

January 27, 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, January 27, 2022, with Mayor Shane McFarland present and presiding and with the following Council Members present and in attendance, to wit:

Rick LaLance
Ronnie Martin
Bill Shacklett
Kirt Wade
Shawn Wright

Vice-Mayor Scales Harris was 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
Darren Gore, Assistant City Manager
Mark Foulks, Chief of Police
Michael Bowen, Chief of Police
Angela Jackson, Executive Director/
Community Services
Sam Huddleston, Executive Director/
Development Services
Greg McKnight, Planning Director
Jim Kerr, Transportation Director
Nate Williams, Parks and Recreation Director
Randolph Wilkerson, Employee Services Director
Russell Gossett, Solid Waste Director
Rachel Singer, Assistant Parks and Recreation Director
Russ Brashear, Assistant Transportation Director
Thomas Laird, Assistant Parks and Recreation Director
Holly Smyth, Principal Planner
Margaret Ann Green, Principal Planner
Marina Rush, Principal Planner
Joshua Miller, Administrative Assistant

Council Member Rick LaLance commenced the meeting with a prayer followed by the Pledge of Allegiance.

Mr. Randolph Wilkerson, Employee Services Director, recognized STARS Award recipient Mr. Russell Gossett, Solid Waste Director, who went above and beyond the call of duty by providing excellent leadership to his Department and impressing employees with his handling of his responsibilities as well as increasing Department morale. Mayor McFarland presented a plaque recognizing Mr. Gossett's ability to represent the best of what Murfreesboro City Employees have to offer, exhibiting core values and creating a better quality of life for citizens.

The Consent Agenda was presented to the Council for approval:

1. Acceptance of National Environmental Education Foundation Grant (Parks)
2. Mandatory Referral for Abandonment of Drainage Easement along Blue Heron Drive (Planning)
3. Mandatory Referral for Abandonment of Elam Road Right-of-Way (Planning)

4. Mandatory Referral for Abandonment of Drainage Easement along John Lee Lane (Planning)
5. Main Street Banner Request for Read to Succeed banner to hang from January 28-February 4, 2022 (Street)

(Insert letters from Parks, Planning (3)
& Street Departments here.)

Mr. LaLance made a motion to approve the Consent Agenda. Mr. Wright 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 January 27, 2022 here with regards to zoning of approximately 205.5 acres located along Veals Road and Double Springs Road.)

An ordinance, entitled "ORDINANCE 21-OZ-39 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 82.5 acres along Veals Road from Single-Family Residential Six (RS-6) District, Single-Family Residential Ten (RS-10) District and Single-Family Residential Twelve (RS-12) District to Planned Residential Development (PRD) District (Graystone PRD) and approximately 123 acres along Veals Road and Double Springs Road to be zoned Planned Residential Development (PRD) District, simultaneous with annexation; Meritage Homes, applicant [2021-424]," which passed first reading on December 16, 2021, was read to the Council and offered for passage on second and final reading, upon motion made by Mr. Wright, seconded by Mr. LaLance. Upon roll call said ordinance was passed on second and final reading by the following vote:

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

Nay: None

(Insert ORDINANCE 21-OZ-39 here.)

The following letter from the Employee Services Director was presented to the Council:

(Insert letter dated January 27, 2022 here with regards to Public Entity Partners Safety Equipment Grant Acceptance.)

The following RESOLUTION 22-R-02 was read to the Council and offered for adoption upon motion made by Mr. LaLance, seconded by Mr. Wade. Upon roll call said resolution was adopted by the following vote:

Aye: Rick LaLance
Ronnie Martin
Bill Shacklett

Kirt Wade
Shawn Wright
Shane McFarland

Nay: None

(Insert RESOLUTION 22-R-02 here authorizing the City of Murfreesboro to participate in Public Entity Partners "Safety Partners" Matching Grant Program.)

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

(Insert letter dated January 27, 2022 here with regards to Mutual Aid Agreement with Nashville Fire Department for Water Rescue Services.)

The following RESOLUTION 22-R-03 was read to the Council and offered for adoption upon motion made by Mr. LaLance, seconded by Mr. Wade. Upon roll call said resolution was adopted by the following vote:

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

Nay: None

(Insert RESOLUTION 22-R-03 here approving a Interlocal Cooperation and Mutual Aid Agreement for the Nashville Fire Department/TN-TF2 US&R/Swiftwater Rescue Team.)

