



**City of Columbia City Council
Regular Meeting Agenda
December 12, 2024 - 5:30 PM**

**City Hall Council Chambers
700 North Garden Street
Columbia, TN 38401
Phone: 931-560-1510**

**Chaz Molder, Mayor
Randy McBroom, Vice Mayor
Council Member DaVena Hardison, Ward 1
Council Member Debbie Wiles, Ed. D., Ward 2
Council Member Anthony Greene, Ward 3
Council Member Kenny Marshall, Ward 4
Council Member Danny Coleman, Ward 5**

**Tony Massey, City Manager
C. Tim Tisher, City Attorney
Thad H. Jablonski, City Recorder
Liz Bermudez, Recording Secretary**

The City Council of the City of Columbia welcomes your presence and participation at this meeting. If you wish to address Council regarding any item on the Agenda, please sign the sign-up sheet and indicate which agenda item you would like to comment on. You will have the opportunity to comment on an item when it comes up on the Agenda and before Council votes on the item. Once recognized, you may then come to the podium and state your name and address. Anyone requesting accommodations due to disabilities should contact the ADA Coordinator, Wanda McClain, at 931-560-1570 prior to the meeting.

PUBLIC HEARINGS

1. PUBLIC HEARING ON ORDINANCE NO. 4534 (AS AMENDED) – AN ORDINANCE TO AMEND THE FISCAL YEAR 2024-2025 BUDGET ORDINANCE NO. 4503, PROVIDING FOR REVISIONS TO THE GENERAL, CAPITAL PROJECTS, GRANTS AND WASTEWATER FUNDS - FINANCE.

RECOMMENDATION: Conduct the Public Hearing.

INFORMATION: This public hearing is related to Item 10.3 on the agenda. The proposed ordinance is the first amendment of the FY 2025 Appropriation Ordinance and revises the General, Capital Projects, Grants and Wastewater Funds.

Supporting documentation for the amendment is included within the agenda packet and the required Notice of Public Hearing was published in The Daily Herald on November 24, 2024.

This amendment increases the City's total budget for FY 2025 by \$2,912,774 from \$203,540,104 to \$206,452,877.

ATTACHMENTS: Staff Report Ordinance No. 4534 PH, Ordinance No. 4534 as amended, Ordinance No. 4534 - Supporting Docs, Ordinance No. 4534 - Budget Summary.

REGULAR MEETING

- 1 CALL TO ORDER/ROLL CALL.**
- 2 INVOCATION BY CLAY GENTRY OF JACKSON HEIGHTS CHURCH OF CHRIST.**
- 3 PLEDGE OF ALLEGIANCE.**
- 4 APPROVAL OF AGENDA.**
- 5 PRESENTATIONS.**
- 6 ORGANIZATIONAL BUSINESS.**

6.1.ACCEPT LETTER OF INTENT NOT TO SERVE FROM WARD 5 COUNCIL MEMBER-ELECT ANDY HART.

ATTACHMENTS: Letter of Intent Not to Serve.

6.2.APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT FOR LEGAL SERVICES WITH JAKE HUBBELL.

RECOMMENDATION: Approve.

INFORMATION: Attached is the employment agreement for Mr. Jake Hubbell to become City Attorney. The effective date is January 1, 2025, for four years.

CERTIFICATION: The Chief Financial Officer certifies that \$175,000 is budgeted and unencumbered in Legal - Professional Services.

ATTACHMENTS: Staff Report Legal Services, Agreement for Legal Services - Hubbell.

6.3.APPOINTMENT OF A CITY JUDGE

6.4.APPROVE THE MINUTES OF THE NOVEMBER 14, 2024, CITY COUNCIL MEETING - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

ATTACHMENTS: November 14, 2024 Minutes.

6.5.APPROVE THE RETIREMENT BENEFITS FOR NICOLE FALL, POLICE CAPTAIN, POLICE DEPARTMENT AND PRESENTATION OF GIFT CHECK AND RETIREMENT PLAQUE BY MAYOR MOLDER - FINANCE.

