

WORKSHOP AGENDA

Board of Mayor and Aldermen

December 3, 2024 @ 6:30 PM

For the December 5, 2024 Regular Meeting @ 7:00 PM

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

ORDER OF BUSINESS

1. Oath of Office Ceremonies - Alderman Graeme Coates and Alderman Steve Noe. (Meeting only.)
2. Approve Minutes: November 4, 2024 Workshop and November 7, 2024 Regular Meeting.
3. Presentations:
 - A. Certificate of Appreciation - Dennis Waldron. (Meeting only.)
 - B. Presentation - Rutherford County Update. (Meeting only.)
 - C. Presentation - Christopher Johnson - LHS Football Coach. (Meeting only.)
4. Public Comment Period.
5. Department Reports:
 - A. Police Department
 - B. Fire Department
 - C. Parks & Recreation Department
 - D. Library
 - E. Finance Department
 - F. Water Treatment Plant

OLD BUSINESS

6. Second Reading - **Ordinance #2024-16** - An Ordinance to Amend the Fiscal Year 2024-2025 Equitable Sharing 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. State Contract Purchase - Landscape Dump Truck for the Stormwater

Department.

2. State Contract Purchase - Motorola Radios for Police Department.
- B. Approve Change Order #1 with Turner Security for the Modification of Access Control, Closed Circuit Television and Network Wiring for the Public Works and Community Development Services Facility.
- C. Approve Amendment #2 to Grant Contract #77833-150 with the State of Tennessee Department of Commerce and Insurance for the Recruitment and Retention Grant.
- D. Approve Lease Agreement with Rutherford County for the Solid Waste Convenience Center on Sand Hill Road.
- E. Approve Scope of Work and Professional Services Agreement with GetResQ911 for Police Department Dispatch Staffing Services.
- F. Approve Revisions to the Parks & Recreation Pavilion Rental Policy.
- G. Approve Revisions to the Parks & Recreation Building Rental Policy.
- H. Approve Equipment and Software Master Subscription Agreement with Rekor Recognition Systems, Inc. for Automated License Plate Recognition Phase 3 Expansion.

NEW BUSINESS

8. First Reading - **Ordinance #2024-17** - An Ordinance to Amend Title 20, Chapter 2, Section 20-208 of the La Vergne Municipal Code Regarding Parks and Recreation User Fees.
9. First Reading - **Ordinance #2024-18** - An Ordinance to Amend the City of La Vergne Fee Schedule for Parks & Recreation User Fees.
10. First Reading - **Ordinance #2024-19** - An Ordinance to Amend the La Vergne Municipal Code by Deleting Title 2, Chapter 5 - Economic Development Advisory Committee.
11. First Reading - **Ordinance #2024-20** - An Ordinance to Amend Title 2, Chapter 2, Section 2-202 of the La Vergne Municipal Code Regarding the Duties of the Parks and Recreation Advisory Committee and to Delete Title 2, Chapter 3 of the La Vergne Municipal Code Regarding the Greenway Advisory Committee.
12. First Reading - **Ordinance #2024-21** - An Ordinance to Amend Title 2, Chapter 5, Section 2-504 of the La Vergne Municipal Code Regarding the Powers and Duties of the Library Board and to Delete Title 2, Chapter 4 of the La Vergne Municipal Code Regarding the Historical Preservation Advisory Committee.
13. **Resolution #2024-29** - 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.
14. **Resolution #2024-30** - A Resolution to Donate Surplus Police Vehicles and Storage Containers to the Alexandria, Tennessee Police Department.

15. **Resolution #2024-31** - A Resolution to Donate Surplus Police Vehicles to the Gordonsville, Tennessee Police Department.
16. **Appoint or Remove Board / Committee Members:**
 - A. Beautification and Arts Advisory Committee. (One term is vacant.)
 - B. Historical Preservation Advisory Committee. (Appoint Council position; One term is vacant.)
 - C. La Vergne Housing Authority. (One term expired 11/30/2024)
 - D. La Vergne Industrial Development Board. (One term is vacant.)
 - E. Library Board. (Appoint City Council position; **FYI** - Two terms expire 12/31/24.)
 - F. Planning Commission. (Appoint Council position; One term is vacant; **FYI** - One term expires 12/31/24.)
 - G. Stormwater Appeals and Advisory Board. (Appoint Council position; **FYI** - Two terms expire 12/31/24.)
 - H. **FYI** - Beer Board. (One term expires 12/31/2024.)
17. Discussion - Board of Mayor and Aldermen Meeting Times.
18. Motion to Approve the 2025 Meeting and Holiday Calendar.

MAYOR / ALDERMEN COMMENTS

ADJOURN