

April 8, 2021

The City Council of the City of Murfreesboro, Rutherford County, Tennessee, consistent with the Governor's order, members of the City Council are participating by electronic means as has been determined necessary to protect public health, safety, and welfare in light of the coronavirus pandemic at 6:00 p.m. on Thursday, April 8, 2021, with Mayor Shane McFarland present and presiding and with the following Council Members present and in attendance, to wit:

Madelyn Scales Harris
Rick LaLance
Ronnie Martin
Bill Shacklett
Kirt Wade
Shawn Wright

Vice-Mayor Scales Harris participated telephonically at this meeting.

The following representatives of the City were also present:

Craig Tindall, City Manager
Adam Tucker, City Attorney
Melissa Wright, City Recorder/
Finance Director
Gary Whitaker, Assistant City Manager
Darren Gore, Assistant City Manager
Chris Griffith, Executive Director/
Public Infrastructure/City Engineer
Sam Huddleston, Executive Director/
Development Services
Angela Jackson, Executive Director/
Community Services
Erin Tucker, Budget Director
Trey Duke, City Schools Director
Kayla Walker, Project Development Director
Greg McKnight, Planning Director
Jim Kerr, Transportation Director
Matthew Blomeley, Assistant Planning Director
Joshua Miller, Administrative Assistant

Council Member Shawn Wright commenced the meeting by introducing Mr. Richard Andrew Farrar, statewide VFW chaplain, who led those present with a prayer followed by the Pledge of Allegiance.

Mayor McFarland proclaimed that, in the City of Murfreesboro, April 8, 2021 would be known as a day to honor the Blackman Blaze Lady Basketball Team for earning the title of TSSAA Class AAA Champions and for finishing the 2021 season with 25 wins and only 3 losses and congratulated the team, Coach Jennifer Grandstaff and her assistant coaches.

Mayor McFarland also proclaimed that, in the City of Murfreesboro, April 11, 2021 through April 17, 2021 would be known as National Public Safety Telecommunicators Week to honor the compassion, understanding, and professionalism each Public Safety Telecommunicator has exhibited while performing their duties in the past year and thanked representatives of the City Dispatchers, Mr. Seth Russell, Manager/Director of the City's

Emergency Communication Center and Ms. Elizabeth Stubblefield, Telecommunicator of the Year and a supervisor at the City's Emergency Communication Center.

The Consent Agenda was presented to the Council for approval:

1. Community Investment Program Funds Transfer (Finance)
2. Purchase of Taser Equipment (Police)
3. Banner Request to Hang Across East Main Street: Bradley Academy Museum and Cultural Center (Street)
4. Asphalt Purchases Report (Water Resources)
5. Annual Audit Contract (Water Resources)
6. 2021 Chemical Bid (Water Resources)

(Insert letters from Finance, Police, Street & Water Resources (3) Departments here.)

Mr. Wade made a motion to approve the Consent Agenda. Mr. LaLance seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the City Recorder/Finance Director was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to approval of Minutes of City Council Meetings from March 10, 2021 (Revised) and March 25, 2021.)

Mr. Wade made a motion to approve the minutes as written and presented for the regular meeting held on March 10, 2021 (Revised) and the regular meeting held on March 25, 2021. Mr. Martin seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Budget Director was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to Fiscal Year 2021 Budget Amendment Ordinance 21-O-04.)

An ordinance, entitled "ORDINANCE 21-O-04 amending the 2020-2021 Budget (5th Amendment)," which passed first reading on March 25, 2021, was read to the Council and offered for passage on second and final reading. Before passage on second reading it was requested to amend the exhibit to include Golf Department and Airport Fund additional revenues and expenditures.