RECOMMENDATION: Approve.

INFORMATION: Nicole Fall has been an employee of the City of Columbia for 28 years. Her effective retirement date is December 13, 2024, with pension payments to begin on January 1, 2025.

ATTACHMENTS: Staff Report Fall.

6.6. APPROVE THE RETIREMENT BENEFITS FOR DONNA OSMON, SENIOR ADMINISTRATIVE ASSISTANT, PUBLIC WORKS AND PRESENTATION OF GIFT CHECK AND RETIREMENT PLAQUE BY MAYOR MOLDER - FINANCE.

RECOMMENDATION: Approve.

INFORMATION: Donna Osmon has been an employee of the City of Columbia for 20 years. Her effective retirement date is December 27, 2024, with pension payments to begin on January 1, 2025.

ATTACHMENTS: Staff Report Osmon.

6.7. APPROVE RETIREMENT BENEFITS FOR JAMES PENNINGTON, EQUIPMENT OPERATOR II, STREETS DEPARTMENT - FINANCE.

RECOMMENDATION: Approve.

INFORMATION: James Pennington has been an employee of the City of Columbia for 27 years. His effective retirement date is December 13, 2024, with pension payments to begin on January 1, 2025.

ATTACHMENTS: Staff Report James Pennington.

7 CONSENT AGENDA

7.1. APPROVE DISBURSEMENTS FOR THE MONTH OF OCTOBER 2024 IN THE AMOUNT OF \$9,615,501.57 - FINANCE.

RECOMMENDATION: Approve.

ATTACHMENTS: October 2024 Disbursements.

7.2. APPROVE AND AUTHORIZE THE DISPOSAL OF SURPLUS EQUIPMENT - FINANCE.

RECOMMENDATION: Approve and authorize the disposal of surplus equipment as listed on the attachment per policy as defined within the City of Columbia Purchasing Manual.

INFORMATION: Various items have been identified by the department as surplus. An attempt will be made to sell all items at public auction. The value of those not sold will be reassessed and disposed of as prescribed by City policy.

ATTACHMENTS: December 2024 Surplus List.

7.3. RECEIVE AND FILE INVESTMENT REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2024 PURSUANT TO THE CITY'S INVESTMENT AND INTERNAL CONTROLS POLICIES - FINANCE.

RECOMMENDATION: Acknowledge receipt of report on City investments for the period ending September 30, 2024.

INFORMATION: The State of Tennessee requires that any municipality investing City reserve funds shall adopt an investment policy. The City Council adopted an investment policy at the December 13, 2018 City Council meeting. According to internal controls developed subsequent to the policy, staff prepares and files investment reports with the City Council.

The City began investing excess reserve funds in treasuries in March 2019. The attached investment report reflects all investment activities ending September 30, 2024.

Highlights for the period ending September 30th include:

- \$68,312,349.02 represents funds invested or reinvested in treasuries.
- There were \$7,266,668.76 in withdrawals during the reporting period.
- \$1,200,681.70 represents the investment income received for this reporting period.

ATTACHMENTS: Staff Report Investment Report - 09.30.24, Investment Report.

7.4. APPROVE AND AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH EQUALIS GROUP - FINANCE.

RECOMMENDATION: Approve.

INFORMATION: Pursuant to Tennessee Code Annotated 12-3-1205, the City may enter into cooperative agreements with local governments for the purchase of goods and services. Equalis Group routinely invites bids and awards contracts for a variety of goods and services. From time to time it may be advantageous for the City of purchase goods or services utilizing Equalis Group contracts.

ATTACHMENTS: Staff Report - Equalis Group Cooperative Agreement , Equalis Group Master Intergovernmental Cooperative Purchasing Agreement.

7.5. APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CONTRACT BETWEEN THE CITY OF COLUMBIA AND THE NATIONAL PARK TRAVELERS IN THE AMOUNT OF \$4,000 FOR SOCIAL MEDIA INFLUENCER CONTENT MARKETING CAMPAIGN - CITY MANAGER'S OFFICE.

