

**Department of Economic
and Community Development**



TENNESSEE

Local Planning Assistance Office

Rachel Jackson Building /6th Floor
320 Sixth Avenue North
Nashville, Tennessee 37243-0405
615-741-2211

May 4, 2000

The Honorable Nancy Allen
County Executive of Rutherford County
Courthouse, Room 101
Public Square
Murfreesboro, Tennessee 37130

Dear Ms. Allen:

The Local Government Planning Advisory Committee at its meeting April 26 approved the Rutherford County Growth Plan submitted by the Rutherford County Coordinating Committee. Enclosed is one copy of the materials submitted by the Coordinating Committee and a copy of the Local Government Planning Advisory Committee Resolution of Approval.

The Comprehensive Growth Plan law requires that you file your plan with your county register. The Local Government Planning Advisory will also keep a copy of your plan.

If I or the Local Government Planning Advisory Committee may be of additional assistance, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Don Waller".

Don Waller
Director

DW/jw

Enclosure

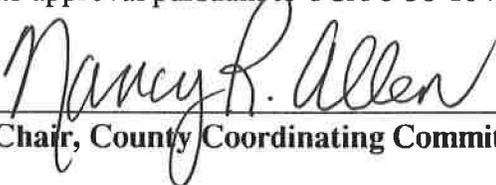
**Submittal of County Growth Plan
and
Certificate of Ratification**

Whereas, the Rutherford County Coordinating Committee has developed and recommended to the County and municipal legislative bodies of Rutherford County a Growth Plan which complies with TCA 6-58-106; and

Whereas, the County and municipal legislative bodies have ratified the Rutherford County Growth Plan as required by TCA 6-58-104; and

Whereas, the Rutherford County Coordinating Committee has held the requisite public hearings pursuant to TCA 6-58-104;

Now Therefore, the Rutherford County Coordinating Committee submits to the Local Government Planning Advisory Committee the Rutherford County Growth Plan for its approval pursuant to TCA 6-58-104.



Chair, County Coordinating Committee

March 16, 2000
Date

**Resolution of Approval
By The
Local Government Planning Advisory Committee**

Whereas, the Rutherford County Coordinating Committee has submitted a County Growth Plan for Rutherford County and its municipalities; and

Whereas, the Coordinating Committee has certified that the plan has been ratified pursuant to TCA 6-58-104;

Now, Therefore Be It Resolved by the Local Government Planning Advisory Committee that the Rutherford County Growth Plan is hereby approved and becomes effective this date.



Chair, Local Government Planning Advisory Committee

4-26-2000
Date

NANCY R. ALLEN
COUNTY EXECUTIVE



RUTHERFORD COUNTY
TENNESSEE

March 9, 2000

Mr. Don Waller, Director
Local Planning Department
6th Floor, Rachel Jackson Building
320 6th Avenue North
Nashville, TN 37243-0405

Dear Mr. Waller:

Enclosed please find two copies of the approved growth plan for Rutherford County. If you have any questions, please feel free to give me a call at 898-7745.

Sincerely,


Nancy R. Allen
County Executive

NRA:vht

Enclosures



Local Government Planning Advisory Committee

Date: April 26, 2000

To: Approve Rutherford County Growth Plan

Tom Stiner
Tom Stiner, Chairman

Nancy R. Allen 3/1/00

Nancy R. Allen
County Executive

Date:

W. Richard Reeves 2/24/00

W. Richard Reeves
Mayor of Murfreesboro

Date:

Robert Mullins 3/1/00

Robert Mullins
Mayor of Smyrna

Date:

Mike Webb 3/1/00

Mike Webb
Mayor of LaVergne

Date:

Nolan Barbours 3-1-00

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
MAYOR AND BOARD OF COMMISSIONERS
OF THE TOWN OF SMYRNA, TENNESSEE
ON FEBRUARY 8, 2000**

The Mayor and Board of Commissioners of the Town of Smyrna, Rutherford County, Tennessee, met in regular session on February 8, 2000, at City Hall with the Honorable Robert Mullins, Mayor, presiding. The following Commissioners were present:

Robert Mullins
Bill Jordan
Sally Walls
H. G. Cole
Paul Johns

The Minutes of the December 14, 1999, meeting of the Board of Commissioners and the work sessions of December 21, 1999, and January 6, 2000, were read. The Minutes were approved upon motion of Commissioner Sally Walls, duly seconded by Commissioner Bill Jordan, and passed unanimously.

