

AGENDA

Board of Mayor and Aldermen
July 18, 2024 Special Meeting @ 5:30 PM

- Call meeting to order.
- Determine quorum.
- Prayer by Alderman Hobbs.
- Pledge of Allegiance by Mayor Cole.

ORDER OF BUSINESS

1. Approve Minutes: May 30, 2024 Workshop, June 4, 2024 Public Hearing and June 4, 2024 Regular Meeting.
2. Public Comment Period.

OLD BUSINESS

3. Second 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.
4. Second Reading - **Ordinance #2024-09** - An Ordinance to Amend the La Vergne Municipal Code by Deleting Title 2, Chapter 3 - Senior Citizens Advisory Committee.
5. Second 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.
6. Second Reading - **Ordinance #2024-11** - 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.)

7. Consent Agenda Items
 - A. Approve or Reject City Bids and Purchases:
 1. OMNIA Partners Contract Purchase - Resurface Lake Forest Playground.
 2. OMNIA Partners Contract Purchase - Mankin Park Rehabilitation.
 - B. Approve Amendment #1 to the Grant Contract with the State of Tennessee Department of Commerce and Insurance for the Tennessee Law Enforcement Hiring, Training and Recruitment Program.
 - C. Approve Change Order #3 with Baron Construction, LLC for the Public

Works and Community Development Services Facility.

- D. Approve Memorandum of Understanding with Motlow State Community College for Advanced Emergency Medical Technician Training.
- E. Approve Paving of the Parks & Recreation Building Drives and Parking.
- F. Approve Rehab of Veterans Memorial Park Walking Trail.
- G. Authorize the Mayor to Execute a Subdivision Participation and Release Form to Participate in the Kroger Opioid Settlement.
- H. Approve Contract with the Regional Transportation Authority for the Provision of Commuter Bus Service between Nashville/Davidson County and the City of La Vergne.
- I. Approve Amendment #2 to the Agreement for Engineering Services with CTI Engineers, Inc. for the Waldron Road Sewer Assessment Zone Project.

NEW BUSINESS

- 8. First Reading - **Ordinance #2024-12** - An Ordinance Adopting and Enacting a Codification and Revision of the Ordinances of the City of La Vergne, Tennessee; Providing for the Repeal of Certain Ordinances not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending such Code; and Providing when such Code and this Ordinance Shall Become Effective.
- 9. **Resolution #2024-18** - 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 #2024-19** - A Resolution to Write Off Uncollectible Property Tax Accounts.
- 11. Appoint or Remove Board / Committee Members - Parks and Recreation Advisory Committee. (One term is vacant.)

MAYOR / ALDERMEN COMMENTS

ADJOURN