RECOMMENDATION: Approve.

INFORMATION: Visit Columbia is working more with social media influencers, like The National Park Travelers, as part of the targeted marketing strategy designed to reach travelers through Instagram, the Visit Columbia website, and blog posts. This strategy is designed to encourage and inspire travel to Columbia while building brand awareness.

CERTIFICATION: The Chief Financial Officer certifies that \$4,000 is budgeted and unencumbered in Tourism Enhancement-General Fund - Professional Services.

ATTACHMENTS: Staff Report National Park Travelers, National Park Travelers Contract.

7.6. APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT FOR ENGINEERING SERVICES FOR HONEY FARMS FORCE MAIN REALIGNMENT BETWEEN THE CITY OF COLUMBIA AND WATER MANAGEMENT SERVICES IN THE AMOUNT NOT TO EXCEED \$17,000 - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve.

INFORMATION: The City of Columbia's Wastewater Department requests the mayor to sign the Agreement for Engineering Services for Honey Farms Force Main Realignment between the City of Columbia and Water Management Services in the amount not to exceed \$17,000.

CERTIFICATION: The Chief Financial Officer certifies that \$17,000 is budgeted and unencumbered in Wastewater-Pumping Stations-Professional Services.

ATTACHMENTS: Staff Report Water Management Services Agreement - Honey Farms Force Main Realignment, Water Management Services Agreement for Honey Farms Force Main Realignment, MOU Storplace Honey Farm.

7.7. APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT AND A MEMORANDUM OF UNDERSTANDING FOR THE MAURY EMERGENCY COMMUNICATIONS DISTRICT TO PROVIDE CENTRAL DISPATCH SERVICES FOR COLUMBIA FIRE & RESCUE - FIRE & RESCUE.

RECOMMENDATION: Approve.

INFORMATION: Request for the City Council to review the attached Agreement and Memorandum of Understanding for the Maury Emergency Communications District to provide central dispatch services for the Columbia Fire & Rescue Department and authorize the Mayor to execute attached Agreement and Memorandum of Understanding. This Agreement, between the City of Columbia and Maury Emergency Communications District, covers a period of three (3) years.

CERTIFICATION: The Chief Financial Officer certifies that \$96,504 is budgeted and unencumbered in Fire-Suppression - E911.

ATTACHMENTS: Staff Report MOU and Dispatch Services, E-911 Agreement, E-911 Agreement - MOU, CFR Dispatch Payments

7.8. APPROVE AND AUTHORIZE THE PURCHASE OF FURNITURE FOR FIRE STATION NO. 1 IN THE AMOUNT OF \$225,874.02

FROM HITOUCH BUSINESS SERVICES UTILIZING THE INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH EQUALIS GROUP CONTRACT NO. COG2152G - FIRE & RESCUE.

RECOMMENDATION: Approve.

INFORMATION: Pursuant to Tennessee Code Annotated 12-3-1205, the City may enter into cooperative agreements with local governments for the procurement of goods and services which can be advantageous utilizing these contracts. Interlocal purchasing is widely recognized as an effective, efficient manner to purchase. It can speed the procurement process and may result in larger cost savings on purchases by aggregating many potential sales into a single contract.

Columbia Fire & Rescue requests approval of the City Council to utilize Contract No. COG-2152G with Equalis Group for the procurement of furniture in the amount of \$225,874.02 for Fire Station No. 1.

CERTIFICATION: The Chief Financial Officer certifies that \$225,875 is budgeted and unencumbered in Capital Projects-Fire-Admin-Building.

ATTACHMENTS: Staff Report HiTouch, HiTouch Quote 1, HiTouch Quote 2, HT Quote Terms and Conditions.

7.9. APPROVE CHANGE ORDER NO. 6 WITH BRINDLEY CONSTRUCTION, LLC FOR THE CITY OF COLUMBIA FIRE STATION PROJECT, WHICH INCREASES THE CONTRACT AMOUNT BY A TOTAL OF \$129,582.00 - FIRE & RESCUE.

