

AGENDA

Board of Mayor and Aldermen
August 1, 2023 Regular Meeting @ 7:00 PM

- Call meeting to order.
- Determine quorum.
- Prayer by Alderman Haas.
- Pledge of Allegiance by Alderman Waldron.

ORDER OF BUSINESS

1. Approve Minutes: July 6, 2023 Public Hearing and July 6, 2023 Regular Meeting.
2. Presentations:
 - A. Citizen of the Year.
3. Public Comment Period.
4. Department Reports:
 - A. Police Department
 - B. Fire Department
 - C. Parks & Recreation Department
 - D. Library
 - E. Finance Department
 - F. Water Treatment Plant

OLD BUSINESS

5. Second Reading - **Ordinance #2023-17** - An Ordinance to Amend the City of La Vergne Fee Schedule Regarding the Sewer Rates and Tap Fees for the Blair Road Sewer Basin.

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 or Reject City Bids and Purchases:
 1. Bid Amendment - Police Department Uniforms Price Increase.
 2. Sourcewell Contract Pricing - Furniture for Fire Station #41.
 3. State Contract Pricing - Motorola Radios and Equipment for the Fire Department.

4. OMNIA Partners Contract Pricing - Fitness Area Surfacing and Equipment for Veteran's Memorial Park.
 5. State Contract Pricing - Skid Steer for the Stormwater Department.
 6. Ratify Sole Source Purchase - Replacement Cameras for Channel 3 in Boardroom.
 7. Sourcewell Contract Pricing - Asphalt Hot Box Trailer for the Street Department.
 8. Sole Source Purchase - Muffin Monster Grinder Replacement at Fergus Road Sewer Lift Station.
 9. OMNIA Partners Contract Pricing - Body Worn Cameras for the Police Department.
- B. Approve Change Order No. 1 to Amend the Professional Services Agreement with Johnson + Bailey Architects P.C. dated July 29, 2021 - New Fire Station 41 Building.
 - C. Approve Street Paving with Hawkins Asphalt Paving, LLC for Fiscal Year 2023-2024.
 - D. Approve City Hall Parking Lot and Driveway Paving with Hawkins Asphalt Paving, LLC and Striping with Kerr Bros. & Associates.
 - E. Ratify the Approval of Grant Contract #2426-17 with the Greater Nashville Regional Council for the La Vergne Senior Center.
 - F. Ratify the Approval of Addendum #1 to the Professional Services Agreement with Ralph Andersen & Associates for the Recruitment of the Police Chief.
 - G. Approve Sourcewell Furniture Program Participation Agreement with HiTouch Business Services, LLC.
 - H. Approve Sponsorship Agreement with TDS Telecommunications, LLC d/b/a TDS Telecom for Sponsorship of the La Vergne Fall Festival through 2025.
 - I. Approve Memorandum of Understanding (MOU) with Motlow State Community College for Non-Credit Instruction for Fire Department Advanced Emergency Medical Technician Training.
 - J. Approve Change Order No. 2 to the Contract with Romach, Inc. for the Construction of Fire Station 41.
 - K. Approve Amendment to Agreement with Placer Labs, Inc. for Economic Development Services.

NEW BUSINESS

7. First Reading - **Ordinance #2023-18** - An Ordinance to Amend the Fiscal Year 2023-2024 General Fund Budget.
8. First Reading - **Ordinance #2023-19** - An Ordinance to Amend the Fiscal Year 2023-2024 Drug Fund Budget.
9. First Reading - **Ordinance #2023-20** - An Ordinance to Amend the Fiscal Year 2023-2024 Equitable Sharing Fund Budget.

10. **Resolution #2023-16** - A Resolution Authorizing the City of La Vergne to Participate in the Public Entity Partners "Safety Partners" Matching Grant Program.
11. Motion to Approve a Sewer Agreement with BRS Development, LLC for the Sewer Line Extension Project for Arbor Ridge.
12. Appoint or Remove Board / Committee Members:
 - A. Historical Preservation Advisory Committee. (One term is vacant.)
13. Discussion - Nonprofit Donation Request - La Vergne Housing Authority.

MAYOR / ALDERMEN COMMENTS

ADJOURN