

AGENDA

Board of Mayor and Aldermen
June 2, 2020 Regular Meeting @ 7:00 p.m.

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

ORDER OF BUSINESS

1. Approve Minutes: May 5, 2020 Regular Meeting.
2. 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

3. Second Reading - **Ordinance #2020-03** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 14, Parcels 36, 36.01, 36.02 and Tax Map 14F, Group A, Parcel 1.01; Consisting of Approximately 9.05 Acres, Located Adjacent to 301 Bill Stewart Blvd., From a R-1 (Low Density Residential) Zoning District to a PDR (Planned Density Residential) Zoning District with a R-3 (High Density Residential) Based Zoning District. (Received a favorable recommendation from the Planning Commission on January 28, 2020.)
4. Second Reading - **Ordinance #2020-04** - An Ordinance to Amend the Fiscal Year 2019-2020 General Fund Budget.
5. First Reading - **Ordinance #2020-05** - An Ordinance to Amend Title 7 and Title 12 of the La Vergne Municipal Code and Adopt the Following Standard Codes: 2018 International Building Code; 2018 International Residential Code; 2018 International Plumbing Code; 2018 International Mechanical Code; 2018 International Fuel Gas Code; 2018 International Property Maintenance Code; 2018 International Fire Code; 2018 NFPA 101, Life Safety Code; 2018 International Energy Conservation Code;

2018 International Swimming Pool and Spa Code; 2018 International Existing Building Code; 2018 International Private Sewage Disposal Code; 2017 National Electric Code and ICC A117.1-2017 Accessible and Usable Buildings and Facilities.

6. Second Reading - **Ordinance #2020-06** - An Ordinance to Amend Title 8, Chapter 3 of the La Vergne Municipal Code Regarding Special Event Beer Permits and to Amend Title 20, Chapter 2, Section 20-203 of the La Vergne Municipal Code Regarding Parks & Recreation Prohibited Acts. (Received a favorable recommendation from the Beer Board on April 28, 2020.)
7. First Reading - **Ordinance #2020-07** - An Ordinance of the City of La Vergne, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2020 Through June 30, 2021.

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 City Bids and Purchases as Recommended:
 - 1) Bid - Resurface Tennis Courts.
 - 2) State Contract Purchase - Two Mowers for the Parks & Recreation Department.
 - 3) State Contract Purchase - Toro Utility Vehicle for the Parks & Recreation Department.
 - 4) State Contract Purchase - Skid Steer for the Parks & Recreation Department.
 - 5) Purchase - Boat, Motor and Trailer Using the Firehouse Subs Grant Funds.
 - 6) Purchase - Field Camera System for Channel 3.
 - B. Approve Lease Agreement with Mark Pirtle for the Property Adjacent and Behind the Storm Water Building located at 5175 Murfreesboro Road.
 - C. Approve Renewal of Maintenance Agreement with Motorola Solutions for City Radio Equipment.
 - D. Approve Donation of Real Property from Rutherford County.
 - E. Approve Proposal from Civil & Environmental Consultants, Inc. for Professional Engineering Services for the Public Works Facility.
 - F. Approve Change Order #1 (Final) for the McFarlin Elevated Water Storage Tank Improvements Project.
 - G. Approve Amendment #2 for the Agreement with Griggs & Maloney for the McFarlin Water Tank Improvements Project.

NEW BUSINESS

9. **Resolution #2020-06** - A Resolution to Write Off Water Department Bad Debts.

10. Appoint or Remove Board / Committee Members:
 - A. Construction Board of Adjustment and Appeals. (One term expired 1/31/2020.)
 - B. Historical Preservation Advisory Committee. (One term is vacant.)
 - C. La Vergne Housing Authority. (One term is vacant.)
 - D. Local Emergency Planning Committee. (Three terms are vacant.)
 - E. Planning Commission. (One term is vacant.)

MAYOR / ALDERMEN COMMENTS

ADJOURN