RECOMMENDATION: Approve.

INFORMATION: City Council approved a bid award December 14, 2023 to Brindley Construction, LLC in the amount of \$4,882,000 for the renovations to Fire Station No. 1 located at 1000 South Garden Street.

Change Orders No. 1 and No. 2 reduced the contract amount by a combined total of \$27,887.00 resulting in a lower contract price of

\$4,854,113.00. Change Order No. 3 increased the contract amount \$84,000.00 to provide all material, labor and equipment needed for the installation of a 220' underground fire line using 6" CPVC C900 DR 18 piping, designed to enhance the property's fire suppression capabilities. Key components included a protective hot box for temperature regulation, a DCDA backflow preventer for water safety, and a concrete vault prepared for an owner-supplied full flow meter in compliance with the City of Columbia.

Change Order No. 4 increased the contract price by \$8,876.00 to add receptacle in Compressor Room, add 2 receptacles in Apparatus Room, add 5 receptacles 8' high in apparatus Room, add 16 USB receptacles in living area between the beds.

Change Order No. 5 increased the contract price by \$99,762.86 to undercut concrete area at rear of building and rock removal.

Change Order No. 6 increases the contract price by \$129,582.00 as follows: Additional Asphalt Paving Work and Extruded Curb \$28,712.00; Change the Communications Tower Foundation from 8' x 8' x 2' to 10' x 10' x 4'-4" \$6,670.00; Furnish and Install Oil-Water Separator \$94,200.00.

Change Order No. 6 increases the total contract price to \$5,176,333.86.

CERTIFICATION: The Chief Financial Officer certifies that \$5,176,334 will be budgeted and unencumbered in Capital Projects-Fire Admin-Buildings upon adoption of Appropriations Amendment No. 2.

ATTACHMENTS: Staff Report Change Order 6, Change Order 6, Asphalt Change Order Clarification.

7.10. APPROVE THE PURCHASE OF A 2024 DODGE DURANGO IN THE AMOUNT OF \$50,125 FROM CHRYSLER DODGE JEEP RAM FIAT OF COLUMBIA UTILIZING SWC209 - FIRE & RESCUE.

RECOMMENDATION: Approve.

INFORMATION: Columbia Fire & Rescue requests approval of the City Council for the acquisition of a 2024 Dodge Durango from Chrysler Dodge Jeep Ram Fiat of Columbia utilizing SWC209.

CERTIFICATION: The Chief Financial Officer certifies that \$55,000 is budgeted and unencumbered in Capital Projects-Fire-Patrol-Vehicles.

ATTACHMENTS: Staff Report Dodge Durango, 2024 Dodge Durango Quote and SWC209.

7.11. ACCEPTANCE OF THE CITY OF COLUMBIA ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2024 - FINANCE.

RECOMMENDATION: Accept the Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2024.

INFORMATION: At the May 11, 2023 meeting, the City Council awarded a bid for auditing services to Henderson, Hutcherson and McCullough for three years with a provision for renewal for two subsequent years. The firm performs the City's annual audit and assists in preparation of the Annual Comprehensive Financial Report (ACFR).

The audit process went smoothly again this year, with City staff continuing to prepare as much information as possible (financial schedules, spreadsheets, etc.) in an attempt to expedite the audit process and reduce billing costs to the City. Ultimately, the City received a "clean" audit report for FY 2024.

In previous years including the last fiscal year (FY 2023), additional services and testing ("single audit" testing) were required and performed in conjunction with federal grant expenditures in accordance with Government Auditing Standards issued by the Comptroller General of the United States and OMB Circular A-133, Audits of States, Local Governments & Non-Profit Organizations. No single audit was required for the year ended June 30, 2024.

