

WORKSHOP AGENDA

Board of Mayor and Aldermen

January 3, 2023 @ 6:30 PM

For the January 5, 2023 Regular Meeting @ 7:00 p.m.

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

ORDER OF BUSINESS

1. Approve Minutes: September 6, 2022 Regular Meeting and December 6, 2022 Regular Meeting.
2. Presentations:
 - A. National Fire Prevention Week Poster Contest Winner (Workshop only)
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 Agreement for Engineering Services from Griggs and Maloney for Design of 24" Water Main from Mason Road to Sanders Tanks.
 - B. Approve Amendment to Professional Services Agreement with Ragan Smith Associates, Inc. for Design of Brookside Park Improvements.
 - C. Approve Agreement with Hands on Nashville for Volunteer Management, Recruiting, and Advertising for Stormwater Events.
 - D. Approve Agreement for Engineering Services from CTI for the Sub-basin Master Plan for the Hollandale Road Drainage Basin.
 - E. Approve Amendment #23-1 to Contract #2326-17 from the Greater Nashville Regional Council for the Provision of Senior Center Services.

NEW BUSINESS

5. First Reading - **Ordinance #2023-01** - An Ordinance to Amend Title 5, Chapter 4 of the La Vergne Municipal Code Regarding Purchasing.
6. **Resolution #2023-01** - A Resolution Authorizing the City of La Vergne to Participate in the Public Entity Partners Property Conservation Matching Grant Program.
7. **Resolution #2023-02** - A Resolution Authorizing the City of La Vergne to Participate in the Public Entity Partners Cyber Security Partners Matching Grant Program.
8. Approve a Contract for Purchase and Sale of Real Estate and a Lease Agreement for 169 Stones River Road - Existing Fire Station #41.
9. **Appoint or Remove Board / Committee Members**
 - A. Beer Board. (Two terms expired 12/31/22.)
 - B. Greenway Advisory Committee. (One term expired 12/31/22.)
 - C. Historical Preservation Advisory Committee. (One term expired 12/31/22.)
 - D. Library Board. (Three terms expired 12/31/22.)
 - E. Local Emergency Planning Committee. (Five terms expired 12/31/22.)
 - F. Parks & Recreation Advisory Committee. (One term expired 12/31/22.)
 - G. Stormwater Appeals and Advisory Board. (Two terms expired 12/31/22.)
 - H. FYI - Board of Zoning Appeals. (One term expires 1/31/23.)
 - I. FYI - Construction Board of Adjustment and Appeals. (Two terms expire 1/31/2023.)

MAYOR / ALDERMEN COMMENTS

ADJOURN