

WORKSHOP AGENDA

Board of Mayor and Aldermen

May 1, 2025 @ 5:30 PM

For the May 6, 2025 Regular Meeting @ 6:00 PM

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

ORDER OF BUSINESS

1. Approve Minutes: March 27, 2025 Workshop, April 1, 2025 Public Hearing, April 1, 2025 Regular Meeting, April 3, 2025 Budget Workshop, April 8, 2025 Budget Workshop, April 14, 2025 Budget Workshop, and April 22, 2025 Budget Workshop.
2. Presentations:
 - A. Letters of Commendation - Police Department. (Meeting 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 #2025-10** - An Ordinance to Amend Article IV, Section 4.010 of the La Vergne Zoning Ordinance Regarding Off-Street Parking Requirements. (Received a favorable recommendation from the Planning Commission on February 25, 2025. A public hearing was held on April 1, 2025.)
6. Second Reading - **Ordinance #2025-11** - An Ordinance to Amend the Fiscal Year 2024-2025 State Street Aid Fund Budget.
7. Second Reading - **Ordinance #2025-12** - An Ordinance to Amend Title 11, Chapter 6 of the La Vergne Municipal Code by Adding a New Section 11-604 Entitled "Wearing Masks or Facial Coverings."
8. Second Reading - **Ordinance #2025-13** - An Ordinance to Amend the Fiscal Year 2024-2025 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.)

9. Consent Agenda Items:

- A. Approve or Reject City Bids and Purchases:
 - 1. Bid - Sewer Pump Station Solids Removal and Disposal.
 - 2. Bid - Guardrail Repair and Replacement.
 - 3. Bid - Pest Control Services.
 - 4. HGAC Contract Purchase - Fire Department Personal Protective Equipment.
 - 5. Sourcewell Contract Purchase - Mower for Maintenance Department.
 - 6. GSA Contract Purchase - Copy Machine Leases for Multiple Departments.
 - 7. Approve Purchase - New Sign Machine and Equipment for the Street Department.
 - 8. Approve Purchase - Fabrication Services for the Fire Department Training Site.
 - 9. Amended Emergency Purchase - Change Orders #1 and #2 for Fire System Replacement at the Library.
 - 10. Emergency Purchase - Street Paving on Harmony Lane Due to Water Line Break.
- B. Approve Facility Use Permit with the YMCA for a Youth Soccer Program.
- C. Approve Annual User Agreement with Rutherford County Crimson Tide Youth Football and Cheerleading League.
- D. Approve Interlocal Cooperation and Mutual Aid Agreement for the Combined Swift Water and Urban Search and Rescue Taskforce with the City of Murfreesboro and Rutherford County.
- E. Approve Amendment #1 to the Professional Services Agreement with Lambe + Associates, LLC for Programming of Future Expansion Space in the Public Works and Community Development Services Facility.
- F. Approve Professional Services Agreement with Wold Architects and Engineers for the Design of Renovations for Fire Station #43.
- G. Approve Engagement Agreement with Farrar, Bates, Berexa.
- H. Approve Engagement Agreement with Farrar, Bates, Berexa.
- I. Approve Engagement Agreement with Howell & Fischer, PLLC.
- J. Approve a Contract to Audit Accounts from Blankenship CPA Group, PLLC for Fiscal Year 2024-2025.

NEW BUSINESS

10. First Reading - **Ordinance #2025-14** - An Ordinance of the City of La Vergne, Tennessee, Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2025 through June 30, 2026.
11. **Resolution #2025-08** - A Resolution to Write Off Water Department Bad Debts.
12. **Resolution #2025-09** - A Resolution to Accept Portico Place, Section 2, Phase 2 and Resubdivision of Common Areas A & B of Section 2, Phase 1. (Received a favorable recommendation from the Planning Commission on March 25, 2025.)
13. **Resolution #2025-10** - A Resolution to Amend the Employee Handbook.
14. **Resolution #2025-11** - 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.
15. **Resolution #2025-12** - A Resolution to Write Off Uncollectible Property Tax Accounts.
16. Appoint or Remove Board / Committee Members:
 - A. Beautification and Arts Advisory Committee. (Two terms expire 4/30/25.)

MAYOR / ALDERMEN COMMENTS

ADJOURN