

## **AGENDA**

Board of Mayor and Aldermen  
January 9, 2020 Regular Meeting @ 7:00 p.m.

- Call meeting to order.
- Determine quorum.
- Prayer by Merlin Henderson.
- Pledge of Allegiance by Alderman Church.

### **ORDER OF BUSINESS**

1. Approve Minutes: December 5, 2019 Regular Meeting.
2. Presentations:
  - A. Certificate of Recognition.
3. Department Reports:
  - A. Fire Department
  - B. Police Department
  - C. Codes Department
  - D. Parks & Recreation Department
  - E. Finance Department
  - F. Library
  - G. Water Treatment Plant
  - H. Public Works Departments
  - I. Utility Departments
  - J. Human Resources

### **OLD BUSINESS**

4. Second Reading - **Ordinance #2019-41** - An Ordinance to Amend Title 20, Chapter 4 of the La Vergne Municipal Code Regarding Public Records.
5. Second Reading - **Ordinance #2019-42** - An Ordinance to Amend Title 18, Chapter 3 of the La Vergne Municipal Code Regarding the Sewer Use Ordinance.
6. Second Reading - **Ordinance #2019-43** - An Ordinance to Amend Title 8, Chapter 3 of the La Vergne Municipal Code Regarding Beer.
7. Second Reading - **Ordinance #2019-44** - An Ordinance to Amend Article IV, Section 4.070 of the La Vergne Zoning Ordinance as it Pertains to Signs. (Received a favorable recommendation from the Planning Commission on November 26, 2019.)

**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.)

8. Consent Agenda Items:
  - A. Approve a Telecommunications Service Agreement with TDS for Internet Services at City Hall.
  - B. Approve a Telecommunications Service Agreement with TDS for Internet Services at Fire Station 42.
  - C. Approve a Telecommunications Service Agreement with TDS for Internet Services at the Library.
  - D. Approve a Telecommunications Service Agreement with TDS for Internet Services at the Police Station.
  - E. Approve a Telecommunications Service Agreement with TDS for Internet Services at Stormwater Building.
  - F. Approve a Telecommunications Service Agreement with TDS for Managed IP Trunking Voice Services.
  - G. Approve Use Agreement with Youth Incorporated for the 2020 In-Line Hockey League.
  - H. Authorize the Fire Chief to Request a Donation of a Truck and Trailer from Ajax-Turner.
  - I. Approve Professional Services Agreement with Civil & Environmental Consultants, Inc. for a Master Drainage Plan and a Regional Detention Basin.

## **NEW BUSINESS**

9. First Reading - **Ordinance #2020-01** - An Ordinance to Amend Title 2, Chapter 6, Section 2-601 of the La Vergne Municipal Code Regarding the Membership of the Local Emergency Planning Committee.
10. **Resolution #2020-01** - A Resolution of the City of La Vergne Board of Mayor and Alderment to Declare Property Owned by the City to be Surplus to the City's Needs and Directing Disposal of the Same.
11. Appoint or Remove Board / Committee Members:
  - A. Beer Board. (One term expired 12/31/19.)
  - B. Construction Board of Adjustment and Appeals. (One term is vacant.)
  - C. Historical Preservation Advisory Committee. (One term expired 12/31/19. One term is vacant.)
  - D. Library Board. (Three terms expired 12/31/19. One term is vacant.)
  - E. Local Emergency Planning Committee. (Six terms expired 12/31/19. One term is vacant.)
  - F. Stormwater Appeals and Advisory Committee. (One term expired 12/31/19. One term is vacant.)

## **MAYOR / ALDERMEN COMMENTS**

## **ADJOURN**