

# **AGENDA**

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

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

## **ORDER OF BUSINESS**

1. Approve Minutes: May 5, 2022 Public Hearing and May 5, 2022 Regular Meeting.
2. Presentations:
  - A. La Vergne High School Boys Soccer Team.
3. Department Reports:
  - A. Police Department
  - B. Fire Department
  - C. Parks & Recreation Department
  - D. Library
  - E. Finance Department
  - F. Water Treatment Plant

## **OLD BUSINESS**

4. Second 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 was held on May 5, 2022.)
5. Second Reading - **Ordinance #2022-11** - An Ordinance to Amend Title 18, Chapter 3 of the La Vergne Municipal Code Regarding the Sewer Use Ordinance.
6. Second Reading - **Ordinance #2022-12** - An Ordinance to Amend the Fiscal Year 2021-2022 General Fund Budget.
7. Second Reading - **Ordinance #2022-13** - An Ordinance to Amend the Fiscal Year 2021-2022 Stormwater Fund Budget.
8. Second 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. (A public hearing will be held on Tuesday, June 7, 2022 at 6:30 p.m.)

**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.)

9. Consent Agenda Items:
  - A. Approve City Bids and Purchases.
    - 1) State Contract Purchase - Vehicle for the Fire Department for Fiscal Year 2021-2022.
    - 2) State Contract Purchase - Vehicle for the Economic Development Department for Fiscal Year 2022-2023.
    - 3) Sourcewell Contract Purchase - Batwing / Finishing Mower for the Street Department.
    - 4) Purchase - Heavy Duty Trailer for the Water Department.
  - B. Approve Contract with World Turning Band for the Old Timers Festival Kickoff Concert on September 16, 2022.
  - C. Approve Application for a Roadblock to be Conducted by Rolling Thunder Tennessee Chapter 1 from 9:00 a.m. until 2:00 p.m. on Saturday, June 11, 2022 with a Rain Date of Saturday, June 18, 2022 at the Intersection of Murfreesboro Road and Stones River Road.
  - D. Approve Application for a Roadblock to be Conducted by the Shriners from 9:00 a.m. until 2:00 p.m. on Saturday, July 9, 2022 with a Rain Date of Saturday, July 16, 2022 at the Intersection of Murfreesboro Road and Stones River Road.
  - E. Approve Extension to Maintenance and Support Agreement with Idemia Identity and Security USA, LLC.
  - F. Approve Supplemental Agreement #1 to the Contract for Professional Services with Volkert, Inc.
  - G. Approve Facility Use Agreement with Jacqueline Dixon for the Jazzercise Program.
  - H. Approve Facility Use Agreement with Julianne Holbrook for the Zumba Program.
  - I. Approve Agreement for Services and Statement of Work with Locality Media, Inc. dba First Due for Fire Reporting Software.
  - J. Approve Biller Agreement with Invoice Cloud for Water Billing Online Account Services.
  - K. Approve Proposal from KSi Structural Engineers to Conduct a Third Party Peer Review on Plans for the Storm Shelter Room in the New Fire Station #41 Building.
  - L. Approve Service Agreement with IROL Operations, Inc. for Online Fire Inspection Reporting.
  - M. Approve Donation of Property from La Vergne LF Holdings, LLC for property along East Nir Shreibman Blvd.
  - N. Approve Booking Agreement from Pro Entertainment Nashville for a Trackless Train, Temporary Tattoos and Laser Tag at the Old Timers Festival on September 17, 2022.
  - O. Approve Booking Agreement from Pro Entertainment Nashville for Carriage Rides at the Winter Festival.

## **NEW BUSINESS**

10. First Reading - **Ordinance #2022-15** - An Ordinance to Amend the City of La Vergne Fee Schedule Regarding Rates for Wrecker Services.
11. **Resolution #2022-13** - A Resolution of the City of La Vergne to Appropriate Funds to Nonprofit Organizations for Fiscal Year 2022-2023.
12. **Resolution #2022-14** - A Resolution to Accept The Cottages of Lake Forest, Phase 5 Subdivision. (Received a favorable recommendation from the Planning Commission on April 26, 2022.)
13. **Resolution #2022-15** - A Resolution to Adopt the 2022 Revision of the Rutherford County Hazard Mitigation Plan.
14. **Resolution #2022-16** - A Resolution to Amend the Employee Handbook.
15. Motion to Approve Options from the Investment Grade Audit for the LED Streetlight Conversion Project.
16. Motion to Approve an Old Nashville Highway Improvements Participation Agreement with Jackson's Station, L.P.
17. Appoint or Remove Board / Committee Members:
  - A. La Vergne Housing Authority. (One term is vacant.)
  - B. Library Board. (One term is vacant.)

## **MAYOR / ALDERMEN COMMENTS**

## **ADJOURN**