Mr. LaLance made a motion to amend the ordinance before passage on second reading. Mr. Wade seconded the motion. Upon roll call said ordinance was amended by the following vote:

Aye: Madelyn Scales Harris
Rick LaLance
Ronnie Martin
Bill Shacklett
Kirt Wade
Shawn Wright
Shane McFarland

Nay: None

An ordinance, entitled "ORDINANCE 21-O-04 amending the 2020-2021 Budget (5th Amendment)," which passed first reading on March 25, 2021, was read to the Council and offered for passage on second and final reading, as amended, upon motion made by Mr. Wade, seconded by Mr. LaLance. Upon roll call said ordinance was passed on second and final reading by the following vote:

Aye: Madelyn Scales Harris
Rick LaLance
Ronnie Martin
Bill Shacklett
Kirt Wade
Shawn Wright
Shane McFarland

Nay: None

Said ordinance so passed on second and final reading is as follows:

(Insert ORDINANCE 21-O-04 here.)

The following letter from the Assistant Planning Director was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to rezoning for approximately 1.28 acres located at the northeast corner of South Bilbro Avenue and East State Street [2020-422].)

An ordinance, entitled "ORDINANCE 21-OZ-03 amending the Zoning Ordinance and the Zoning Map of the City of Murfreesboro, Tennessee, as heretofore amended and as now in force and effect, to rezone approximately 1.28 acres located along South Bilbro Avenue and East State Street from Single-Family Residential Eight (RS-8) District and City Core Overlay (CCO) District to Planned Residential Development (PRD) District (The Row on Bilbro PRD) and City Core Overlay (CCO) District; Blue Sky Construction, Inc., applicant(s) [2020-422]," which passed first reading on March 25, 2021, was read to the Council and offered for passage on second and final reading upon motion made by Mr. Wright, seconded by Mr. Martin. Upon roll call said ordinance was passed on second and final reading by the following vote:

Aye: Madelyn Scales Harris
Ronnie Martin
Bill Shacklett
Kirt Wade
Shawn Wright
Shane McFarland

Nay: None

Abstain: Rick LaLance

Said ordinance so passed on second and final reading is as follows:

(Insert ORDINANCE 21-OZ-03 here.)

The following letter from the Assistant Planning Director was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to rezoning approximately 13.1 acres located along West Thompson Lane, west of Northboro Court [2020-418].)

An ordinance, entitled "ORDINANCE 20-OZ-45 amending the Zoning Ordinance and the Zoning Map of the City of Murfreesboro, Tennessee, as heretofore amended and as now in force and effect, to rezone approximately 13.1 acres along the north side of West Thompson Lane from Residential Single-Family Fifteen (RS-15) District to Planned Residential Development (PRD) District (Kings Landing Villas PRD); Black Diamond Development, applicant [2020-418]," which passed first reading on March 25, 2021, was read to the Council and offered for passage on second and final reading upon motion made by Mr. Wade, seconded by Mr. Wright. Upon roll call said ordinance was passed on second and final reading by the following vote:

Aye: Madelyn Scales Harris
Rick LaLance
Ronnie Martin
Bill Shacklett
Kirt Wade
Shawn Wright

Nay: None

Abstain: Shane McFarland

Said ordinance so passed on second and final reading is as follows:

(Insert ORDINANCE 20-OZ-45 here.)

The following letter from the City Schools Director was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to Fiscal Year 2021 Budget Amendment.)

The following RESOLUTION 21-R-08 was read to the Council and offered for adoption upon motion made by Mr. LaLance, seconded by Mr. Shacklett. Upon roll call said resolution was adopted by the following vote:

Aye: Madelyn Scales Harris
Rick LaLance
Ronnie Martin
Bill Shacklett
Kirt Wade
Shawn Wright
Shane McFarland

Nay: None

(Insert RESOLUTION 21-R-01 here amending the 2020-2021 Murfreesboro City Schools Budget (4th Amendment).)

The following letter from the Project Development Director was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to City Schools Reroofing Professional Services.)

