

# **AGENDA**

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

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

## **ORDER OF BUSINESS**

1. Approve Minutes:
  - A. August 5, 2021 Regular Meeting.
2. Presentations:
  - A. Citizen of the Year.
  - B. 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

**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.)

4. Consent Agenda Items:
  - A. Approve City Bids and Purchases:
    1. NIPA Contract Purchase - Toughbooks for Water and Sewer Department.
    2. Bid Extension - Road Salt for Fiscal Year 2021-2022.
    3. Sole Source Purchase - EnerGov Assist from Tyler Technologies - Codes Department.
  - B. Approve Street Paving For Fiscal Year 2021-2022.
  - C. Approve a Master Services Agreement and Statement of Work with First MainStreet Insurance , L.C. for the Design, Management and Administration of Insurance and Self-Insurance Programs for the City of La Vergne.
  - D. Approve Data and Product License Agreement with Middle Tennessee Electric Membership Corporation.
  - E. Approve Professional Services Agreement with Ragan-Smith Associates for the Design of the South Waldron Road Widening Project.
  - F. Approve Professional Services Agreement with Ragan-Smith Associates for the Design of the Brookside Park.

- G. Approve Professional Services Agreement with Ragan-Smith Associates for the Design of the Hurricane Creek Greenway Extension Project.
- H. Approve Agreement for Engineering Services with CTI Engineers, Inc. for Professional Services in Connection with the Extension of a Sewer Line on Industrial Blvd.
- I. Approve Professional Services Agreement with Lambe and Associates for the Design of the Public Works and Development Services Facility.
- J. Approve Professional Services Agreement with Johnson + Bailey Architects P.C. for the Design of Fire Station 41.
- K. Approve Proposal from Burriss Thompson & Associates to Conduct a Compensation Study.
- L. Approve Award Terms and Conditions Agreement with the U.S. Department of Treasury Regarding the American Rescue Plan Act Funds.
- M. Approve Master Customer Agreement with Motorola Solutions, Inc. for the Computer Aided Dispatch Project in the Police Department.

## **NEW BUSINESS**

- 5. First Reading - **Ordinance #2021-23** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 14O, Group A, Parcels 5.01 and Portions of Parcels 6 and 7, Consisting of Approximately 2.5 Acres, Located at the North End of Humble Drive and the Rear of 1517 and 1519 Nuview Street, From a R-3 (High Density Residential) Zoning District to an I-2 (Heavy Industrial) Zoning District. (Received an unfavorable recommendation from the Planning Commission on July 27, 2021. **A Public Hearing will be held on September 7, 2021 at 6:30 p.m.**)
- 6. First Reading - **Ordinance #2021-24** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for a Portion of Tax Map 15, Parcel 13.01, Consisting of Approximately 0.89 Acres, Located at the Rear of 5001 Murfreesboro Road, From a C-2 (Highway Service Commercial) Zoning District to a C-3 (Neighborhood Service Commercial) Zoning District. (Received a favorable recommendation from the Planning Commission on July 27, 2021. **A Public Hearing will be held on September 7, 2021 at 6:30 p.m.**)
- 7. First Reading - **Ordinance #2021-25** - An Ordinance to Amend Title 8, Chapter 1 of the La Vergne Municipal Code Regarding Intoxicating Liquors - Package Stores.
- 8. First Reading - **Ordinance #2021-26** - An Ordinance to Amend the Fiscal Year 2021-2022 General Fund Budget.
- 9. First Reading - **Ordinance #2021-27** - An Ordinance to Amend the Fiscal Year 2021-2022 Drug Fund Budget.
- 10. **Resolution #2021-21** - A Resolution to Acquire Easements for the Upper Chaney Woods Interceptor Sewer Line Project by Eminent Domain.

11. **Resolution #2021-22** - A Resolution to Authorize the Mayor to Enter into a Contract for the Sale and Lease of the Stormwater Building Located at 5175 Murfreesboro Road.
12. **Resolution #2021-23** - A Resolution to Authorize the Mayor to Enter into a Contract for the Sale and Lease of the Public Works Facility Located at 148 International Blvd.
13. **Resolution #2021-24** - A Resolution Authorizing the City of La Vergne to Participate in the Public Entity Partners “Safety Partners” Matching Grant Program.
14. **Resolution #2021-25** - A Resolution Authorizing the City of La Vergne to Participate in the Public Entity Partners James L. Richardson “Driver Safety” Matching Grant Program.
15. **Resolution #2021-26** - 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.
16. **Resolution #2021-27** - A Resolution to Authorize the Mayor to Execute Severance Agreements.
17. **Appoint or Remove Board / Committee Members:**
  - A. La Vergne Industrial Development Board. (Three terms expire 10/1/2021.)
  - B. Parks & Recreation Advisory Committee. (Two terms are vacant.)
  - C. Senior Citizen’s Advisory Committee. (One term is vacant.)

## **MAYOR / ALDERMEN COMMENTS**

## **ADJOURN**