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TUESDAY, JUNE 25, 2024
CITY COUNCIL AGENDA
3:30 PM

- I. Call to Order by Chairman Henderson.
- II. Pledge of Allegiance/Invocation (Councilman Smith).
- III. Special Presentations.
- IV. Minute Approval.
- V. Discussion of Agenda.
 - Next Week's Proposed Agenda Items
 - Purchasing Questions
 - Future Considerations (3 Week Look Ahead)
- VI. Committee or Department Reports:
 - [Parks and Public Works Committee](#)

RECESS

Order of Business for City Council

- VII. **Ordinances – Final Reading: (None)**
- VIII. **Ordinances – First Reading:**

PUBLIC WORKS

- a. [MR-2024-0077 Chambliss, Bahner & Stophel P.C. \(Abandonment\). An ordinance closing and abandoning an unopened right-of-way in the 1800 block of Allin Street and an unopened right-of-way in the 3300 block of North Hawthorne, as detailed on the attached maps, subject to certain conditions. \(District 8\) \(Recommended for approval by Planning Commission and Public Works\)](#)

IX. **Resolutions.**

ECONOMIC DEVELOPMENT

- a. A resolution to amend Resolution No. 31534 to authorize the Mayor or his designee to (1) enter into a Real Estate Purchase Agreement with Tennessee American Water Company, in substantially the form attached, to purchase the 14,863 square foot parcel identified as Lot 1 in Plat Book 127, Page 118, further identified as Tax Map No. 135-016.02 at 407 Moccasin Bend Road and any improvements to the property, for a total purchase price of \$22,000.00, for the operation of the Tennessee American Water Booster Pump Station; (2) delete references to the Temporary Construction Easement; and (3) to authorize the Mayor to execute all documents required to complete the transaction. (District 1)

PUBLIC WORKS

- b. A resolution authorizing the Administrator for the Department of Public Works to apply for, and if awarded, accept a grant from the Lyndhurst Foundation for consulting services to assist the City with development of the Urban Forestry Plan, for a total amount not to exceed \$70,000.00.

X. Purchases.

XI. Committee Reports.

XII. Recognition of Persons Wishing to Address the Council.

XIII. Adjournment.