Ms. Kayla Walker, Project Development Director, presented the request to approve the Architectural Services Agreement with Johnson and Bailey Architects in the amount of \$51,041 funded from County Shared Bonds for reroofing design for sections of Bradley Academy, Reeves Rogers Elementary, Mitchell-Neilson Elementary and Hobgood Elementary roofs.

Mr. Shacklett made a motion to approve the Architectural Services Agreement with Johnson and Bailey Architects in the amount of \$51,041 funded from County Shared Bonds for reroofing design for sections of Bradley Academy, Reeves Rogers Elementary, Mitchell-Neilson Elementary and Hobgood Elementary roofs. Mr. LaLance seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Project Development Director was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to Airport Hangar 1 Replacement - Construction.)

Ms. Kayla Walker, Project Development Director, presented the request to approve an amendment to the Design-Build Contract with Morgan Construction for an increase in project costs in the amount of \$152,000, which will increase the total design and construction costs of the Hangar 1 replacement project to \$4,352,000, funded through a \$2 Million Tennessee Airport Economic Development Grant, \$2 Million from the General Fund and the remainder coming from the Airport Fund balance.

Mr. Wade made a motion to approve an amendment to the Design-Build Contract with Morgan Construction for an increase in project costs in the amount of \$152,000, which will increase the total design and construction costs of the Hangar 1 replacement project to \$4,352,000. Mr. Shacklett seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Executive Director of Public Infrastructure/City Engineer was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to Mercury Boulevard Sidewalk Project – Award of Construction Contract.)

Mr. Chris Griffith, Executive Director of Public Infrastructure/City Engineer, presented the request of the Engineering Department to approve awarding the Mercury Boulevard Sidewalk Project Construction Contract to the low bidder, Charles Dewese Construction, LLC, in the total amount of \$1,148,898 with 80% funded from Federal and State Grants,

with the City obligated to match 20% for a total of \$286,224, which is allocated in the 2018 CIP.

Mr. Wade made a motion to approve awarding the Mercury Boulevard Sidewalk Project Construction Contract to the low bidder, Charles Dewese Construction, LLC, in the total amount of \$1,148,898 with 80% funded from Federal and State Grants, with the City obligated to match 20% for a total of \$286,224, which is allocated in the 2018 CIP. Mr. Martin seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Executive Director of Public Infrastructure/City Engineer was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to Contract for Engineering Services - Mercury Boulevard Sidewalk Project.)

Mr. Chris Griffith, Executive Director of Public Infrastructure/City Engineer, presented the request of the Engineering Department to approve the Contract for Professional Engineering Services with Neel Schaffer, Inc. in the amount of \$131,272 for administration of the Construction of the Mercury Boulevard Sidewalk Project with funding allocated from a mix of Federal and City Funds allocated in the 2018 CIP.

Mr. LaLance made a motion to approve the Contract for Professional Engineering Services with Neel Schaffer, Inc. in the amount of \$131,272 for administration of the Construction of the Mercury Boulevard Sidewalk Project with funding allocated from a mix of Federal and City Funds allocated in the 2018 CIP. Mr. Wade seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Executive Director of Public Infrastructure/City Engineer was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to construction testing for the Mercury Boulevard Sidewalk Project.)

Mr. Chris Griffith, Executive Director of Public Infrastructure/City Engineer, presented the request of the Engineering Department to approve the Construction and Materials Engineering and Testing Contract with Smith, Seckman, Reid, Inc. (SSR, Inc.), subject to approval by the City Attorney, for materials testing services in the amount of \$52,825 for the Mercury Boulevard Sidewalk Project with funding allocated from a mix of Federal and City Funds allocated in the 2018 CIP.

Mr. LaLance made a motion to approve the Construction and Materials Engineering and Testing Contract with SSR, Inc., subject to approval by the City Attorney, for materials testing services in the amount of \$52,825 for the Mercury Boulevard Sidewalk Project with funding allocated from a mix of Federal and City Funds allocated in the 2018 CIP. Mr. Wade

seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Executive Director of Public Infrastructure/City Engineer was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to Rucker Lane Phase 1 Project – Award of Construction Contract.)