The Minutes of the January 11, 2000, meeting of the Board of Commissioner and work session of January 27, 2000, were read. The Minutes were approved upon motion of Commissioner Sally Walls, duly seconded by Commissioner Bill Jordan, and passed unanimously..

Citizen Earl Dukes made comments regarding the need for a traffic light at Nissan Drive and Lake Farm Road.

Citizen Dolly Abbass commented on trash on the roadside.

Citizen Gene Watson made comments regarding the charter.

Citizen Allison Coats made comments regarding the charter.

Citizen Tom Green made comments regarding the charter.

Citizen Gayle Neely made comments regarding the charter.

Citizen Ann Stewart made comments regarding the charter.

The Board of Commissioners next considered on second and final reading the recommendation of the Planning Commission for an Amendment to the Zoning Ordinance relative to Performance Bonds and Letters of Credit. Following discussion, upon motion of Mayor Robert Mullins, duly seconded by Commissioner H. G. Cole, the request carried unanimously. A public hearing was held prior to the meeting. A copy of said Ordinance is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "1".

"BE IT ORDAINED by the Mayor and Board of Commissioners that Ordinance #00-01, attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "1", be and is hereby approved on second and final reading, subject to second and final reading, the health and welfare of the Town of Smyrna requiring it." (Ordinance #00-01)

The Board of Commissioners next considered on second and final reading an Ordinance relative to parking on the street. Following discussion, upon motion of

Commissioner Sally Walls, duly seconded by Commissioner Paul Johns, the request carried unanimously. Said Ordinance being as follows:

“BE IT ORDAINED by the Mayor and Board of Commissioners that the Ordinance relative to parking on the street attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit “2” is hereby adopted and enacted, the health and welfare of the Town of Smyrna requiring it.” (Ordinance #00-02)

The Board of Commissioners next considered on first reading the recommendation of the Planning Commission for the rezoning for Parcel 90, Tax Map 35, approximately 51 acres, from R-1 to R-3, Florence Road (owned by James T. Johnson), as identified in Exhibit “3” attached hereto. Following discussion, upon motion of Commissioner Bill Jordan, duly seconded by Commissioner Paul Johns, the request carried unanimously on first reading, subject to the holding of a public hearing for public comment prior to the consideration on second and final reading. Said Ordinance being as follows:

“BE IT ORDAINED by the Mayor and Board of Commissioners that Parcel 90, Tax Map 35, approximately 51 acres (owned by James T. Johnson), as identified in Exhibit “3” attached hereto and incorporated herein by reference as if set forth at length verbatim is hereby rezoned from R-1 to R-3 on first reading, subject to the second and final reading, the health and welfare of the Town of Smyrna requiring it. (Ordinance #00-03)

The Board of Commissioners next considered on first reading the recommendation of the Planning Commission for the annexation of Tax Map 27, Parcels 17 and 17.02, approximately 21.49 acres, West Jefferson Pike (owned by Frank Johns), as identified in Exhibit “4” attached hereto. Following discussion, upon motion of Commissioner Bill Jordan, duly seconded by Commissioner Sally Walls, the request carried unanimously on first reading, subject to the holding of a public hearing for public comment prior to the consideration on second and final reading. Said Ordinance being as follows:

“BE IT ORDAINED by the Mayor and Board of Commissioners that Tax Map 27, Parcels 17 and 17.02, approximately 21.49 acres, West Jefferson Pike (owned by Frank Johns, as identified in Exhibit “4” attached hereto and incorporated herein by reference as if set forth herein at length verbatim is hereby annexed on first reading, subject to the second and final reading, the health and welfare of the Town of Smyrna requiring it.” (Ordinance #00-04)

