

LEGISLATIVE REPORT
January 12, 2010

ITEM NUMBER	ACTION	DESCRIPTION
	Citizen Comments	N/A
3	Approved 7-0	Approval or Correction of Minutes of December 8 and December 29, 2009 meetings.
4	N/A	Correspondence/Communications.
5	Approved 7-0	Awards and Recognitions: Resolution – Johnny Hager.
6	Approved 7-0	Consent Agenda:
		a. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pyro Shows relative to 2010 Fireworks Show.
		b. Approval of the terms of, and authorization for the Mayor to execute, a six month contract with Key Chemical, Inc. relative to purchase of fluoride for WTP.
		c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Preferred Sandblasting and Painting, LLC relative to repairs and rehabilitation of the Interstate Water Storage Tank.
		d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Quore Property Sciences, Inc. relative to materials testing and inspection on the WTP Expansion Project.
		e. Approval of the terms of, and authorization for the Mayor to execute, an extension contract with Asplundh Tree Expert Co. relative to annual tree trimming.
		f. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Horizon Health relative to Employee Assistance Program (EAP).
		g. Approval of the terms of, and authorization for the Mayor to execute, a contract with GovDeals relative to collection of fees from auctions.
7		Old Business: N/A.
8		New Business
		a. Planning Commission Report:

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	Approved 7-0	i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 27, Parcels 37.01 and 37.02, comprising approximately 18 acres, (requested by Richard McClary, Jr. on behalf of the McClary Family Real Estate Partnership), from I-2 to I-1. Properties are located north of Enon Springs Road, East. First Reading.
	N/A	b. Packaged Liquor Board Report.
	Approved 7-0	c. Approval of the naming of shelter at Sharp Springs Natural Area in memory of Leon Overstreet.
	Approved 7-0	d. Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 7 “Fire Protection and Fireworks”, Chapter 6 “Automatic Sprinklers”, Section 7-601 “Automatic Sprinkler Systems Required. First Reading.
9	N/A	Status Reports.
10	N/A	Announcements.
11	N/A	Adjournment.