

## **AGENDA**

Board of Mayor and Aldermen  
September 1, 2020 Regular Meeting @ 7:00 p.m.

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

### **ORDER OF BUSINESS**

1. Approve Minutes: August 4, 2020 Public Hearing, and August 4, 2020 Regular Meeting.
2. Presentations:
  - A. Certificate of Appreciation - Margie Murphy.
  - B. Driver's License Kiosk - Mike Sparks.
  - C. Outstanding Performance Award.
3. Department Reports:
  - A. Fire Department
  - B. Police Department
  - C. Codes Department
  - D. Parks & Recreation Department
  - E. Library
  - F. Water Treatment Plant
  - G. Public Works Departments
  - H. Human Resources Department

### **OLD BUSINESS**

4. Second 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.
5. Second Reading - **Ordinance #2020-11** - An Ordinance to Amend the Fiscal Year 2020-2021 General Fund Budget.
6. Second Reading - **Ordinance #2020-12** - An Ordinance to Amend the Fiscal Year 2020-2021 Streets Capital Projects Fund Budget.
7. Second Reading - **Ordinance #2020-13** - An Ordinance to Amend the Fiscal Year 2020-2021 Police Impact Fee 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 - City Fiber Optic Network Expansion.
  - B. Approve Interlocal Agreement to Fund the Local Emergency Management Agency Director's Salary in Rutherford County, Tennessee.
  - C. Accept the Warranty Deeds and Temporary Construction Easements for Intersection Improvements at Waldron Road / Rock Springs Road.
  - D. Approve a Master Services Agreement and Statement of Work with First MainStreet Insurance, L.C. for the Design, Management and Administration of Insurance and Self-Insurance Programs for the City of La Vergne.
  - E. Approve Application for a Roadblock to be Conducted for the Shriners Hospital for Children from 9:00 a.m. until 2:00 p.m. on Saturday, October 3, 2020 with a Rain Date of Saturday, October 10, 2020 at the Intersection of Murfreesboro Road and Stones River Road.

## **NEW BUSINESS**

9. First Reading - **Ordinance #2020-14** - An Ordinance to Amend the Fiscal Year 2019-2020 Parks Capital Project Fund Budget.
10. **Resolution #2020-11** - A Resolution of the City of La Vergne Board of Mayor and Aldermen to Declare Property Owned by the City to be Surplus to the City's Needs and Directing Disposal of the Same.
11. **Resolution #2020-12** - A Resolution of the City of La Vergne Board of Mayor and Aldermen to Issue a Special Event Permit for the Old Timer's Festival to be held on October 16 and 17, 2020.
12. Appoint or Remove Board / Committee Members:
  - A. Industrial Development Board. (One term is vacant.)
  - B. Historical Preservations Advisory Committee. (Alderman position is vacant.)

## **MAYOR / ALDERMEN COMMENTS**

## **ADJOURN**