

# **AGENDA**

Board of Mayor and Aldermen  
August 2, 2022 Regular Meeting @ 7:00 p.m.

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

## **ORDER OF BUSINESS**

1. Approve Minutes: July 5, 2022 Regular Meeting and July 19, 2022 Special Meeting.
2. Department Reports:
  - A. Police Department
  - B. Fire Department
  - C. Parks & Recreation Department
  - D. Library
  - E. Finance Department
  - F. Water Treatment Plant

## **OLD BUSINESS**

3. Second Reading - **Ordinance #2022-16** - An Ordinance to Amend the Fiscal Year 2021-2022 State Street Aid Fund Budget.
4. Second Reading - **Ordinance #2022-17** - An Ordinance to Amend the Fiscal Year 2021-2022 Stormwater 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.)

5. Consent Agenda Items:
  - A. Approve City Bids and Purchases.
    - 1) Bid - Industrial Blvd. Sewer Expansion Project.
    - 2) Bid - Boom Lift for Parks & Recreation Department.
    - 3) State Contract Purchase - Truck for Street Department.
    - 4) State Contract Purchase - Two Trucks for Sewer Department.
    - 5) State Contract Purchase - Truck for Parks & Recreation Department.
    - 6) NIPA Contract Purchase - In-Car Video Systems and Computers for Police Vehicles.
    - 7) Sole Source - Large Water Meter Testing and Repair Services.
    - 8) Sole Source - Fergus Road Pump Station Maintenance.
    - 9) Sole Source - MorphoIDent Fingerprint Devices for the Police Department.

- 10) OMNIA Contract Purchase - Police Department Back End Vehicle Camera System Upgrade.
- B. Approve Contract with Lamar for Old Timers Day Advertising.
- C. Approve Contract with The Eaglemaniacs for an Old Timers Festival Concert on September 17, 2022.
- D. Approve Grant Contract with the Tennessee Department of Environment and Conservation for the 2020 Local Parks and Recreation Fund City of La Vergne Neighborhood Park Playground for Brookside Park.
- E. Approve the Renewal of the Property and Crime, Liability and Workers Compensation Insurance Package for Fiscal Year 2022-2023 with Public Entity Partners.
- F. Approve Agreement with Richard Cohan for Economic Development Services.
- G. Approve Professional Services Agreement with NaviRetail, LLC for Economic Development Services.
- H. Approve Agreement with Placer Labs, Inc. for Economic Development Services.
- I. Approve Contract with the Regional Transportation Authority for the Provision of Regional Bus Service for Fiscal Year 2022-2023.
- J. Approve Change Order #1 for the Charter Place Realignment Project.
- K. Approve Retirement Enhancement for City Employees with MissionSquare.
- L. Approve Proposal from Paylocity for a Human Resource Information System (HRIS).
- M. Approve Agreement with TargetSolutions Learning, LLC d/b/a Vector Solutions and Addendum to Agreement for Fire Department Training Software.
- N. Approve Agreement with TDOT for the Highway-Rail Grade Crossing Improvement Project on Stones River Road.

## **NEW BUSINESS**

6. First Reading - **Ordinance #2022-19** - An Ordinance to Amend the Fee Schedule Regarding Sewer Rates for the Blair Road Sewer Basin.
7. **Resolution #2022-18** - 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.
8. **Resolution #2022-19** - A Resolution Authorizing the City of La Vergne to Participate in the Public Entity Partners "Safety Partners" Matching Grant Program
9. **Resolution #2022-20** - A Resolution to Amend the Employee Handbook.
10. **Appoint or Remove Board / Committee Members:**
  - A. Beer Board. (One term is vacant.)
  - B. La Vergne Industrial Development Board. (One term is vacant.)

## **MAYOR / ALDERMEN COMMENTS**

## **ADJOURN**