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

(Insert letter dated January 27, 2022 here with regards to sewer allocation variance - Agripark Drive - Clover Senior Living.)

Mr. Greg McKnight, Planning Director, presented the request to approve Clover Senior Living's request for additional density above the sewer allocation ordinance's zoning allowance. He stated that the proposed development will use approximately 3.3 sfu's more than the ordinance allows, but staff views the advantages of job creation and commercial tax rate revenue as a greater benefit.

Mr. Wade made a motion to approve Clover Senior Living's request for additional density above the sewer allocation ordinance's zoning allowance by 3.3 sfu's. Mr. Shacklett seconded the motion Mr. Shacklett and Mr. Wade voted "Aye" and all remaining members of the Council present voted "Nay", resulting in the request being denied.

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

(Insert letter dated January 27, 2022 here with regards to holding a public hearing to consider Plan of Services, annexation and zoning of approximately 3.3 acres located along Joe B Jackson Parkway and Elam Road [2021-514 & 2021-426].)

Mayor McFarland announced that the next item on the agenda is to conduct a public

hearing, pursuant to RESOLUTION 21-R-PH-47 adopted by the City Council on December 16, 2021, to consider (1) adoption of a Plan of Services for and annexation of approximately 3.3 acres located along Joe B Jackson Parkway and Elam Road and (2) zoning of approximately 3.3 acres located along Joe B Jackson Parkway and Elam Road to General Industrial (G-I) District; which have been proposed to be annexed to the City of Murfreesboro, Tennessee, Sherri Elam Yokley, et.al and Kimley-Horn, applicants [2021-514 & 2021-426]. Notice of said public hearing was published in the January 11, 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 3.3 acres located along Joe B Jackson Parkway and Elam 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 21-R-PS-47 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: Rick LaLance
Ronnie Martin
Bill Shacklett
Kirt Wade
Shawn Wright
Shane McFarland

Nay: None

(Insert RESOLUTION 21-R-PS-47 here to adopt a Plan of Services for approximately 3.3 acres located along Joe B. Jackson Parkway and Elam Road, Sherri Elam Yokley, et.al., applicant [2021-514].)

The following RESOLUTION 21-R-A-47 was read to the Council and offered for adoption upon motion made by Mr. Martin, seconded by Mr. Wright. Upon roll call said resolution was adopted by the following vote:

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

Nay: None

(Insert RESOLUTION 21-R-A-47 here to annex approximately 3.3 acres located along Joe B. Jackson Parkway and Elam Road (Tax Map 126, Parcel 59.02), and to incorporate the same within the corporate boundaries of the City of Murfreesboro, Tennessee, Sherri Elam Yokley, et.al., applicant [2021-514].)

Ms. Marina Rush, Principal Planner, presented the recommendation of the Planning Commission to approve rezoning approximately 3.3 acres located along Joe B Jackson Parkway and Elam Road and explained the applicants reasoning for seeking the rezoning.

Mayor McFarland then declared the public hearing to zone approximately 3.3 acres located along Joe B Jackson Parkway and Elam Road as General Industrial (G-I) District, 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.

An ordinance, entitled "ORDINANCE 21-OZ-47 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 3.3 acres located along Joe B. Jackson Parkway and Elam Road as General Industrial (G-I) District simultaneous with annexation; Kimley-Horn, applicant [2021-426]," was read to the Council and offered for passage on first reading upon motion made by Mr. LaLance, seconded by Mr. Martin. Upon roll call said ordinance was passed on first reading by the following vote:

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

Nay: None

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

(Insert letter dated January 27, 2022 here with regards to holding a public hearing to consider Plan of Services, annexation of approximately 1.7 acres and zoning of approximately 6.7 acres located along New Salem Highway [2021-515 & 2021-430].)

Mayor McFarland announced that the next item on the agenda is to conduct a public hearing, pursuant to RESOLUTION 21-R-PH-48 adopted by the City Council on December 16, 2021, to consider (1) adoption of a Plan of Services for and annexation of approximately 1.7 acres located along New Salem Highway and (2) zoning of approximately 1.7 acres located along New Salem Highway as Commercial Fringe (CF) District simultaneous with annexation, rezoning of approximately 2.8 acres from Office General (OG) District and Commercial Fringe (CF) District to Planned Commercial

Development (PCD) District (The Oginos at Foxcroft PCD) and rezoning of approximately 2.2 acres from Office General (OG) District to Commercial Fringe (CF) District, Estate of William Ogino and Melissa Ogino Barnett,, applicants [2021-515 & 2021-430]. Notice of said public hearing was published in the January 11, 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 1.7 acres located along New Salem Highway, 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 21-R-PS-48 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: Rick LaLance
Ronnie Martin
Bill Shacklett
Kirt Wade
Shawn Wright
Shane McFarland

Nay: None

(Insert RESOLUTION 21-R-PS-48 here to adopt a Plan of Services for approximately 1.7 acres located along New Salem Highway, Estate of William Ognio, applicant [2021-515].)

