

LEGISLATIVE REPORT
July 14, 2009

ITEM NUMBER	ACTION	DESCRIPTION
	Citizen Comments	None
3	Approved 6-0	Approval or Correction of Minutes of June 9 and June 30, 2009 meetings.
4	N/A	Correspondence/Communications: None
5	Approved 6-0	Awards and Recognitions: Resolution – Attorney Michele Elliott
6	Approved 6-0	Consent Agenda:
		a. Approval of the terms of, and authorization for the Mayor to execute, a contract with North Alabama Fire Equipment Company (NAFECO) relative to Fire Department turnout coats, turnout pants and turnout suspenders.
		b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Heritage Fire relative to Fire Department turnout gloves and fire helmets.
		c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Rush Truck Center, Inc. relative to Fire Department annual apparatus service.
		d. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with CMS Uniforms relative to Fire Department uniforms.
		e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Koorsen relative to Fire Department fire extinguisher services.
		f. Approval of the terms of, and authorization for the Mayor to execute, a contract with TDOT relative to state highway maintenance.
		g. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Sweeping Corp. of America relative to street sweeping.

LEGISLATIVE REPORT

July 14, 2009

		h. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Kerr Bros., Inc. relative to pavement marking and striping.
		i. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with SPS VAR relative to IBM hardware and software service for Police Department.
		j. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Motorola relative to service of the console, tower and infrastructure for Police Department.
		k. Approval of the terms of, and authorization for the Mayor to execute, a contract with Nich-Chem relative to aluminum sulfate for WWTP.
		l. Approval of the terms of, and authorization for the Mayor to execute, a contract with Geo-Jobe GIS Consulting relative to data collection surveys for sewer system.
		m. Approval of the terms of, and authorization for the Mayor to execute, various extension agreements relative to utility materials.
		n. Approval of the terms of, and authorization for the Mayor to execute, an interlocal agreement with the Murfreesboro Police Department to be the lead agency in the Fiscal Year 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
		o. Approval of the terms of, and authorization for the Mayor to execute, a contract with Webb's Refreshments relative to annual coffee service.
		p. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Rutherford County relative to Project WET.
		q. Approval of the terms of, and authorization for the Mayor to execute, an interlocal agreement with Rutherford County, the City of Murfreesboro, the City of La Vergne and the City of Eagleville relative to sharing in the payment of the salary and benefits of the Rutherford County Emergency Management Agency Director.
		r. Approval of the terms of, and authorization for the Mayor to execute, various contracts for Water Treatment Plant chemicals: <ul style="list-style-type: none"> i. American Development Corp. - Sodium Orthopolyphosphate (AquaMag) ii. Brenntag - Potassium Permanganate iii. LCI, Inc. - Hydrofluorosilicic Acid 23% (Fluoride)

LEGISLATIVE REPORT
July 14, 2009

7		Old Business
	Approved 6-0	a. <u>PUBLIC HEARING:</u> Consideration of an ordinance relative to the rezoning of property located on Tax Map 28M, Group G, Parcel 13.02, comprising approximately .35 acre, (requested by Rutherford County Habitat for Humanity), from R-6 to R-3. Property is located at 560 Mason Tucker Drive. Second Reading.
	Approved 6-0	b. <u>PUBLIC HEARING:</u> Consideration of an ordinance to amend the text of the Smyrna Municipal Zoning Ordinance relative to changing the minimum lot size requirement for family daycare homes, specifically Article VII, Section 7.061.7 Special Conditions for Special Personal and Group Care Facilities. Second Reading.
8		New Business
		a. Planning Commission Report:
		i. No items to consider.
		b. Packaged Liquor Board Report:
	Approved 6-0	i. Consideration of an application for a Certificate of Compliance for a packaged liquor store from Lee Tashie Partners, (Smyrna Wine & Spirits), located at 800 Isabella Lane.
	Approved 6-0	ii. Consideration of an application for a Certificate of Compliance for a packaged liquor store from David Lee Nettles, (Sam Ridley Wine and Spirits, Inc.), located at 611 President Place.
	Approved 6-0	iii. Consideration of an application for a Certificate of Compliance for a packaged liquor store from Shirley Eilene Hasan, (Smyrna's Divine Wines & Spirits), 291 Sam Ridley Parkway, Suites 100, 105 and 110.
	Approved 6-0	c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Southern Creations, LLC relative to landscaping, fencing and irrigation at the Cedar Forest Commercial site.
	Approved 6-0	d. Consideration of a resolution approving funding for non-profit organizations for fiscal year 2009-2010.
	Approved 6-0	e. Consideration of an ordinance to amend Ordinance No. 09-21, adopting the 2009-2010 Fiscal Year Budget, specifically the 2009-2010 Fee Schedule. First Reading.

LEGISLATIVE REPORT
July 14, 2009

	Approved 6-0	f. Consideration of the declaration of surplus property.
	Failed 2-4	g. Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 11 "Municipal Offenses", to add a new Chapter 13 "Outdoor Lighting". First Reading.
	Approved 6-0	h. Consideration of Mayfield Drive Sidewalk Project. Motion to use Commerce Drive instead of Mayfield Drive.
	Approved 6-0	i. Consideration of a request to amend the resolution granting a gift of land to the Boys and Girls Club of Rutherford County. Change date to 6/30/10 and Boys and Girls pay TOS for property if not used for Boys and Girls Club.
	Approved 6-0	j. Other. – Consent Decree Agreed and Final Order – Vi-Jon, Inc.
9	N/A	Status Reports.
10	N/A	Announcements.
11	N/A	Adjournment.