

August 10, 2022

The City Council of the City of Murfreesboro, Rutherford County, Tennessee, met in regular session in the Business Center at the Murfreesboro Municipal Airport at 11:30 a.m. on Wednesday, August 10, 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
Bill Shacklett
Kirt Wade
Shawn Wright

The following representatives of the City were also present:

Craig Tindall, City Manager
Adam Tucker, City Attorney
Jennifer Brown, City Recorder/
Finance Director
Darren Gore, Assistant City Manager
Gary Whitaker, Assistant City Manager
Angela Jackson, Executive Director/
Community Services
Chris Griffith, Executive Director/
Public Infrastructure
Sam Huddleston, Executive Director/
Development Services
Chad Gehrke, Airport Director
Erin Tucker, Budget Director
Joshua Miller, Administrative Assistant

Mayor McFarland commenced the meeting with a prayer followed by the Pledge of Allegiance.

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

(Insert letter dated August 10, 2022 here with regards to
Community Investment Program Funds Transfer.)

Mrs. Erin Tucker, Budget Director, presented the request to approve the CIP Funds Transfer for the City Hall Parking Garage Phase 2 Project and for additional funding needed for a Fire Truck Pumper Apparatus.

Vice-Mayor Scales Harris made a motion to approve the CIP Funds Transfer for the City Hall Parking Garage Phase 2 Project and for additional funding needed for a Fire Truck Pumper Apparatus. Mr. LaLance seconded the motion and all members of the Council voted "Aye".

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

(Insert letter dated August 10, 2022 here with regards
to Fiscal Year 2023 Budget Amendment Ordinance.)

An ordinance, entitled "ORDINANCE 22-O-29 amending the 2022-2023 Budget (1st Amendment)," was read to the Council and offered for passage on first reading upon motion made by Vice-Mayor Scales Harris, seconded by Mr. Martin. Upon roll call said ordinance was passed on first reading by the following vote:

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

Nay: None

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

(Insert letter dated August 10, 2022 here with regards to Murfreesboro Aviation Lease Extension Agreement.)

Mr. Chad Gehrke, Airport Director, presented the request to approve the Lease Extension Agreement with JKG, LLC (d/b/a Murfreesboro Aviation) for a five-year term with an annual rent adjustment of a fixed 4% with a five-year renewal option.

Mr. Wade made a motion to approve the Lease Extension Agreement with JKG, LLC (d/b/a Murfreesboro Aviation) for a five-year term with an annual rent adjustment of a fixed 4% with a five-year renewal option. Mr. Shacklett seconded the motion 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 August 10, 2022 here with regards to Settlement Agreement for City v. Compton.)

Ms. Jennifer Brown, City Recorder/Finance Director, presented the request to approve the Settlement Agreement with Jerry D. Compton in the amount of \$540,850, paid from CIP Funds, for the resolution of an eminent domain action.

Mr. Shacklett made a motion to approve the Settlement Agreement with Jerry D. Compton in the amount of \$540,850, paid from CIP Funds, for the resolution of an eminent domain action. Mr. Martin seconded the motion and all members of the Council voted "Aye".

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

(Insert letter dated August 10, 2022 here with regards to Development Agreement with Notes Live, Inc.)

Mr. Craig Tindall, City Manager, presented the request to approve the Development Agreement with Notes Live, Inc. for development of a major restaurant and entertainment complex in the amount of \$3,267,000, paid over 20 years, with no direct Operating or CIP Budget impact.

Mr. Robert Mudd, C.O.O. & President, Notes, Live, Inc., presented on the background of the company, the reasoning behind the decision to locate to Murfreesboro, and discussed with Council the plans to conduct a detailed traffic study in the area as well as a detailed noise study to make sure all City ordinances are complied with.

Mr. Chris Rhodes, Kimley-Horn and Associates, Inc., presented on the results of the preliminary analysis conducted before a traffic study is done and discussed the analysis with Council.

Mr. Mat Taylor, SEC, Inc., presented on the committed road improvements the Notes Live project is dedicated to constructing in the area and discussed how the improvements will tie in with the City road project improvements planned for the area.

Mr. Shacklett made a motion to approve the Development Agreement with Notes Live, Inc. for development of a major restaurant and entertainment complex in the amount of \$3,267,000, paid over 20 years, with no direct Operating or CIP Budget impact. Mr. Martin seconded the motion and all members of the Council voted "Aye", except Mr. LaLance who voted "Abstain".

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

(Insert letter dated August 10, 2022 here with regards to June 2022 Dashboard packet.)

The June 2022 Dashboard update, which included Financial, Building & Codes, Risk Management, Construction Data, City Schools Cash Flow Statements, and Revenue & Expenditure Budget Comparison Reports, was presented to Council with no discussion taking place.

Under other business the following request was presented:

Mr. Adam Tucker, City Attorney, presented the request to approve the filing of a Federal lawsuit against Republic Services, Inc., BFI Waste Services of Tennessee, LLC, and Republic Services of Tennessee, LLC to address ongoing environmental problems at Middle Point Landfill with funding coming from the Legal Department's budget.

Mr. Wright made a motion to approve the filing of a Federal lawsuit against Republic Services, Inc., BFI Waste Services of Tennessee, LLC, and Republic Services of Tennessee, LLC to address ongoing environmental problems at Middle Point Landfill with funding coming from the Legal Department's budget. Mr. Wade seconded the motion 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 August 10, 2022 here with regards to a Beer Permit Application for Fish House at 1626 Middle TN Blvd. and a Special Event Beer Permit Application for Discover Rutherford Food Festival on 09/17/22 at 502 SE Broad St.)

Mr. Wade made a motion to approve the Beer Permit Application for Fish House, 1626 Middle Tennessee Boulevard (New Catering) and the Special Event Beer Permit for

Discover Rutherford Food Festival on 09/17/22 at 502 South East Broad Street. Mr. LaLance seconded the motion and all members of the Council voted "Aye".

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

Mr. Craig Tindall, City Manager, stated that the next City Council Meeting would be held on August 18, 2022.

There being no further business, Mayor McFarland adjourned this meeting at 12:42 p.m.

SHANE MCFARLAND – MAYOR

ATTEST:

JENNIFER BROWN - CITY RECORDER