GOODLETTSVILLE
TENNESSEE

Board of Commissioners

March 10, 2022 | 6:30 PM | City Hall - Massie Chambers

Agenda:

1. Call to order by the Mayor

   Prayer

   Pledge of Allegiance

2. Roll call by the Recorder.

3. Approval of minutes.
   a. Reading of the minutes of the February 10th regular meeting of the Board of Commissioners by the Recorder for approval or correction.

4. Comments from citizens.

5. Comments of the City Manager and staff.

6. Reports and comments from committees, members of the Board of Commissioners and other officers.

7. Consent agenda items.

8. Old Business.

9. New Business.

a. Consider Ordinance 22-1032, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to include the North Main Street Mixed Use Overlay Zone and Regulations. **FIRST READING**

b. Consider Ordinance 22-1033, an ordinance to amend the official zoning map of Goodlettsivlle adopted per Ordinance 15-851 to include the North Main Street Mixed Use Overlay on a 1.25 acre property on North Main Street. **FIRST READING**

c. Consider Ordinance 22-1034, an ordinance of the City of Goodlettsville, Tennessee amending Goodlettsville Municipal Code Title 13, Chapter 3 by creating a new subsection 312, as it relates to removal of vegetation and debris on certain lots. **FIRST READING**

d. Consider Resolution 22-1039, a resolution of the City of Goodlettsville Board of Commissioners acknowledging and adopting the wastewater rate study as performed by Blankenship CPA Group, PLLC.

e. Consider Resolution 22-1040, a resolution of the City of Goodlettsville Board of Commissioners authorizing the City Manager and other appropriate staff to create a traffic calming policy for consideration and implementation in the City of Goodlettsville.

f. Consider Resolution 22-1041, a resolution designating certain streets as being protected from certain road and utility cuts as established by Ordinance 04-643.

10. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at:
abaker@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

105 S. Main Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212
www.goodlettsville.gov

Board of Commissioners

February 10, 2022 | 6:30 PM | City Hall - Massie Chambers

Minutes:

Present: Jimmy D. Anderson, Stuart Huffman, Rusty Tinnin, and Zach Young.

Absent: Jennifer Duncan.

Also Present: Russell Freeman, Tim Ellis, Allison Baker, Addam McCormick, Gary Goodwin, and Julie High.

Mayor Rusty Tinnin called the meeting to order. City Manager Tim Ellis offered prayer and Mayor Tinnin led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Tinnin present, Vice Mayor Duncan absent, Commissioner Anderson present, Commissioner Huffman present, Commissioner Young present.

Consider the minutes of the January 27, 2022 regular meeting of the Board of Commissioners by the Recorder. Commissioner Young made a motion to approve the minutes as written. Commissioner Huffman seconded the motion and motion passed 4-0.

City Manager Tim Ellis stated the traffic synchronization project is moving along and the traffic controls are coming back online individually so it's not all connected yet and creating traffic issues. It is all temporary. He also stated we are under contract with Elliott and their contract has expired and is currently under liquidated damages. He made the Board aware that as of right now there was only one item that may be considered at the February 24th meeting and that may be pushed back to the first meeting in March.

Commissioner Young asked if we have a timeline for when everything will be connected regarding the traffic signals. City Manager Ellis stated we have built into the contract a 30 day burn in period where the lights are functioning and functioning correctly. He hopes the lights are up and functioning correctly in the next 7-10 days. Commissioner Young asked if there was anything more we could ask to help with the flow of traffic.City Manager Ellis stated the project engineer and signalization expert were onsite today and made further adjustments in hopes to resolve some of the issues.

Consider Old Business.

Consider Ordinance 22-1028, an ordinance to amend 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to include an IC, Industrial Commercial Zoning District and Regulations, second reading and public hearing. Commissioner Young made a motion to consider Ordinance 22-1028. Commissioner Anderson seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was declared closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 22-1028.

Consider Ordinance 22-1026, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning designation of properties on Louisville Hwy 31W from A, Agricultural and CG, Commercial General Zoning to IC, Industrial Commercial, second reading and public hearing. Commissioner Young made a motion to approve Ordinance 22-1026. Commissioner Huffman seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was declared closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 22-1026.

Consider Ordinance 22-1027, an ordinance to amend the Sign Regulations of the Zoning Ordinance to include defined criteria for alterations of certain nonconforming signs, second reading and public hearing. Commissioner Young made a motion to approve Ordinance 22-1027. Commissioner Huffman seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was declared closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 22-1027.

Consider Ordinance 22-1030, an ordinance granting to Cumberland Connect, the non-exclusive right to erect, maintain and operate in, under, over, along, across the streets, lanes, avenues, sidewalks, alleys, bridges, highways, and easements dedicated for compatible uses and other public places in the City of Goodlettsville, Tennessee, and the subsequent additions thereto, towers, fibers, cables, and ancillary facilities for the purpose of constructing, operating, maintaining and repairing a cable system, as defined herein, for a period of ten (10) years, regulating the same and providing compensation to the city, second reading. Commissioner Young made a motion to approve Ordinance 22-1030. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 22-1030.

Consider Ordinance 22-1031, an ordinance imposing a temporary initial ninety (90) day moratorium on the rezoning approval for any High Density Residential Planned Unit Development and Regional Center Planned Unit Development including High Density Residential Use by the Goodlettsville Municipal Planning Commission and the Board of Commissioners of the City of Goodlettsville Zoning Ordinance, second reading. Commissioner Anderson made a motion to consider Ordinance 22-1031. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 3-1 vote to approve Ordinance 22-1031 with Commissioner Young voting no.

Consider New Business.

Consider Resolution 22-1036, a resolution supporting the restoration of the historical state shared sales tax relationship and the increase single-article cap revenue-sharing relationship between the State of Tennessee and local governments. Commissioner Huffman made a motion to consider Resolution 22-1036. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 22-1036.

Consider Resolution 22-1037, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, approving an agreement with Community Development Partners, LLC., for grant administration services as it relates to the American Rescue Plan Act of 2021. City Manager Ellis stated we have already received approximately two and half million dollars and will receive an additional two and half million dollars at the end of this calendar year. He stated all funds paid to Community Development Partners will come from the ARPA funds. Commissioner Young made a motion to approve Resolution 22-1037. Commissioner Huffman seconded the motion. Commissioner Young asked if this agreement will cover future allocations. City Manager Ellis stated this would cover all expenditures. Vote was then taken which resulted in a 4-0 vote to approve Resolution 22-1037.

Consider Resolution 22-1038, a resolution to amend contracts between the City of Goodlettsville, Tennessee and the State of Tennessee Department of Transportation as it relates to various transportation projects and referenced as project numbers 120327.00, 120326.00, and 125191.01. Commissioner Anderson made a motion to consider Resolution 22-1038. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 22-1038.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting adjourned at approximately 6:49pm with a 4-0 vote.

AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

SUBJECT TITLE: ORDINANCE 22-1032 An ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to include the North Main Street Mixed Use Overlay Zone and Regulations. **FIRST READING** **PRESENTED BY:** Tim Ellis, City Manager Addam McCormick, Planning Dir.	**Agenda Item:** Ordinance 22-1032 **Dept. of Origin:** Administration **For Agenda of:** March 10, 2022 **Originator:** Addam McCormick **Cost of Item:** N/A

AGENDA ITEM ATTACHMENTS:
Ordinance 22-1032

SUMMARY STATEMENT:
An ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to include the North Main Street Mixed Use Overlay Zone and Regulations.

FINANCIAL SUMMARY:
This ordinance will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:
Staff and Planning Commission recommends approval of Ordinance 22-1032.

ORDINANCE 22-1032

AN ORDINANCE TO AMEND ORDINANCE 06-674 AS AMENDED, THE ZONING ORDINANCE OF THE CITY OF GOODLETTSVILLE, TO INCLUDE THE NORTH MAIN STREET MIXED USE OVERLAY ZONE AND REGULATIONS

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to dividing the city into zones and districts restricting and regulating therein the location, construction, reconstruction, alteration and use of buildings; and,

WHEREAS, the Goodlettsville Planning Commission's review of the North Main Street Overlay Zone amendment included that the section of the corridor serves as an entry corridor to the City's Commercial Core Overlay and Town Center area and defined mixed use development would be complimentary in this area to the City's Main Street Improvement Project and adjacent higher density and intensity permitted mixed use developments in the Commercial Core Overlay and Town Center and the North Main Street Overlay would encourage commercial and residential mixed use high density residential developments along a main arterial route; and,

WHEREAS, The Goodlettsville Planning Commission at the February 7, 2022 regularly scheduled meeting reviewed and discussed this proposed amendment and voted to recommend its passage to the Board of Commissioners.

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Ordinance No. O6-674 adopted on second and final reading on June 22, 2006, being the municipal zoning ordinance of Goodlettsville, Tennessee, be and the same is hereby amended by adding the North Main Street Overlay Zone including an amendment to Zoning Ordinance to include a new Section 14-206 (8) as listed in "EXHIBIT A"

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion, of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

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MAYOR RUSTY TINNIN

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CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

____
CITY ATTORNEY

Passed First Reading: ________________________

Passed Second Reading:________________________

ORDINANCE 22-1032

"EXHIBIT A"

Zoning Ordinance Section 14-206 Commercial District Regulations
New Section: (8) Main Street Mixed Use Overlay

(8) North Main Street overlay district. This district is intended to define the northern boundary of a mixed-use development corridor from the city center and the CCO, Commercial Core Overlay and Town Center area to implement the use provisions of the Goodlettsville streetscape plan. The design features and standards included are to establish mixed use development types including defined residential uses.

