated Occupational Safety and Health Program Plan, Devise Rules and Regulations, and to Provide for a Safety Director and the Implementation of Such Program Plan.
5. Second Reading - **Ordinance #2021-06** - An Ordinance to Amend Title 1, Chapter 1 of the La Vergne Municipal Code by Adding a New Section 1-108 Regarding Vacancies on the Board of Mayor and Aldermen.
6. Second Reading - **Ordinance #2021-07** - An Ordinance to Amend Title 8, Chapter 3, Section 8-301 of the La Vergne Municipal Code Regarding the Membership of the Beer Board.

7. Second Reading - **Ordinance #2021-08** - An Ordinance to Amend Title 14, Chapter 1, Section 14-101 of the La Vergne Municipal Code Regarding the Membership of the Planning Commission.
8. Second Reading - **Ordinance #2021-09** - An Ordinance to Amend Title 14, Chapter 5, Section 14-501 of the La Vergne Municipal Code Regarding the Membership of the Board of Zoning Appeals.
9. Second Reading - **Ordinance #2021-10** - An Ordinance to Amend Title 20, Chapter 2, Section 20-208 of the La Vergne Municipal Code Regarding the Parks and Recreation User Fees.
10. Second Reading - **Ordinance #2021-11** - An Ordinance to Amend Title 9, Chapter 9, Section 9-905 of the La Vergne Municipal Code Regarding Mobile Food Service Permits.

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.)

11. Consent Agenda Items:
 - A. Approve City Bids and Purchases:
 1. Bid - 24-Inch Water Main from the Stones River Roundabout to the Water Treatment Plant
 2. State Contract Purchase - TacticID Spectrometer for the Police Department.
 3. Purchase - Automated License Plate Recognition System for the Police Department.
 4. State Contract Purchase - Vehicle for the Fire Department.
 5. State Contract Purchase - Vehicle for Water Department.
 6. State Contract Purchase - Vehicle for Sewer Department.
 7. Sourcewell Contract Purchase - Mower for Parks & Recreation Department.
 8. GSA Contract Purchase - Copy Machine for Water Department.
 9. Sourcewell Contract Purchase - Tablets and Printers for the Police Department.
 - B. Approve Change Order #1 - Industrial Blvd. / New Sanford Road Traffic Signal and Intersection Improvements Project.
 - C. Approve a Parks & Recreation Use Agreement with Julianne Holbrook for a Zumba Program.
 - D. Approve a Parks & Recreation Use Agreement with Jacqueline Dixon for a Jazzercise Program.
 - E. Approve a Professional Services Agreement with NaviRetail, LLC for a New Economic Development Website for the City of La Vergne.
 - F. Approve Change Order #1 for the Ridgemont Sewage Pump Station Replacement Project.

NEW BUSINESS

12. First Reading - **Ordinance #2021-12** - An Ordinance to Amend the 2020-2021 Fiscal Year General Fund Budget.
13. First Reading - **Ordinance #2021-13** - An Ordinance of the City of La Vergne, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2021 Through June 30, 2022.
14. **Resolution #2021-14** - A Resolution to Write Off Uncollectible Property Tax Accounts.
15. Motion to Approve a Settlement Offer in the City v. Yarbrough Condemnation Lawsuit.
16. Motion to Appoint a New City Judge.
17. Appoint or Remove Board / Committee Members:
 - A. Greenway Advisory Committee. (Council member position is vacant.)
 - B. Historical Preservation Advisory Committee. (Council member position is vacant.)

MAYOR / ALDERMEN COMMENTS

ADJOURN