The following RESOLUTION 21-R-A-48 was read to the Council and offered for adoption upon motion made by Mr. Martin, seconded by Mr. Wade. Upon roll call said resolution was adopted by the following vote:

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

Nay: None

(Insert RESOLUTION 21-R-A-48 here to annex approximately 1.7 acres located along New Salem Highway (Tax Map 114, Parcel 5.00), and to incorporate the same within the corporate boundaries of the City of Murfreesboro, Tennessee, Estate of William Ognio, applicant [2021-515].)

Ms. Marina Rush, Principal Planner, presented the recommendation of the Planning Commission to approve zoning of approximately 1.7 acres located along New Salem Highway as Commercial Fringe (CF) District simultaneous with annexation, rezoning of

approximately 2.8 acres from Office General (OG) District and Commercial Fringe (CF) District to Planned Commercial Development (PCD) District and rezoning of approximately 2.2 acres from Office General (OG) District to Commercial Fringe (CF) District. She introduced Mr. Matt Taylor, SEC, Inc. who gave a brief presentation on the proposed development.

Mayor McFarland then declared the public hearing to zone property located along New Salem Highway, 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.

An ordinance, entitled "ORDINANCE 21-OZ-48 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 1.7 acres located along New Salem Highway as Commercial Fringe (CF) District simultaneous with annexation, to rezone approximately 2.8 acres from Office General (OG) District and Commercial Fringe (CF) District to Planned Commercial Development (PCD) District (The Ognios at Foxcroft PCD) and to rezone approximately 2.2 acres from Office General (OG) District to Commercial Fringe (CF) District; Melissa Ognio Barnett, applicant [2021-430]," was read to the Council and offered for passage on first reading upon motion made by Mr. Shacklett, seconded by Mr. LaLance. Upon roll call said ordinance was passed on first reading by the following vote:

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

Nay: None

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

(Insert letter dated January 27, 2022 here with regards to amending the Westlawn PUD zoning along Veterans Parkway.)

Mayor McFarland announced that the next item on the agenda is to conduct a public hearing, pursuant to RESOLUTION 21-R-PH-44 adopted by the City Council on December 16, 2021, to consider a proposed amendment to approximately 23.3 acres in the Planned Unit Development (PUD) District (Westlawn PUD) located along Veterans Parkway and Blackman Road, Oscar Properties, LLC, applicant(s). [2021-432]. Notice of said public hearing was published in the January 11, 2022 edition of a local newspaper as follows:

(Insert notice here.)

Ms. Margaret Ann Green, Principal Planner, presented the recommendation of the Planning Commission to approve amending the Westlawn PUD zoning on approximately 23.3 acres located along Veterans Parkway and Blackman Road.

Mayor McFarland then declared the public hearing to consider a proposed amendment to approximately 23.3 acres in the Planned Unit Development (PUD) District (Westlawn PUD) located along Veterans Parkway and Blackman Road 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 21-OZ-44 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 amend the conditions applicable to approximately 23.3 acres in the Planned Unit Development (PUD) District (Westlawn PUD) located along Veterans Parkway and Blackman Road as indicated on the attached map, Oscar Properties, LLC, applicant(s) [2021-432]," 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: Rick LaLance
Ronnie Martin
Bill Shacklett
Kirt Wade
Shawn Wright
Shane McFarland

Nay: None

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

(Insert letter dated January 27, 2022 here with regards to holding a public hearing to consider rezoning of approximately 0.53 acres located along the north side of Bridge Avenue west of Kings Highway [2021-428].)

Mayor McFarland announced that the next item on the agenda is to conduct a public hearing, pursuant to RESOLUTION 21-R-PH-45 adopted by the City Council on December 16, 2021, to consider a proposed amendment to rezone approximately 0.53 acres located along Bridge Avenue and Kings Highway from Single-Family Residential Eight (RS-8) District to Single-Family Residential Six (RS-6) District (including a portion of right-of-way to be zoned RS-6 upon abandonment); John Troutt, applicant [2021-428]. Notice of said public hearing was published in the January 11, 2022 edition of a local newspaper as follows:

(Insert notice here.)