(a) Application. The standards of the North Main Street overlay shall be applied to those parcels with property frontage to N. Main Street and within a commercial base zoning district. The overlay area is defined along N. Main Street from the Myers Street and Moncrief Street intersections to the N. Main Street/Fannin Drive intersection. The North Main Street overlay on the official zoning map shall supersede any requirements that are in conflict with the commercial base zoning district of the properties within the overlay.

(b) Use provisions. In addition to the permitted uses of the commercial base zone districts, permanent residential uses are permitted above a non-residential/commercial use ground floor story per the maximum story height of the commercial base zoning district. The entire ground floor building area (except for access to the upper levels) is only for the non-residential/commercial use. The residential density is permitted at a maximum density of fifteen (15) residential units per acre. The permitted residential use shall only be within a principal building including a ground floor non-residential/commercial use. The minimum square footage of a residential unit shall be 600 square feet. The non-residential/commercial use area of the building or buildings including residential units shall be a minimum of twenty-five (25%) percent of the total building or buildings area. The calculation shall not include any access areas to the upper levels.

(c) Parking lot design. Parking lots are encouraged to be located along the side or rear of the principal building. The minimum required number of parking spaces for the residential use shall be provided on-site and shall be separate from the minimum required number of parking spaces and loading and service areas for the non-residential use. The residential parking area shall be designed, constructed, and maintained to be available only for the residential use. The parking lot shall include lighting per city standards designed for each section of the parking area. Exterior lighting fixtures, standards and exposed accessory lighting shall be compatible with the building design and shall be designed to direct the light downward unless decorative standards are utilized.

(d) Sidewalks. The development of each site shall include a sidewalk along the public street frontage with connection to internal building pedestrian walks and building access points.

(k) Utilities. All new utility services shall be underground.

AGENDA SUMMARY SHEET

Board of Commissioners
City of Goodlettsville

SUBJECT TITLE: ORDINANCE 22-1033 An ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to include the North Main Street Mixed Use Overlay on a 1.25 acre property on North Main Street. **FIRST READING** **PRESENTED BY:** Tim Ellis, City Manager Addam McCormick, Planning Dir.	**Agenda Item:** Ordinance 22-1033 **Dept. of Origin:** Administration **For Agenda of:** March 10, 2022 **Originator:** Addam McCormick **Cost of Item:** N/A

AGENDA ITEM ATTACHMENTS:
Ordinance 22-1033

SUMMARY STATEMENT:
An ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to include the North Main Street Mixed Use Overlay on a 1.25 acre property on North Main Street.

FINANCIAL SUMMARY:
This ordinance will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:
Staff and Planning Commission recommends approval of Ordinance 22-1033.

ORDINANCE NO. 22-1033

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF GOODLETTSVILLE ADOPTED PER ORDINANCE 15-851 TO INCLUDE THE NORTH MAIN STREET MIXED USE OVERLAY ON A 1.25 ACRE PROPERTY ON NORTH MAIN STREET

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to dividing the city into zones and districts restricting and regulating therein the location, construction, and use of commercial and industrial buildings, structures; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to protecting the character and maintain the stability of business, commercial, and industrial areas within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the City has previously defined a Commercial Core Zoning District and Overlay and Town Center Area of the City including a section of Main Street and the North Main Street Mixed Use Overlay would provide a defined corridor leading to and adjacent to the defined Commercial Core and Town Center of the City that permits higher density mixed use residential uses; and

WHEREAS, the Goodlettsville Planning Commission has reviewed and discussed this proposed amendment and voted on February 7, 2022 meeting to recommend its passage to the Board of Commissioners based on the property being within the North Main Street Mixed Use Overlay Zoning Ordinance section defined overlay boundary to permit mixed residential uses; and,

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSE, AS FOLLOWS:

SECTION 1. That the Official Zoning Map adopted by Ordinance No. 15-851 entered on second reading on November 12, 2015 being the municipal zoning map of Goodlettsville, Tennessee, be and the same is hereby amended as follows:

By including the North Main Street Mixed Use Overlay on a property fronting North Main Street including a CS, Commercial Services Zoning District classification. Said area is attached as "EXHIBIT A" and described as follows:

MAP 18 16 PARCEL 022100 WHICH CONTAINS APPROXIMATELY 1.25 ACRES AS SHOWN IN THE RECORDS OF THE ASSESSOR OF PROPERTY OF DAVIDSON COUNTY, TENNESSEE.

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

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MAYOR RUSTY TINNIN

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CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

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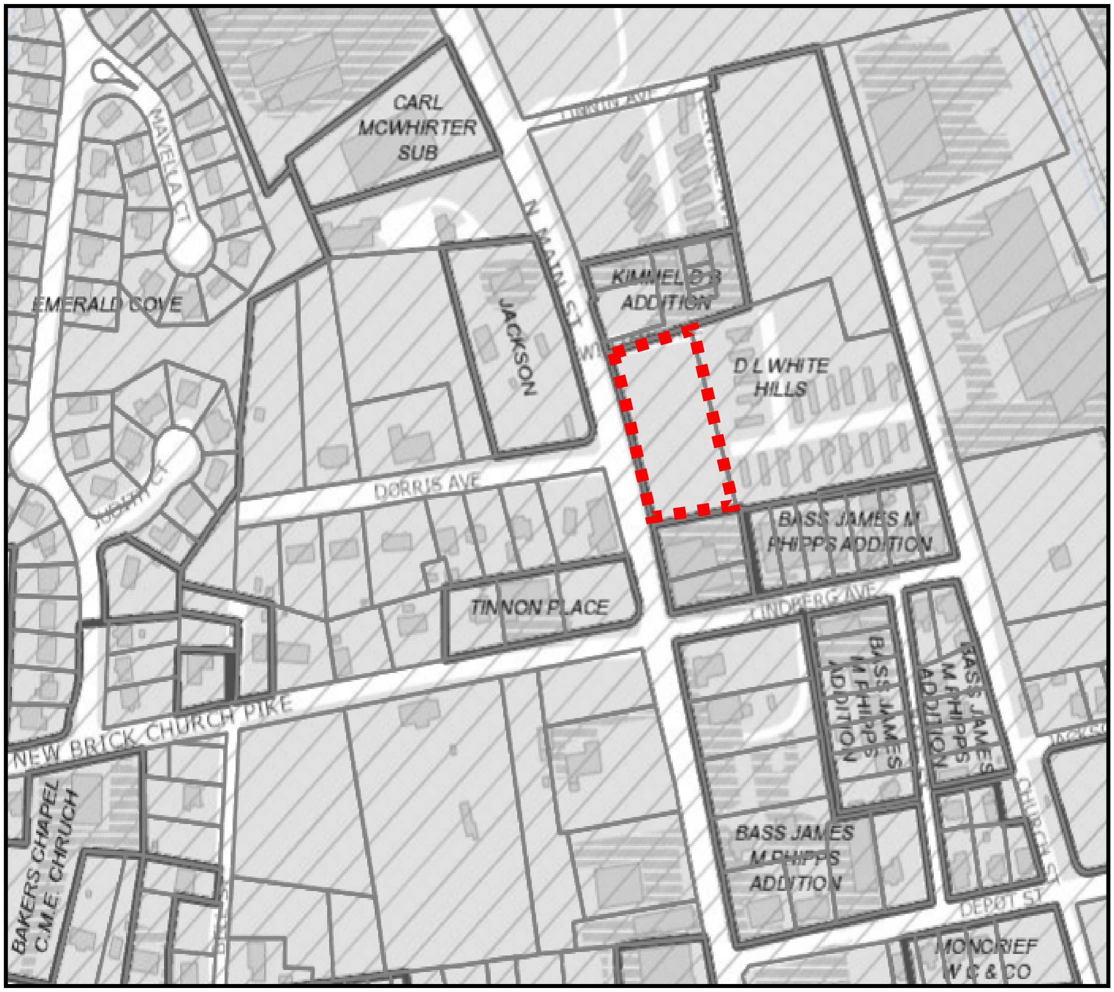
CITY ATTORNEY

Passed First Reading: _________________________
Passed Second Reading: _________________________

ORDINANCE 22-1033
"EXHIBIT A"



AGENDA SUMMARY SHEET

Board of Commissioners
City of Goodlettsville

SUBJECT TITLE: ORDINANCE 22-1034 An ordinance of the City of Goodlettsville, Tennessee amending Goodlettsville Municipal Code Title 13, Chapter 3 by creating a new subsection 312, as it relates to removal of vegetation and debris on certain lots. **PRESENTED BY:** Tim Ellis, City Manager	**Agenda Item:** Ordinance 22-1034 **Dept. of Origin:** Administration **For Agenda of:** March 10, 2022 **Originator:** Tim Ellis **Cost of Item:** N/A

AGENDA ITEM ATTACHMENTS:
Ordinance 22-1034

SUMMARY STATEMENT:
An ordinance of the City of Goodlettsville, Tennessee amending Goodlettsville Municipal Code Title 13, Chapter 3 by creating a new subsection 312, as it relates to removal of vegetation and debris on certain lots.

FINANCIAL SUMMARY:
N/A

RECOMMENDED ACTION:
Staff recommends approval of Ordinance 22-1034.

ORDINANCE NO. 22-1034

AN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING GOODLETTSVILLE MUNICIPAL CODE TITLE 13, CHAPTER 3 BY CREATING A NEW SUBSECTION 312, AS IT RELATES TO REMOVAL OF VEGETATION AND DEBRIS ON CERTAIN LOTS.