Mr. Chris Griffith, Executive Director of Public Infrastructure/City Engineer, presented the request of the Engineering Department to approve awarding the Rucker Lane Phase 1 Improvement Project Construction Contract to the low bidder, Charles Deweese Construction, LLC, in the amount of \$2,299,947 funded through the 2018 CIP.

Mr. LaLance made a motion to approve awarding the Rucker Lane Phase 1 Improvement Project Construction Contract to the low bidder, Charles Deweese Construction, LLC, in the amount of \$2,299,947 funded through the 2018 CIP. Mr. Wade seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Executive Director of Public Infrastructure/City Engineer was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to Contract for Engineering Services – Rucker Lane Phase 1 Project.)

Mr. Chris Griffith, Executive Director of Public Infrastructure/City Engineer, presented the request of the Engineering Department to approve the Contract for Professional Engineering Services with Energy Land & Infrastructure, LLC, subject to approval by the City Attorney, in the amount of \$106,860 for administration of the Construction of the Rucker Lane Phase 1 Improvement Project funded through the 2018 CIP.

Mr. LaLance made a motion to approve the Contract for Professional Engineering Services with Energy Land & Infrastructure, LLC, subject to approval by the City Attorney, in the amount of \$106,860 for administration of the Construction of the Rucker Lane Phase 1 Improvement Project funded through the 2018 CIP. Mr. Martin seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Executive Director of Public Infrastructure/City Engineer was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to construction testing for the Rucker Lane Phase 1 Improvement Project.)

Mr. Chris Griffith, Executive Director of Public Infrastructure/City Engineer, presented the request of the Engineering Department to approve the Construction and Materials

Engineering and Testing Contract with TTL, Inc. for materials testing services for the Rucker Lane Phase 1 Improvement Project in the amount of \$9,990 funded through the 2018 CIP.

Mr. LaLance made a motion to approve the Construction and Materials Engineering and Testing Contract with TTL, Inc. for materials testing services for the Rucker Lane Phase 1 Improvement Project in the amount of \$9,990 funded through the 2018 CIP. Mr. Wade seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Information Technology Director was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to approval to renew Microsoft Office 365 Services.)

Mr. Craig Tindall, City Manager, presented the recommendation of the Information Technology Department to approve the renewal of the Microsoft Office 365 Enterprise subscription with CDW Government, Inc. in the amount of \$285,705 funded from the Information Technology Department's Fiscal Year 2021 Operating Budget.

Mr. LaLance made a motion to approve the renewal of the Microsoft Office 365 Enterprise subscription with CDW Government, Inc. in the amount of \$285,705 funded from the Information Technology Department's Fiscal Year 2021 Operating Budget. Mr. Martin seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Executive Director of Community Services was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to parkland conversion and purchase of 73 acres.)

Ms. Angela Jackson, Executive Director of Community Services, presented the request of the Parks and Recreation Department to approve the parkland conversion Option Agreement in order to allow the future sale of 5.956 acres of surplus property at McKnight Park for Airport development and purchase approximately 73 contiguous acres to Barfield Park.

Mr. Shacklett made a motion to approve the parkland conversion Option Agreement in order to allow the future sale of 5.956 acres of surplus property at McKnight Park for Airport development and purchase approximately 73 contiguous acres to Barfield Park. Mr. Martin seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye", except Mr. LaLance and Mr. Wright who voted "Nay".

The following letter from the City Schools Director was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to Discovery School Track.)

Mr. Trey Duke, City Schools Director, presented the request of Discovery School to approve the installation of an asphalt track at the school utilizing \$41,000 raised through fundraising efforts.

Mr. Shacklett made a motion to approve the installation of an asphalt track at the school utilizing \$41,000 raised through fundraising efforts. Mr. Martin seconded the motion.