The Board of Commissioners next considered on first reading the recommendation of the Planning Commission for the rezoning of Tax Map 27I, Group A, Parcels 7.00, 11.00, 13.00, 14.00, 15.00, 16.00, 17.00, 17.01 and 18.00, as identified in Exhibit “5” attached hereto, from C-2 to C-1. Following discussion, upon motion of Commissioner Bill Jordan, duly seconded by Commissioner Paul Johns, the request carried unanimously on first reading, subject to the holding of a public hearing for public comment prior to the consideration on second and final reading. Said Ordinance being as follows:

“BE IT ORDAINED by the Mayor and Board of Commissioners that Tax Map 27II, Group A, Parcels 7.00, 11.00, 13.00, 14.00, 15.00, 16.00, 17.00, 17.01 and 18.00 as identified in Exhibit “5” attached hereto and incorporated herein by reference as if set forth at length verbatim is hereby rezoned from C-2 to C-1 on first reading, subject to the second and final reading, the health and welfare of the Town of Smyrna requiring it. (Ordinance #00-05)

The Board of Commissioners next considered the ratification of House Bill 2515. Following discussion, upon motion Commissioner H.G. Cole, duly seconded by Commissioner Paul Johns, the request carried to defer the ratification of House Bill 2515 until the March council meeting so that the Mayor and Board of Commissioners will have an opportunity to be in a position to hire the Town Manager on or about the date of the ratification of the charter.

The Board of Commissioners next considered a Resolution adopting the Nepotism Policy as an amendment to the Employee Handbook. Following discussion upon motion of Mayor Robert Mullins, duly seconded by Commissioner Bill Jordan, the request carried unanimously. A copy of said Resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "6".

The Board of Commissioners next considered a Resolution adopting a plan of service for five areas. Area 1 - All Saints Episcopal Church, Nissan Drive; Area 2 - S.P. Patterson, extension of Spring Hill Drive; Area 3 - Roy Lee Waldron, extension of Buttonwood Drive; Area 4 - John M. Johns, off of Rock Springs Road; Area 5 - Jerry Butler, extension of Clear Circle. Following discussion, upon motion of Mayor Robert Mullins, duly seconded by Commissioner Sally Walls, the request carried unanimously. A public hearing was held prior to the meeting. A copy of said Resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "7".

The Board of Commissioners next considered a Resolution adopting a plan of service for an area bordered by South Lowry Street. Following discussion, upon motion of Mayor Robert Mullins, duly seconded by Commissioner Bill Jordan, the request carried unanimously. A public hearing was held prior to the meeting. A copy of said Resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "8".

The Board of Commissioners next considered a Resolution adopting a plan of service for three areas bordered by Florence Road. Following discussion, upon motion of Mayor Robert Mullins, duly seconded by Commissioner Paul Johns, the request carried unanimously. A public hearing was held prior to the meeting. A copy of said Resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "9".

The Board of Commissioners next considered a Resolution adopting a plan of service for three areas bordered by Almatville Road. Following discussion, upon motion of Mayor Robert Mullins, duly seconded by Commissioner Bill Jordan, the request carried unanimously. A public hearing was held prior to the meeting. A copy of said Resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "10".

The Board of Commissioners next considered a new fee structure for the golf course. Following discussion, upon motion of Commissioner Bill Jordan, duly seconded by Commissioner Sally Walls, the request carried unanimously. A copy of said fee schedule is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "11".

The Board of Commissioners next considered an authorization for the Mayor and Commissioner of Finance to negotiate for the purchase of property from CSX. Following discussion, upon motion of Mayor Robert Mullins, duly seconded by Commissioner Paul Johns, the request carried unanimously.

The Board of Commissioners next considered an authorization for the Mayor and Commissioner of Finance to negotiate for the purchase of property off of Front Street. Following discussion, upon motion of Mayor Robert Mullins, duly seconded by Commissioner H. G. Cole, the request carried unanimously.