WHEREAS, it has been deemed it has been deemed in the best interest of the City of Goodlettsville to include certain references of the Tennessee Code Annotated in the City of Goodlettsville Municipal Code, and;

WHEREAS, such amendments is in relation to vegetation and debris removal from certain lots, and;

WHEREAS, this ordinance will accomplish, and;

NOW, THEREFORE, BE ITORDAINED BY THE BOARD OF COMMISIONERS OF THE GOODLETTSVILLE, TENNESSEE, THAT THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 13, CHAPTER 3 IS AMENDED AND A NEW SUBSECTION 312 IS CREATED AS FOLLOWS:

13-3-312. **Inspections; notice to remove; removal by city; reimbursement by owner.** The City Manager of the City of Goodlettsville or those persons he may designate, shall inspect any property within the City of Goodlettsville suspected of being in violation of ***TCA Section 6-54-113 and*** if it is determined by the appropriate department or person as designated by the governing body of a municipality that any owner of record of real property has created, maintained or permitted to be maintained on such property the growth of trees, vines, grass, underbrush or the accumulation of debris, trash, litter, or garbage, or any combination of the preceding elements, so as to endanger the health, safety or welfare of other citizens or to encourage the infestation of rats and other harmful animals, the appropriate department or person shall provide notice to the owner of record to remedy the condition immediately. The notice shall be given by United States mail, addressed to the last known address of the owner of record. When an attempt at notification by United States mail fails or no valid last known address exists for the owner of record, the municipality may publish the notice in a newspaper of general circulation in the county where the property sits for no less than two (2) consecutive issues or personally deliver the notice to the owner of record. For purposes of this section, such publication shall constitute receipt of notice effective on the date of the second publication of the notice and personal delivery shall constitute receipt of notice immediately upon delivery. The notice shall state that the owner of the property is entitled to a hearing. The notice shall be written in plain language and shall also include, but not be limited to, the following elements:

(1) A brief statement of this section, which shall contain the consequences of failing to remedy the noted condition;
(2) The person, office, address and telephone number of the department or person giving notice;
(3) A cost estimate for remedying the noted condition, which shall be in conformity with the standards of cost in the community; and

(4) A place wherein the notified party may return a copy of the notice, indicating the desire for a hearing.
(5) Appeal Notice. The City of Goodlettsville shall provide for a hearing upon request of the person aggrieved by the determination made pursuant to this section. A request for a hearing shall be made within ten (10) days following the receipt of the notice issued. Failure to make the request within this time shall without exception constitute a waiver of the right to a hearing.
Any person aggrieved by an order or act of the board, agency or commission under this subsection (d) may seek judicial review of the order or act. The time period established in subsection (c) shall be stayed during the pendency of a hearing.

Per TCA Section 6-54-113, If the property owner or owners fails or refuses to remedy the condition within ten (10) days after receiving the notice, the appropriate department or person at the City of Goodlettsville shall immediately cause the condition to be remedied or removed at a cost in conformity with reasonable standards and the cost thereof assessed against the owner or owners of the property plus a fifty dollar ($50.00) service fee. All owners of property shall be liable jointly and separately for the expense of removal of the condition, substance or thing upon their property, and the property itself shall be subject to suit for reimbursement of such expenses. In the event the expense of such removal expense thereof plus a fifty dollar ($50.00) service fee charged to the property and the owners thereof shall not have been paid within the ten (10) day period allowed then the city manager shall then notify as hereinabove provided, then the expenses shall be entered upon the tax books of the city as a lien against such parcel of property whereon such expense was incurred. The municipality may collect the costs assessed against the owner through an action for debt filed in any court of competent jurisdiction. The municipality may bring one (1) action for debt against more than one (1) or all of the owners of properties against whom such costs have been assessed, and the fact that multiple owners have been joined in one (1) action shall not be considered by the court as a misjoinder of parties. Upon the filing of the notice with the office of the register of deeds of the county in which the property lies, the costs shall be a lien on the property in favor of the municipality, second only to liens of the state, county and municipality for taxes, any lien of the municipality for special assessments, and any valid lien, right or interest in such property duly recorded or duly perfected by filing, prior to the filing of such notice. These costs shall be collected by the municipal tax collector or county trustee at the same time and in the same manner as property taxes are collected. If the owner fails to pay the costs, they may be collected at the same time and in the same manner as delinquent property taxes are collected and shall be subject to the same penalty and interest as delinquent property taxes.

When the owner of an owner-occupied residential property fails or refuses to remedy the condition within ten (10) days after receiving the notice, the appropriate department or person at the City of Goodlettsville shall immediately cause the condition to be remedied or removed at a cost in accordance with reasonable standards in the community, with these costs to be assessed against the owner of the property plus a fifty-dollar ($50.00) service fee. In the event the expense of such removal expense thereof plus a fifty dollar ($50.00) service fee charged to the property and the owners thereof shall not have been paid within the ten (10) day period allowed then the city manager shall then notify as hereinabove provided, then the expenses shall be entered upon the tax books of the city as a lien against such parcel of property whereon such expense was incurred. In the event such expense shall not have been reimbursed by the date upon which taxes are due and payable for the year in which same was incurred, then the city manager shall cause to be added to said amounts penalty and interest as are applicable to delinquent assessments which shall constitute a lien on property. The section shall apply to the collection of costs against the owner of an owner-occupied residential property, except that the municipality shall wait until cumulative charges for remediation equal or exceed five hundred dollars ($500) before filing the notice with the register of deeds and the charges becoming a lien on the property. After this threshold has been met and the lien attaches, charges for costs for which the lien attached are collectible as provided in subdivision (c)(1)(A) for these charges.

If the person who is the owner of record is a carrier engaged in the transportation of property or is a utility transmitting communications, electricity, gas, liquids, steam, sewerage or other materials, the ten-day period specified in ordinance section above shall be twenty (20) days, excluding Saturdays, Sundays and legal holidays.

THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN (15) DAYS AFTER ITS FINAL PASSAGE, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

________________________________ Adopted First Reading:______________

MAYOR RUSTY TINNIN

________________________________ Adopted Second Reading: ___________

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

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CITY ATTORNEY

AGENDA SUMMARY SHEET

Board of Commissioners
City of Goodlettsville

SUBJECT TITLE: RESOLUTION 22-1039 A resolution of the City of Goodlettsville Board of Commissioners acknowledging and adopting the wastewater rate study as performed by Blankenship CPA Group, PLLC. **PRESENTED BY:** Tim Ellis, City Manager	**Agenda Item:** Resolution 22-1039 **Dept. of Origin:** Administration **For Agenda of:** March 10, 2022 **Originator:** Tim Ellis **Cost of Item:** N/A

AGENDA ITEM ATTACHMENTS:
Resolution 22-1039

SUMMARY STATEMENT:
A resolution of the City of Goodlettsville Board of Commissioners acknowledging and adopting the wastewater rate study as performed by Blankenship CPA Group, PLLC.

FINANCIAL SUMMARY:
This resolution will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:
Staff recommends approval of Resolution 22-1039.

RESOLUTION 22-1039

A RESOLUTION OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS ACKNOWLEDGING AND ADOPTING THE WASTEWATER RATE STUDY AS PERFORMED BY BLANKENSHIP CPA GROUP, PLLC.

WHEREAS, the City of Goodlettsville has had a wastewater rate study performed over the past eight months; and

WHEREAS, there have been several variables studied as a part of that rate study; and

WHEREAS, Blankenship CPA Group, PLLC has now completed said rate study and is attached for everyone's review.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THEY HAVE ACKNOWLEDGED AND ADOPTED THE WASTWATER RATE STUDY AS PERFORMED BY BLANKENSHIP CPA GROUP, PLLC AND AS SHOWN AS EXHIBIT I OF THIS RESOLUTION.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

ADOPTED, this 10th day of March, 2022.

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Mayor Rusty Tinnin

Attest:

____
City Recorder

APPROVED AS TO FORM AND LEGALITY

____
City Attorney

Draft 3.2.22

GOODLETTSVILLE
TENNESSEE

Wastewater Rate Design Analysis Report
February 28, 2022

Prepared by:

BLANKENSHIP
CPA GROUP
Utility Consulting Services

BLANKENSHIP
CPA GROUP
Utility Consulting Services

February 28, 2022

City of Goodlettsville
105 S. Main Street
Goodlettsville, Tennessee 37072

Attn: Tim Ellis, City Manager

Subject: Wastewater Rate Design Analysis Report

Blankenship CPA Group (BCPAG) is pleased to provide a rate design analysis for the City of Goodlettsville (the City).

The rate design analysis results are as of the date of this letter. In our analysis, we used June 30, 2021 as a base year for the analysis performed.

It has been a pleasure working with you and your team. We thank you and your team for the support provided during the course of this analysis.

Sincerely,

Bob Adams, CPA
Senior Consulting Manager
Blankenship CPA Group

City of Goodlettsville
Wastewater Rate Design Analysis
February 28, 2022

Executive Summary

The City of Goodlettsville (the City) is a municipality governed by an elected five-member commission. The City has a sewer fund which is used to account for the revenues generated from the charges for sanitary sewer services provided to the residential and commercial users of the City. A June 30, 2021 the City's Sewer Fund had approximately 5,000 customers.

The City contracted with Blankenship CPA Group to perform a rate study analysis of wastewater rates. The rate study analysis was requested by the State of Tennessee Water and Wastewater Financing Board as a result of a negative change in net position related to the City's Sewer Fund for the years ended June 30, 2020 and June 30, 2019. The Financing Board staff requested the following:

- The City shall provide Tennessee Water and Wastewater Financing Board staff with a completed rate study, and either proof of implementation of the resulting recommendations or a proposed plan of implementation.

