

June 23, 2022

The City Council of the City of Murfreesboro, Rutherford County, Tennessee, met in regular session at its regular meeting place in the Council Chambers at City Hall at 6:00 p.m. on Thursday, June 23, 2022, 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
Shawn Wright

Council Members Bill Shacklett and Kirt Wade were absent and excused from this session.

The following representatives of the City were also present:

Craig Tindall, City Manager
Adam Tucker, City Attorney
Jennifer Brown, City Recorder/
Finance Director
David Ives, Deputy City Attorney
Darren Gore, Assistant City Manager
Angela Jackson, Executive Director/
Community Services
Chris Griffith, Executive Director/
Public Infrastructure
Sam Huddleston, Executive Director/
Development Services
Michael Bowen, Chief of Police
Trey Duke, City Schools Director
Cathy Smith, Purchasing Director
Erin Tucker, Budget Director
Greg McKnight, Planning Director
Nate Williams, Parks and Recreation Director
Matthew Blomeley, Assistant Planning Director
Roman Hankins, Assistant City Attorney
Roger Toombs, Assistant Chief of Fire Rescue
Thomas Laird, Assistant Parks and Recreation Director
Bill Terry, Public Safety IT Manager
Scott Elliot, Project Manager
Joshua Miller, Administrative Assistant

Council Member Shawn Wright commenced the meeting with a prayer followed by the Pledge of Allegiance.

Mayor McFarland proclaimed that, in the City of Murfreesboro, the month of June would be known as a time to recognize the importance of Alzheimer's and Brain awareness.

Mayor McFarland recognized Mr. Logan Moran, a student at Riverdale Highschool who, on the night of the shooting at the Riverdale High School graduation, utilized his first aid and CPR training to help the shooting victim, heading towards the danger and after the police took over administering aid, the only thought on his mind was, did I do enough to help? Mayor McFarland and Council recognized the bravery Mr. Moran demonstrated and thanked him for his efforts.

The Consent Agenda was presented to the Council for approval:

1. Electric Easement for Middle Tennessee Electric Membership (Administration)

2. Titan Aviation Fuels Contract Amendment (Airport)
3. FY22 City Manager Approved Budget Amendments (Finance)
4. Community Investment Program Funds Transfer (Finance)
5. Contract with Murfreesboro Medical Clinic for Fire Rescue Department (Fire Rescue)
6. Purchase of Gravel for Temporary Access Road on Oakwood Property (Parks)
7. Mandatory Referral for Abandonment of Drainage Easement along Medical Center Parkway (Planning)
8. Mandatory Referral for Acquisition of Property Along Stoney Meadow Drive (Planning)
9. Use of Competitive Sealed Proposals for Various City Departments (Purchasing)
10. Main Street Banner Request (Street)
11. Amendment 1 to Contract with the Regional Transportation Authority (Transportation)
12. Contract Amendment with TripSpark (Transportation)
13. Stormwater MOU Renewal Agreement with MTSU (Water Resources)
14. Asphalt Purchases Report (Water Resources)
15. FY22 Sanitary Sewer Rehabilitation Contract Change Order No. 1 (Water Resources)
16. TDEC Delegated Review Authority Agreements (Water Resources)

(Insert letters from Administration, Airport, Finance (2), Fire Rescue, Parks, Planning (2), Purchasing, Street, Transportation (2), & Water Resources (4) Departments here.)

Mr. Wright made a motion to approve the Consent Agenda. Mr. Martin seconded the motion and all members of the Council present voted "Aye".

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

(Insert letter dated June 23, 2022 here with regards to approval of Minutes of City Council Meetings.)

Mr. Martin made a motion to approve the minutes as written and presented for the budget meeting held on May 19, 2022; the regular meeting held on May 19, 2022; the regular meeting held on May 26, 2022; and the regular Meeting held on June 8, 2022. Vice-Mayor Scales Harris seconded the motion and all members of the Council present voted "Aye".

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

(Insert letter dated June 23, 2022 here with regards to correcting the Zoning Boundary for the Clari Park PUD.)