Last year, the City applied for and received its twenty fifth

consecutive “Certificate of Achievement for Excellence in Financial Reporting” from the Government Finance Officers Association (GFOA) of the United States and Canada. The Certificate of Achievement is valid for one year only. At the time the award was presented, GFOA also made recommendations for enhancements to future reports. Issues presented by GFOA have been addressed and we plan to apply for the award for the FY 2024 financial report with the belief that we continue to meet program requirements.

Aimed at providing accurate and high-quality financial reporting in a condensed format, the City applied for and received its fifth “Popular Annual Financial Reporting Awards Program” (PAFR) for the FY 2023 by GFOA. The financial data presented in the PAFR was taken from the ACFR and is intended to supplement, not replace, the ACFR.

The PAFR is best described as a condensed, abbreviated version of the ACFR. The PAFR provides readers with the most relevant financial information for the year to emphasize the City’s sound fiscal health, major financial highlights and important trends. At the time the PAFR award was presented, GFOA made recommendations for enhancements to future reports. Issues presented by GFOA have been addressed and we plan to apply for the PAFR award for FY 2024 with the belief that we continue to meet program requirements. Columbia was one of several Tennessee cities to receive both awards last year.

ATTACHMENTS: Staff Report Annual Comprehensive Financial Report, Copy of City of Columbia Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2024.

8 ADMINISTRATION.

8.1. APPROVE THE CITY OF COLUMBIA PURCHASING MULE TOWN REC CENTER AND ALL ASSETS ASSOCIATED WITH THE FACILITY FOR \$4.3 MILLION

ATTACHMENTS: Mule Town Rec - City Manager Memo wattachments, Mule Town Rec - Roof Info, Mule Town Rec - HVAC

Info, Mule Town Rec - Pool Info, Mule Town Rec - Parks Director
Memo, Mule Town Rec - Assistant City ManagerCFO Budget Memo

9 RESOLUTIONS.

9.1. RESOLUTION NO. 24-77 - A RESOLUTION TO ADOPT THE 2024 MAURY COUNTY NATURAL HAZARD MITIGATION PLAN - FIRE & RESCUE.

RECOMMENDATION: Approve Resolution No. 24-77.

INFORMATION: Columbia Fire & Rescue Office of Emergency Management requests approval of City Council to implement the adoption of the Maury County Hazard Mitigation Plan. The mitigation plan identifies and implements strategies to minimize the impact of disasters to our community. The mitigation plan will also enhance public safety by addressing potential hazards and implementing measures to reduce risks. Mitigation efforts strengthen our communities' ability to withstand and recover from disasters, ensuring essential services remain operational and residents can return to normalcy as quickly as possible. Adopting the mitigation plan makes our community eligible for increased funding opportunities from FEMA and other agencies for current and future projects.

ATTACHMENTS: Staff Report Resolution No. 24-77, Resolution No. 24-77 , Maury Co. TN APA Letter 10-16-2024.

9.2. RESOLUTION NO. 24-78 - A RESOLUTION TO ACCEPT THE OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING HONEY FARMS PHASE 1A - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 24-78.

INFORMATION: Honey Farms Phase 1A consists of 276 linear feet of 8" sanitary sewer main. The Developers met all of the qualifications for acceptance. The Wastewater Department has performed the necessary testing and inspections.

ATTACHMENTS: Staff Report Resolution No. 24-78, Resolution No. 24-78, Resolution No. 24-78 Dedication Letter.

9.3. RESOLUTION NO. 24-79 - A RESOLUTION TO ACCEPT THE OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING HONEY FARMS PHASE 1B - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 24-79.

INFORMATION: Honey Farms Phase 1B consists of 1,966 linear feet of 8" sanitary sewer main. The Developers met all of the qualifications for acceptance. The Wastewater Department has performed the necessary testing and inspections.

ATTACHMENTS: Staff Report Resolution No. 24-79, Resolution No. 24-79, Resolution No. 24-79 Dedication Letter.

9.4. RESOLUTION NO. 24-80 - A RESOLUTION TO ACCEPT THE OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING INDEPENDENCE AT CARTERS STATION PHASE 6.5 - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 24-80.