Upon reviewing the request, following goals were set in the rate study analysis:

- Evaluation of rates since the last rate study which was performed in 2014.
- Evaluate revenue contribution from each customer class.
- Evaluate the cost of service to ensure a positive system rate of return on an annual basis.

During the course of performing the rate study analysis, we identified areas that can significantly impact the City's rate of return:

- Summer billing adjustment program
- Annual Consumer Price Index (CPI) adjustments related to cost of sales
- Shifts in volumes each year

The base year for evaluation initially used was the fiscal year ending June 30, 2020, however as the analysis progressed, it was decided that the fiscal year ending June 30, 2021 would be a better period to use mainly due to a significant reduction of the Summer billing adjustment program.

Evaluation of Rates since Previous Rate Study

We noted that the City had not adjusted its sewer rates since 2014. During this same time we noted cost of services, which typically range from 55-65% of the Sewer Fund annual expenses, increased by a cumulative amount of approximately 7% during this time. Additionally, other operating expenses incurred cost of living increases over time.

Based on this data, the City elected to implement a 7 percent rate increase that was passed in Spring 2021. The increase was gradually implemented from Spring 2021 through late Fall 2021.

The 7 percent rate increase was primarily driven by the cumulative CPI adjustments from Metro Nashville Water since 2014 that had not been passed on to the City's sewer customers.

Refer to **Exhibit 1** for information on the utility rate structure.

Evaluation of Initial Base Year (June 30, 2020)

Through analysis, observation, and discussions with management, we noted the potential for shifts in volumes from one year to the next which can have significant impacts on the Sewer Fund's ability to produce an annual positive return on Statutory Net Position. Additionally, some of the City's large customers have implemented processes to reduce wastewater that flows through the City's wastewater system. It was determined the analysis would be performed on volumetric and fixed charges of the Sewer Fund.

For the past few years the City has offered a summer sewer discount available for residential customers. The discount program was offered from April through November each year. Below is an excerpt of the terms of the program

> *Sewer charges are calculated based on the amount of water used under most circumstances. An exception is made for residential customers during the months of April through November, when water is used to sprinkle lawns or wash cars. Since the water used for these purposes does not go into the sewer, sewer service charges for residential bills are automatically adjusted during these months to reflect a "sprinkler credit." The winter quarter average (January, February, and March} plus 30 percent will be the maximum sewer charges billed. As a result of this program, the City no longer provided "Sewer Adjustments" due to things like watering lawns and filling up pools.*

Through an internal analysis done by the City's management team, it was determined the summer sewer discount had a significant negative impact on the Sewer Fund's Statutory Net Position of the fiscal year ending June 30, 2020. The City's management team determined that this discount program would be significantly scaled back for the June 30, 2021 fiscal year. It was also determined with this change, the June 30, 2021 fiscal year would be a better indicator of how the current rate structure was operating.

Evaluation of Base Year (June 30, 2021)

Analysis of Volumetric and Customer Rates and Expenses
As supported by **Exhibit 2**, we performed an analysis and noted the following information:

Cost of Services
In 2010, the City executed an agreement with the Metro Nashville Department of Water and Sewerage Services for the transport and treatment of sewage flows. In 2014, an Annual Wholesale Rate Adjustment agreement was also executed. The terms of the agreement shall end on October 1, 2024, but may be extended by the parties upon such terms as they may then agree. On October 1 of each year, the price shall be adjusted for the following calendar year the smaller of a Service Charge Index or a Consumer Price Index.

Through review of the contracts and analysis of monthly invoices from Metro Nashville in the June 30, 2020 and 2021 fiscal years, our estimate is that 100% of these charges are volumetric in nature.

Operations & Maintenance
Through analysis of expense categories, our estimate is that 51% of these charges are volumetric and the remaining 49% are customer in nature.

Operating Expenses (includes Cost of Services and Operations and Maintenance)
Through analysis of expense categories, our estimate is that 78% of these charges are volumetric and the remaining 22% are customer in nature.

Additionally, it should be noted the 55% of total operating expenses relate to cost of services and 45% relate to operations and maintenance.

Operating Revenues
Through analysis of billing registers, 79% of revenues are volumetric and 21% are customer charges.

Total Operating Revenues and Expenses
Based on the analysis of both revenues and expenses, it appears that the City's ratio of revenues between volumetric and customer are supported by nature of the related expenses.

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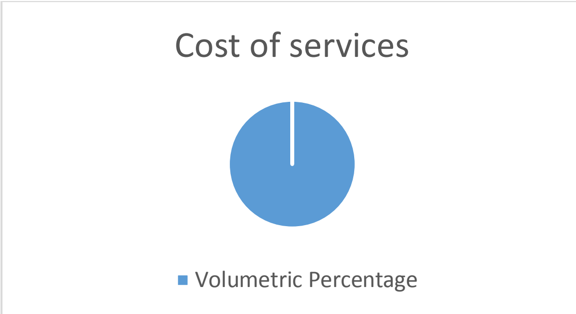
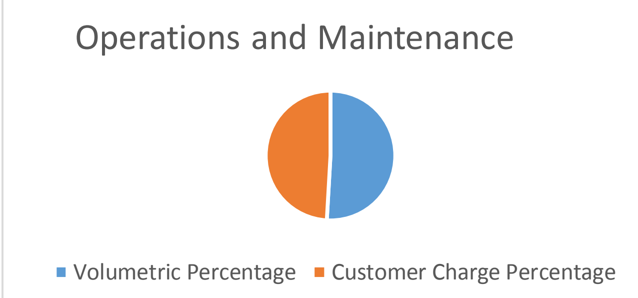
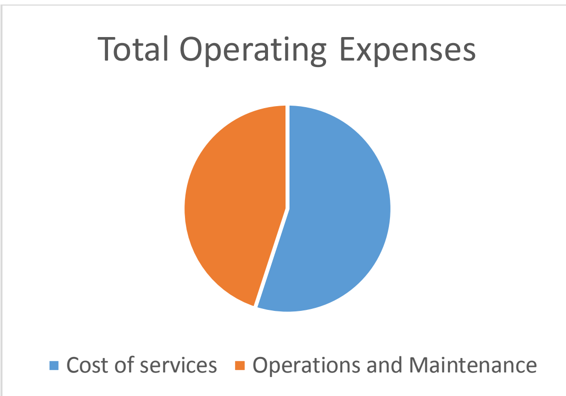
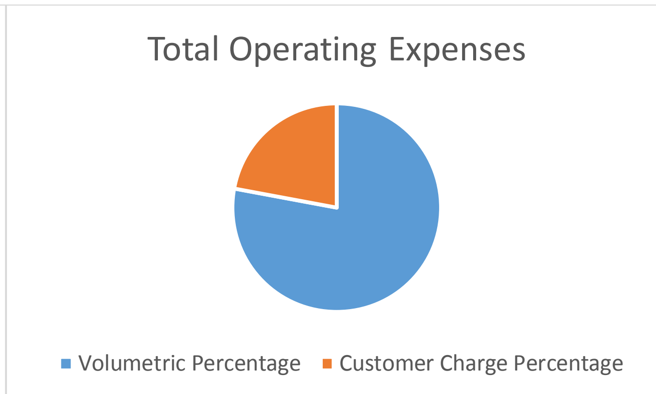
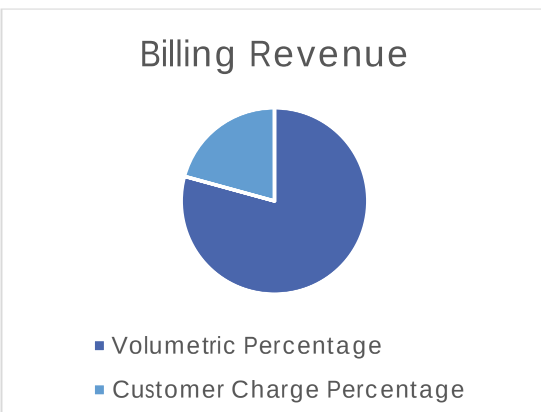
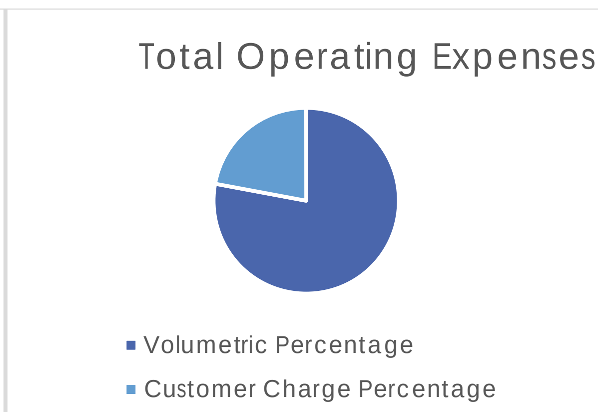