An ordinance, entitled "ORDINANCE 22-OZ-16 amending Ordinance 21-OZ-16 to correct the zoning boundary between the PUD and CH zones along the northeast side of

Medical Center Parkway in between Willowoak Trail and Robert Rose Drive for the Clari Park PUD along Medical Center Parkway, Robert Rose Drive, Wilkinson Pike, and Willowoak Trail, Planning Staff, applicant [2021-403],” which passed first reading on June 8, 2022, was read to the Council and offered for passage on second and final reading, upon motion made by Mr. Martin, 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
Shawn Wright
Shane McFarland

Nay: None

(Insert ORDINANCE 22-OZ-16 here.)

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

(Insert letter dated June 23, 2022 here with regards to Fiscal Year 2023 Tax Rate Ordinance.)

An ordinance, entitled “ORDINANCE 22-O-12 providing for the levy and collection of a tax for the year 2022 upon all property, real, personal and mixed, within and subject to the jurisdiction of the City of Murfreesboro that is now taxable under the laws and Constitution of the State of Tennessee and the Charter of said City, and for the interest and costs to be added to such taxes after certain dates,” was read to the Council and offered for passage on first reading upon motion made by Mr. LaLance, seconded by Mr. Wright. Upon roll call said ordinance was passed on first reading by the following vote:

Aye: Madelyn Scales Harris
Rick LaLance
Ronnie Martin
Shawn Wright
Shane McFarland

Nay: None

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

(Insert letter dated June 23, 2022 here with regards to Fiscal Year 2022 City Schools Budget Amendment No. 10.)

The following RESOLUTION 22-R-18 was read to the Council and offered for adoption upon motion made by Vice-Mayor Scales Harris, seconded by Mr. Wright. Upon roll call said resolution was adopted by the following vote:

Aye: Madelyn Scales Harris
Rick LaLance
Ronnie Martin
Shawn Wright
Shane McFarland

Nay: None

(Insert RESOLUTION 22-R-18 here amending the 2021-2022

Murfreesboro City Schools Budget (10th Amendment).

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

(Insert letter dated June 23, 2022 here with regards to holding a public hearing to consider rezoning of approximately 13.8 acres located at the southwest corner of Medical Center Parkway and Robert Rose Drive [2022-403].)

Mayor McFarland announced that the next item on the agenda is to conduct a public hearing, pursuant to RESOLUTION 22-R-PH-17 adopted by the City Council on May 26, 2022, to consider rezoning approximately 13.8 acres located at the southwest corner of Medical Center Parkway and Robert Rose Drive; TDK Construction, applicant, [2022-403]. Notice of said public hearing was published in the June 7, 2022 edition of a local newspaper as follows:

(Insert notice here.)

Mr. Matthew Blomeley, Assistant Planning Director, presented the recommendation of the Planning Commission to approve removing approximately 13.7 acres along Medical Center Parkway, Robert Rose Drive, and Maplegrove Drive from Mixed Use (MU) District and Gateway Design Overlay One (GDO-1) District to Planned Unit Development (PUD) District, Commercial Highway (CH) District and Gateway Design Overlay One (GDO-1) District (Vintage Apartments and TDK Office PUD) and introduced Mr. Matt Taylor, SEC, Inc. who gave a brief presentation on the proposed development.

Mayor McFarland then declared the public hearing, open and invited those present who wished to speak for or against the zoning request, step forward to the lectern.

Mr. Wallace Martin and Mr. Darren Douglas, Silver Linings Concierge, Inc., expressed their approval for the project and the zoning, citing their positive experiences with TDK and their desire to see local business succeed.

There was no one else present who wished to speak for or against the zoning request and, after ample time had been given, Mayor McFarland declared the public hearing closed.

Council discussed apartment growth in the city and discussed the number of units they would support in this development, discussed supporting local businesses and the desire to attract corporate headquarters to the area, and if there are any road improvement projects planned for Medical Center Parkway.