Ms. Holly Smyth, Principal Planner, presented the recommendation of the Planning Commission to approve rezoning approximately 0.53 acres located along Bridge Avenue and Kings Highway.

Mayor McFarland then declared the public hearing to rezone approximately 0.53 acres located along Bridge Avenue and Kings Highway from Single-Family Residential Eight (RS-8) District to Single-Family Residential Six (RS-6) District (including a portion of right-of-way to be zoned RS-6 upon abandonment), open and invited those present who wished to speak for or against the zoning request, step forward to the lectern.

Mr. Robert Wilson, representing his mother, Ms. Shirley Wilson who lives at 316 Bridge Avenue, wanted to know how this abandonment would affect his mother's property.

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.

Staff addressed the Wilson's concerns regarding their property.

An ordinance, entitled "ORDINANCE 21-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 0.53 acres located along Bridge Avenue and Kings Highway from Single-Family Residential Eight (RS-8) District to Single-Family Residential Six (RS-6) District (including a portion of right-of-way to be zoned RS-6 upon abandonment); John Troutt, applicant [2021-428]," was read to the Council and offered for passage on first reading upon motion made by Mr. Wade, seconded by Mr. LaLance. Upon roll call said ordinance was passed on first reading by the following vote:

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

Nay: None

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

(Insert letter dated January 27, 2022 here with regards to amending the Arbors PRD zoning along Compton Road.)

Mayor McFarland announced that the next item on the agenda is to conduct a public hearing, pursuant to RESOLUTION 21-R-PH-46 adopted by the City Council on December 16, 2021, to consider a proposed amendment to approximately 78.25 acres in the Planned Residential Development (PRD) District (The Arbors PRD) located along Compton Road and to rezone approximately 0.5 acres along Compton Road from Planned

Residential Development (PRD) District to Single-Family Residential Fifteen (RS-15) District, Middle TN Developers, LLC, applicant. [2021-49]. Notice of said public hearing was published in the January 11, 2022 edition of a local newspaper as follows:

(Insert notice here.)

Ms. Holly Smyth, Principal Planner, presented the recommendation of the Planning Commission to approve amending the Westlawn PUD zoning on approximately 78.25 acres in the Planned Residential Development (PRD) District (The Arbors PRD) located along Compton Road and to rezone approximately 0.5 acres along Compton Road from Planned Residential Development (PRD) District to Single-Family Residential Fifteen (RS-15). She introduced Mr. Matt Taylor, SEC, Inc., who gave a presentation on the proposed changes to the development.

Mayor McFarland then declared the public hearing to consider a proposed amendment to approximately 78.25 acres in the Planned Residential Development (PRD) District (The Arbors PRD) located along Compton Road and to rezone approximately 0.5 acres along Compton Road open and invited those present who wished to speak for or against the zoning request, step forward to the lectern.

Mrs. Kristi Miller, 3501 Sanford Drive, representing multiple neighbors, opposed the development stating her concerns with stormwater/sewage infrastructure, flooding issues, stub street connections, and the possibility of a market crash resulting in empty homes.

Mr. Keith Kline, 3431 Lakebrook Drive, opposed the development stating his concerns with flooding and traffic issues caused by stub street connections.

Ms. Cathey Lee, 3624 Lakebrook Drive, opposed the development and questioned who owned Lakewood Drive.

Mr. Christopher Wells, 1171 Bushnell Drive, opposed the development stating his concerns with flooding and traffic issues caused by stub street connections.

Mrs. Terry Cunningham, 1148 Lakes Edge Drive, opposed the development stating her concerns with traffic issues caused by stub street connections.

Mr. Alan Miller, 3501 Sanford Drive, opposed the development stating his concerns with building on a floodplain, flooding issues that could affect surrounding developments, and traffic issues caused by stub street connections.

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 with staff and Mr. Taylor regarding the residents' concerns.

