AGENDA

Dickson City Council 7:00 pm Monday, Dec. 1, 2025 Council Chambers, Dickson City Hall Mayor Don L. Weiss Jr., O.D. presiding

Call to Order Mayor Weiss

Roll Call City Recorder

Invocation Councilperson Levine

Pledge of Allegiance Mayor Weiss

Beer Board

1. Application for a Class I (on-premises) beer permit for Logan's Roadhouse Enterprises LLC, 120 Chandler Drive (change in ownership)

Minutes

1. Nov. 3, 2025, City Council regular session minutes

Public Comments

1. Anyone wishing to provide comments germane to any item on this agenda shall indicate so by registering prior to the start of the meeting on the sign-up sheet provided at the entrance to the council chambers. No registrations will be allowed after the meeting has been called to order. The presiding officer shall establish an allotted time for each speaker and determine the order of speakers under the guidelines established in the City of Dickson Public Engagement Policy adopted in Resolution #2023-12

Old Business

1. Second reading of <u>ORDINANCE #1576</u>: An Ordinance to amend the Occupational Safety and Health Program Plan for the City of Dickson, Tennessee *(appointing Cameron Smith as safety director)*

New Business

1. <u>RESOLUTION #2025-48</u>: A Resolution to approve and authorize the Mayor to sign Individual Project Order No. 118178029 with Kimley-Horn and Associates to provide and implement an updated signal timing plan at the intersection of Highway 46 and East Walnut Street/Highway 47 under the Master Agreement for Continuing Professional Services

- 2. <u>RESOLUTION #2025-76</u>: A Resolution to accept the donation of property by The Jackson Foundation for the site of a new fire station
- 3. <u>RESOLUTION #2025-85</u>: A Resolution accepting and authorizing the Mayor of the City of Dickson, Tennessee, to sign a lobbying representation agreement and letter of engagement with Anthony W. Daniels and Ross V. Smith for the 2026 Legislative Session
- 4. <u>RESOLUTION #2025-86</u>: A Resolution to approve and authorize the Mayor of the City of Dickson, Tennessee, to sign a contract with Safe Haven Baby Boxes, Inc. and Memoranda of Understanding with GFWC Dickson County Woman's Club and Dickson High Noon Rotary Club to provide, fund and operate a safe and secure location for the anonymous surrender of newborn infants
- 5. <u>RESOLUTION #2025-87</u>: A Resolution to ratify and confirm HEFB Resolution #2025-1 adopted by the Health and Educational Facilities Board of the City of Dickson, Tennessee, for the financing of a multifamily housing facility to be acquired and constructed by 841 Cowan Road, LP using not to exceed \$48,000,000 in revenue bonds to be issued by the board
- 6. <u>RESOLUTION #2025-88</u>: A Resolution to approve and authorize the Mayor to sign Task Order 24-12 with OHM, Inc. for additional land surveying services for a proposed City Center under On-Call Survey Contract #S-002
- 7. <u>RESOLUTION #2025-89</u>: A Resolution to approve and authorize the Mayor to sign a Construction Management at Risk Contract with Hoar Construction, LLC for the J. Dan Buckner Park Project Phase II
- 8. <u>PURCHASE ORDER #110723</u> to Wavetronix for \$29,825.00 for radar traffic sensors for the intersection of Hwy. 70 West and Pond Road/West End Avenue
- 9. <u>PURCHASE ORDER #110749</u> to Wavetronix for \$14,230.00 for radar traffic sensors for the intersection of Thornton Drive and Highway 46
- 10. 2026 meeting schedule review
- 11. Appointments
- 12. Schedule the Finance and Management Committee meeting for 6:00 pm Monday, Dec. 15, 2025, in the Council Chambers at Dickson City Hall (agenda deadline noon Dec. 9, 2025)
- 13. Announce the next City Council regular session for 7:00 pm Monday, Jan. 5, 2026 (agenda deadline noon Dec. 30, 2025)

Other Business

Communication from the Mayor

Adjournment