

WORKSHOP AGENDA

Board of Mayor and Aldermen

February 29, 2024 @ 6:30 PM

For the March 7, 2024 Regular Meeting @ 7:00 PM

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

ORDER OF BUSINESS

1. Approve Minutes: February 1, 2024 Workshop, February 6, 2024 Public Hearing and February 6, 2024 Regular 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 #2024-03** - An Ordinance to Amend the Fiscal Year 2023-2024 General 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.)

5. Consent Agenda Items
 - A. Approve or Reject City Bids and Purchases:
 1. State Contract Purchase - Rapid All Terrain Tower for the Police Department.
 2. State Contract Purchase - Motorola Radios for Police Vehicles.
 3. Emergency Purchase - Pump Repair for the Hollandale Sewer Lift Station.
 - B. Approve an Infrastructure Use Agreement with Nashville Electric Service for Attachments on NES Power Poles.

- C. Approve Agreement with Salary.com.
- D. Approve a Contract to Audit Accounts from Blankenship CPA Group, PLLC for Fiscal Year 2023-2024.
- E. Approve Annual League Facility User Agreement with Rutherford County Crimson Tide Youth Football and Cheerleading League.
- F. Approve Agreement with the Tennessee Department of Health.
- G. Approve Amendment #1 to the Grant Contract with the State of Tennessee Office of Criminal Justice Programs for the Violent Crime Intervention Fund.
- H. Approve Change Order #2 with Baron Construction, LLC for the Public Works and Community Development Services Facility.

NEW BUSINESS

- 6. First Reading - **Ordinance #2024-04** - An Ordinance to Amend the Fiscal Year 2023-2024 General Fund Budget.
- 7. **Resolution #2024-05** - A Resolution Authorizing the City of La Vergne to Participate in the Public Entity Partners Cyber Security Partners Matching Grant Program.
- 8. **Resolution #2024-06** - A Resolution to Authorize the Mayor to Execute Certain Settlement Agreements.
- 9. Motion to Approve a Lease and Operating Agreement with FiftyForward for the La Vergne Senior Center.
- 10. Appoint or Remove Board / Committee Members:
 - A. Senior Citizen's Advisory Committee. (One term expired 1/31/2024.)
 - B. Stormwater Appeals and Advisory Board. (Three terms are vacant.)
- 11. Discussion - New Mission, Vision and Values Statements for the City of La Vergne.

MAYOR / ALDERMEN COMMENTS

ADJOURN