An ordinance, entitled "ORDINANCE 22-OZ-017 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 13.7 acres along Medical Center Parkway, Robert Rose Drive, and Maplegrove Drive from Mixed Use (MU) District and Gateway Design

Overlay One (GDO-1) District to Planned Unit Development (PUD) District, Commercial Highway (CH) District and Gateway Design Overlay One (GDO-1) District (Vintage Apartments and TDK Office PUD); TDK Construction, applicant [2022-403],” was read to the Council and offered for deferral on first reading upon motion made by Mr. LaLance, seconded by Mr. Wright. Upon roll call said ordinance was deferred on first reading by the following vote:

Aye: Madelyn Scales Harris
Rick LaLance
Ronnie Martin
Shawn Wright
Shane McFarland

Nay: None

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

(Insert letter dated June 23, 2022 here with regards to holding a public hearing to consider amending the Zoning Ordinance regarding alcohol manufacturing [2022-802].)

Mayor McFarland announced that the next item on the agenda is to conduct a public hearing, pursuant to RESOLUTION 22-R-PH-13 adopted by the City Council on May 19, 2022, with respect to amending the Murfreesboro City Code, Appendix A - Zoning, Sections 2, 7, 24, Chart 4, Chart 1 and Chart 1 Endnotes, dealing with alcohol manufacturing, City of Murfreesboro Planning Department, applicant [2022-802]. Notice of said public hearing was published in the June 7, 2022 edition of a local newspaper as follows:

(Insert notice here.)

Mr. Roman Hankins, Assistant City Attorney, presented the recommendation of the Planning Commission to approve amending the Murfreesboro City Code, Appendix A - Zoning, Sections 2, 7, 24, Chart 4, Chart 1 and Chart 1 Endnotes, dealing with alcohol manufacturing.

Mayor McFarland then declared the public hearing, open and invited those present who wished to speak for or against the zoning request, step forward to the lectern.

There was no one present who wished to speak for or against the zoning request and, after ample time had been given, Mayor McFarland declared the public hearing closed.

An ordinance, entitled “ORDINANCE 22-O-13 amending Murfreesboro City Code Appendix A—Zoning, Sections 2, 7, 24, Chart 4, Chart 1 and Chart 1 Endnotes, dealing with alcohol manufacturing, City of Murfreesboro Planning Department, applicant [2022-802],” was read to the Council and offered for passage on first reading upon motion made by Mr.

Martin, seconded by Mr. Wright. Upon roll call said ordinance was passed on first reading by the following vote:

Aye: Madelyn Scales Harris
Rick LaLance
Ronnie Martin
Shawn Wright
Shane McFarland

Nay: None

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

(Insert letter dated June 23, 2022 here with regards to holding a public hearing to consider annexation of approximately 7.3 acres and zoning of approximately 14.4 acres along Veterans Parkway and Franklin Road [2022-502] & [2022-402].)

Mayor McFarland announced that the next item on the agenda is to conduct a public hearing, pursuant to RESOLUTION 22-R-PH-14 adopted by the City Council on May 19, 2022, to consider (1) adoption of a Plan of Services for and annexation of approximately 7.3 acres located along Veterans Parkway and (2) zoning of approximately 1.6 acres along Veterans Parkway to Commercial Highway (CH) District and approximately 5.7 acres located along Veterans Parkway to Planned Residential Development (PRD) District (The Villas at Veterans PRD), which have been proposed to be annexed to the City of Murfreesboro, Tennessee, and amending approximately 7.1 acres of the Planned Residential Development (PRD) District along Franklin Road in the existing Villas at Veterans PRD zoning, as indicated on the attached map, David Scott Rowlett and Harney Homes, LLC, applicants [2022-502 and 2022-402]. Notice of said public hearing was published in the June 7, 2022 edition of a local newspaper as follows:

(Insert notice here.)

Mayor McFarland declared the public hearing open and invited those present who wished to speak for or against the Plan of Services and annexation for approximately 14.4 acres located along Veterans Parkway and Franklin Road, step forward to the podium.

There was no one present who wished to speak for or against the Plan of Services and annexation and, after ample time had been given, Mayor McFarland declared the public hearing closed.

The following RESOLUTION 22-R-PS-14 was read to the Council and offered for adoption upon motion made by Mr. LaLance, seconded by Mr. Wright. Upon roll call said resolution was adopted by the following vote:

Aye: Madelyn Scales Harris
Rick LaLance

Ronnie Martin
Shawn Wright
Shane McFarland

Nay: None

(Insert RESOLUTION 22-R-PS-14 to adopt a Plan of Services for approximately 7.3 acres located along Veterans Parkway, David Scott Rowlett, applicant [2022-502].)

