

# **AGENDA**

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

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

## **ORDER OF BUSINESS**

1. Motion to Appoint a New Alderman.
2. Oath of Office Ceremony - New Alderman.
3. Approve Minutes: July 7, 2020 Regular Meeting, and July 20, 2020 Special Meeting.
4. Presentations:
  - A. Outstanding Performance Awards.
5. 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**

6. Second 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.
7. Second Reading - **Ordinance #2020-09** - An Ordinance to Amend the Fiscal Year 2019-2020 General Fund Budget.

**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 - Ridgemont Sewage Pump Station Replacement.
  - 2) Bid Extension - Road Salt Bid.
  - 3) GSA Contract Purchase - Network Switch Replacement.
  - 4) State Contract Purchase - Vehicle for Fire Department.
- B. Approve Proposal from Griggs & Maloney for Engineering Services for the Cedar Park Circle Waterline Improvements Project.
- C. Ratify the Acceptance of the Department of Justice, Office of Justice Programs Grant for the Bureau of Justice Assistance FY 20 Coronavirus Emergency Supplemental Funding Program.
- D. Accept the TDOT Grant for the City of La Vergne Advanced Traffic Management System Project.

**NEW BUSINESS**

- 9. First Reading - **Ordinance #2020-10** - An Ordinance to Amend Title 12 of the La Vergne Municipal Code and Adopt the Following Standard Code: 2018 International Energy Conservation Code.
- 10. First Reading - **Ordinance #2020-11** - An Ordinance to Amend the Fiscal Year 2020-2021 General Fund Budget.
- 11. First Reading - **Ordinance #2020-12** - An Ordinance to Amend the Fiscal Year 2020-2021 Streets Capital Projects Fund Budget.
- 12. First Reading - **Ordinance #2020-13** - An Ordinance to Amend the Fiscal Year 2020-2021 Police Impact Fee Fund Budget.
- 13. Appoint or Remove Board / Committee Members:
  - A. Beer Board. (One term is vacant.)
  - B. Historical Preservation Advisory Committee. (One term is vacant.)
  - C. La Vergne Housing Authority. (One term is vacant.)
  - D. Local Emergency Planning Committee. (One term is vacant. Alderman position is vacant.)
  - E. Planning Commission. (Alderman position is vacant.)
  - F. Stormwater Appeals and Advisory Board. (Alderman position is vacant.)

**MAYOR / ALDERMEN COMMENTS**

**ADJOURN**