

AGENDA

Board of Mayor and Aldermen
October 6, 2022 Regular Meeting @ 7:00 PM

- Call meeting to order.
- Determine quorum.
- Prayer by Mayor Cole.
- Pledge of Allegiance by Girl Scout Troop #540.

ORDER OF BUSINESS

1. Approve Minutes: September 6, 2022 Regular Meeting.
2. Presentations:
 - A. Certificate of Recognition - Michael Trotter
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 #2022-20** - An Ordinance to Amend the Fiscal Year 2021-2022 Senior Citizens Fund Budget.
5. Second Reading - **Ordinance #2022-21** - An Ordinance to Amend the Fiscal Year 2022-2023 General Fund Budget
6. Second Reading - **Ordinance #2022-22** - An Ordinance to Amend Title 20, Chapter 1 of the La Vergne Municipal Code Regarding Alarm Systems.

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. Bid - Stones River Road at CSX Railway Roadway Improvements Project.

2. Bid - Upper Chaney Woods Interceptor Sewer, Segments 4 and 3.
3. Bid - Public Works and Community Development Services Facility.
4. Sole Source Purchase - Automated License Plate Recognition Phase 2 Expansion.
5. State Contract Purchase - Radios for Patrol Vehicles.
6. GSA Contract Purchase - Emergency Equipment for Patrol Vehicles.
- B. Approve First Amendment to the Agreement with CareHere, LLC / Premise Health.
- C. Approve Proposal and Master Services Agreement with Ceridian HCM, Inc. for a Human Resources Information System (HRIS).
- D. Approve Application for a Roadblock to be Conducted by Rolling Thunder Tennessee Chapter 1 from 9:00 a.m. until 1:00 p.m. on Saturday, October 15, 2022 with a Rain Date of Saturday, October 22, 2022 at the Intersection of Murfreesboro Road and Stones River Road.
- E. Approve Grant Contract with State of Tennessee, Department of Safety and Homeland Security for the Police Traffic Services Highway Safety Project.
- F. Approve Renewal of Maintenance Agreement with Motorola Solutions for City Radio Equipment.
- G. Approve Change Order #1 for the Water Storage Tank Improvements Project.
- H. Approve Purchase Agreement with Safe Industries for an E-One Typhoon Pumper.
- I. Approve Supplement #1 to Railroad Agreement with the State of Tennessee for the Stones River Road at CSX Railway Roadway Improvements Project.
- J. Approve Intergovernmental Agreement Between the Tennessee Department of Transportation and the City of La Vergne for the I-24 Smart Corridor.
- K. Approve Grant Contract with the State of Tennessee, Tennessee Commission on Aging and Disability for a Senior Center Competitive Grant.

NEW BUSINESS

8. **Resolution #2022-23** - A Resolution to Amend the Employee Handbook Regarding Military Leave for Training.
9. **Resolution #2022-24** - A Resolution to Authorize the La Vergne City Court to Adjudicate Juvenile Traffic Offenses.
10. Motion to Approve Water Operation and Maintenance Agreement with Inframark, LLC.
11. Motion to Approve a Proposal for the La Vergne Youth Baseball and Softball Leagues Provider. (Received a favorable recommendation from the Parks & Recreation Advisory Committee on September 19, 2022.)

12. Motion to Approve an Energy Equipment Installation Contract with Path Company, LLC for the Installation of LED Street Lights.
13. Motion to Approve a Streetlighting Agreement with Path Company and Middle Tennessee Electric Membership Corporation for the Installation of LED Street Lights.
14. Motion to Approve a Streetlighting Agreement with Nashville Electric Service (NES) for the Installation of LED Street Lights.
15. First Reading - **Ordinance #2022-23** - An Ordinance to Amend the Fiscal Year 2022-2023 General Fund Budget.
16. Motion to Approve Bid - Fire Station #41.

MAYOR / ALDERMEN COMMENTS

ADJOURN