The following RESOLUTION 22-R-A-14 was read to the Council and offered for adoption upon motion made by Mr. LaLance, seconded by Mr. Martin. Upon roll call said resolution was adopted by the following vote:

Aye: Madelyn Scales Harris
Rick LaLance
Ronnie Martin
Shawn Wright
Shane McFarland

Nay: None

(Insert RESOLUTION 22-R-A-14 to annex approximately 7.3 acres located along Veterans Parkway (Tax Map 93, Parcel 10.12) and to incorporate the same within the corporate boundaries of the City of Murfreesboro, Tennessee, David Scott Rowlett, applicant [2022-502].)

Mr. Matthew Blomeley, Assistant Planning Director, presented the recommendation of the Planning Commission to approve zoning approximately 1.6 acres along Veterans Parkway as Commercial Highway (CH) District simultaneous with annexation, approximately 5.7 acres along Franklin Road and Veterans Parkway as Planned Residential Development (PRD) District (The Villas at Veterans PRD), simultaneous with annexation, and to amend the existing Villas at Veterans PRD zoning on 7.1 acres located along Franklin Road and introduced Mr. Matt Taylor, SEC, Inc. who gave a brief presentation on the proposed development.

Mayor McFarland then declared the public hearing regarding zoning of approximately 14.4 acres along Veterans Parkway and Franklin Road, simultaneous with annexation, open and invited those present who wished to speak for or against the zoning request, step forward to the lectern.

There was no one present who wished to speak for or against the zoning request and, after ample time had been given, Mayor McFarland declared the public hearing closed.

Council discussed their hesitance to continue approving projects who utilize a Horizontal Property Regime (HPR) method of development and voting on the project with the applicant lacking side and rear elevation improvements to the Pattern Book.

An ordinance, entitled "ORDINANCE 22-OZ-14 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 zone approximately 1.6 acres along Veterans Parkway as Commercial

Highway (CH) District simultaneous with annexation, approximately 5.7 acres along Franklin Road and Veterans Parkway as Planned Residential Development (PRD) District (The Villas at Veterans PRD), simultaneous with annexation, and to amend the existing Villas at Veterans PRD zoning on 7.1 acres located along Franklin Road; Harney Homes, LLC, applicant [2022-402],” was read to the Council and offered for deferral on first reading upon motion made by Mr. LaLance, seconded by Mr. Martin. Upon roll call said ordinance was deferred on first reading by the following vote:

Aye: Madelyn Scales Harris
Rick LaLance
Ronnie Martin
Shawn Wright
Shane McFarland

Nay: None

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

(Insert letter dated June 23, 2022 here with regards to sewer allocation variance – Memorial Boulevard – Adams Place.)

Mr. Matthew Blomeley, Assistant Planning Director, presented the request to approve Adams Place’s request for additional density above the sewer allocation ordinance’s zoning allowance. He stated that the proposed development will use approximately 4.4 sfu’s more than the ordinance allows, but staff views the advantages of commercial tax rate revenue as a greater benefit.

Mr. LaLance made a motion to approve Adams Place’s request for additional density above the sewer allocation ordinance’s zoning allowance. Mr. Wright seconded the motion and all members of the present Council voted “Aye”.

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

(Insert letter dated June 23, 2022 here with regards to scheduling public hearings for July 21, 2022 and August 18, 2022 for a Zoning Ordinance amendment [2022-803] regarding amendments to Section 9, Chart 1, Chart 1 Endnotes, and Chart 4 pertaining to uses permitted; Annexation petition and plan of services [2021-504] for approximately 16.3 acres located along Emery Road; Zoning application [2022-406] for approximately 16.3 acres located along Emery Road to be zoned RS-10 simultaneous with annexation; Annexation petition and plan of services [2022-503] for approximately 11.4 acres located along Lascassas Pike and East Pitts Lane; and Zoning application [2022-407] for approximately 11.4 acres located along Lascassas Pike and East Pitts Lane to be zoned CF simultaneous with annexation.)