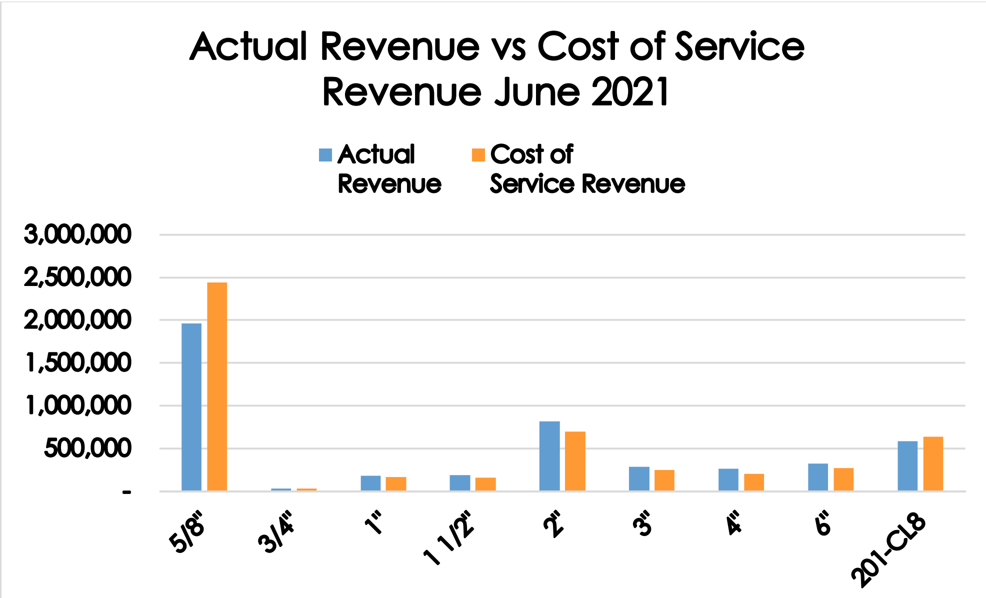


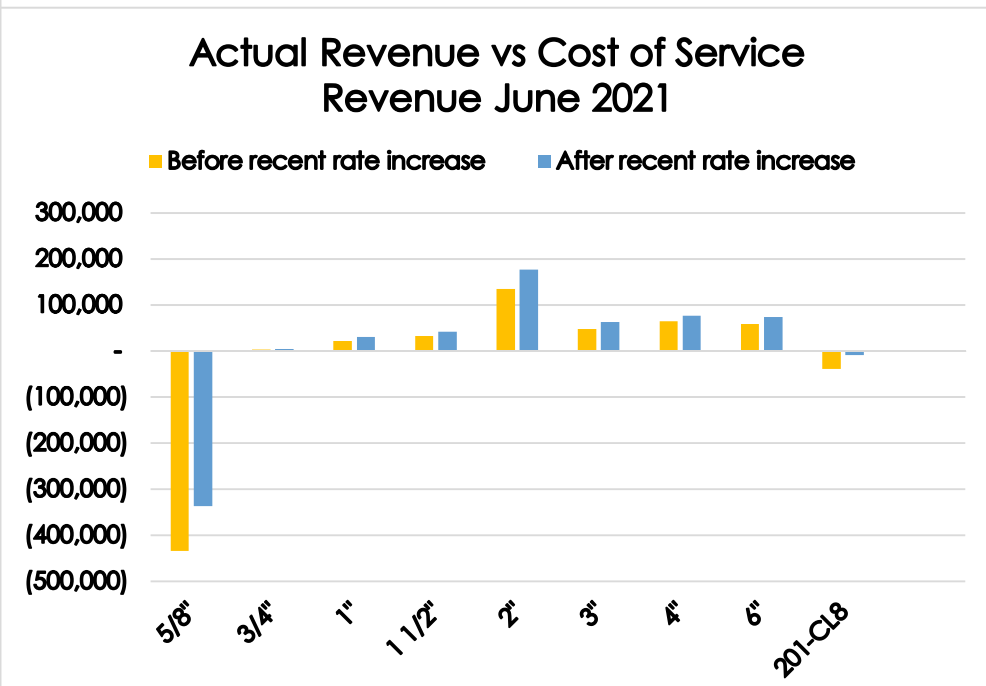
Rate Design
Cost of Service to Actual
The study shows cost of service revenue and actual revenue for the year ended June 30, 2021, which is our test year. The variance is about a $100 thousand deficit. There are 2 rate classes that did not generate a positive operating result based on our estimates. Those rate classes are the 5/8" meter class which are primarily residential customers and the 201-CL8 rate class which are industrial customers.

Rate Design

Cost of Service to Actual

With the 7% increase in rates passed in the Spring 2021, we estimate actual revenue for the June 30, 2021 test year would increase by approximately $200 thousand dollars. This would allow for actual revenue to exceed cost of service by approximately $100 thousand, thereby creating a positive variance. See **Exhibit 3** for additional details.





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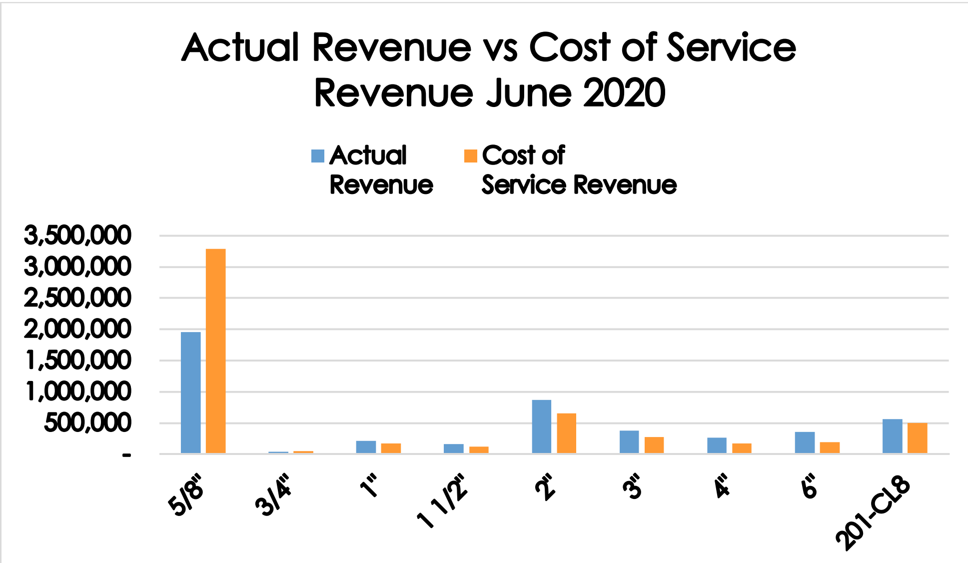
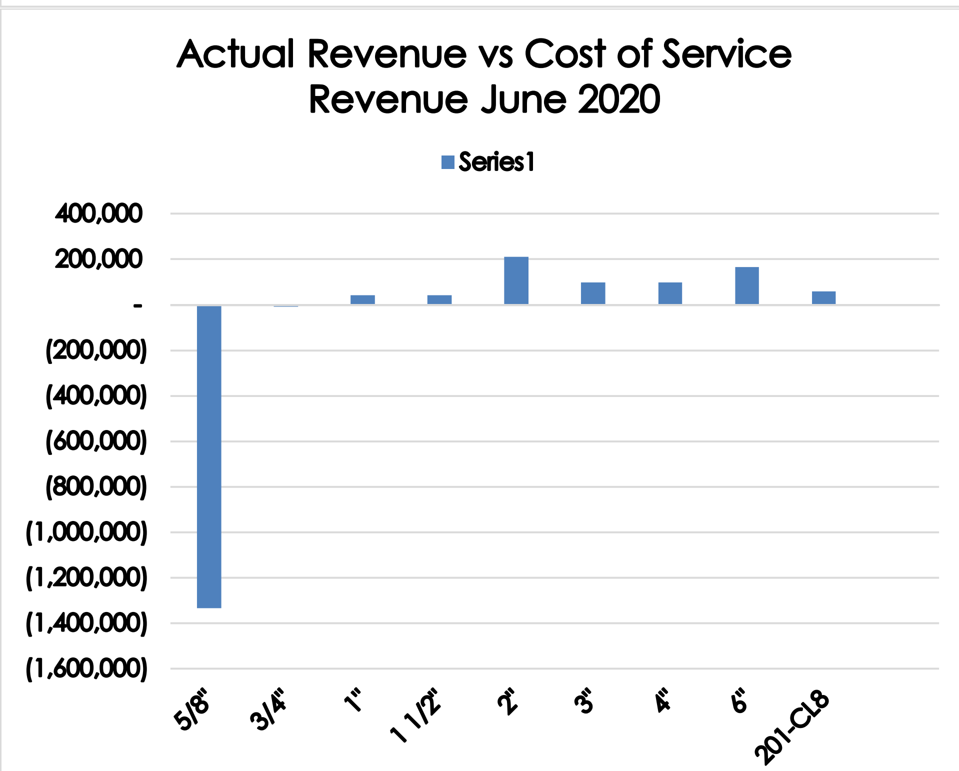
Rate Design
Cost of Service to Actual

Additionally, we performed the same analysis for the fiscal year ended June 30, 2020. The variance is about a $600 thousand deficit. There was 1 rate class that did not generate a positive operating result based on our estimates. The rate classes is the 5/8" meter class which was primarily residential customers.