The Board of Commissioners next considered the assignment of the GTE cellular tower lease to Crown Castle International. Following discussion, upon motion of Mayor Robert Mullins, duly seconded by Commissioner Sally Walls, the request carried unanimously. A copy of said assignment is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "12".

The Board of Commissioners next considered a Resolution opposing the FCC's proposal to preempt state and local governments on right-of-way management and compensation, taxation of phone companies, and fixed wireless antenna zoning safety codes. Following discussion, upon motion of Mayor Robert Mullins, duly seconded by Commissioner Paul Johns, the request carried unanimously. A copy of said Resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "13".

The Board of Commissioners next considered an authorization for the mayor and Commissioner of Parks and Recreation to negotiate an agreement for services with the YMCA and to work on site selection. Following discussion, upon motion of Mayor Robert Mullins, duly seconded by Commissioner Sally Walls, the request carried unanimously.

The Board of Commissioners next considered a request from the Rutherford County School Board to relinquish any interest in the old library building. Following discussion, upon motion of Mayor Robert Mullins, duly seconded by Commissioner Paul Johns, the request carried unanimously. A copy of the response to said request is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "14".

The Board of Commissioners next considered an authorization for the mayor to enter into a contract for appraisal services for the wastewater plant property. Following discussion, upon motion of Commissioner Paul Johns, duly seconded by Commissioner Bill Jordan, the request carried unanimously. A copy of said contract is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "15".

The Board of Commissioners next considered an authorization for the mayor to sign a contract with Yearly, Howell and Associates for the Annual Audit. Following discussion, upon motion of Commissioner Bill Jordan, duly seconded by Commissioner Sally Walls, the request carried unanimously. A copy of said contract is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "16".

The Board of Commissioners next considered the following members for the Screening Committee for the Town Manager applicants: Mike Beach, Lonnie Smith, Bud Raikes, Rusty Griffin and Steve Steele. Following discussion, upon motion of Mayor Robert Mullins, duly seconded by Commissioner Bill Jordan, the request carried unanimously.

The Board of Commissioners next considered an authorization for the mayor to sign the Intergovernmental Agreement for GIS services. Following discussion, upon motion of Mayor Robert Mullins, duly seconded by Commissioner Paul Johns, the request carried unanimously. A copy of said agreement is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "17."

The Board of Commissioners next considered the amended Urban Growth Plan. Following discussion, upon motion of Mayor Robert Mullins, duly seconded by Commissioner Paul Johns, the request carried unanimously. A copy of said Urban Growth

Plan is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "18".

The Board of Commissioners next considered the impact fee appeal of Mr. Tom Musselman for Fairfield Inn. Following discussion, this matter was deferred until the March council meeting.

The Board of Commissioners next considered an authorization for the mayor to enter into a contract with the City of LaVergne for water service. Following discussion, upon motion of Commissioner Paul Johns, duly seconded by Commissioner Bill Jordan, the request carried unanimously. A copy of said contract is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "19".

The Board of Commissioners next considered an amendment to the Employee Handbook relative to Military Leave. Following discussion, upon motion of Mayor Robert Mullins, duly seconded by Commissioner Sally Walls, the request carried unanimously. A copy of said amendment is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "20".

The Board of Commissioners next considered a Resolution opposing the use of local government state shared revenue. Following discussion, upon motion of Mayor Robert Mullins, duly seconded by Commissioner Bill Jordan, the request carried unanimously. A copy of said Resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "21".

There were no beer permits.

There were no status reports announced.

Announcements

- Commissioner H. G. Cole announced that the spring sign-ups for athletics is underway and that there will be a public hearing on the greenways master plan this Thursday, February 10th, at 7:00 p.m.
- Commissioner Paul Johns thanked the visitors for coming and speaking their opinions on various matters.
- Mayor Robert Mullins announced that they are still taking applications for the boards and committees which will be voted on at the March council meeting.
- Commissioner Sally Walls announced that the groundbreaking for Fire Station No. 5 on Rock Springs Road will be at 10:00 a.m. on Friday, February 11th.
- Town Attorney Phillip George announced that the Steak and Burger Dinner will be February 22nd at the Boys and Girls Club in Murfreesboro.

