

WORKSHOP AGENDA

Board of Mayor and Aldermen

August 29, 2024 @ 6:30 PM

For the September 3, 2024 Regular Meeting @ 7:00 PM

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

ORDER OF BUSINESS

1. Approve Minutes: August 6, 2024 Workshop and August 8, 2024 Regular Meeting.
2. Presentations:
 - A. Fire Station #41 Grand Opening Plaque - Alderman Hobbs. (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 #2024-13** - An Ordinance to Amend Title 20, Chapter 4 of the La Vergne Municipal Code Regarding Public Records.
6. Second Reading - **Ordinance #2024-14** - An Ordinance to Amend the Fiscal Year 2023-2024 General Fund Budget.
7. Second Reading - **Ordinance #2024-15** - An Ordinance to Amend the Fiscal Year 2024-2025 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.)

8. Consent Agenda Items
 - A. Approve or Reject City Bids and Purchases:
 1. Bid - Asphalt Paving and Materials.

2. Sole Source Purchase - Magnet Forensics GrayKey Software.
3. Sourcewell Contract Purchase - Front Loader for the Water and Sewer Departments.
4. Sourcewell Contract Purchase - Asphalt Compaction Roller for the Street Department.
5. State Contract Purchase - Wheel Saw (Trencher) for the Water Department.
6. Sole Source Purchase - Two Muffin Monster Grinders for the Hollandale Sewer Lift Station.
- B. Approve Professional Services Agreement with JMT, Inc. for the Right-of-Way Acquisition Consulting Services for the South Waldron Road Widening Project.
- C. Approve Amendment #1 to the Clinic Share Agreement between Premise Health Employer Services, LLC, the Town of Smyrna, the City of La Vergne and Unipres U.S.A., Inc.
- D. Approve Proposal, Sales Agreement and Maintenance Agreements with MTR and Lease Agreement with JEG Capital for the Police Department Copy Machine and the Assistant City Administrator Copy Machine.
- E. Approve Amendment to Agreement with Placer Labs, Inc. for Economic Development Services.

NEW BUSINESS

9. **Resolution #2024-21** - 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 #2024-22** - A Resolution Authorizing the City of La Vergne to Participate in the Public Entity Partners Property Conservation Matching Grant Program.
11. **Resolution #2024-23** - A Resolution Authorizing the City of La Vergne to Participate in the Public Entity Partners Judy Housley Safety Partners Matching Grant Program.
12. **Resolution #2024-24** - A Resolution Authorizing the City of La Vergne to Participate in the HGAC Cooperative Purchasing Program.
13. **Resolution #2024-25** - A Resolution to Donate a Surplus Fire Prevention Trailer to the City of Eagleville.
14. **Appoint or Remove Board / Committee Members:**
 - A. Beautification and Arts Advisory Committee. (One term is vacant.)
 - B. La Vergne Industrial Development Board. (One term is vacant.)

MAYOR / ALDERMEN COMMENTS

ADJOURN