

# **AGENDA**

Board of Mayor and Aldermen

December 5, 2023 Regular Meeting @ 7:00 PM

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

## **ORDER OF BUSINESS**

1. Approve Minutes: November 7, 2023 Regular Meeting and November 16, 2023 Special Meeting.
2. Presentations:
  - A. Swearing-In Ceremony - Police Chief Christopher Moews.
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 #2023-27** - 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.

**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. State Contract Purchase - Microsoft Annual License Renewal.
    2. Amendment - Sole Source Purchase - Ballistic Carriers and Plates for the Police Department SWAT Team.
    3. State Contract, OMNIA Partners Cooperative, and University of

- Tennessee Contract Purchases - Patrol Vehicles and Equipment for the Police Department.
4. GSA Contract Purchase - Tactical Rescue and Response Vehicle for the Police Department.
  5. State Contract Purchase - Vehicle for the Fire Department.
  6. State Contract Purchase - Pickup Truck for the Street Department.
  7. State Contract Purchase - Bucket Truck for the Street Department.
  8. State Contract Purchase - Pickup Truck for the Stormwater Department.
  9. State Contract Purchase - Two Pickup Trucks for the Water Department.
  10. Amendment - State Contract Purchase - Two Service Trucks for the Sewer Department.
  11. Sole Source Purchase - Smith & Loveless Products for Sewer Department.
- B. Approve Grant Contract with the State of Tennessee Department of Commerce and Insurance for the Provision of Grant Funds for the Tennessee Law Enforcement Hiring, Training and Recruitment Program.
- C. Approve Donation of Funds from the Rutherford County Convention & Visitors Bureau for a New Mural.
- D. Approve the 2024 Meeting and Holiday Calendar.
- E. Approve Facility Use Agreement with Aliah Billingsley for a Dance and Majorette Program at the Multi-Purpose Building.
- F. Approve Facility Use Agreement with Julianne Holbrook for a Zumba Program at the Multi-Purpose Building.
- G. Approve Facility Use Agreement with Jacqueline Dixon for a Jazzercise Program at the Multi-Purpose Building.
- H. Approve a Listing and Marketing Commission Agreement with Allsource Enterprises, LLC, DBA Safe Industries to Sell the Fire Department Heavy Rescue Truck.
- I. Approve a Memorandum of Agreement with the Department of the Navy, Naval Surface Warfare Center, Crane Division for Equipment to be Used by the Police Department.

## **NEW BUSINESS**

7. First Reading - **Ordinance #2023-28** - An Ordinance to Amend Title 2, Chapter 6, Section 2-601 of the La Vergne Municipal Code Regarding the Membership of the Local Emergency Planning Committee. (Received a favorable recommendation from the LEPC on November 13, 2023.)
8. **Resolution #2023-25** - A Resolution to Amend the Employee Handbook.
9. **Resolution #2023-26** - A Resolution Authorizing the City of La Vergne to Participate in the Public Entity Partners James L. Richardson "Driver Safety"

Matching Grant Program.

10. **Resolution #2023-27** - 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.
11. Appoint or Remove Board / Committee Members:
  - A. La Vergne Housing Authority. (One term expired 11/30/23.)

**MAYOR / ALDERMEN COMMENTS**

**ADJOURN**