

LEGISLATIVE REPORT
December 8, 2009

ITEM NUMBER	ACTION	DESCRIPTION
	Citizen Comments	1. Phil Breckler, 9634 Mount Ayre Way, Murfreesboro (K & W Auctioneers) – “Auction Signs” – Not Present.
3	Approved 7-0	Approval or Correction of Minutes of November 10 and November 24, 2009 meetings.
4	N/A	Correspondence/Communications.
5		Awards and Recognitions – Parade Trophies. Mayor’s Cup - Ashbusters Chimney Service. Best Christmas Spirit – StoneCrest Medical Center Most Creative – Gray’s Scrap Iron and Metal Best Use of Theme – Wilson Bank & Trust
6	Approved 7-0	Consent Agenda:
		a. Approval of the terms of, and authorization for the Mayor to execute, an agreement to accept the franchise to serve natural gas customers within the City of La Vergne.
		b. Approval of reimbursement to listed property owners as compensation for easements for the installation, operation and maintenance of water pipelines along the route of the repurified water system.
		c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Midsouth Trenchless, Inc. relative to construction of the Sewer System Rehabilitation Project (Basin A).
		d. Approval of the terms of, and authorization for the Mayor to execute, an annual agreement with Tennessee Rehab Center allowing the Parks and Recreation Department to use the recreation field area.
		e. Approval of the terms of, and authorization for the Mayor to execute, a renewal agreement with Morpho Trak relative to service on the Motorola AFIS Livescan fingerprint scanning and submission console.
7		Old Business:
	Approved 5-2	a. PUBLIC HEARING: Consideration of an ordinance relative to the rezoning of property located on Tax Map 34G, Group C, part of Parcel 6.00, comprising approximately 16.6 acres, (requested by Smyrna Commons Development Partners, LLC), from C-2 to R-6. Property is located south of Ken Pilkerton Drive. Second Reading.

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	Approved 7-0	b. PUBLIC HEARING: Consideration of an ordinance to amend the Town of Smyrna Impact Fee Ordinance relative to maximum rates. Second Reading.
	Approved 7-0	c. PUBLIC HEARING: Consideration of an ordinance to amend Ordinance No. 09-21, adopting the 2009-2010 Fiscal Year Budget specifically the 2009-2010 Fee Schedule to adjust fees within the Water & Sewer Department. Second Reading.
	Approved 7-0	d. PUBLIC HEARING: Consideration of an ordinance to amend Ordinance No. 09-21, adopting the 2009-2010 Fiscal Year Budget relative to natural gas capital projects. Second Reading.
8		New Business
		a. Planning Commission Report:
	Denied 7-0	i. Consideration of an ordinance to amend the Town of Smyrna Sign Ordinance relative to changeable copy signs for interstate signs. First Reading.
	N/A	b. Packaged Liquor Board Report.
	Approved 7-0	c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Archer Western Contractors relative to construction of the expansion of the Water Treatment Plant.
	Approved 7-0	d. Approval of the terms of, and authorization for the Mayor to execute, Change Order #1 relative to construction of the Water Treatment Plant.
	Approved 7-0	e. Approval and authorization for the Mayor to sign necessary documents to continue the self insured program with CCMSI.
	Approved 7-0	f. Approval and authorization for the Mayor to sign necessary documents for employee benefits coverage.
	Approved 6-0-1	g. Approval of the terms of, and authorization for the Mayor to execute, a contract with First Tennessee relative to banking services.
	Approved 7-0	h. Appointment of one (1) member to the Beer Board to serve term ending 2013 – Benjamin Franklin.
	Approved 7-0	i. Consideration of a resolution to set Council meeting dates for 2010.

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	Approved 7-0	j. Other – James R. and Willie Sue Williams - Tract 5 Settlement Rock Springs Road Project.
9	N/A	Status Reports.
10	N/A	Announcements.
11	N/A	Adjournment.