

AGENDA

Board of Mayor and Aldermen
February 4, 2020 Regular Meeting @ 7:00 p.m.

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

ORDER OF BUSINESS

1. Approve Minutes: January 9, 2020 Public Hearing and January 9, 2020 Regular Meeting.
2. Presentations:
 - A. Outstanding Performance Award.
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 #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.

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 as Recommended:
 - 1) Sole Source Purchase - Chemicals for the Sewer Department.
 - 2) ESRI Software Licensing and Training.
 - B. Approve Agreement with the Tennessee Department of Health.

- C. Approve a Telecommunications Service Agreement with TDS for Managed IP Trunking Voice Services and Internet Services for the Police Station.
- D. Approve a Telecommunications Service Agreement with TDS for Internet Services at Fire Station 42.
- E. Approve a Telecommunications Service Agreement with TDS for Internet Services at the Library.
- F. Approve a Telecommunications Service Agreement with TDS for Internet Services at the City Hall.
- G. Approve a Telecommunications Service Agreement with TDS for Internet Services at Stormwater Building.
- H. Authorize the Fire Chief to Apply for a Grant from Firehouse Subs for a Rapid Inflatable Boat and Motor for Water Rescue.

NEW BUSINESS

- 6. **Resolution #2020-02** - 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.
- 7. **Resolution #2020-03** - A Resolution to Approve a Land Acquisition Policy for the Chaney Woods Interceptor Sewer Line Project.
- 8. **Resolution #2020-04** - A Resolution to Accept the Subdivision, Cottages of Lake Forest, Phase 4. (Received a favorable recommendation from the Planning Commission on January 28, 2020.)
- 9. First Reading - **Ordinance #2020-02** - 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.
- 10. **Appoint or Remove Board / Committee Members:**
 - A. Board of Zoning Appeals. (One term is vacant. Two terms expire 1/31/2020.)
 - B. Construction Board of Adjustment and Appeals. (One term is vacant. Two terms expire 1/31/2020.)
 - C. Greenway Advisory Committee. (One term expires 1/31/2020.)
 - D. Historical Preservation Advisory Committee. (One term is vacant.)
 - E. Local Emergency Planning Committee. (One term is vacant.)
 - F. Senior Citizens Advisory Committee. (One term is vacant. Two terms expire 1/31/2020.)
 - G. Stormwater Appeals and Advisory Board. (One term is vacant. One term expired 12/31/19.)

MAYOR / ALDERMEN COMMENTS

ADJOURN