Mr. LaLance asked if the City could contribute half of the amount raised in order to allow City Schools to devote half of the \$41,000 to other school uses as needed.

Mr. Shacklett withdrew his motion to approve the installation of an asphalt track at the school utilizing \$41,000 raised through fundraising efforts and Mr. Martin withdrew his second.

Mr. LaLance made a motion to approve the installation of an asphalt track at the school for the estimated cost of \$41,000 with \$20,500 coming from City Funds and the remaining amount needed coming from fundraising efforts. Mr. Shacklett seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Transportation Director was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to Cherry Lane Phase 3 Contract Amendment with TDOT.)

Mr. Jim Kerr, Transportation Director, presented the request of the Transportation Department to approve Amendment No. 3 to Agreement No. 110327 with TDOT for the Cherry Lane Phase 3 Project which will add Federal funding in the amount of \$1,600,000 for the right of way phase, with the City's 20% funding match allocated in the Fiscal Year 2021 CIP.

Mr. Martin made a motion to approve Amendment No. 3 to Agreement No. 110327 with TDOT for the Cherry Lane Phase 3 Project which will add Federal funding in the amount of \$1,600,000 for the right of way phase, with the City's 20% funding match allocated in the Fiscal Year 2021 CIP. Mr. LaLance seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Transportation Director was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to Cherry Lane Phase III – Professional Services Contract for Right of Way Acquisition.)

Mr. Jim Kerr, Transportation Director, presented the request of the Transportation Department to approve the Professional Services Contract with Volkert, Inc. for the Cherry Lane Phase 3 Project Right of Way Acquisition in the amount of \$372,000 with the City's 20% funding match of \$74,000 allocated in the 2021 CIP.

Mr. LaLance made a motion to approve the Professional Services Contract with Volkert, Inc. for the Cherry Lane Phase 3 Project Right of Way Acquisition in the amount of \$372,000 with the City's 20% funding match of \$74,000 allocated in the 2021 CIP. Mr. Wright seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Transportation Director was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to Rutherford Boulevard Adaptive Signal Control Technology Project Amendment No. 1 to TDOT Contract.)

Mr. Jim Kerr, Transportation Director, presented the request of the Transportation Department to approve Amendment No. 1 to TDOT Agreement No. 117065 regarding Adaptive Signal Control Technology with 80% funded through a Federal Grant and the City's 20% funding match estimated at \$75,000, which will be funded from the 2021 CIP.

Mr. Wade made a motion to approve Amendment No. 1 to TDOT Agreement No. 117065 regarding Adaptive Signal Control Technology with 80% funded through a Federal Grant and the City's 20% funding match estimated at \$75,000, which will be funded from the 2021 CIP. Mr. Wright seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Transportation Director was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to Rutherford Boulevard Adaptive Signal Control Technology Project Professional Service Agreement for Signal System.)

Mr. Jim Kerr, Transportation Director, presented the request of the Transportation Department to approve the Professional Services Agreement with Southern Lighting & Traffic Systems, LLC for an Adaptive Signal Control Technology Signal System in the amount of \$232,535 with 100% Federal funding and any future maintenance funded from State Street Aid.

Mr. LaLance made a motion to approve the Professional Services Agreement with Southern Lighting & Traffic Systems, LLC for an Adaptive Signal Control Technology Signal System in the amount of \$232,535 with 100% Federal funding and any future maintenance funded from State Street Aid. Mr. Wade seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Transportation Director was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to Signal Maintenance Agreement for I-840 & Veterans Parkway Exit Ramp Signalization.)

Mr. Jim Kerr, Transportation Director, presented the request of the Transportation Department to approve Agreement No. 2000320 with TDOT for I-840 and Veterans Parkway

Exit Ramp Signalization and Signal Maintenance with any costs related to electric services and maintenance funded from State Street Aid.

