

AGENDA

Board of Mayor and Aldermen
May 5, 2022 Regular Meeting @ 7:00 p.m.

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

ORDER OF BUSINESS

1. Approve Minutes: April 5, 2022 Regular Meeting.
2. Presentations:
 - A. Girl Scouts Gold Award Recognition - Micci May Corwin.
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 #2022-07** - An Ordinance to Amend the Fiscal Year 2021-2022 General Fund Budget.
5. Second Reading - **Ordinance #2022-08** - An Ordinance to Amend the Fiscal Year 2021-2022 Stormwater Fund Budget.
6. Second Reading - **Ordinance #2022-09** - An Ordinance to Amend the Fiscal Year 2021-2022 Water and Sewer 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.)

7. Consent Agenda Items:
 - A. Approve City Bids and Purchases.
 - 1) Bid - Dog Park Fencing.
 - 2) Bid - Street Striping.
 - 3) Bid - Guardrail Repair and Replacement.

- 4) Bid - Janitorial Cleaning.
- 5) Bid - Industrial Blvd. Sewer Pump Station Expansion.
- 6) Bid - Public Works and Community Development Services Facility Site Work.
- 7) Sourcewell Contact Purchase - Mower for Parks & Recreation Department.
- 8) State Contract Purchase - Vehicle for Police Department.
- B. Approve Contract to Audit Accounts from Blankenship CPA Group, PLLC for Fiscal Year 2021-2022.
- C. Approve Booking Agreement with Pro Entertainment Nashville for Laser Tag at the Block Party on May 7, 2022.
- D. Approve Agreement with Crescent City Amusements for a Carnival to be held at Veterans Memorial Park between August 25, 2022 and August 27, 2022.
- E. Approve Telecommunications Service Agreement with TDS to Move the Existing Telecom Services from the Fire Admin Building to 468 Stones River Road.
- F. Approve Agreement with BlueStreak K9, LLC to Purchase a New K-9 for the La Vergne Police Department.

NEW BUSINESS

8. First Reading - **Ordinance #2022-10** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 17E, Group B, Parcel 23, Consisting of Approximately 0.49 Acres, Located at 396 Old Nashville Highway, From a R-1 (Low Density Residential) Zoning District to a C-3 (Neighborhood Service Commercial) Zoning District. (Received a favorable recommendation from the Planning Commission on March 29, 2022. **A public hearing will be held on Thursday, May 5, 2022 at 6:30 p.m.)**)
9. First Reading - **Ordinance #2022-11** - An Ordinance to Amend Title 18, Chapter 3 of the La Vergne Municipal Code Regarding the Sewer Use Ordinance.
10. First Reading - **Ordinance #2022-12** - An Ordinance to Amend the Fiscal Year 2021-2022 General Fund Budget.
11. First Reading - **Ordinance #2022-13** - An Ordinance to Amend the Fiscal Year 2021-2022 Stormwater Fund Budget.
12. First Reading - **Ordinance #2022-14** - An Ordinance of the City of La Vergne, Tennessee, Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2022 through June 30, 2023.
13. **Resolution #2022-08** - A Resolution to Write Off Uncollectible Property Tax Accounts.
14. **Resolution #2022-09** - A Resolution to Write Off Water Department Bad Debts.

15. **Resolution #2022-10** - A Resolution to Amend the Employee Handbook Regarding the Drug-Free Workplace Policy.
16. **Resolution #2022-11** - A Resolution to Acquire Easements for the 2019 Interceptor Sewer Improvements Project by Eminent Domain.
17. **Resolution #2022-12** - A Resolution to Amend the City's Employee Policy Regarding the Deputy Police Chief.
18. **Appoint or Remove Board / Committee Members:**
 - A. Beautification and Arts Advisory Committee. (Seven terms are vacant.)
 - B. Construction Board of Adjustment and Appeals. (One term is vacant.)
 - C. La Vergne Housing Authority. (One term is vacant.)
 - D. Library Board. (One term is vacant.)
 - E. Local Emergency Planning Committee. (One term is vacant.)
 - F. Stormwater Appeals and Advisory Board. (One term is vacant.)
19. Motion to Approve or Reject Bids for the Upper Chaney Woods Interceptor Sewer Line Project, Segments 4 and 3.

MAYOR / ALDERMEN COMMENTS

ADJOURN