

AGENDA

Board of Mayor and Aldermen
September 6, 2022 Regular Meeting @ 7:00 p.m.

- Call meeting to order.
- Determine quorum.
- Prayer by Alderman Waldron.
- Pledge of Allegiance by Alderman Honeycutt.

ORDER OF BUSINESS

1. Approve Minutes: August 2, 2022 Regular Meeting.
2. Presentations:
 - A. Certificates of Appreciation - Elected Officials.
 - B. Proclamation - Purple Heart City.
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 #2022-19** - An Ordinance to Amend the Fee Schedule Regarding Sewer Rates for the Blair Road Sewer Basin.

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 - Industrial Blvd. Sewer Expansion.
 - 2) State Contract Purchase - Truck for Street Department.
 - 3) State Contract Purchase - Two Trucks for Fire Department.
 - 4) GSA Contract Purchase - Personal Protective Equipment for the Fire Department.
 - 5) Sourcewell Contract Purchase - Tennis Court Lighting.
 - 6) Sole Source Purchase - MorphoIDent Fingerprint Devices for the Police Department.

- 7) Purchase - Bulk De-Icing Road Salt for the Street Department.
- B. Approve Change Order #1 - Public Works and Community Development Services Facility Site Work.
- C. Ratify the Approval of a Support Amendment with Tyler Technologies for the New World CAD/RMS System in the Police Department.
- D. Ratify the Approval of an Engagement Letter with William E. Maddox, Jr., LLC for Legal Services Relating to the Charles Deweese Construction, Inc. Bankruptcy.
- E. Ratify the Approval of a Business Associate Agreement with RxBenefits, Inc., for Services with Respect to the City's Health Plan, Protected Health Information and Electronic Protected Health Information for Prescriptions.
- F. Approve Purchase Agreement with BlueStreak K9, LLC to Purchase a New K-9 Dog for the Police Department.
- G. Approve Police / Patrol Canine Release Waiver Agreement with Lewis Powell for K-9 Mike.
- H. Approve Memorandum of Understanding for Non-Credit Instruction with Motlow State Community College for Advance Emergency Medical Technician Training for the Fire Department.
- I. Approve Proposal from CyberGard for Cisco Secure Network Analytics and Vulnerability Detection and Reporting Services.
- J. Approve Addendum with Verizon Wireless to Authorize the City to Participate in the Verizon Device Trade-In Program.
- K. Approve Contract with Nashville Party Authority for DJ Services for the Zombie Night on Saturday, October 22, 2022.
- L. Approve Parks and Recreation Facility Use Agreement with Lovely Lavish Ladies, LLC to Conduct a Dance and Majorette Program at the Multipurpose Building.
- M. Approve Grant Contract with Arts Build Communities Designated Agency, Greater Nashville Regional Council for a Community Mural Project.
- N. Approve Professional Services Agreement with Capital Recovery Systems, Inc. to Provide Debt Collection Services for the La Vergne City Court.
- O. Approve Contract with the Tennessee Department of Transportation for the Congestion Mitigation and Air Quality (CMAQ) Grant.
- P. Approve Proposal from Civil and Environmental Consultants (CEC) for MS4 Compliance Support.

NEW BUSINESS

- 6. First Reading - **Ordinance #2022-20** - An Ordinance to Amend the Fiscal Year 2021-2022 Senior Citizens Fund Budget.
- 7. First Reading - **Ordinance #2022-21** - An Ordinance to Amend the Fiscal Year 2022-2023 General Fund Budget.

8. First Reading - **Ordinance #2022-22** - An Ordinance to Amend Title 20, Chapter 1 of the La Vergne Municipal Code Regarding Alarm Systems.
9. **Resolution #2022-21** - 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.
10. **Resolution #2022-22** - A Resolution Authorizing the City of La Vergne to Participate in the Public Entity Partners James L. Richardson "Driver Safety" Matching Grant Program.
11. Approve Purchase and Sale Agreement with Trinidad/Benham Corp. for the Public Works Facility Located at 148 International Blvd.
12. Motion to Declare Default and Terminate Contract with Charles DeWeese Construction, Inc., and to Authorize City Officials to Take Such Action as They Deem Appropriate to Protect the City's Interests and to Complete the 24 Inch Water Main from the Stones River Road Roundabout to Water Treatment Plant Project.
13. Motion to Approve Bid - Fire Station #41.
14. Appoint or Remove Board / Committee Members:
 - A. Senior Citizens Advisory Committee. (One term is vacant.)

MAYOR / ALDERMEN COMMENTS

ADJOURN