

WORKSHOP AGENDA

Board of Mayor and Aldermen

December 1, 2022 @ 6:30 PM

For the December 6, 2022 Regular Meeting @ 7:00 p.m.

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

ORDER OF BUSINESS

1. Oath of Office Ceremonies - Mayor Jason Cole, Alderman Carol Haas, and Alderman Kara Hobbs. (Meeting only.)
2. Approve Minutes: November 1, 2022 Regular Meeting
3. Presentations
 - A. Certificates of Appreciation. (Meeting only.)
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 #2022-24** - An Ordinance to Amend the Fiscal Year 2022-2023 Fire Impact Fee Fund Budget.
6. Second Reading - **Ordinance #2022-25** - 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.)

7. Consent Agenda Items
 - A. Approve or Reject City Bids and Purchases:
 1. Bid Amendment - Asphalt Paving - Hawkins Asphalt Paving, LLC.

- B. Approve Renewal of the Cooperation with Civilian Law Enforcement Officials Agreement with the Department of the Navy, Naval Surface Warfare Center for Equipment to be Used by the Police Department.
- C. Authorize Chief Davis to sign an Addendum to the Law Enforcement Support Office Program State Plan of Operation.
- D. Approve Agreement for Engineering Services from CTI for the Sub-basin Master Plan Agreement for the East Hurricane Creek Drainage Basin.
- E. Approve Contract with Nashville Party Authority for DJ Services at the Father-Daughter Dance on February 4, 2023 at the Multi-Purpose Building.
- F. Approve a grant contract with the State of Tennessee Library and Archives for the purchase of computers for the library.
- G. Approve Amendment with CTI Engineers for General Consultation Services Regarding New Hourly Rates.
- H. Approve Amended Streetlighting Agreement with Path Company and Middle Tennessee Electric Membership Corporation for the Installation of LED Street Lights.
- I. Approve Third Amendment to the Purchase and Sale Agreement with Trinidad/Benham Corp., for the Purchase of the Public Works Facility Located at 148 International Blvd.
- J. Approve Vendor Agreement for Participation in the Low Income Household Water Assistance Program with Mid-Cumberland Community Action Agency.
- K. Approve Meeting Calendar for 2023.

NEW BUSINESS

- 8. **Resolution #2022-26** - 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.
- 9. **Resolution #2022-27** - A Resolution to Donate Surplus Stop Sticks to Weakley County Sheriff's Office.
- 10. **Resolution #2022-28** - A Resolution to Authorize City Officials and Employees to Take Such Action as They Deem Appropriate to Enforce the Bid Bond Submitted by Fellowship Construction, Inc., and Issued by Ohio Farmers / Westfield Insurance Company.
- 11. **Appoint or Remove Board / Committee Members**
 - A. Beautification and Arts Advisory Committee. (Appoint Alderman position; One term is vacant.)
 - B. Economic Development Advisory Committee. (Appoint Alderman position.)
 - C. Greenway Advisory Committee. (Appoint Alderman position; FYI - One term expires 12/31/22.)

- D. La Vergne Housing Authority. (One term expired 11/30/22.)
- E. Library Board. (Appoint Alderman position; FYI - Three terms expire 12/31/22.)
- F. Local Emergency Planning Committee. (Appoint Alderman position; FYI - Five terms expire 12/31/22.)
- G. Parks & Recreation Advisory Committee. (One term vacant; FYI - One term expires 12/31/22.)
- H. Planning Commission. (Appoint Alderman position.)
- I. Senior Citizens Advisory Committee. (One term vacant.)
- J. FYI - Beer Board. (Two terms expire 12/31/22.)
- K. FYI - Historical Preservation Advisory Committee. (One term expires 12/31/22.)
- L. FYI - Stormwater Appeals and Advisory Board. (Two terms expire 12/31/22.)

MAYOR / ALDERMEN COMMENTS

ADJOURN