

WORKSHOP AGENDA

Board of Mayor and Aldermen

February 27, 2025 @ 5:30 PM

For the March 4, 2025 Regular Meeting @ 6:00 PM

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

ORDER OF BUSINESS

1. Approve Minutes: January 30, 2025 Workshop and February 4, 2025 Regular Meeting.
2. Presentations:
 - A. Certificates of Appreciation. (Meeting only.)
 - B. Kimley-Horn - Data Collection Findings - Asset Management Services - Street Paving. (Workshop 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 #2025-03** - An Ordinance to Amend Title 2 of the La Vergne Municipal Code Regarding Boards and Commissions, Etc.
6. Second Reading - **Ordinance #2025-04** - An Ordinance to Amend Title 1, Chapter 1, Section 1-103 of the La Vergne Municipal Code Regarding the Public Comment Period.
7. Second Reading - **Ordinance #2025-05** - An Ordinance to Amend the Fiscal Year 2024-2025 Drug Fund Budget.
8. Second Reading - **Ordinance #2025-06** - An Ordinance to Amend the City of La Vergne Fee Schedule Regarding Impact Fees.

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.)

9. Consent Agenda Items:

- A. Approve or Reject City Bids and Purchases:
 - 1. BuyBoard Contract Purchase - Ballistic Vests for the Police Department SWAT Team.
 - 2. Bid - Construction of Brookside Park.
 - 3. Approve Amended Purchase of Shipping Containers for Temporary Fire Training Facility.
- 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. Approve Amendment #2 to the Agreement for Engineering Services with CTI Engineers, Inc. for the Fergus Road Interceptor Sewer Project.
- D. Approve Amendment #4 to the Professional Services Agreement with Ragan-Smith-Associates, LLC for Design Phase Services for the Proposed South Waldron Road Widening Project.
- E. Approve Amendment #5 to the Professional Services Agreement with Kimley-Horn and Associates, Inc. for Construction Phase Services for the Proposed Blair Road West Extension Project.
- F. Approve a Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Preparation of the ADA Transition Plan.
- G. Approve Facility Use Permit with the YMCA for a Youth Soccer Program.
- H. Approve Change Order #6 (Final) with Romach Construction Company for the Construction of the New Fire Station #41 / Headquarters.
- I. Approve a Master Services Agreement with Flock Group, Inc. for a Trial Evaluation of an Automated License Plate Recognition System.
- J. Approve Agreement for Engineering Services with CTI Engineers, Inc., for the Design and Construction of a Replacement for the Walnut Ridge Low Pressure Sewer System.

NEW BUSINESS

- 10. First Reading - **Ordinance #2025-07** - An Ordinance to Amend Title 14, Chapter 6 of the La Vergne Municipal Code by Adding Sinkhole Protections to the Stormwater Management Ordinance. (This received a favorable recommendation from the Stormwater Appeals and Advisory Board on February 3, 2025.)
- 11. First Reading - **Ordinance #2025-08** - An Ordinance to Amend Title 14, Chapter 1, Section 14-105 and Title 14, Chapter 8, Section 14-809 of the La Vergne Municipal Code Regarding the Public Comment Period.

12. First Reading - **Ordinance #2025-09** - An Ordinance to Amend the Fiscal Year 2024-2025 General Fund Budget.
13. First Reading - **Ordinance #2025-10** - An Ordinance to Amend the City of La Vergne Fee Schedule by Creating a Special Assessment Zone, Known as the "Waldron Road Sanitary Sewer Special Assessment Zone."
14. **Resolution #2025-03** - A Resolution to Amend the Social Media Policy for the City of La Vergne.
15. **Resolution #2025-04** - A Resolution to Approve a Land Acquisition Policy for the South Waldron Road Widening Project.
16. **Resolution #2025-05** - A Resolution to Accept Phase 2 of the Carothers Crossing Subdivision. (Received a favorable recommendation from the Planning Commission on January 28, 2025.)
17. **Resolution #2025-06** - 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
18. **Appoint or Remove Board / Committee Members:**
 - A. Beautification and Arts Advisory Committee. (One term is vacant.)
 - B. Parks & Recreation Advisory Committee. (One term is vacant.)

MAYOR / ALDERMEN COMMENTS

ADJOURN