

## **AGENDA**

Board of Mayor and Aldermen  
April 5, 2022 Regular Meeting @ 7:00 p.m.

- Call meeting to order.
- Determine quorum.
- Prayer by Mayor Cole.
- Pledge of Allegiance by Commissioner David Gammon.

### **ORDER OF BUSINESS**

1. Approve Minutes: March 1, 2022 Regular Meeting.
2. Presentation:
  - A. Proclamation - Lieutenant Kevin Stolinsky Day - April 11, 2022.
3. Department Reports:
  - A. Fire Department
  - B. Police Department
  - C. Parks & Recreation Department
  - D. Finance Department
  - E. Library
  - F. Water Treatment Plant
  - G. Public Works Departments - Status Update - 24" Water Line Project

**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) Bid - HVAC Maintenance and Repairs.
    - 2) Bid - Non-Hazardous Waste / Trash Pickup Services for All City Buildings.
    - 3) Bid - 2022 Water Storage Tank Improvements Project.
    - 4) Bid - Pest Control Services.
    - 5) GSA Contract Pricing - Copy Machine Lease for the Storm Water Building.
    - 6) Sourcewell Contract Pricing - E-One Pumper for New Fire Station #41.
  - B. Approve Revised Street Paving List for Fiscal Year 2021-2022.
  - C. Approve Agreement with the Tennessee Department of Health.
  - D. Approve Agreement with ThinkGard, LLC for Backup and Disaster Recovery Services.
  - E. Approve Addendum to the Master Dark Fiber IRU Agreement with United Communications.
  - F. Ratify the Approval of a Proposal from Crom, LLC for the Repair / Modification of the Prestressed Concrete Water Tank Located on Sanders Drive.

- G. Authorize the City to Obtain an Appraisal to Purchase Property for the Fire Department on Old Nashville Highway.
- H. Approve Addendum to the Software and Maintenance Agreement with Diverse Computing, Inc. for Additional eAgent Licenses.
- I. Approve Contract with Midwest Communications, Inc to Advertise the Block Party on Jack FM.
- J. Approve Quote / Statement of Work from CivicPlus to Add Premium Department Websites for the Police and Fire Departments.
- K. Approve Donation of Property from Panattoni Development Company, Located at the Southeast Corner of Mason Road and Bain Drive, Consisting of Approximately 2.23 Acres.
- L. Approve Donation of Property and Right-of-Way from Panattoni Development Company, Property Located Adjacent to the Sanford Knob Water Tank, Consisting of Approximately 9.3 Acres, Right-of-Way Located along Blair Road, Consisting of Approximately 0.84 Acres.

## **NEW BUSINESS**

- 5. **Resolution #2022-03** - A Resolution to Amend the City of La Vergne Check Signing Policy.
- 6. **Resolution #2022-04** - 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.
- 7. **Resolution #2022-05** - A Resolution to Authorize the Mayor to Enter into a Contract for the Sale and Lease of the Fire Station Property Located at 169 Stones River Road.
- 8. Approve and Implement Phase 1 of the Employee Compensation Study for the Remainder of Fiscal Year 2021-2022.
- 9. First Reading - **Ordinance #2022-07** - An Ordinance to Amend the Fiscal Year 2021-2022 General Fund Budget.
- 10. First Reading - **Ordinance #2022-08** - An Ordinance to Amend the Fiscal Year 2021-2022 Stormwater Fund Budget.
- 11. First Reading - **Ordinance #2022-09** - An Ordinance to Amend the Fiscal Year 2021-2022 Water and Sewer Fund Budget.
- 12. **Resolution #2022-06** - A Resolution to Accept the Sand Hill Village Subdivision. (Received a favorable recommendation from the Planning Commission on March 29, 2022.)

13. Appoint or Remove Board / Committee Members:
  - A. Construction Board of Adjustment and Appeals. (One term is vacant.)
  - B. La Vergne Housing Authority. (One term is vacant.)
  - C. Library Board. (One term is vacant.)
  - D. Stormwater Appeals and Advisory Board. (One term is vacant.)
  
14. **Resolution #2022-07** - A Resolution to Support Restoring the Historic Revenue Sharing Relationship Between the State of Tennessee and its Local Governments and to Return the Local Share of the Single Article Cap to Local Governments
  
15. First Reading - **Ordinance #2022-10** - An Ordinance to Amend Title 2, Chapter 3, Section 2-301 of the La Vergne Municipal Code Regarding the Membership of the Senior Citizens Advisory Committee

### **MAYOR / ALDERMEN COMMENTS**

### **ADJOURN**