

WORKSHOP AGENDA

Board of Mayor and Aldermen

December 2, 2025 @ 5:30 PM

For the December 4, 2025 Regular Meeting @ 6:00 PM

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

ORDER OF BUSINESS

1. Approve Minutes: October 30, 2025 Workshop, November 4, 2025 Public Hearing and November 4, 2025 Regular Meeting.
2. Public Comment Period.
3. Department Reports:
 - A. Police Department
 - B. Fire Department
 - C. Parks & Recreation Department
 - D. Library
 - E. Finance Department
 - F. Water Treatment Plant

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.)

4. Consent Agenda Items:
 - A. Approve the 2026 Meeting and Holiday Calendar.
 - B. Authorize the Mayor to Execute the Certifications and Assurances by the Chief Executive of the Applicant Government in support of the La Vergne Police Department's Application for the Patrick Leahy Bulletproof Vest Partnership Grant.
 - C. Approve Amendment #6 to the Professional Services Agreement with Ragan-Smith-Associates, LLC, for Design Phase Services for the Proposed South Waldron Road Widening Project.
 - D. Approve an Agreement with the Town of Smyrna for Reimbursement by Smyrna for Construction Costs Associated with the Relocation of Gas Utilities Located Within the Blair Road West Project Boundaries.
 - E. Approve the Donation of a Shipping Container for the Fire Training Site.

- F. Approve an Athletic Facility Reservation with Legacy Homeschool Resource Center to Use Fields at Veterans Memorial Park.
- G. Approve an Athletic Facility Reservation from Rock Springs Middle School Softball to Use a Field at Veterans Memorial Park.
- H. Approve Statement of Work from CivicPlus to Add a Smart Forms Module to the City Website.

NEW BUSINESS

- 5. **Resolution #2025-29** - 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.
- 6. **Resolution #2025-30** - A Resolution Authorizing the City of La Vergne to Participate in the Public Entity Partners Cyber Security Partners Matching Grant Program.
- 7. **Resolution #2025-31** - A Resolution to Establish a City of La Vergne Bank Account Policy.
- 8. **Resolution #2025-32** - A Resolution Regarding the Economic Impact Plan for the Waldron Station Mixed-Use Development Area.
- 9. **Appoint or Remove Board / Committee Members:**
 - A. Board of Zoning Appeals. (One term is vacant.)
 - B. Parks and Recreation Advisory Committee. (Remove one member; FYI - one term expires 12/31/2025.)
 - C. FYI - Beer Board. (One term expires 12/31/2025.)
 - D. FYI - Library Board. (Three terms expired 12/31/2025.)
 - E. FYI - Stormwater Appeals and Advisory Board. (One term expires 12/31/2025.)
- 10. Discussion - City Administrator Performance Evaluation. (Workshop Only)
- 11. Discussion - Remove Beautification and Arts Advisory Committee and Add Duties to the Parks and Recreation Advisory Committee.

MAYOR / ALDERMEN COMMENTS

ADJOURN