

## **AGENDA**

Board of Mayor and Aldermen  
October 6, 2020 Regular Meeting @ 7:00 p.m.

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

### **ORDER OF BUSINESS**

1. Approve Minutes: September 1, 2020 Regular Meeting.
2. Presentations:
  - A. Certificate of Recognition.
  - B. Proclamation - Freeist City in Tennessee - Mike Sparks.
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 Department

### **OLD BUSINESS**

4. Second Reading - **Ordinance #2020-14** - An Ordinance to Amend the Fiscal Year 2019-2020 Parks Capital Project 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.)

5. Consent Agenda Items:
  - A. Approve City Bids and Purchases as Recommended:
    - 1) Bid - Fireworks for Independence Day Celebration.
    - 2) Bid - Library Roof Replacement.
    - 3) Ratify State Contract Purchase - Vehicle for Fire Department.
    - 4) Sole Source Purchase - FARO Technologies - PD Equipment.

- B. Accept and Approve the 2021 Tennessee Highway Safety Office Grant.
- C. Approve Support Agreement with Tyler Technologies for the Police Department CAD System.
- D. Ratify Approval of Contract with Resurrection for Old Timers Festival Entertainment.
- E. Ratify Approval of Contract with GNRC for CARES Act Funding at the Senior Center.
- F. Approve Amendment #1 - Agreement for Engineering Services with CTI Engineers, Inc. for the Interceptor Sewer Line Improvements.
- G. Approve Master Dark Fiber IRU Agreement with United Communications.

## **NEW BUSINESS**

- 6. First Reading - **Ordinance #2020-15** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 14, Parcel 50; Consisting of Approximately 15.4 Acres, Located at 470 Dick Buchanan Street, From an I-3 (Special Use Industrial) Zoning District to an I-2 (Heavy Industrial) Zoning District. (Received a favorable recommendation from the Planning Commission on August 25, 2020.)
- 7. First Reading - **Ordinance #2020-16** - An Ordinance to Amend the Fiscal Year 2020-2021 General Fund Budget.
- 8. **Resolution #2020-13** - 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.
- 9. **Resolution #2020-14** - A Resolution to Authorize Special Military Leave as Provided in the City of La Vergne Personnel Policy and Procedures Manual.
- 10. Motion to Approve the Parks & Recreation Master Plan.
- 11. Appoint or Remove Board / Committee Members:
  - A. La Vergne Industrial Development Board. (One term is vacant.)
- 12. First Reading - **Ordinance #2020-17** - An Ordinance to Amend Title 9 of the La Vergne Municipal Code Regarding Transient Vendors and Door-to-Door Solicitation.
- 13. First Reading - **Ordinance #2020-18** - An Ordinance to Amend the Impact Fees in the City of La Vergne.

## **MAYOR / ALDERMEN COMMENTS**

## **ADJOURN**