

AGENDA

Board of Mayor and Aldermen
November 1, 2022 Regular Meeting @ 7:00 PM

- Call meeting to order.
- Determine quorum.
- Prayer by Alderman Waldron
- Pledge of Allegiance by Dr. Bill Burns

ORDER OF BUSINESS

1. Approve Minutes: October 6, 2022 Regular Meeting
2. Department Reports:
 - A. Police Department
 - B. Fire Department
 - C. Parks & Recreation Department
 - D. Library
 - E. Finance Department
 - F. Water Treatment Plant

OLD BUSINESS

3. Second Reading - **Ordinance #2022-23** - An Ordinance to Amend the Fiscal Year 2022-2023 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.)

4. Consent Agenda Items
 - A. Approve or Reject City Bids and Purchases:
 1. GSA Contract Purchase - Emergency Equipment for Four Undercover Vehicles.
 2. Sole Source Purchase - Personal Protective Equipment for the Fire Department
 3. Sourcewell Contract Purchase - Fork Lift for Public Works
 - B. Approve Quote and Statement of Work for Motorola GIS Managed Service Plus System
 - C. Approve League Facility User Agreement with Universal Sports League / La Vergne Baseball Softball Association

- D. Ratify the Approval of Change Order #1 for the Industrial Blvd. Sewer Expansion Project.
- E. Ratify the Approval of the First Amendment and Second Amendment to the Purchase and Sale Agreement with Trinidad/Benham Corp., for the Purchase of the Public Works Facility Located at 148 International Blvd.
- F. Approve the Renewal of the Employee Benefits Package for 2023

NEW BUSINESS

- 5. First Reading - **Ordinance #2022-24** - An Ordinance to Amend the Fiscal Year 2022-2023 Fire Impact Fee Fund Budget
- 6. First Reading - **Ordinance #2022-25** - An Ordinance to Amend the Fiscal Year 2022-2023 General Fund Budget.
- 7. **Resolution #2022-25** - A Resolution to Amend the Employee Handbook.
- 8. Motion to Approve a Tender and Completion Agreement with United States Fire Insurance Company for the Completion of the 24" Water Main Project from the Stones River Roundabout to the Water Treatment Plant.
- 9. Motion to Approve a Letter of Intent from PG Stones River Partners for the Purchase of 169 Stones River Road - Fire Station #41.
- 10. Motion to Approve a Rental Agreement with LifePoint Church to use their Facilities for the City's Annual Employee Christmas Party.
- 11. Appoint or Remove Board / Committee Members:
 - A. Library Board. (One term is vacant.)

MAYOR / ALDERMEN COMMENTS

ADJOURN