The following RESOLUTION 22-R-PH-20 was read to the Council and offered for adoption upon motion made by Mr. LaLance, seconded by Mr. Wright. Upon roll call said resolution was adopted by the following vote:

Aye: Madelyn Scales Harris
Rick LaLance
Ronnie Martin

Shawn Wright
Shane McFarland

Nay: None

(Insert RESOLUTION 22-R-PH-20 here fixing the time for a Public Hearing to consider amending the Murfreesboro City Code, Appendix A – Zoning, Chart 1, Chart 1 Endnotes, Chart 4, and Section 9 pertaining to uses permitted, City of Murfreesboro Planning Department, applicant [2022-803].)

The following RESOLUTION 22-R-PH-22 was read to the Council and offered for adoption upon motion made by Mr. LaLance, seconded by Mr. Wright. Upon roll call said resolution was adopted by the following vote:

Aye: Madelyn Scales Harris
Rick LaLance
Ronnie Martin
Shawn Wright
Shane McFarland

Nay: None

(Insert RESOLUTION 22-R-PH-22 here fixing the time for Public Hearings to consider (1) adoption of a Plan of Services for and annexation of approximately 16.3 acres located along Emery Road and (2) zoning of approximately 16.3 acres along Emery Road to Single-Family Residential Ten (RS-10) District; The Anne Watkins Family Emery Road Trusts, The Samuel Watkins Family Emery Road Trust and Jeramie Taber, applicants [2022-503 & 2022-407].)

The following RESOLUTION 22-R-PH-23 was read to the Council and offered for adoption upon motion made by Mr. LaLance, seconded by Mr. Wright. Upon roll call said resolution was adopted by the following vote:

Aye: Madelyn Scales Harris
Rick LaLance
Ronnie Martin
Shawn Wright
Shane McFarland

Nay: None

(Insert RESOLUTION 22-R-PH-23 here fixing the time for Public Hearings to consider (2) adoption of a Plan of Services for and annexation of approximately 11.4 acres located along Lascassas Pike and East Pitts Lane and (2) zoning of approximately 11.4 acres along Lascassas Pike and East Pitts Lane to Commercial Fringe (CF) District; Betty Taylor, Elizabeth Taylor, Terry Taylor, and Murfreesboro Medical Clinic, applicants [2022-503 & 2022-407].)

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

(Insert letter dated June 23, 2022 here with regards to Land Exchange With Middle Tennessee Electric Membership Corporation.)

Mr. Craig Tindall, City Manager, presented the request to approve the Real Estate Purchase and Sale Agreement with Middle Tennessee Membership Corporation in the amount of \$4,460,000, for a swap of two parcels of land on the west side of the City.

Mr. Adam Tucker, City Attorney, highlighted two changes that will be made to the agreement if approved by Council, the closing date will be changed to December 30, 2022

and that if the property is not rezoned by December 30, 2022 then the closing date will be automatically pushed back to February 2023.

Mr. LaLance made a motion to approve the Real Estate Purchase and Sale Agreement with Middle Tennessee Membership Corporation in the amount of \$4,460,000, for a swap of two parcels of land on the west side of the City. Mr. Wright seconded the motion and all members of the Council present voted "Aye".

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

(Insert letter dated June 23, 2022 here with regards to acquisition of property for Town Creek Phase II.)

Mr. Sam Huddleston, Executive Director of Development Services, presented the request to approve the acquisition of property along the southwest side of northwest Broad Street between south Church Street and Front Street, in the amount of \$5,151,769, funded from American Rescue Plan Act Proceeds, for the daylighting of Town Creek and related improvements.

Vice-Mayor Scales Harris made a motion to approve the acquisition of property along the southwest side of northwest Broad Street between south Church Street and Front Street, in the amount of \$5,151,769, funded from American Rescue Plan Act Proceeds, for the daylighting of Town Creek and related improvements. Mr. LaLance seconded the motion and all members of the Council present voted "Aye".

The following letter from the Project Manager was presented to the Council:

(Insert letter dated June 23, 2022 here with regards to Contract for ADA Upgrades – Sports*Com.)

Mr. Scott Elliot, Project Manager, presented the request to approve the Agreement with Rock City Construction Company, LLC, in the amount of \$359,000, for ADA upgrades at the Sports*Com building and parking areas at the Miracle Field.