Mr. Wade made a motion to approve Agreement No. 2000320 with TDOT for I-840 and Veterans Parkway Exit Ramp Signalization and Signal Maintenance with any costs related to electric services and maintenance funded from State Street Aid. Mr. Shacklett seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Assistant City Manager was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to SRWTP Switchgear Improvements.)

Mr. Darren Gore, Assistant City Manager, presented the recommendation of the Water Resources Department to approve Engineering Task Order 20-41-011.0 with Smith, Seckman, Reid, Inc. for design and construction services for the Stones River Water Treatment Plant Switchgear Improvements in the amount of \$93,920.

Mr. Wade made a motion to approve Engineering Task Order 20-41-011.0 with Smith, Seckman, Reid, Inc. for design and construction services for the Stones River Water Treatment Plant Switchgear Improvements in the amount of \$93,920. Mr. Martin seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Assistant City Manager was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to Outside City Sewer Requests – Rutherford Co. EMS & Fire Stations.)

Mr. Darren Gore, Assistant City Manager, presented the recommendation of the Water Resources Department to approve the proposed Rutherford County Fire & EMS Stations as outside the City sewer customers with all sewer improvements paid for by the County.

Mr. LaLance made a motion to approve the proposed Rutherford County Fire & EMS Stations as outside the City sewer customers with all sewer improvements paid for by the County. Mr. Wade seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the Assistant City Manager was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to TDOT – Salem Highway Phase 2 Easement Offers.)

Mr. Darren Gore, Assistant City Manager, presented the recommendation of the Water Resources Department to approve the purchase 14 water/sewer easements necessary for the Salem Highway Phase 2 Widening Project with a total estimated cost of \$524,550 funded by Working Capital Reserves. Mr. Gore stated that of the estimated

\$524,550, \$407,350 is earmarked for easement costs, \$30,450 in engineering costs and \$86,750 for a water main upgrade.

Mr. Wade made a motion to approve the purchase 14 water/sewer easements necessary for the Salem Highway Phase 2 Widening Project with a total estimated cost of \$524,550 funded by Working Capital Reserves. Mr. Shacklett seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The following letter from the City Recorder/Finance Director was presented to the Council:

(Insert letter dated April 8, 2021 here with regards to Beer Permit Applications for City Express at 2924 Old Fort Parkway; MainStay Suites Murfreesboro at 130 John R. Rice Boulevard and a Special Event Permit for The City Schools Foundation on 5/1/21 at Cannonsburgh Village, 312 Front Street.)

Mr. Martin made a motion to approve Beer Permits for City Express, 2924 Old Fort Parkway (New Location); MainStay Suites Murfreesboro at 130 John R. Rice Boulevard (New Location), pending building and codes completion and a Special Event Beer Permit for The City Schools Foundation on 5/1/21 at Cannonsburgh Village, 312 Front Street. Mr. LaLance seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

Upon recommendation of Mayor McFarland, Mr. Shacklett made a motion to reappoint Ms. Roseann Barton (term expires April 30, 2024) and Mr. Tommy Campbell (term expires April 30, 2024) to the Cable Television Commission. Mr. Martin seconded the motion. A roll call vote was conducted and all members of the Council voted "Aye".

The City Recorder/Finance Director announced that there were not any Statements to be considered.

At the request of Council Member Shacklett, Mr. Chris Griffith, Executive Director Public Infrastructure/City Engineer, gave an update on the City's traffic calming pilot program, explained how subdivisions could apply, and what the criteria for selection was.

Mayor McFarland requested that discussion take place at the next workshop meeting regarding future park plans in the City and park plans for the west side of town. He also asked for there to be discussion regarding naming something in honor of Mr. Roger Haley.

There being no further business, Mayor McFarland adjourned this meeting at 7:09 p.m.

SHANE MCFARLAND – MAYOR

ATTEST:

MELISSA B. WRIGHT - CITY RECORDER