There appearing to be no further business to come before the Commissioners, the meeting, upon motion duly made, seconded and carried unanimously, was adjourned.

TOWN OF SMYRNA

BY: _____
ROBERT MULLINS, Mayor

ATTEST:

DIANNE WALDRON, Acting Town Clerk

ITEM 1.2.

**CONSIDERATION OF URBAN GROWTH BOUNDARY PLAN –
MOTION TO REJECT THE PLAN**

MOTION

Commissioner Robert Peay moved, seconded by Commissioner Grant Kelley, to reject the Urban Growth Boundary Plan as presented.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

TOTAL (FOR) VOTE: (07)

Hollis Lindell Vaughn, Grant Kelley, Robert Peay, Steve Sandlin, Bob Bullen, Joyce J. Ealy, Trey Gooch

TOTAL (AGAINST) VOTE: (14)

David T. Gammon, Carol Cook, Joe Frank Jernigan, Gary Farley, Dwight Throneberry, Anthony Johnson, Steve Johns, Richard W. Sage, Paul Johnson, Jerry Baxter, Faye Elam, Jimmy Evans, Allen McAdoo, Tina Jones

TOTAL (ABSTAIN) VOTE: (00)

None

TOTAL (ABSENT) FROM VOTE: (00)

None

MOTION FAILED BY ROLL CALL VOTE.

STATE OF TENNESSEE, COUNTY OF RUTHERFORD

The undersigned County Clerk of said County and State, hereby certifies that the foregoing is a true and correct copy of the original document filed in the office of the County Clerk.

This 8th day of March, 19 2000

ED ELAM, RUTHERFORD COUNTY CLERK

BY: Jennifer D. Cooper
DEPUTY CLERK

ITEM I.3.**CONSIDERATION OF URBAN GROWTH BOUNDARY PLAN –
MOTION TO DEFER ACTION FOR THIRTY DAYS****MOTION**

Commissioner Grant Kelley moved, seconded by Commissioner Steve Sandlin, to defer action on the Urban Growth Boundary Plan for thirty days.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:**TOTAL (FOR) VOTE: (03)**

Grant Kelley, Robert Peay, Steve Sandlin

TOTAL (AGAINST) VOTE: (18)

David T. Gammon, Hollis Lindell Vaughn, Carol Cook, Joe Frank Jernigan, Gary Farley, Dwight Throneberry, Anthony Johnson, Steve Johns, Richard W. Sage, Paul Johnson, Jerry Baxter, Faye Elam, Bob Bullen, Jimmy Evans, Allen McAdoo, Joyce J. Ealy, Trey Gooch, Tina Jones

TOTAL (ABSTAIN) VOTE: (00)

None

TOTAL (ABSENT) FROM VOTE: (00)

None

MOTION FAILED BY ROLL CALL VOTE.

ITEM I.4.

**CONSIDERATION OF URBAN GROWTH BOUNDARY PLAN –
MOTION TO APPROVE THE PLAN AS PRESENTED**

MOTION

Commissioner Anthony Johnson moved, seconded by Commissioner Richard W. Sage, to adopt the Urban Growth Boundary Plan as presented.

UPON ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

TOTAL (FOR) VOTE: (13)

Carol Cook, Joe Frank Jernigan, Gary Farley, Dwight Throneberry, Anthony Johnson, Steve Johns, Richard W. Sage, Paul Johnson, Jerry Baxter, Faye Elam, Jimmy Evans, Allen McAdoo, Tina Jones

TOTAL (AGAINST) VOTE: (08)

David T. Gammon, Hollis Lindell Vaughn, Grant Kelley, Robert Peay, Steve Sandlin, Bob Bullen, Joyce J. Ealy, Trey Gooch

TOTAL (ABSTAIN) VOTE: (00)

None

TOTAL (ABSENT) FROM VOTE: (00)

None

MOTION ADOPTED BY ROLL CALL VOTE.

