

WORKSHOP AGENDA

Board of Mayor and Aldermen

May 2, 2024 @ 6:30 PM

For the May 7, 2024 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: March 28, 2024 Workshop, April 2, 2024 Regular Meeting, April 4, 2024 Budget Workshop, April 9, 2024 Budget Workshop, and April 23, 2024 Budget Workshop.
2. Presentations:
 - A. Certificates of Recognition - LHS Boys Basketball Team. (Workshop 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 (Workshop only.)

OLD BUSINESS

5. Second Reading - **Ordinance #2024-05** - 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. Sourcewell Contract Purchase - Two (2) Hustler Mowers for the Parks & Recreation Department.
 2. OMNIA Partners Contract Purchase - Two (2) Exmark Mowers for the Street Department.

3. State Contract Purchase - Nashville Communications - Fire Station 41 Radio System and Station Alerting.
- B. Approve Contract Amendment with Safe Industries to Include the Purchase of Loose Tools, Equipment, Hose, and Apparatus Equipment for the New Fire Truck and Approve Change Order for the Contingency Fee.
- C. Approve a Letter of Intent for the Purchase of a New Brush Truck from CMI Equipment Sales, Inc. for the Street Department.
- D. Approve Amendment #2 to the Engineering Services Agreement with Griggs & Maloney for the Water Treatment Plant and Water Distribution System SCADA Upgrades Project.
- E. Approve Amendment #3 to the Agreement with Kimley-Horn for the Blair Road West Extension Project – Additional Environmental and Design Work.
- F. Approve Amendment #24-1 to Contract #2426-17 with the Greater Nashville Regional Council for the La Vergne Senior Center.
- G. Approve Contract Modification #1 with TTL, Inc. for Structural Inspection Services for the Public Works and Community Development Services Facility.
- H. Approve Change Order #2 to the Agreement for Engineering Services with CTI Engineers, Inc. for the Upper Chaney Woods Interceptor Sewer (Segments 4 and 3) Project.
- I. Approve Change Order #2 to the Contract with Mofield Brothers Construction Co., LLC for the Upper Chaney Woods Interceptor Sewer (Segments 4 and 3) Project.
- J. Approve Amendment #2 to the Engineering Services Contract with Ragan-Smith-Associates for South Waldron Road Project.
- K. Approve a Master Service Agreement with Lexipol, LLC for Law Enforcement Policy Manual and Training Bulletins for the Police Department.
- L. Approve an Architectural Design Services Proposal from TMPartners, PLLC for the Design and Construction Administration Services for the Police Department Headquarters Addition and Renovation.
- M. Approve Amendment #1 to the Grant Contract with the State of Tennessee Department of Commerce and Insurance for the Provision of Grant Funds for Tuition Assistance, Training and Professional Expenses for the Tennessee Law Enforcement Training Academy (TLETA).

NEW BUSINESS

7. First Reading - **Ordinance #2024-06** - An Ordinance of the City of La Vergne, Tennessee, Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2024 through June 30, 2025.
8. First Reading - **Ordinance #2024-07** - An Ordinance to Amend the Fiscal Year 2023-2024 Equitable Sharing Fund Budget.
9. **Resolution #2024-11** - 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.

10. **Resolution #2024-12** - A Resolution of the City of La Vergne to Adopt Revised Impact Fee Rates to be Effective July 1, 2024.
11. **Resolution #2024-13** - A Resolution to Authorize the Mayor to Negotiate a Settlement Agreement for Presentation to the Board of Mayor and Aldermen.
12. **Resolution #2024-14** - A Resolution to Approve a Land Acquisition Policy for the Blair Road West Project.
13. Motion to Appoint a City Judge Pro-Tempore for the June 26, 2024 Court Date.
14. Motion to Approve the Purchase of a Total Organic Carbon (TOC) Analyzer for the Water Treatment Plant.
15. Appoint or Remove Board / Committee Members:
 - A. Beautification and Arts Advisory Committee. (One vacancy and one term expires 4/30/24.)
 - B. Board of Zoning Appeals. (One term is vacant.)
 - C. Economic Development Advisory Committee. (One term is vacant.)
 - D. Stormwater Appeals and Advisory Board. (One term is vacant.)

MAYOR / ALDERMEN COMMENTS

ADJOURN