

**SMYRNA TOWN COUNCIL MEETING**  
**January 7, 2020**  
**LEGISLATIVE REPORT**

**MEETING AGENDA**

1. Call to Order.

Prayer: Police Chief Kevin Arnold

Pledge of Allegiance: Town Clerk Dianne Waldron

2. Roll Call. **MAYOR MARY ESTHER REED- ABSENT**

3. Approval or Correction of Minutes of December 10, 2019 and December 17, 2019 meetings.  
**APPROVED 6-0**

4. Correspondence/Communications.

5. Awards and Recognitions. Proclamation – Stones River DAR

Proclamation – 2020 Census

6. Consent Agenda: **APPROVED 6-0**

*Note: Consent Agenda items will be those items determined by the Town Manager to be routine matters not necessitating discussion. All Consent Agenda items may be voted upon simultaneously pursuant to a single motion. There will be no separate discussion of these items unless a member of the Town Council requests that discussion be held, in which case the item will be removed from the Consent Agenda and considered separately. Following passage of the remaining Consent Agenda items, discussion of any items removed from the Consent Agenda shall be held and separate motions and votes shall be taken for each of the items removed.*

- a. Approval of the terms of, and authorization for the Mayor to execute, a contract amendment with Ragan Smith relative to construction administration and construction engineering inspection services for Zama Park.

- b. Consideration of the declaration of surplus items.

7. Old Business:

There was no Old Business for the Town Council to consider at this time.

8. New Business:

- a. Planning Commission Report:

- i. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, containing approximately .12 acre (requested by JM

Byrnes, LLC on behalf of John Mitchell Byrnes). Property is located at 3791 Rock Springs Road. First Reading. **APPROVED 6-0**

ii. Consideration of a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Basin A8 and Basin A9 Sewer Project. **APPROVED 6-0**

iii. Consideration of a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Sam Ridley Parkway and Weakley Lane Water Projects. **APPROVED 6-0**

iv. Consideration of a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Master Storm Water Project. **APPROVED 6-0**

b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.

c. Consideration and approval of the name "Freedom Playground" relative to the future all-inclusive playground. **APPROVED 6-0**

d. Other.

di. Approval of the terms of, and authorization for the Mayor to execute a contract with TDOT relative to Phase II of the Lowry Street Project. **APPROVED 6-0**

dii. Consideration of a resolution providing financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representatives, certifications, and pledges of certain revenue in connection with such financing. **APPROVED 6-0**

9. Status Reports.

10. Announcements.

11. Adjournment.