

WORKSHOP AGENDA

Board of Mayor and Aldermen

March 28, 2024 @ 6:30 PM

For the April 2, 2024 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: February 29, 2024 Workshop, March 7, 2024 Regular Meeting, and March 20, 2024 Special Meeting.
2. Presentations:
 - A. Certificates of Recognition - LHS Boys Basketball Team. (Meeting only.)
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 #2024-04** - 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.)

6. Consent Agenda Items
 - A. Approve or Reject City Bids and Purchases:
 1. Request for Qualifications and Proposal - Professional Asset Management Services for the Street Department. (Presentation from Kimley-Horn)
 2. Purchase - Subscription Plan for Automated License Plate Recognition System.

- B. Approve Contract with the State of Tennessee Department of Safety and Homeland Security for Participation in the Tennessee Advanced Communications Network (TACN).
- C. Approve Agreement with Guardian Alliance Technologies, Inc. to Perform Pre-Employment Background Investigations on Applicants for the Police Department.
- D. Approve Change Order #2 for the Professional Services Agreement with Johnson + Bailey Architects for the La Vergne Fire Station #41 for Geotechnical Services.
- E. Approve Change Order #4 with Romach, Inc. for La Vergne Fire Station #41.

NEW BUSINESS

- 7. First Reading - **Ordinance #2024-05** - An Ordinance to amend the Fiscal Year 2023-2024 General Fund Budget.
- 8. **Resolution #2024-07** - A Resolution to Amend the Employee Handbook.
- 9. **Resolution #2024-08** - A Resolution Authorizing the City of La Vergne to Participate in the National Purchasing Cooperative Program.
- 10. **Resolution #2024-09** - A Resolution to Write-Off Water Department Bad Debts.
- 11. Motion to Approve the New City Mission Statement, Vision Statement, and Objectives.
- 12. **Resolution #2024-10** - A Resolution to Authorize the Mayor to Execute a License Agreement with CoStar Realty Information, Inc.
- 13. Appoint or Remove Board / Committee Members:
 - A. Stormwater Appeals and Advisory Board. (Two terms expired.)
 - B. FYI - Beautification and Arts Advisory Committee. (One term expires 4/30/24.)
- 14. Discussion - City of La Vergne Road Conditions.
- 15. Discussion - Police Department Officer Shortage.

MAYOR / ALDERMEN COMMENTS

ADJOURN