

WORKSHOP AGENDA

Board of Mayor and Aldermen

August 31, 2023 @ 6:30 PM

For the September 5, 2023 Regular Meeting @ 7:00 PM

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

ORDER OF BUSINESS

1. Approve Minutes: August 1, 2023 Regular Meeting and August 22, 2023 Special 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

OLD BUSINESS

4. Second Reading - **Ordinance #2023-18** - An Ordinance to Amend the Fiscal Year 2023-2024 General Fund Budget.
5. Second Reading - **Ordinance #2023-19** - An Ordinance to Amend the Fiscal Year 2023-2024 Drug Fund Budget.
6. Second Reading - **Ordinance #2023-20** - An Ordinance to Amend the Fiscal Year 2023-2024 Equitable Sharing 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.)

7. Consent Agenda Items
 - A. Approve or Reject City Bids and Purchases:
 1. Sole Source Purchase - Ballistic Carriers and Plates for the Police Department SWAT Team.

2. OMNIA Partners Contract Pricing - Roof for Multipurpose Building.
 3. GSA Contract Pricing - Copy Machine for City Hall Mail Room.
 4. State Contract Pricing - Equipment and Supplies for New Fire Station #41 Training Room.
 5. Sourcewell Contract Pricing - Replacement Tasers and Accessories for the Police Department.
 6. Sole Source Purchase - Firefighter Personal Protective Gear for the Fire Department.
 7. GSA Contract Pricing - DocuSign Services for Use with Ceridian Dayforce.
- B. Approve Change Order #3 for the Industrial Boulevard Sewer Expansion Project.
 - C. Approve Professional Services Agreement with Croft & Associates, LLC for Right-of-Way Acquisition Consulting Services for the Blair Road West Expansion Project.

NEW BUSINESS

8. First Reading - **Ordinance #2023-21** - An Ordinance to Amend the City of La Vergne Zoning Ordinance by Changing the Official Zoning Map for Tax Map 14, Parcel 72, Consisting of Approximately 9.33 Acres, Located at 31 Lillian Buchanan Drive, From a C-2 (Highway Service Commercial) Zoning District to a R-3 (High Density Residential) Zoning District. (Received a ?? recommendation from the Planning Commission on August 29, 2023.)
9. First Reading - **Ordinance #2023-22** - An Ordinance to Amend the Fiscal Year 2022-2023 General Fund Budget.
10. First Reading - **Ordinance #2023-23** - An Ordinance to Amend Title 14, Chapter 3 of the La Vergne Municipal Code Regarding Grading, Soil Erosion and Sedimentation Control and Title 14, Chapter 6 of the La Vergne Municipal Code Regarding the Stormwater Management Ordinance.
11. **Resolution #2023-17** - 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.
12. Approve the Renewal of a License Agreement with Windstream KDL, LLC, to Construct, Maintain, Operate, and Use a Fiber Optic Telecommunications Network Within a Specified Portion of the City's Right-of-Way.
13. **Appoint or Remove Board / Committee Members:**
 - A. Stormwater Appeals and Advisory Board. (Two terms are vacant.)

MAYOR / ALDERMEN COMMENTS

ADJOURN