Resolution

Whereas, it is now the law of the State of Tennessee that all municipalities located in Rutherford County, Tennessee and the Government of Rutherford County, Tennessee must agree to an Urban Growth Plan for said county and municipalities;

Whereas, Government officials from all municipalities located in Rutherford County, Tennessee and government officials for Rutherford County, Tennessee, have devised and agreed upon an Urban Growth Plan for Rutherford County, Tennessee;

Whereas, on December 14, 1999, the City Council for the Town of Eagleville did upon first reading vote to approve the proposed Urban Growth Plan for Rutherford County, Tennessee;

Whereas, on July 20, 1999, a public hearing was held after due advertisement and comments were taken from the citizens of Eagleville;

Whereas, on January 25, 2000, the City Council for the Town of Eagleville did upon second reading vote to approve the proposed Urban Growth Plan for Rutherford County, Tennessee;

Whereas, on February 22, 2000, the City Council for the Town of Eagleville did upon third reading vote to approve the proposed Urban Growth Plan for Rutherford County, Tennessee; and

IT IS THEREFORE RESOLVED that the City Council for the Town of Eagleville has and does hereby adopt the Urban Growth Plan Rutherford County.

This 2nd day of March, 2000.


Nolan Barham, Mayor

Resolution #2000-02

A RESOLUTION TO ADOPT THE RECOMMENDED URBAN GROWTH PLAN FOR RUTHERFORD COUNTY AS REVISED.

WHEREAS, in accordance with Public Chapter No. 1101, the City of Eagleville, the City of La Vergne, the City of Murfreesboro, the Town of Smyrna, and Rutherford County must ratify or reject the proposed urban growth boundaries for Rutherford County as adopted by the Annexation Coordinating Committee within 120 days,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF LA VERGNE, that the Urban Growth Boundaries for Rutherford County as approved by the Rutherford County Urban Growth Coordinating Committee on January 25, 2000, is hereby approved by the City of La Vergne.

BE IT FURTHER RESOLVED that a copy of this plan is hereby attached to and made a part of this Resolution.

PASSED AND APPROVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF LA VERGNE, TENNESSEE THIS THE 7th DAY OF MARCH, 2000.



Mayor Mike Webb

ATTEST:



Bruce E. Richardson, City Recorder

February 3, 2000

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 7:30 p.m. on Thursday, February 3, 2000, with Mayor W. Richard Reeves present and presiding and with the following Council Members present and in attendance, to wit:

Chris Bratcher
Beth S. O'Brien
John Pittard
Woody Robinson
Jack Ross
Ron Washington

The following representatives of the City were also present:

Roger G. Haley, City Manager
Robert J. Lyons, Assistant City Manager
James B. Penner, City Recorder
Thomas L. Reed, Jr., City Attorney
Joseph Aydelott, Planning Director
Doug Demosi, Planner
Alan Bozeman, Cable TV Coordinator
Georgia A. Meshotto, Administrative Assistant
City Council/City Recorder

Mayor Reeves introduced Boy Scout Troop 398 from St. Mark's Methodist Church who were present to complete requirements for Citizenship in the Community Merit Badge.

Council Member Chris Bratcher commenced the meeting with a moment of silent prayer followed by Boy Scout Troop 398 from St. Mark's Methodist Church leading those present with the Pledge of Allegiance.

The Consent Agenda was presented to the Council for approval:

- 1) Letter of recommendations from the Police Commissioner regarding telephone system upgrade, and bids for the purchase of police pursuit vehicles.
- 2) Letter of recommendations from the Senior Center Director regarding a contract and proposal for professional design and remodeling services for the older section of the St. Clair Street Senior Center Facility.
- 3) Letter of recommendations from the City Engineer regarding Manson Pike Reconstruction Project from I-24 to Fortress Boulevard.
- 4) Letter of recommendations from the Assistant City Manager regarding a contract with Bell South for Centrex Telephone System.