INFORMATION: Independence at Carters Station Phase 6.5 consists of 1,807 linear feet of 8" sanitary sewer main. The Developers met all of the qualifications for acceptance. The Wastewater Department has performed the necessary testing and inspections.

ATTACHMENTS: Staff Report Resolution No. 24-80, Resolution No. 24-80, Resolution No. 24-80 Dedication Letter.

9.5. RESOLUTION NO. 24-81 - A RESOLUTION TO ACCEPT THE OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING CARTERS STATION WEST PHASE 1A AND 1B - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 24-81.

INFORMATION: Summit at Carters Station West Phase 1A and 1B consists of 3,853 linear feet of 8" sanitary sewer main and a 190 GPM pump station. The Developers met all of the qualifications for acceptance. The Wastewater Department has performed the necessary testing and inspections.

ATTACHMENTS: Staff Report Resolution No. 24-81, Resolution No. 24-81, Resolution No. 24-81 Dedication Letter.

9.6. RESOLUTION NO. 24-82 - A RESOLUTION TO ACCEPT THE OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING CARTERS STATION WEST PHASE 2 - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 24-82.

INFORMATION: Summit at Carters Station West Phase 2 consists of 1,560 linear feet of 8" sanitary sewer main. The Developers met all of the qualifications for acceptance. The Wastewater Department has performed the necessary testing and inspections.

ATTACHMENTS: Staff Report Resolution No. 24-82, Resolution No. 24-82, Resolution No. 24-82 Dedication Letter.

9.7. RESOLUTION NO. 24-83 - A RESOLUTION TO ACCEPT THE OWNERSHIP AND MAINTENANCE OF SEWER IMPROVEMENTS SERVING THE LANDINGS AT GREENS MILL RD, PHASE 1A - WASTEWATER DEPARTMENT.

RECOMMENDATION: Approve Resolution No. 24-83.

INFORMATION: The Landings at Greens Mill Rd, Phase 1A consists of 2,657 linear feet of 8" sanitary sewer main. The Developers met all of the qualifications for acceptance. The Wastewater Department has performed the necessary testing and inspections.

ATTACHMENTS: Staff Report Resolution No. 24-83, Resolution No. 24-83, Resolution No. 24-83 Dedication Letter.

9.8. RESOLUTION NO. 24-84 - TAX CORRECTION - CITY RECORDER'S OFFICE.

RECOMMENDATION: Approve Resolution No. 24-84.

INFORMATION: The City Recorder is presenting tax corrections through 11/20/2024 for Council considerations submitted by Mr. Bobby Daniels, Maury County Tax Assessor.

ATTACHMENTS: Staff Report Resolution No. 24-84 , Resolution No. 24-84, Resolution No. 24-84 - Exhibit A.

10 ORDINANCES.

10.1.2ND CONSIDERATION OF ORDINANCE NO. 4532 – AN ORDINANCE PROVIDING FOR THE COLLECTION OF 2023 DELINQUENT PROPERTY TAXES - CITY RECORDER'S OFFICE.

RECOMMENDATION: Approve Ordinance No. 4532 on second consideration.

INFORMATION: Per the Municipal Code, and in accordance with past City policy, the City Council annually considers an ordinance to provide for the collection of delinquent property taxes. Following adoption of the ordinance, the City Recorder provides the County Attorney with a certified list of delinquent 2023 property taxes. Upon receipt of said list, the County Attorney initiates the appropriate process to file suit in the Chancery Court of Maury County for the collection of the delinquent property taxes.

ATTACHMENTS: Staff Report Ordinance No. 4532, Ordinance No. 4532.

10.2.2ND CONSIDERATION OF ORDINANCE NO. 4533 – AN ORDINANCE PROVIDING FOR THE COLLECTION OF 2023 DELINQUENT SPECIAL ASSESSMENTS - CITY RECORDER'S OFFICE.

RECOMMENDATION: Approve Ordinance No. 4533 on second consideration.

