

WORKSHOP AGENDA

Board of Mayor and Aldermen

September 26, 2024 @ 6:30 PM

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

- Call meeting to order.
- Determine quorum.
- Prayer by Pastor Randy Berg.
- Pledge of Allegiance by Boy Scout Troop 340.

ORDER OF BUSINESS

1. Approve Minutes: August 29, 2024 Workshop and September 3, 2024 Regular Meeting.
2. Public Comment Period.
3. Department Reports:
 - A. Police Department
 - B. Fire Department
 - C. Parks & Recreation Department
 - D. Library
 - E. Finance Department
 - F. Water Treatment Plant

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 Application for a Roadblock to be Conducted by the Shriners from 9:00 a.m. until 2:00 p.m. on Saturday, October 26, 2024, with a Rain Date of Saturday, November 2, 2024, at the Intersection of Murfreesboro Road and Stones River Road.
 - B. Approve Agreement with Verified First, LLC to Conduct Employment Background Checks.
 - C. Approve the Renewal of the Employee Benefits Package for 2025.
 - D. Approve Contract Amendment with Kimley-Horn for the Extension of Dobson Knob Trail to the Proposed Blair Road Extension.
 - E. Approve Amendment #1 to the 2024 League Facility User Agreement with Universal Sports League / La Vergne Baseball Softball Association.
 - F. Approve Change Order #4 with Baron Construction, LLC, for the Public Works and Community Development Services Facility.

- G. Approve Modification #2 to the Professional Services Agreement with TTL, Inc. for Structural Inspection and Testing Services for the City of La Vergne Public Works and Community Development Services Facility.
- H. Approve Change Order #1 with W&O Construction Company, Inc. for the Water System SCADA Upgrades Project.
- I. Approve Amendment #1 to the Grant Contract #75903 with the State of Tennessee, Department of Environment and Conservation for the Brookside Park.
- J. Approve Utility Line Easement for Nashville Electric Service to Allow the Removal of the Power Pole from the Roundabout on Stones River Road.

NEW BUSINESS

- 5. **Resolution #2024-26** - 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.
- 6. **Resolution #2024-27** - A Resolution to Approve a Land Acquisition Policy for Additional Real Property Interests Needed for the Blair Road West Project.
- 7. Motion to Authorize the Mayor to Execute a Settlement Agreement Regarding the Cochran Lawsuit. (An Executive Session will be held on Thursday, October 3, 2024 at 6:00 p.m.)
- 8. **Appoint or Remove Board / Committee Members:**
 - A. Beautification and Arts Advisory Committee. (One term is vacant.)
 - B. Historical Preservation Advisory Committee. (One term is vacant.)
 - C. Parks & Recreation Advisory Committee. (One term is vacant.)
- 9. Discussion - Traffic Calming Program.

MAYOR / ALDERMEN COMMENTS

ADJOURN