An ordinance, entitled "ORDINANCE 21-OZ-46 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 amend the conditions applicable to approximately 78.25 acres in the Planned Residential Development (PRD) District (The Arbors PRD) located along Compton Road and to rezone approximately 0.5 acres along Compton Road from Planned Residential Development (PRD) District to Single-Family Residential Fifteen (RS-15) District, Middle TN Developers, LLC, applicant [2021-429],” was read to the Council and offered for passage on first reading, as amended to have no stub connectors to Bushnell Drive or Lakes Edge Drive, upon motion made by Mr. Wright, seconded by Mr. Shacklett. Upon roll call said ordinance was passed on first reading by the following vote:

Aye: Rick LaLance
Bill Shacklett
Kirt Wade
Shawn Wright
Shane McFarland

Nay: Ronnie Martin

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

(Insert letter dated January 27, 2022 here with regards to Retail Liquor Certificate of Compliance – Super 9 Wine & Spirits.)

Ms. Jennifer Brown, City Recorder/Finance Director, presented the request to consider a Retail Liquor Certificate of Compliance for Janessa M. Patel at Super 9 Wine & Spirits, 730 West Northfield Boulevard; Suites E, F, and G. Ms. Brown indicated that the application was in order and recommended approval.

Mr. Wade made a motion to approve a Retail Liquor Certificate of Compliance for Janessa M. Patel at Super 9 Wine & Spirits, 730 West Northfield Boulevard; Suites E, F, and G. Mr. Martin seconded the motion and all members of the Council present voted “Aye”, except Mr. LaLance who voted “Nay”.

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

(Insert letter dated January 27, 2022 here with regards to PlayCore Agreement for StarPlex Playground replacement.)

Mr. Thomas Laird, Assistant Parks and Recreation Director, presented the request to approve the Agreement with PlayCore Wisconsin, Inc., in the amount of \$90,000, funded by the CIP, for replacement of the playground at the StarPlex baseball/softball complex.

Mr. Wright made a motion to approve the Agreement with PlayCore Wisconsin, Inc., in the amount of \$90,000, funded by the CIP, for replacement of the playground at the StarPlex baseball/softball complex. Mr. Shacklett 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 January 27, 2022 here with regards to Rice Construction Contract for Greenway Boardwalk repairs.)

Ms. Rachel Singer, Assistant Parks and Recreation Director, presented the request to approve the Contract with Rice Construction Co., LLC, in the amount of \$198,550, funded by the CIP, for repair and renovation of the three-way bridge that connects Fortress Rosecrans and the Greenway from Thompson Lane and Cannonsburgh to Old Fort Park.

Mr. Wade made a motion to approve the Contract with Rice Construction Co., LLC, in the amount of \$198,550, funded by the CIP, for repair and renovation of the three-way bridge that connects Fortress Rosecrans and the Greenway from Thompson Lane and Cannonsburgh to Old Fort Park. Mr. Shacklett 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 January 27, 2022 here with regards to Ultra Electronics Forensic Technology Contract Extension.)

Mr. Michael Bowen, Chief of Police, presented the request to approve the extension of the Contract with Forensic Technology, Inc for five years, in the amount of \$113,542 (\$22,708 annually), funded by the Department's Operating Budget, for a SafeGuard warranty and protection plan for the IBIS equipment.

Mr. Shacklett made a motion to approve the extension of the Contract with Forensic Technology, Inc for five years, in the amount of \$113,542 (\$22,708 annually), funded by the Department's Operating Budget, for a SafeGuard warranty and protection plan for the IBIS equipment. Mr. Wade seconded the motion and all members of the Council present voted "Aye".

The following letter from the Chief of Police was presented to the Council:

(Insert letter dated January 27, 2022 here with regards to purchase of equipment for police vehicles.)

Mr. Michael Bowen, Chief of Police, presented the request to approve the purchase of equipment and installation services for new police vehicles with On-Duty Depot, Truckers Lighthouse, Inc., and Columbia Chrysler in the amount of \$350,887, funded by the CIP, and, for the replacement of two vehicles, a transfer from the Risk Management Fund.

Mr. LaLance made a motion to approve the purchase of equipment and installation services for new police vehicles with On-Duty Depot, Truckers Lighthouse, Inc., and Columbia Chrysler in the amount of \$350,887, funded by the CIP, and, for the replacement

of two vehicles, a transfer from the Risk Management Fund. Mr. Wright seconded the motion and all members of the Council present voted "Aye".

The following letter from the Solid Waste Director was presented to the Council:

(Insert letter dated January 27, 2022 here with regards to REC Pro Rollins Contract Renewal.)

Mr. Russell Gossett, Solid Waste Director, presented the request to approve the renewal of the Contract with Rollins Excavating Co., LLC, in the amount of \$1,179,600, funded by the Department's Operating Budget, for limb, brush, and yard waste curbside collection services.

