

## **AGENDA**

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

- Call meeting to order.
- Determine quorum.
- Prayer by Pastor Randy Berg.
- Pledge of Allegiance by Alderman Waldron.

### **ORDER OF BUSINESS**

1. Approve Minutes: June 7, 2022 Public Hearing and June 7, 2022 Regular Meeting.
2. Presentations:
  - A. Citizen of the Year.
3. Department Reports:
  - A. Police Department
  - B. Fire Department
  - C. Parks & Recreation Department
  - D. Library
  - E. Finance Department
  - F. Water Treatment Plant

### **OLD BUSINESS**

4. Second Reading - **Ordinance #2022-15** - An Ordinance to Amend the City of La Vergne Fee Schedule Regarding Rates for Wrecker Services.

**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) State Contract Purchase - Vehicle for Sewer Department.
    - 2) State Contract Purchase - Dump Truck for Sewer Department.
    - 3) State Contract Purchase - Dump Truck for Water Department.
    - 4) State Contract Purchase - Pursuit Vehicles for the Police Department.
    - 5) State Contract Purchase - Radar Units for Patrol Vehicles.
    - 6) State Contract Purchase - Water Break Truck for the Water Department.
    - 7) State Contract Purchase - Truck with Snow Plow for the Street Department.
    - 8) Sourcewell Contract Purchase - Tractor / Mower for the Street Department.
    - 9) Sourcewell Contract Purchase - Mower for the Parks & Recreation Department.
    - 10) Sourcewell Contract Purchase - Utility Vehicles for the Parks & Recreation Department.

- 11) Sourcewell Contract Purchase - Mini Excavator for the Water Department.
- 12) GSA Contract Purchase - Network Switches and Installation.
- 13) Sole Source Purchase - Cablecast Equipment for Channel 3.
- B. Approve Street Paving List for Fiscal Year 2022-2023.
- C. Approve Quote and Purchase Addendum to the Purchase Agreement with Motorola Solutions / Spillman Technologies for Solutions II Managed Application Monitoring and Managed Services for the Police Department Server.
- D. Approve Agreement for Engineering Services with CTI Engineers, Inc. for the Fergus Road Interceptor Sewer Line Project.
- E. Approve the Fiscal Year 2022-2023 Contract with the Tennessee Department of Transportation for the Maintenance of Murfreesboro Road.
- F. Approve Statement of Work for Health & Benefits Brokerage & Advisory Services with Willis Towers Watson.
- G. Approve Amendment #22-1 to Grant Contract #2019-37 with the Greater Nashville Regional Council for Fiscal Year 2022-2023.
- H. Authorize the City to Submit an Application for the BlueCross BlueShield Healthy Place Grant.
- I. Amend the Parks & Recreation Department Community Building Reservation Policies and Procedures.
- J. Approve Adverse Weather Insurance Coverage for the Old Timers Festival.
- K. Approve Telecommunications Service Agreement with TDS to Upgrade the City's Main Internet Connection for all City Buildings.
- L. Approve Proposal from VC3 for Email Migration from Exchange 2003 to Office 365.
- M. Approve Proposal from Smarsh for Text Message and Email Archiving Services.

## **NEW BUSINESS**

- 6. First Reading - **Ordinance #2022-16** - An Ordinance to Amend the Fiscal Year 2021-2022 State Street Aid Budget.
- 7. First Reading - **Ordinance #2022-17** - An Ordinance to Amend the Fiscal Year 2021-2022 Stormwater Fund Budget.
- 8. First Reading - **Ordinance #2022-18** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 28, Parcel 10 and 11, Consisting of Approximately 4.3 Acres, Located at 237 and 245 Chaney Blvd., From an A (Agricultural) Zoning District to a R-3 (High Density Residential) Zoning District. (Received an unfavorable recommendation from the Planning Commission on May 31, 2022. The applicant has withdrawn this request. No action is required.)
- 9. **Resolution #2022-17** - A Resolution to Authorize the Mayor to Enter into a Contract for the Purchase of Real Property for the Future Fire Department Training Center.
- 10. Motion to Terminate the League Facility User Agreement with Tennessee Strikers Softball & Baseball.

11. Motion to Approve a Letter of Intent from Trinidad Benham Corporation to Purchase the Public Works Facility Located at 148 International Blvd.
12. Appoint or Remove Board / Committee Members:
  - A. Economic Development Advisory Committee. (One term expires 6/30/22.)

**MAYOR / ALDERMEN COMMENTS**

**ADJOURN**