

AGENDA

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

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

ORDER OF BUSINESS

1. Approve Minutes: June 2, 2020 Public Hearing, June 2, 2020 Regular Meeting, June 23, 2020 Public Hearing, and June 23, 2020 Special Meeting.
2. Presentations:
 - A. Certificate of Recognition.
 - B. Certificate of Appreciation.
 - C. Citizen of the Year.
 - D. Swearing In Ceremony - New Fire Chief.
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 #2020-05** - 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.
5. **Resolution #2020-07** - A Resolution of the City of La Vergne to Appropriate Funds to Nonprofit Organizations for Fiscal Year 2020-2021.

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.)

6. Consent Agenda Items:
 - A. Approve City Bids and Purchases as Recommended:
 - 1) Bid - Generator Repair and Maintenance.
 - 2) State Contract Purchase - Truck for Stormwater - Leaf Collection Program.
 - 3) State Contract Purchase - Truck for the Water Billing Department.
 - 4) State Contract Purchase - Three Trucks for the Water Department.
 - B. Approve Amendment #1 to the Agreement with CTI Engineers, Inc. for the Upper Chaney Woods Interceptor Sewer, Segments 4 and 3.
 - C. Approve Extension to Maintenance and Support Agreement with Idemia Identity and Security USA, LLC.
 - D. Approve Annual Contract with the Regional Transportation Authority for the Provision of Regional Bus Service.
 - E. Approve Master Services Agreement with VC3, Inc. to Conduct a Security Gap Analysis for the City of La Vergne.
 - F. Approve Use Agreement with the Rutherford County Crimsom Tide Youth for the 2020 Fall Youth Football League.
 - G. Approve Agreement with Richard Cohan for Economic Development Services.
 - H. Approve Professional Services Agreement with NaviRetail, LLC for Economic Development Services.
 - I. Approve Street Paving for Fiscal Year 2020-2021.

NEW BUSINESS

7. First Reading - **Ordinance #2020-08** - An Ordinance to Amend the La Vergne Municipal Code by Amending Title 16 by Adding a New Chapter 5 Entitled "Moving of Houses, Structures or Buildings" and by Amending Title 12, Chapter 1, Section 12-103 Regarding Miscellaneous Fees.
8. First Reading - **Ordinance #2020-09** - An Ordinance to Amend the Fiscal Year 2019-2020 General Fund Budget.
9. **Resolution #2020-09** - A Resolution Authorizing the City of La Vergne to Participate in The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program.
10. Motion to Approve the Purchase of SWAT Headsets using the The Interlocal Purchasing System (TIPS) Awarded Contract from Strack, Inc.
11. Appoint or Remove Board / Committee Members:
 - A. Economic Development Advisory Committee. (One term expired 6/30/2020.)
 - B. Historical Preservation Advisory Committee. (One term is vacant.)
 - C. La Vergne Housing Authority. (One term is vacant.)
 - D. Local Emergency Planning Committee. (Two terms are vacant.)
 - E. Senior Citizens Advisory Committee. (One term is vacant.)

MAYOR / ALDERMEN COMMENTS

ADJOURN