

AGENDA

Board of Mayor and Aldermen

November 7, 2023 Regular Meeting @ 7:00 PM

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

ORDER OF BUSINESS

1. Approve Minutes: October 10, 2023 Regular Meeting.
2. Public Comment Period.
3. Department Reports:
 - A. Library
 - B. Police Department
 - C. Fire Department
 - D. Parks & Recreation Department
 - E. Finance Department
 - F. Water Treatment Plant

OLD BUSINESS

4. Second Reading - **Ordinance #2023-24** - An Ordinance to Amend the Fiscal Year 2023-2024 General Fund Budget.
5. Second Reading - **Ordinance #2023-25** - An Ordinance to Amend the Impact Fee Ordinance to Add an Annual Adjustment for Construction Cost Inflation.
6. Second Reading - **Ordinance #2023-26** - An Ordinance to Amend the Fiscal Year 2023-2024 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.)

7. Consent Agenda Items
 - A. Approve or Reject City Bids and Purchases:
 1. GSA Contract Purchase – Network Switches and Installation for the New Fire Station and Public Works Facilities.
 2. Sole Source Purchase - Personal Protective Equipment (Turnout Gear) for the Fire Department.

3. Repair Driveway and Ramp at Fire Station #42.
- B. Approve Change Order #3 with Romach, Inc. for La Vergne Fire Station #41.
- C. Approve Agreement between the Metropolitan Government of Nashville and Davidson County and the City of Belle Meade, the City of Brentwood, the City of Goodlettsville, the City of La Vergne, the City of Millersville, the City of Ridgetop and the White House Utility District for the Selection of a Rate Consultant to Develop the Initial Utility Price for the Calendar Year Beginning October 1, 2024.
- D. Approve Donation of Vehicle to the City from Box 100, Inc.
- E. Approve the 2024 League Facility User Agreement with Universal Sports League / La Vergne Baseball Softball Association to Conduct a Youth League Baseball and Softball Program.
- F. Approve Payment Agreement, Statement of Work and Standard Service Contract with Howard Technology Solutions for the New Fire Station #41 Training Room Equipment.
- G. Approve Grant Contract with the State of Tennessee Department of Safety and Homeland Security for the Provision of a Police Traffic Services Highway Safety Project.
- H. Approve Grant Contract with the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives for the La Vergne Public Library Technology Grant.
- I. Approve Railroad Contract Agreement Between TDOT, CSX Transportation, Inc., the Town of Smyrna, and the City of La Vergne, to jointly negotiate with CSX for the Jefferson Pike Intersection.
- J. Approve Contract with the Regional Transportation Authority for the Provision of Regional Bus Service for Fiscal Year 2023-2024.
- K. Approve Grant Contract for the Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant.
- L. Approve Application for a Roadblock to be Conducted by the First Community M.B. Church from 10:30 a.m. until 3:00 p.m. on Saturday, November 11, 2023 with a Rain Date of Saturday, December 9, 2023 at the Intersection of Murfreesboro Road and Stones River Road.

NEW BUSINESS

8. First Reading - **Ordinance #2023-27** - An Ordinance to Amend Title 16, Chapter 5, Section 16-502 of the La Vergne Municipal Code and Amend the City of La Vergne Fee Schedule Regarding the Moving of Houses, Structures or Buildings.
9. **Resolution #2023-22** - A Resolution of the City of La Vergne 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.
10. **Resolution #2023-23** - A Resolution to Accept Phases 1 and 2 of the Lt. Frank Walkup Subdivision. (Received a favorable recommendation from the Planning

Commission on September 26, 2023.)

11. Appoint or Remove Board / Committee Members:
 - A. La Vergne Housing Authority. (One term is vacant. One term expires 11/30/23.)
 - B. Planning Commission. (One term expired 10/31/23.)
 - C. Senior Citizens Advisory Committee. (One term is vacant.)
12. Approve Change Order #1 with Baron Construction, LLC for the Public Works and Community Development Services Facility.

MAYOR / ALDERMEN COMMENTS

ADJOURN