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Flow Analysis

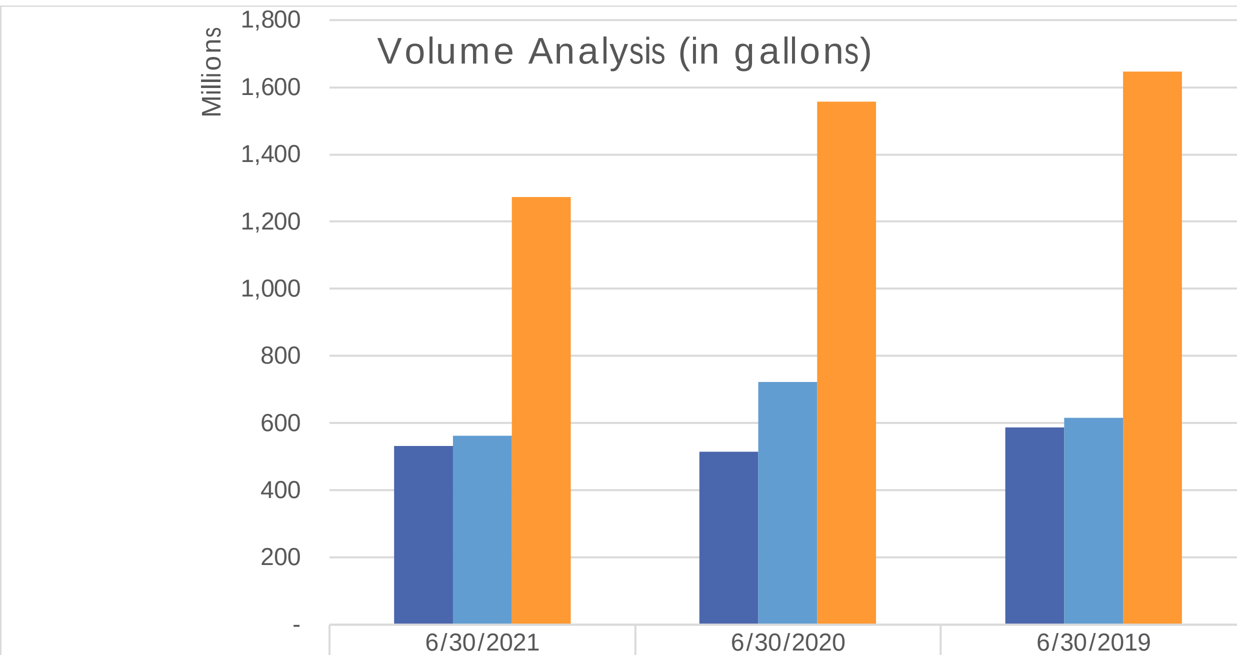
In our analysis we looked at flow for the fiscal years ending June 30, 2021, 2020 and 2019. For the following periods we noted the following trends:

For the fiscal year ending June 2020 compared to 2019:

- Customer billed usage decreased 12%.
- Customer total usage increased 17%.
- Flows to Metro decreased 5%.

For the fiscal year ending June 2021 compared to 2020:

- Customer billed usage increased 3%.
- Customer total usage decreased 22%.
- Flows to Metro decreased 18%.



	6/30/2021	6/30/2020	6/30/2019
Customer Billed Usage	532,000,132	515,471,349	587,058,434
Customer Total Usage	561,870,668	722,903,973	616,461,509
Flows to Metro	1,274,076,628	1,556,599,968	1,646,404,848

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Below is a five year lookback of the City's sewer fund

	Actual				
	FYE 2017	**FYE 2018**	**FYE 2019**	**FYE 2020**	**FYE 2021**
Operating Revenues	5,580,205	5,673,775	5,063,090	4,624,403	4,729,494
Cost of Services	2,563,679	3,200,179	3,179,004	3,041,942	2,555,393
Gross Margin	3,016,526	2,473,596	1,884,086	1,582,461	2,174,101
Operating Expenses	2,241,057	2,292,474	2,383,431	1,873,085	1,761,324
Operating Income (Loss)	775,469	181,122	(499,345)	(290,624)	412,777
Non-operating revenues (expenses)	(63,971)	(13,677)	67,540	(14,074)	(151,727)
Capital grants and contributions	228,800	73,000	53,500	259,850	215,000
Transfers	(143,730)	(142,073)	(126,942)	(122,677)	(145,421)
GAAP Change in Net Position	796,568	98,372	(505,247)	(167,525)	330,629
Less capital contributions and pension/OPEB adjustments	228,800	73,000	(63,064)	366,811	215,000
Statutory Net Position	567,768	25,372	(442,183)	(534,336)	115,629
Gross Margin / Operating Revenues	54%	44%	37%	34%	46%
Operating Expenses /Gross Margin	74%	93%	127%	118%	81%
Statutory Net Position / Operating Revenues	10%	0%	-9%	-12%	2%

Five Year Projections

Three scenarios about future rate setting were discussed. At minimum, all scenarios include the 7% rate increase that was fully implemented in December 2021. They are as follows:

- **Scenario 1** – No further rate adjustments
- **Scenario 2** - Pass through of annual CPI adjustments from Metro Nashville to City of Goodlettsville customers on an annual basis. We assumed a 1.5 percent annual increase.
- **Scenario 3** – Pass through of annual CPI adjustments discussed in Scenario 2 plus an additional annual rate increase to cover other operating cost increases related to inflation.

For each scenario, a 5-year projection was constructed. Statutory net positions and cash flow projections are provided in each scenario.

Assumptions used for Statutory Net Position Projections:

- Operating Revenues were computed by using the Revenues Factor multiplied by the previous year.
- Cost of Services were computed by using the Costs Factor multiplied by the previous year.
- Unless noted below, Operating Expenses were computed by using the Expenses Factor multiplied by the previous year.
  - o Depreciation expense was computed based on projected amounts for future years. Estimated annual depreciation amounts related to capital additions in the 5-year capital plan were added to the projections each year.
  - o Interest expense for each year is equal to the Sewer Fund's Schedule of Long-Term Debt, Principal, and Interest as of June 30, 2021.

Five Year Projections

Assumptions used for Cash Flow Projections:

- Capital additions in the 5-year capital plan were added to the projections for each year. The projections are net of anticipated grant funding.
- Debt principal for each year is equal to the Sewer Fund's Schedule of Long-Term Debt, Principal, and Interest as of June 30, 2021.

A detailed 5-year capital plan and the Schedule of Long-term Debt, Principal, and Interest have been provided in **Exhibit 4**.

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Scenario 1

Statutory Net Position Projections					
	FYE 2022	**FYE 2023**	**FYE 2024**	**FYE 2025**	**FYE 2026**
Operating Revenues	$4,847,731	$4,993,163	$4,993,163	$4,993,163	$4,993,163
Cost of Services	2,593,724	2,632,630	2,672,119	2,712,201	2,752,884
Gross Margin	2,254,007	2,360,534	2,321,044	2,280,962	2,240,279
Operating Expenses	1,850,515	1,924,820	2,037,174	2,118,927	2,172,460
Operating Income (Loss)	403,492	435,713	283,870	162,035	67,819
Non-operating revenues (expenses)	(136,292)	(121,343)	(106,951)	(92,056)	(76,018)
Capital grants and contributions	160,117	1,060,117	1,060,117	160,117	160,117
Transfers	(152,692)	(160,327)	(168,343)	(176,760)	(185,598)
GAAP Change in Net Position	274,625	1,214,160	1,068,693	53,336	(33,680)
Less capital contributions	160,117	1,060,117	1,060,117	160,117	160,117
Statutory Net Position	$114,508	$154,044	$8,577	($106,781)	($193,796)
Gross Margin / Operating Revenues	46%	47%	46%	46%	45%
Operating Expenses /Gross Margin	82%	82%	88%	93%	97%
Statutory Net Position / Operating Revenues	2%	3%	0%	-2%	-4%
Revenues Factor	102.5%	103.0%	100.0%	100.0%	100.0%
Costs Factor	101.5%	101.5%	101.5%	101.5%	101.5%
Expenses Factor	105.0%	104.0%	104.0%	104.0%	104.0%

Cash Flow Projections					
	FYE 2022	**FYE 2023**	**FYE 2024**	**FYE 2025**	**FYE 2026**
Beginning Cash	$11,577,195	$12,134,431	$11,020,237	$10,011,318	$9,960,773
Statutory Net Position	114,508	154,044	8,577	(106,781)	(193,796)
Depreciation	1,039,136	1,080,986	1,159,586	1,206,236	1,223,261
Capital expenditures	(75,000)	(1,815,000)	(1,625,000)	(585,000)	(550,000)
Debt Principal	(521,408)	(534,224)	(552,082)	(565,000)	(582,970)
Ending cash	$12,134,431	$11,020,237	$10,011,318	$9,960,773	$9,857,268
# of months cash available to fund total operating expenses	31	27	24	23	23
# of months cash available to fund total expenditures plus capital outlay and debt service	34	22	20	24	23

In the above projections scenario, the following were noted:

- Operating income starts at approximately $400 thousand in 2022 and declines down to $67,000 in 2026. This amount is before annual interest costs and annual transfers to the governmental funds.
- Statutory Net Position declines each year after 2023, with a break-even position in 2024, and a negative position in subsequent years.
- Rate of return for statutory net position / operating revenues starts at 2% in 2022 and declines ending up a negative 4% in 2026.
- Cash available to fund total operating expenses starts at 31 months and declines to 23 months in 2026.

