

WORKSHOP AGENDA

Board of Mayor and Aldermen

August 6, 2024 @ 6:30 PM

For the August 8, 2024 Regular Meeting @ 7:00 PM

- Call meeting to order.
- Determine quorum.
- Prayer by Alderman Waldron.
- Pledge of Allegiance by Vice-Mayor Noe.

ORDER OF BUSINESS

1. Approve Minutes: June 27, 2024 Workshop and July 18, 2024 Special Meeting.
2. Presentations:
 - A. Service Ribbon Presentations - Police Department. (Meeting only.)
 - B. TDOT Presentation - 24 Southeast Choice Lanes Project. (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

OLD BUSINESS

5. Second 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.

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 - Furniture for the Public Works and

- Community Development Services Facility.
2. Sole Source Purchase - SWAT Rifles for the Police Department.
 3. Bid - Fire Department Uniforms and Accessories.
 4. Bid - Fire Hydrant Sandblasting and Painting.
 5. State Contract Purchase - NICE Logging Radio Recorder for the Police Department.
- B. Approve Renewal of Service Agreement with Motorola Solutions for City Radio Equipment.
 - C. Approve the Donation of Real Property from the La Vergne Industrial Development Board for the Blair Road West Extension Project.
 - D. Approve Change Order #1 with Isinguard Construction Group, Inc. for the 2019 Interceptor Sewer Improvements Project.
 - E. Approve Amendment #3 to the Agreement for Engineering Services with CTI Engineers, Inc. for the Upper Chaney Woods Interceptor Sewer Project, Segments 4 and 3.
 - F. Approve Amendment #1 to the Agreement for Engineering Services with CTI Engineers, Inc. for the Fergus Road Interceptor Sewer Project.
 - G. Approve Agreement for Engineering Services with CTI Engineers, Inc. for the Waldron Road Sewage Pump Station Replacement Project.
 - H. Award a Contract to Turner Security for the Installation of Access Control, Closed Circuit Television and Network Wiring for the Public Works and Community Development Services Facility.
 - I. Approve Grant Contract between the State of Tennessee, Department of Military, Tennessee Emergency Management Agency and the City of La Vergne for the Community Safe Room Project Phase 1.
 - J. Approve Master Equity Lease Agreement, Addendum to Master Equity Lease Agreement, and Open-End (Equity) Lease Rate Quotes with Enterprise to Lease Five Vehicles for the Codes, City Hall Buildings, Street and Water Departments.

NEW BUSINESS

7. First Reading - **Ordinance #2024-13** - An Ordinance to Amend Title 20, Chapter 4 of the La Vergne Municipal Code Regarding Public Records.
8. First Reading - **Ordinance #2024-14** - An Ordinance to Amend the Fiscal Year 2023-2024 General Fund Budget.
9. First Reading - **Ordinance #2024-15** - An Ordinance to Amend the Fiscal Year 2024-2025 General Fund Budget.
10. **Resolution #2024-20** - 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.

11. Motion to Approve an Agreement with the Metropolitan Government of Nashville and Davidson County for Sewage Transportation and Treatment.
12. Motion to Approve a Memorandum of Understanding with Box 55 for Rehabilitation Services for La Vergne Fire and Police.
13. Appoint or Remove Board / Committee Members:
 - A. Beautification and Arts Advisory Committee. (One term is vacant.)
 - B. FYI - La Vergne Industrial Development Board. (One term is vacant.)

MAYOR / ALDERMEN COMMENTS

ADJOURN