

WORKSHOP AGENDA

Board of Mayor and Aldermen

May 30, 2024 @ 6:30 PM

For the June 4, 2024 Regular Meeting @ 7:00 PM

- Call meeting to order.
- Determine quorum.
- Prayer by Alderman Haas.
- Presentation of Colors - Fire Department Honor Guard. (Meeting only.)
- Pledge of Allegiance by Alderman Waldron.

ORDER OF BUSINESS

1. Approve Minutes: May 2, 2024 Workshop and May 7, 2024 Regular Meeting.
2. Presentations:
 - A. Citizen Commendation Award - James Snyder. (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 #2024-06** - 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. (A public hearing will be held on Tuesday, June 4, 2024 at 6:30 p.m.)
6. Second Reading - **Ordinance #2024-07** - An Ordinance to Amend the Fiscal Year 2023-2024 Equitable Sharing 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.)

7. Consent Agenda Items
 - A. Approve or Reject City Bids and Purchases:

1. Request for Qualifications - Storm Water Monitoring Consultant.
2. BuyBoard Contract Purchase - Ballistic Vests for the Police Department.
3. Sourcewell Contract Purchase - Office Supplies, Breakroom Supplies and Furniture from Staples.
4. Sourcewell Contract Purchase - Generator Maintenance.
- B. Approve Annual Renewal of the Smarsh Service Agreement.
- C. Approve Public Entity Partners (PEP) Insurance Renewal for FY 2024-2025.
- D. Approve Annual Contract with TDOT for the Maintenance of Murfreesboro Road.
- E. Approve a Contract from Kimley-Horn Engineering for Professional Asset Management Services.
- F. Approve Change Order No. 5 with Romach Construction Company for the Construction of the New Fire Station #41 / Headquarters.
- G. Approve Quote from Tyler Technologies for the Enterprise Permitting and Licensing Decision Engine Module.
- H. Approve Quote from Tyler Technologies to Use Tyler Payments as the Credit Card Processor for the EnerGov Permitting System.

NEW BUSINESS

8. First Reading - **Ordinance #2024-08** - An Ordinance to Amend Title 20, Chapter 2, Section 20-204(13) of the La Vergne Municipal Code Regarding Park Hours.
9. First Reading - **Ordinance #2024-09** - An Ordinance to Amend the La Vergne Municipal Code by Deleting Title 2, Chapter 3 - Senior Citizens Advisory Committee.
10. First Reading - **Ordinance #2024-10** - An Ordinance to Amend Title 18, Chapter 4, Section 18-406 of the La Vergne Municipal Code Regarding Service Connect Fees.
11. First Reading - **Ordinance #2024-11** - An Ordinance to Amend the Fiscal Year 2023-2024 General Fund Budget.
12. **Resolution #2024-15** - A Resolution of the City of La Vergne to Appropriate Funds to Nonprofit Organizations for Fiscal Year 2024-2025.
13. **Resolution #2024-16** - A Resolution to Accept Section 2 of the Finch Branch Subdivision. (Received a favorable recommendation from the Planning Commission on May 28, 2024.)
14. **Resolution #2024-17** - A Resolution to Name the New Fire Station #41 / Headquarters in Honor of Richard "Ricky" McCormick.
15. Motion to Approve an Amended and Restated Water Operation and Maintenance Agreement with Inframark, LLC.

16. Appoint or Remove Board / Committee Members:
- A. Beautification and Arts Advisory Committee. (One term is vacant.)
 - B. Economic Development Advisory Committee. (One term is vacant; One term expires 6/30/24.)
 - C. Local Emergency Planning Committee. (One term is vacant.)
 - D. Parks and Recreation Advisory Committee. (One term is vacant.)

MAYOR / ALDERMEN COMMENTS

ADJOURN