INFORMATION: Per the Municipal Code, and in accordance with past City policy, the City Council annually considers an ordinance to provide for the collection of delinquent special

assessments. Following adoption of the ordinance, the City Recorder provides the County Attorney with a certified list of delinquent 2023 special assessments. Upon receipt of said list, the County Attorney initiates the appropriate process to file suit in the Chancery Court of Maury County for the collection of the delinquent special assessments.

ATTACHMENTS: Staff Report Ordinance No. 4533, Ordinance No. 4533.

10.3.2ND CONSIDERATION OF ORDINANCE NO. 4534 AS AMENDED – AN ORDINANCE TO AMEND THE FISCAL YEAR 2024-2025 BUDGET ORDINANCE NO. 4503 PROVIDING FOR REVISIONS TO THE GENERAL AND CAPITAL PROJECTS FUNDS - FINANCE.

RECOMMENDATION: Approve Ordinance No. 4534, as amended, on second consideration.

INFORMATION: The proposed ordinance is the second amendment to the FY 2025 Appropriation Ordinance, impacting the Capital Projects, Grants, Wastewater and General Funds.

Within this budget amendment, the following items are included:

- Rebudget/transfer \$95,558 from General to Capital Projects,
- Budget transfer/expenses for Cap Projects totaling \$95,558.

On second consideration, the following was added:

- Rebudget/transfer \$1,022,108 from General to Capital Projects,
- Budget transfer/expenses from General Fund for Fire Vehicle funded with surplus totaling \$50,125,
- Budget transfer/expenses from General Fund for Fire Station No. 1 expenses totaling \$673,271,
- Budget Healthy Built Environment Grant totaling \$50,000,
- Budget funds for ESRI totaling \$19,850,
- Budget funds for FY 2025 vehicle replacement totaling \$37,200,
- Budget capital expenditures for proposed Muletown Rec improvements totaling \$280,000,

- Budget \$570,390.65 for 6 months of proposed Muletown Rec operating expenses.

A detailed schedule of items included within this budget amendment is attached. This amendment increases the City's total budget for FY 2025 by \$2,912,774 to \$206,452,877.

ATTACHMENTS: Staff Report Ordinance No. 4534, Ordinance No. 4534 As Amended, Ordinance No. 4534 Supporting Documents, Ordinance No. 4534 Budget Summary.

10.4.2ND CONSIDERATION ON ORDINANCE NO. 4535 - AN ORDINANCE TO AMEND ORDINANCE NO. 4400 - THE SAME BEING THE ZONING ORDINANCE OF THE CITY OF COLUMBIA, TENNESSEE BY AMENDING THE HONEY FARM PUD MASTER PLAN AT TAX MAP 51 PARCEL 58.03 IN HONEY FARM CROSSING LOCATED OFF HONEY FARM WAY AND LEAFCUTTER BEE ROAD - WARD 5 - DEVELOPMENT SERVICES DEPARTMENT.

RECOMMENDATION: Approve Ordinance No. 4535 on second consideration.

INFORMATION: The applicant is requesting to modify the PUD Master Plan for Honey Farm to allow a retail addition at the StorPlace site, which consists of three storage and one office building. This component will be with the office building. The Planning Commission reviewed this request and recommended approval by a vote of five to zero at the October 15, 2024 meeting.

ATTACHMENTS: Staff Report Ordinance No. 4535, Ordinance No. 4535, Ordinance No. 4535 Exhibit A, Ordinance No. 4535 Exhibit B, DS Staff Report.

11 OTHER BUSINESS.

12 EXECUTIVE SESSION.

13 ADJOURNMENT.

14 UPCOMING EVENTS.

**14.1. RECEPTION - THURSDAY, DECEMBER 12, 2024 - 4:15 P.M.-
5:30 P.M. - CITY HALL, COUNCIL CHAMBER AREA**

**14.2. WEST HAVEN PARK RIBBON CUTTING - THURSDAY,
DECEMBER 19, 2024 - 3:00 P.M. - EXPERIMENT STATION
LANE**