(Insert letters from the Police Commissioner, Senior Center Director, City Engineer and Assistant City Manager.)

Mr. Bratcher made a motion to approve the Consent Agenda in its entirety. Mr. Robinson seconded the motion and all members of the Council voted "Aye".

The following letter of recommendations from the Community Development Administrative Assistant was presented to the Council:

(Insert letter dated February 3, 2000 here regarding Affordable Housing Assistance Program grants for 2623 Hawk Eye Court and 2719 Painted Pony Drive.)

Mr. Ross made a motion to approve an Affordable Housing Assistance Program grant from Community Development Block Grant (CDBG) Fund in the amount of \$5,000 for property located at 2623 Hawk Eye Court and a grant from Federal Housing Loan Bank (FHLB) in the amount of \$4,000 for property located at 2719 Painted Pony Drive as recommended by the Community Development Administrative Assistant. Mr. Washington seconded the motion and all members of the Council voted "Aye".

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

(Insert letter dated January 26, 2000 here regarding Recommended Growth Plan for Rutherford County.)

*The Planning Director made brief remarks on the proposed map outlining the Recommended Growth Plan for Rutherford County and addressed comments from the Council.

Mr. Washington made a motion to adopt the Recommended Growth Plan for Rutherford County as recommended by the Planning Director. Mr. Robinson seconded the motion and all members of the Council voted "Aye".

The following statements were presented to the Council with the recommendation of the City Manager and City Recorder their payment be approved:

From General Fund:

Miller & Loughry Insurance and Services, Inc.	\$ 39,800.00
Miller & Loughry Insurance and Services, Inc.	5,499.00
Bruce L. Wolf, M.D.	7,802.00

From Airport Improvement Fund:

Exxon Company, U.S.A.	11,347.38
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From 1998 TML Loan Fund:

Walter Harmon Construction, Inc.	34,771.75
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Mr. Pittard made a motion to approve payment of the statements as recommended by the City Manager and City Recorder. Ms. O'Brien seconded the motion and all members of the Council voted "Aye".

Mayor Reeves extended congratulations to Council Member Chris Bratcher on the birth of his new granddaughter, Haley J. Meeks.

Mayor Reeves extended condolences and sympathy on behalf of himself and the Council to the family of Reverend Melvin Hughes who passed away earlier in the week.

Under other business, Mr. Ross made a motion to approve the recommendation of the Parks and Recreation Director to appoint Ms. Charlotte Gardner to the Special Projects Committee. Mr. Washington seconded the motion and all members of the Council voted "Aye".

There being no further business, Mayor Reeves adjourned the meeting at 8:15 p.m.