Mr. Shacklett made a motion to approve the renewal of the Contract with Rollins Excavating Co., LLC, in the amount of \$1,179,600, funded by the Department's Operating Budget, for limb, brush, and yard waste curbside collection services. Mr. LaLance seconded the motion and all members of the Council present voted "Aye".

Mr. Jim Kerr, Transportation Director, requested that Item No. 22 on the Agenda be heard next before Item No. 21.

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

(Insert letter dated January 27, 2022 here with regards to Memorial Boulevard (SR 10) Traffic Signal System Improvements Contract with TDOT.)

Mr. Jim Kerr, Transportation Director, presented the request to approve the Agreement with TDOT., in an amount estimated at \$200,000 for the City's 20% match, funded from the CIP, for traffic signal improvements on Memorial Boulevard.

Mr. Martin made a motion to approve the Agreement with TDOT, in an amount estimated at \$200,000 for the City's 20% match, funded from the CIP, for traffic signal improvements on Memorial Boulevard. Mr. Wright seconded the motion and all members of the Council present voted "Aye".

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

(Insert letter dated January 27, 2022 here with regards to Professional Design Service Contract with Kimley Horn for the Memorial Boulevard Traffic Signal System Improvements.)

Mr. Jim Kerr, Transportation Director, presented the request to approve the Professional Design Agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$186,000, fully Federally funded, for traffic signal improvements on Memorial Boulevard.

Mr. Martin made a motion to approve the Professional Design Agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$186,000, fully Federally funded, for traffic signal improvements on Memorial Boulevard. Mr. Wright seconded the motion and all members of the Council present voted "Aye".

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

(Insert letter dated January 27, 2022 here with regards to Contract for Engineering Study of Transit Route and Shelter Placement.)

Mr. Russ Brashear, Assistant Transportation Director, presented the request to approve the Professional Design Agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$103,219 in an 80/20 funding split with TDOT resulting in the City's share being \$10,322, for consultant services related to studying and recommending transit route alignments and bus shelter placements.

Mr. LaLance made a motion to approve the Professional Design Agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$103,219 in an 80/20 funding split with TDOT resulting in the City's share being \$10,322, for consultant services related to studying and recommending transit route alignments and bus shelter placements. Mr. Shacklett seconded the motion and all members of the Council present voted "Aye".

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

(Insert letter dated January 27, 2022 here with regards to TDOT Contract for Fiscal Year 2022 Operating Assistance.)

Mr. Russ Brashear, the Assistant Transportation Director, presented the request to approve the Grant Contract Project 75UROP-S3-015 with TDOT in order to receive allocated Transit System Assistance Funds in the amount of \$837,000 for Fiscal Year 2022.

Mr. Shacklett made a motion to approve the Grant Contract Project 75UROP-S3-015 with TDOT in order to receive allocated Transit System Assistance Funds in the amount of \$837,000 for Fiscal Year 2022. Mr. LaLance 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 January 27, 2022 here with regards to Beer Permit Applications for Mercados Marias 1, 264 Heritage Park Dr. and Mercados Marias 2, 1820 Bradyville Pk.)

Mr. LaLance made a motion to approve the Beer Permits for Mercados Marias 1, 264 Heritage Park Drive (Ownership Change) and Mercados Marias 2, 1820 Bradyville Pike (Ownership Change), pending Building and Codes approval. Mr. Wade seconded the motion and all members of the Council present voted "Aye".

Upon recommendation of Mayor McFarland, Mr. LaLance made a motion to appoint Mr. Mark H. Crocker (term expires May 3, 2027) to the Murfreesboro Housing Authority to

fill the vacancy left by Mr. Mark Pirtle. Mr. Martin seconded the motion and all members of the Council present voted "Aye".

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

Mayor McFarland announced that there would be some new members appointed to the Airport Commission at an upcoming meeting.

Council Member Shawn Wright requested that the Legal Department research ways to restrict long-term rental properties from subdivisions.

Council Member Bill Shacklett stated that it was Schoolboard Appreciation week and thanked all members of the Murfreesboro Schoolboard for their service.

Mayor McFarland requested that staff research options the City can take to incentivize developers to redevelop vacant buildings.

There being no further business, Mayor McFarland adjourned this meeting at 8:25 p.m.

ATTEST:

SHANE MCFARLAND – MAYOR

JENNIFER BROWN - CITY RECORDER