

# **AGENDA**

Board of Mayor and Aldermen  
July 6, 2021 Regular Meeting @ 7:00 p.m.

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

## **ORDER OF BUSINESS**

1. Approve Minutes: June 1, 2021 Public Hearing, and June 1, 2021 Regular Meeting.
2. Department Reports:
  - A. Fire Department
  - B. Police Department
  - C. Parks & Recreation Department
  - D. Library
  - E. Water Treatment Plant

## **OLD BUSINESS**

3. Second 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. On May 25, 2021, the Planning Commission gave an unfavorable recommendation.)
4. Second Reading - **Ordinance #2021-14** - An Ordinance to Amend Title 9, Chapter 1 of the La Vergne Municipal Code Regarding Transient Vendors.

**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 - Artificial Synthetic Ice Rink for the Parks & Recreation Department.
    2. State Contract Purchase - Patrol Vehicles for the Police Department.
    3. State Contract Purchase - Radar Units for Patrol Vehicles.
    4. University of Tennessee Contract Purchase - Emergency Equipment for Patrol Vehicles.

5. NIPA Contract Purchase - In-Car Video Systems and Computers for Patrol Vehicles.
6. State Contract and Sourcewell Contract Purchase - Dump Truck with Snow Plow for Street Department.
7. State Contract Purchase - Service Truck for Fleet Department.
8. Ratify Amended Purchase of Truck for the Codes Department.
- B. 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, July 10, 2021 with a Rain Date of Saturday, July 17, 2021 at the Intersection of Murfreesboro Road and Stones River Road.
- C. Approve Amendment #22-0 to Grant Contract #2019-37 with the Greater Nashville Regional Council for Fiscal Year 2021-2022.
- D. Approve Project Development Agreement with PATH Company, LLC to Develop an Energy Efficiency Performance Contract for LED Streetlight Retrofitting and Upgrades.
- E. Approve Telecommunications Service Agreements with TDS to Add/Replace Internet and TV Services at Fire Station 41 and Fire Station 42.
- F. Approve Agreement for Engineering Services from CTI for Planning and Preliminary Design for the North Clayton Estates Interceptor Sewer Upgrade from the Hollandale Sewage Lift Station to East Nir Shreibman Blvd.
- G. Approve Agreement with Richard Cohan for Economic Development Services.
- H. Approve Professional Services Agreement with NaviRetail, LLC for Economic Development Services.
- I. Approve the Renewal of the Property and Crime, Liability and Workers Compensation Insurance Package for Fiscal Year 2021-2022.
- J. Approve Contract with the State of Tennessee Department of Transportation for the Provision of a TDOT Global Navigation Satellite System Reference Network.
- K. Authorize the City to Submit an Application for the BlueCross BlueShield Healthy Place Grant.
- L. Approve a Master Services Agreement and Statement of Work with CivicPlus for the CivicClerk Agenda and Minutes Management Software.
- M. Approve Adverse Weather Insurance Coverage for the Old Timers Festival.
- N. Approve Artist Appearance Agreement with Jill Thatcher for the Old Timers Festival.
- O. Approve Extension to Maintenance and Support Agreement with Idemia Identity and Security USA, LLC.
- P. Approve Renewal of Patrick Leahy Bullet Proof Vest Grant.

## **NEW BUSINESS**

6. First Reading - **Ordinance #2021-15** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 14, Parcel 24, Consisting of Approximately 10 Acres, Located at 147 Jones Mill Road, From a R-1 (Low Density Residential) Zoning District to a R-2 (Medium Density Residential) Zoning District. (Received a favorable recommendation from the Planning Commission on May 25, 2021.)

7. First Reading - **Ordinance #2021-16** An Ordinance to Amend Title 8, Chapter 1, Section 8-111 of the La Vergne Municipal Code Regarding Location Restrictions for Package Liquor Stores.
8. First Reading - **Ordinance #2021-17** - An Ordinance to Amend Title 18, Chapter 4, Section 18-401 of the La Vergne Municipal Code Regarding Sewer Usage Charges for the Blair Road Sewer Basin.
9. First Reading - **Ordinance #2021-18** - An Ordinance to Amend the Fiscal Year 2020-2021 General Fund Budget.
10. First Reading - **Ordinance #2021-19** - An Ordinance to Amend the Fiscal Year 2020-2021 State Street Aid Fund Budget.
11. First Reading - **Ordinance #2021-20** - An Ordinance to Amend the Fiscal Year 2020-2021 Senior Citizens Fund Budget.
12. First Reading - **Ordinance #2021-21** - An Ordinance to Amend the Fiscal Year 2020-2021 Stormwater Fund Budget.
13. First Reading - **Ordinance #2021-22** - An Ordinance to Amend the Fiscal Year 2020-2021 Fire Impact Fee Fund Budget.
14. **Resolution #2021-19** - A Resolution of the City of La Vergne to Appropriate Funds to Nonprofit Organizations for Fiscal Year 2021-2022.
15. **Appoint or Remove Board / Committee Members:**
  - A. Beer Board. (One term is vacant.)
  - B. Board of Zoning Appeals. (One term is vacant.)
  - C. Economic Development Advisory Committee. (One term expired 6/30/2021)
  - D. Planning Commission. (One term is vacant.)
  - E. Senior Citizens Advisory Committee. (One term is vacant.)
16. Motion to Approve a Contract with TBP Events for an Express Trackless Train for the Old Timers Festival.

## **MAYOR / ALDERMEN COMMENTS**

## **ADJOURN**