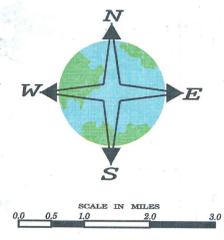
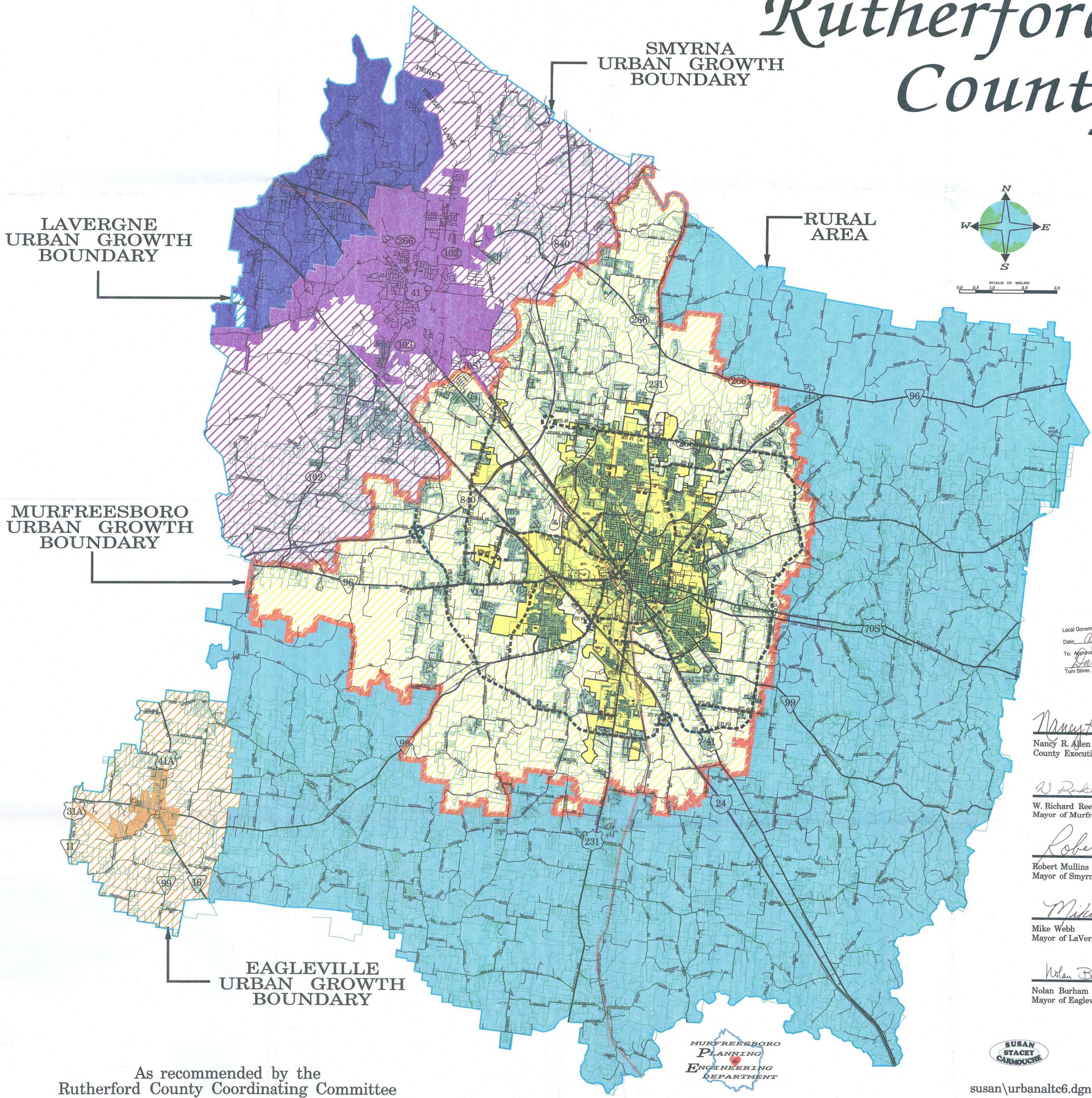
MAYOR

ATTEST:

CITY RECORDER

Recommended Urban Growth Plan

Rutherford County



Local Government Planning Advisory Committee
 Date: April 26, 2000
 To: Approve Rutherford County Growth Plan
Tom Stiner
 Tom Stiner, Chairman

Nancy R. Allen 3/1/00
 Nancy R. Allen
 County Executive
 Date:

W. Richard Reeves
 W. Richard Reeves
 Mayor of Murfreesboro
 Date:

Robert Mullins
 Robert Mullins
 Mayor of Smyrna
 Date:

Mike Webb 3/1/00
 Mike Webb
 Mayor of LaVergne
 Date:

Nolan Borham 3-1-00
 Nolan Borham
 Mayor of Eagleville
 Date:

MURFREESBORO
 PLANNING
 &
 ENGINEERING
 DEPARTMENT

SUSAN
 STACEY
 CARMOUCHE

susan\urbanaltc6.dgn

As recommended by the
 Rutherford County Coordinating Committee

February 11, 2000