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Scenario 2

Statuatory Net Position Projections					
	FYE 2022	**FYE 2023**	**FYE 2024**	**FYE 2025**	**FYE 2026**
Operating Revenues	$4,847,731	$5,041,641	$5,117,265	$5,194,024	$5,271,935
Cost of Services	2,593,724	2,632,630	2,672,119	2,712,201	2,752,884
Gross Margin	2,254,007	2,409,011	2,445,146	2,481,823	2,519,051
Operating Expenses	1,850,515	1,924,820	2,037,174	2,118,927	2,172,460
Operating Income (Loss)	403,492	484,190	407,972	362,896	346,591
Non-operating revenues (expenses)	(136,292)	(121,040)	(106,176)	(90,802)	(74,732)
Capital grants and contributions	160,117	1,060,117	1,060,117	160,117	160,117
Transfers	(152,692)	(160,327)	(168,343)	(176,760)	(185,598)
GAAP Change in Net Position	274,625	1,262,940	1,193,570	255,451	246,377
Less capital contributions	160,117	1,060,117	1,060,117	160,117	160,117
Statutory Net Position	$114,508	$202,824	$133,453	$95,334	$86,260
Gross Margin / Operating Revenues	46%	48%	48%	48%	48%
Operating Expenses /Gross Margin	82%	80%	83%	85%	86%
Statutory Net Position / Operating Revenues	2%	4%	3%	2%	2%
Revenues Factor	102.5%	104.0%	101.5%	101.5%	101.5%
Costs Factor	101.5%	101.5%	101.5%	101.5%	101.5%
Expenses Factor	105.0%	104.0%	104.0%	104.0%	104.0%

Cash Flow Projections					
	FYE 2022	**FYE 2023**	**FYE 2024**	**FYE 2025**	**FYE 2026**
Beginning Cash	$11,577,195	$12,134,431	$11,069,017	$10,184,975	$10,336,545
Statutory Net Position	114,508	202,824	133,453	95,334	86,260
Depreciation	1,039,136	1,080,986	1,159,586	1,206,236	1,223,261
Capital expenditures	(75,000)	(1,815,000)	(1,625,000)	(585,000)	(550,000)
Debt Principal	(521,408)	(534,224)	(552,082)	(565,000)	(582,970)
Ending Cash	$12,134,431	$11,069,017	$10,184,975	$10,336,545	$10,513,096
# of months cash available to fund total operating expenses	31	27	25	24	24
# of months cash available to fund total expenditures plus capital outlay and debt service	34	22	20	25	25

In the above projections scenario, the following were noted:

- Operating income starts at approximately $400 thousand in 2022 and slightly decreases to $350 thousand in 2026. This amount is before annual interest costs and annual transfers to the governmental funds.
- Statutory Net Position declines each year after 2023, starting at approximately $200 thousand in 2023 and ending at $86 thousand in 2026.
- Rate of return for statutory net position / operating revenues starts at 2% in 2022, increases to 4 percent in 2023 declining to 2% in 2026.
- Cash available to fund total operating expenses starts at 31 months and declines to 24 months in 2026.

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Scenario 3

Statutory Net Position Projections					
	FYE 2022	FYE 2023	FYE 2024	FYE 2025	FYE 2026
Operating Revenues	$4,847,731	$5,041,641	$5,142,473	$5,245,323	$5,350,229
Cost of Services	2,593,724	2,632,630	2,672,119	2,712,201	2,752,884
Gross Margin	2,254,007	2,409,011	2,470,354	2,533,122	2,597,345
Operating Expenses	1,850,515	1,924,820	2,037,174	2,118,927	2,172,460
Operating Income (Loss)	403,492	484,190	433,180	414,195	424,885
Non-operating revenues (expenses)	(136,292)	(121,040)	(106,019)	(90,482)	(74,404)
Capital grants and contributions	160,117	1,060,117	1,060,117	160,117	160,117
Transfers	(152,692)	(160,327)	(168,343)	(176,760)	(185,598)
GAAP Change in Net Position	274,625	1,262,940	1,218,935	307,070	325,000
Less capital contributions	160,117	1,060,117	1,060,117	160,117	160,117
Statutory Net Position	$114,508	$202,824	$158,819	$146,953	$164,883
Gross Margin / Operating Revenues	46%	48%	48%	48%	49%
Operating Expenses /Gross Margin	82%	80%	82%	84%	84%
Statutory Net Position / Operating Revenues	2%	4%	3%	3%	3%
Revenues Factor	102.5%	104.0%	102.0%	102.0%	102.0%
Costs Factor	101.5%	101.5%	101.5%	101.5%	101.5%
Expenses Factor	105.0%	104.0%	104.0%	104.0%	104.0%

Cash Flow Projections					
	FYE 2022	FYE 2023	FYE 2024	FYE 2025	FYE 2026
Beginning Cash	$11,577,195	$12,134,431	$11,069,017	$10,210,340	$10,413,529
Statutory Net Position	114,508	202,824	158,819	146,953	164,883
Depreciation	1,039,136	1,080,986	1,159,586	1,206,236	1,223,261
Capital expenditures	(75,000)	(1,815,000)	(1,625,000)	(585,000)	(550,000)
Debt Principal	(521,408)	(534,224)	(552,082)	(565,000)	(582,970)
Ending Cash	$12,134,431	$11,069,017	$10,210,340	$10,413,529	$10,668,704
# of months cash available to fund total expenses	31	27	25	25	25
# of months cash available to fund total expenditures plus capital outlay and debt service	34	22	20	25	25

In the above projections scenario, the following were noted:

- Operating income starts at approximately $400 thousand in 2022 and slightly increases to $425 thousand in 2026. This amount is before annual interest costs and annual transfers to the governmental funds.
- Statutory Net Position declines each year after 2023, starting at approximately $200 thousand in 2023 and ending at $165 thousand in 2026.
- Rate of return for statutory net position / operating revenues starts at 2% in 2022, increases to 4 percent in 2023 and then holds fairly steady at 3% in the 3 subsequent years.
- Cash available to fund total operating expenses starts at 31 months and declines to 25 months in 2026.

Recommendations

Rate Setting

Of the three 5-year projections presented in this report, we recommend the City choose Scenario 3. Scenario 3 provides the most consistent return on revenues over a 5 year period of the 3 scenarios listed. With inflation being a key driver of increased costs we recommend the City increase overall revenues per volume sold and customer charge revenues by a minimum of 2% each year. Much of the annual rate increases (approximately 1.5%) would be to fund the automatic annual CPI adjustment related to cost of services to its customers. This adjustment occurs in October of each year. In the other 2 scenarios presented there is a declining return on revenues each year.

Additionally, operations and maintenance costs should be monitored in future years. For the purposes of this rate study, we projected these costs would be projected to increase by an average of 4.2% per year. If these costs increase by more than this amount, then adjustments higher than the recommendation should be considered.

Summer Billing Adjustment Program

We recommend the City eliminate or significantly scale back the Summer billing adjustment program for residential customers as it played a significant role in the negative statutory change in net position in the 2019 and 2020 fiscal year. We noted the City significantly scaled back the program in the 2021 fiscal year which was a significant factor in the improved statuary net position. Currently the City reduces volumes billed to qualifying customers in the program. If the City continues the program, we recommend the City bill the full amount of the volumes from meter readings to customers. Any amounts discounted or rebated should be setup as a separate billing code in the billing software as this will assist in analysis of monthly billings. Additionally, the City should budget for this program and determine how the program will be funded.

Cost of Service

With the 7% increase in rates enacted in 2021, we noted there is a significant deficit between actual revenues and cost of service revenues for the 5/8" Residential class of customers. The deficit is made up by positive rates for return from other rate classes. We recommend the City take steps to reduce the deficit over the next several years through a more detailed rate design analysis.

Rate Design

The City currently has 4 customer categories with 10 additional rate classes within these categories. We recommend the City simplify its rate structure in future years. At minimum the City should consider reducing the 4 customer categories down to 1 category. We estimated that almost 80% of the City's costs are volumetric which are fairly consistent with the distribution of revenue billed. Under the City's current agreement with Metro Nashville for cost of services, volumetric costs are the same for each customer category. Customer charges, which comprise the remaining 20% of costs, can vary by customer class.

Recommendations

Cash Flows

The City Sewer Fund's cash balances appear to be very strong as of June 30, 2021, which gives the City the ability to provide some funding for future capital projects with current cash reserves without having to raise customer rates to fund planned projects over the next 5 years. We recommend the City establish a policy designating amounts of cash funds to fund future capital projects.

Monthly review of billing versus cost volumes

The City relies on water readings from 3 different water utility systems to generate the volumetric portion of customer wastewater bills. The City's cost of service volumes are measured by Metro Nashville by the measurement of wastewater flow. We recommend the City compare these readings each month and investigate any unusual trends. Since we estimated approximately 80% of the City's expenses and revenues are volumetric in nature, any unexpected and undetected trends can have a significant impact on the City's ability to generate an annual positive statutory net position.

Conclusion

The results of the Rate Study are based on several factors, assumptions, and estimates. Actual results can vary from the projections due to a variety of factors. Variations of flow volumes and inflation are 2 factors that could have a significant impact on future results. The City will need to monitor results throughout the 5 year projection period and make adjustments if results vary significantly from the projections.

City of Goodlettsville, Tennessee

Operating Information

Utility Rate Structure

As of June 30, 2021

Exhibit 1

Residential

(Minimum Charges per Month up to 200 Cubic Feet Usage)

Meter Size	Rate ($)
5/8"	10.98
3/4"	31.15
1"	37.52
1 1/2"	55.16
2"	74.28
3"	98.01
4"	159.72
6"	250.80
8"	392.22
10"	392.22
Usage over 200 Cubic Feet	6.82 per 100 cu.ft.

Small Commercial and Industrial

(Minimum Charges per Month up to 200 Cubic Feet Usage)

Meter Size	Rate ($)
5/8"	12.27
3/4"	34.89
1"	42.02
1 1/2"	61.78
2"	83.19
3"	109.77
4"	178.88
6"	280.91
8"	439.28
10"	439.28
Usage over 200 Cubic Feet	7.64 per 100 cu.ft.

Intermediate Commercial and Industrial

(Minimum Charges per Month up to 200 Cubic Feet Usage)

Meter Size	Rate ($)
5/8"	40.17
3/4"	55.97
1"	62.41
1 1/2"	77.51
2"	94.68
3"	118.50
4"	187.57
6"	289.60
8"	450.81
10"	450.81
Usage over 200 Cubic Feet	6.23 per 100 cu.ft.