Mr. LaLance made a motion to approve the Agreement with Rock City Construction Company, LLC, in the amount of \$359,000, for ADA upgrades at the Sports*Com building and parking areas at the Miracle Field. Mr. Wright seconded the motion and all members of the Council present voted "Aye".

The following letter from the Fire Rescue Chief was presented to the Council:

(Insert letter dated June 23, 2022 here with regards to purchase of Paratech Equipment.)

Mr. Roger Toombs, Deputy Chief of Fire Rescue, presented the request to approve the Contract with NAFECO (North America Fire Equipment Company, Inc.), in the amount of \$110,025, funded from the CIP, for purchase of Paratech Equipment.

Mr. LaLance made a motion to approve the Contract with NAFECO (North America Fire Equipment Company, Inc.), in the amount of \$110,025, funded from the CIP, for purchase of Paratech Equipment. Mr. Martin seconded the motion and all members of the Council present voted "Aye".

The following letter from the City Attorney was presented to the Council:

(Insert letter dated June 23, 2022 here with regards to purchase of liability, property, vehicle, cyber, crime and workers' compensation insurance coverage for the City.)

Mr. Adam Tucker, City Attorney, presented the request to approve the purchase of insurance coverages for the City for Fiscal Year 2023 in the amount of \$1,706,968.

Mr. Martin made a motion to approve the purchase of insurance coverages for the City for Fiscal Year 2023 in the amount of \$1,706,968. Mr. LaLance seconded the motion and all members of the Council present voted "Aye".

The following letter from the Deputy City Attorney was presented to the Council:

(Insert letter dated June 23, 2022 here with regards to acquiring 42 acres from the American Battlefield Trust.)

Mr. David Ives, Deputy City Attorney, presented the request to approve the Contract for Conveyance of Real Estate with American Battlefield Trust in an amount not to exceed \$125,000, funded from the CIP, for 42 acres of land to be added to the City's parks and open space.

Mr. LaLance made a motion to approve the Contract for Conveyance of Real Estate with American Battlefield Trust in an amount not to exceed \$125,000, funded from the CIP, for 42 acres of land to be added to the City's parks and open space. Mr. Martin seconded the motion and all members of the Council present voted "Aye".

The following letter from the Parks and Recreation Director was presented to the Council:

(Insert letter dated June 23, 2022 here with regards to Second Amendment to Vehicle Contract.)

Mr. Nate Williams, Parks and Recreation Director, presented the request to approve the Second Amendment to the Contract with Wilson County Motors, LLC, in the amount of \$60,149, funded from the CIP, for the purchase of one 2022 Chevrolet Silverado 2500 Crew Cab Work Truck and one 2022 Chevrolet Express Passenger Van.

Mr. Wright made a motion to approve the Second Amendment to the Contract with Wilson County Motors, LLC, in the amount of \$60,149, funded from the CIP, for the purchase of one 2022 Chevrolet Silverado 2500 Crew Cab Work Truck and one 2022 Chevrolet Express Passenger Van. Mr. LaLance seconded the motion and all members of the Council present voted "Aye".

The following letter from the Parks and Recreation Director was presented to the Council:

(Insert letter dated June 23, 2022 here with regards to Contract for Miracle Field Playing Surface Renovation.)

Mr. Thomas Laird, Assistant Parks and Recreation Director, presented the request to approve the Agreement with Surface America, Inc., in the amount of \$26,020, funded from a designated account for Miracle Field donations, for renovations to the Miracle Field playing surface.

Vice-Mayor Scales Harris made a motion to approve the Agreement with Surface America, Inc., in the amount of \$26,020, funded from a designated account for Miracle Field donations, for renovations to the Miracle Field playing surface. Mr. LaLance seconded the motion and all members of the Council present voted "Aye".

The following letter from the Parks and Recreation Director was presented to the Council:

(Insert letter dated June 23, 2022 here with regards to Contract for installation of Synthetic Playground Grass at Miracle Field Playground.)

Mr. Thomas Laird, Assistant Parks and Recreation Director, presented the request to approve the Agreement with ForeverLawn, Inc., in the amount of \$70,000, funded from a designated account for Miracle Field donations, for installation of Synthetic Playground Grass at the Miracle Field Playground.

