

# **AGENDA**

Board of Mayor and Aldermen  
August 5, 2021 Regular Meeting @ 7:00 p.m.

- Call meeting to order.
- Determine quorum.
- Prayer by Alderman Waldron.
- Pledge of Allegiance by Sheriff Mike Fitzhugh.

## **ORDER OF BUSINESS**

1. Approve Minutes: July 6, 2021 Public Hearing, and July 6, 2021 Regular Meeting.
2. Presentations:
  - A. Citizen of the Year.
  - B. Certificates of Appreciation - La Vergne High School DECA.
  - C. 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 #2021-15** - 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.)
5. Second 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.
6. Second 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.
7. Second Reading - **Ordinance #2021-18** - An Ordinance to Amend the Fiscal Year 2020-2021 General Fund Budget.

8. Second Reading - **Ordinance #2021-19** - An Ordinance to Amend the Fiscal Year 2020-2021 State Street Aid Fund Budget.
9. Second Reading - **Ordinance #2021-20** - An Ordinance to Amend the Fiscal Year 2020-2021 Senior Citizens Fund Budget.
10. Second Reading - **Ordinance #2021-21** - An Ordinance to Amend the Fiscal Year 2020-2021 Stormwater Fund Budget.
11. Second Reading - **Ordinance #2021-22** - An Ordinance to Amend the Fiscal Year 2020-2021 Fire Impact Fee 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.)

12. Consent Agenda Items:
  - A. Approve City Bids and Purchases:
    1. Bid - Asphalt Paving and Materials.
    2. State Contract Purchase - Radios for Patrol Vehicles.
  - B. Approve Renewal of Maintenance Agreement with Motorola Solutions for City Radio Equipment.
  - C. Approve Contract with The Lamar Companies for Billboard Advertising for the Old Timers Festival.
  - D. Approve Agreement for Engineering Services with CTI Engineers, Inc. for Professional Services in Connection for the Planned Waldron Road Sewer Assessment Zone.

## **NEW BUSINESS**

13. **Resolution #2021-20** - 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.
14. Motion to Approve an Agreement for a Trackless Train for the Old Timers Festival.

## **MAYOR / ALDERMEN COMMENTS**

## **ADJOURN**