

WORKSHOP AGENDA

Board of Mayor and Aldermen

November 4, 2024 @ 6:30 PM

For the November 7, 2024 Regular Meeting @ 7:00 PM

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

ORDER OF BUSINESS

1. Approve Minutes: September 26, 2024 Workshop and October 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 or Reject City Bids and Purchases:
 1. State Contract Purchase - Fuel for Tanks at the Public Works - Community Development Services Facility.
 2. Sourcewell Contract Purchase - Janitorial Supplies.
 - B. Approve Grant Contract with the State of Tennessee Department of Safety and Homeland Security for the Police Traffic Services Highway Safety Project.
 - C. Approve Facility Use Agreement with Julianne Holbrook for a Zumba Program at the Multi-Purpose Building.
 - D. Approve Facility Use Agreement with Jacqueline Dixon for a Jazzercise Program at the Multi-Purpose Building.
 - E. Approve Facility Use Agreement with Aliah Billingsley for a Dance and Majorette Program at the Multi-Purpose Building.

- F. Approve an Engineering Services Agreement with Griggs & Maloney for the Water System Asset Management Plan.
- G. Approve Change Order #5 with Baron Construction, LLC for the Public Works and Community Development Services Facility.
- H. Approve Change Order #2 with Isinguard Construction Group, Inc. for the 2019 Interceptor Improvements Project.
- I. Approve Change Order #3 to the Contract with Mofield Brothers Construction Co., LLC for the Upper Chaney Woods Interceptor Sewer (Segments 4 and 3) Project.

NEW BUSINESS

- 5. First Reading - **Ordinance #2024-16** - An Ordinance to Amend the Fiscal Year 2024-2025 Equitable Sharing Fund Budget.
- 6. **Resolution #2024-28** - 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.
- 7. 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. **FYI** - La Vergne Housing Authority. (One term expires 11/30/2024)
- 8. Discussion - City Administrator Performance Evaluation. (Workshop Only)

MAYOR / ALDERMEN COMMENTS

ADJOURN