Mr. LaLance made a motion to approve the Agreement with ForeverLawn, Inc., in the amount of \$70,000, funded from a designated account for Miracle Field donations, for installation of Synthetic Playground Grass at the Miracle Field Playground. Mr. Wright seconded the motion and all members of the Council present voted "Aye".

The following letter from the Public Safety IT Manager was presented to the Council:

(Insert letter dated June 23, 2022 here with regards to Purchase of Public Safety Camera System.)

Mr. Bill Terry, Public Safety IT Manager, presented the request to approve the Purchase Contract with Convergent Technologies, LLC, in the amount of \$569,087, funded from by the DA21 Grant, for the purchase of 17 public safety cameras.

Council discussed the specifics of what the camera system could do, whether or not facial recognition software was part of the camera system, and the desire to receive statistics regarding the efficacy of the system from other municipalities with similar systems.

Mr. LaLance made a motion to defer approval of the Purchase Contract with Convergent Technologies, LLC, in the amount of \$569,087, funded from by the DA21 Grant,

for the purchase of 17 public safety cameras. Mr. Martin seconded the motion and all members of the Council present voted "Aye".

Mayor McFarland announced the Item No. 36, Purchase of Roll-Off Truck, was to be pulled from the Agenda.

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

(Insert letter dated June 23, 2022 here with regards to LJA Engineering Task Order-Hobas Pipe Sewer Rehabilitation.)

Mr. Darren Gore, Assistant City Manager, presented the request to approve Task Order No. 20220512 with LJA Engineering, Inc., in the amount of \$392,500, funded from Department's Working Capital Reserves, for rehabilitation of the City's Hobas pipes in the sanitary sewer system that are expected to fail.

Vice-Mayor Scales Harris made a motion to approve Task Order No. 20220512 with LJA Engineering, Inc., in the amount of \$392,500, funded from Department's Working Capital Reserves, for rehabilitation of the City's Hobas pipes in the sanitary sewer system that are expected to fail. Mr. Martin seconded the motion and all members of the Council present voted "Aye".

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

(Insert letter dated June 23, 2022 here with regards to Professional Services Contract with ADS, LLC.)

Mr. Darren Gore, Assistant City Manager, presented the request to approve the Professional Services Agreement with ADS, LLC, in the estimated amount of \$300,000, funded from the Department's Operating Budget, for engineering analysis and reporting on the findings of the permanent and temporary sanitary sewer flow monitoring.

Mr. Martin made a motion to approve the Professional Services Agreement with ADS, LLC, in the estimated amount of \$300,000, funded from the Department's Operating Budget, for engineering analysis and reporting on the findings of the permanent and temporary sanitary sewer flow monitoring. Vice-Mayor Scales Harris seconded the motion and all members of the Council present voted "Aye".

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

(Insert letter dated June 23, 2022 here with regards to Beer Permit Applications for Crab Fever at 1720 Old Fort Pkwy., #C170 and RR Market at 1607 Middle TN Blvd. and a Special Event Beer Permit Application for Rutherford County Chamber of Commerce on 07/12/22 at 802 Memorial Blvd.)

Mr. Martin made a motion to approve the Beer Permit Applications for Crab Fever, 1720 Old Fort Parkway, #C170 (Ownership Change); RR Market, 1607 Middle Tennessee Boulevard (Ownership & Name Change); and the Special Event Beer Permit for Rutherford

County Chamber of Commerce on 07/12/22 at 802 Memorial Boulevard. Vice-Mayor Scales Harris seconded the motion and all members of the Council present voted "Aye".

Upon recommendation of Mayor McFarland, Mr. Martin made a motion to appoint Mrs. Valeska Starnes (term expires February 28, 2024) to the Airport Commission to replace Mrs. Lynn Lien and to appoint Mr. Nathan Brown (term expires April 30, 2023) to the Cable Television Commission to fill the vacancy left by Mr. Jason Schmitt. Mr. Wright seconded the motion and all members of the Council present voted "Aye".

The City Recorder/Finance Director stated that there were no statements to consider.

Council discussed upcoming planned road improvement projects and the funding sources for those projects.

There being no further business, Mayor McFarland adjourned this meeting at 8:19 p.m.

ATTEST:

SHANE MCFARLAND – MAYOR

JENNIFER BROWN - CITY RECORDER