Large Commercial and Industrial

(Minimum Charges per Month up to 200 Cubic Feet Usage)

Meter Size	Rate ($)
5/8"	1,550.46
3/4"	1,567.22
1"	1,572.67
1 1/2"	1,587.75
2"	1,604.93
3"	1,620.00
4"	1,689.17
6"	1,791.17
8"	1,961.07
10"	1,961.07
Usage over 200 Cubic Feet	4.70 per 100 cu.ft.

City of Goodlettsville
Operating Information
Sewer Rates
January 1, 2022

Exhibit 1 - New rate structure

Residential (*Minimum Charges per Month up to 200 Cubic Feet Usage)*		**Small Commercial and Industrial** (*Minimum Charges per Month up to 200 Cubic Feet Usage)*	
Meter Size	Rate ($)	Meter Size	Rate ($)
5/8"	11.75	5/8"	13.13
3/4"	33.33	3/4"	37.33
1"	40.15	1"	44.96
1 1/2"	59.02	1 1/2"	66.10
2"	79.48	2"	89.01
3"	104.87	3"	117.45
4"	170.90	4"	191.40
6"	268.36	6"	300.57
8"	419.68	8"	470.03
10"	419.68	10"	470.03
Usage over 200 Cubic Feet	7.30 per 100 cu.ft.	Usage over 200 Cubic Feet	8.17 per 100 cu.ft.

Intermediate Commercial and Industrial (*Minimum Charges per Month up to 200 Cubic Feet Usage)*		**Large Commercial and Industrial** (*Minimum Charges per Month up to 200 Cubic Feet Usage)*	
Meter Size	Rate ($)	Meter Size	Rate ($)
5/8"	42.98	5/8"	1,658.99
3/4"	59.89	3/4"	1,676.93
1"	66.78	1"	1,682.76
1 1/2"	82.94	1 1/2"	1,698.89
2"	101.31	2"	1,717.28
3"	126.80	3"	1,733.40
4"	200.70	4"	1,807.41
6"	309.87	6"	1,916.55
8"	482.37	8"	2,098.34
10"	482.37	10"	2,098.34
Usage over 200 Cubic Feet	6.67 per 100 cu.ft.	Usage over 200 Cubic Feet	5.03 per 100 cu.ft.

City of Goodlettsville
Expense allocations
Year Ended June 30, 2021

Exhibit 2

	(1)		(2)	(3)		(4)	(5)
Line No.	Description		Expenses	Volumetric Percentage	Volumetric Dollars	Customer Charge Percentage	Customer charge Dollars
1	Cost of services	100%	2,555,393	100%	2,555,393	0%	-
2	Percentage		55%				
3	Administration	100%	708,386	20%	141,677	80%	566,709
4	Depreciation and amortization	100%	988,582	80%	790,866	20%	197,716
5	Insurance	100%	19,708	20%	3,942	80%	15,766
6	Repairs and maintenance	100%	44,648	80%	35,718	20%	8,930
7	Interest expense	100%	181,254	50%	90,627	50%	90,627
8	In lieu of tax	100%	145,421	0%	-	100%	145,421
9	Operations and Maintenance	100%	2,087,999	51%	1,062,830	49%	1,025,169
10	Percentage		45%				
11	Total Operating Expenses	100%	4,643,392	78%	3,618,223	22%	1,025,169
12	Billing Revenue	100%	4,640,569	79%	3,678,676	21%	961,893

City of Goodlettsville
Comparison of Cost of Service Revenue and Actual Revenue
Year Ended June 30, 2021

Exhibit 3

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Line No.	Description	Cost of Service Revenue	Actual Revenue	Cost of Service Exceeds Actual	Cost of Service Gross Margin	Estimated Actual Revenue under New Rate Schedule	Cost of Service Exceeds Actual New Rate Schedule
1	5/8"	$ 2,398,107	1,963,442	$ (434,665)	$ 766,281	$ 2,061,614	$ (336,493)
2	3/4"	30,533	33,247	2,714	14,789	34,909	4,377
3	1"	160,392	182,029	21,637	49,647	191,130	30,739
4	1 1/2"	154,015	186,045	32,030	23,651	195,347	41,332
5	2"	680,298	815,915	135,617	144,538	856,711	176,413
6	3"	239,741	287,781	48,040	37,868	302,170	62,429
7	4"	196,122	260,107	63,985	29,097	273,112	76,991
8	6"	267,156	325,269	58,113	29,425	341,532	74,376
9	201-CL8	625,316	586,734	(38,582)	38,160	616,071	(9,246)
10				-			-
11	Total	$ 4,751,680	4,640,569	$ (111,111)	$ 1,133,457	$ 4,872,597	$ 120,918

Exhibit 4

City of Goodlettsville
Five Year Capital Improvement Program

Wastewater Operations	Funding Source	New/ Repl		Fiscal Year 2021-2022	Fiscal Year 2022-2023	Fiscal Year 2023-2024	Fiscal Year 2024-2025	Fiscal Year 2025-2026	Five Year Totals
Tractor & Mower for Pump Station		Repl		$45,000					$45,000
Upgrade Camera Equipment in TV Truck		Repl		$30,000					$30,000
Replace Ques computer system in sewer truck					$30,000				$30,000
MC Pump Station Rehab	Grant				$2,000,000	$2,000,000			$4,000,000
Rehab					$500,000	$500,000	$550,000	$550,000	$2,100,000
Brush Cutter attachment for skid steer					$18,000				$18,000
Tractor and Mower at Pump Station(Repl #92)					$60,000				$60,000
Repl Service Truck 83 2006					$75,000				$75,000
Pickup (85)					$32,000				$32,000
R.O.W. Clearing Head for Skid Steer						$25,000			$25,000
Pickup (89)							$35,000		$35,000
Total Wastewater				$75,000	$2,715,000	$2,525,000	$585,000	$550,000	$6,450,000
Cumalative totals				$75,000	$2,790,000	$5,315,000	$5,900,000	$6,450,000	
Source of Funds									
Loans				$ -	$ -	$ -	$ -	$ -	$ -
Grants				$ -	$ 900,000	$ 900,000	$ -	$ -	$ 1,800,000
Cash				$ 75,000	$ 1,815,000	$ 1,625,000	$ 585,000	$ 550,000	$ 4,650,000
Total Funding Sources				$ 75,000	$ 2,715,000	$ 2,525,000	$ 585,000	$ 550,000	$ 6,450,000
Estimated Depreciation Impact Annually				$1,125	$42,975	$121,575	$168,225	$185,250	$519,150
Annual Increase					$41,850	$78,600	$46,650	$17,025	

City of Goodlettsville, Tennessee
Schedule of Long-term Debt, Principal,
and Interest Requirements
Business-type Activities, by Fiscal Year
June 30, 2021

Year Ended June 30,	SRL 2018-420 ($3.2 million) Principal	SRL 2018-420 ($3.2 million) Interest	SRL 2018-419 ($1 million) Principal	SRL 2018-419 ($1 million) Interest	General Obligation Public Improvement Bonds, Series 2020 Principal	General Obligation Public Improvement Bonds, Series 2020 Interest	Total Business-type Activities Principal	Total Business-type Activities Interest	Total Indebtedness Principal	Total Indebtedness Interest
2022	$ 108,356	$ 46,659	$ 38,052	$ 16,068	$ 375,000	$ 103,830	$ 521,408	$ 166,557	$ 892,408	$ 240,505
2023	110,440	44,600	38,784	15,336	385,000	92,580	534,224	152,516	811,104	216,337
2024	112,554	42,502	39,528	14,592	400,000	81,030	552,082	138,124	747,082	194,447
2025	114,716	40,363	40,284	13,836	410,000	69,030	565,000	123,229	760,000	175,202
2026	116,906	38,184	41,064	13,056	425,000	56,730	582,970	107,970	782,970	155,593
2027	119,155	35,962	41,844	12,276	435,000	43,980	595,999	92,218	805,999	135,391
2028	121,432	33,698	42,648	11,472	450,000	30,930	614,080	76,100	824,080	114,373
2029	123,757	31,391	43,464	10,656	455,000	21,930	622,221	63,977	837,221	97,570
2030	126,130	29,040	44,304	9,816	460,000	17,380	630,434	56,236	850,434	85,204
2031	128,551	26,643	45,156	8,964	465,000	12,780	638,707	48,387	863,707	72,605
2032	131,010	24,201	46,020	8,100	470,000	7,665	647,030	39,966	877,030	58,822
2033	133,538	21,712	46,896	7,224	150,000	2,025	330,434	30,961	565,434	44,267
2034	136,083	19,175	47,796	6,324	-	-	183,879	25,499	238,879	33,042
2035	138,697	16,589	48,708	5,412	-	-	187,405	22,001	242,405	28,801
2036	141,348	13,954	49,644	4,476	-	-	190,992	18,430	245,992	24,130
2037	144,058	11,268	50,604	3,516	-	-	194,662	14,784	249,662	19,384
2038	146,825	8,531	51,564	2,556	-	-	198,389	11,087	253,389	14,587
2039	149,630	5,742	52,560	1,560	-	-	202,190	7,302	262,190	9,702
2040	152,556	2,899	53,736	557	-	-	206,292	3,456	266,292	4,656
Total	**$ 2,455,742**	**$ 493,113**	**$ 862,656**	**$ 165,797**	**$ 4,880,000**	**$ 539,890**	**$ 8,198,398**	**$ 1,198,800**	**$ 11,376,278**	**$ 1,724,618**

GOODLETTSVILLE
TENNESSEE

Utility Rate Analysis
February 28, 2022

Bob Adams, Senior Manager and Utility Consultant
Blankenship CPA Group, PLLC

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Utility Consulting Services

Utility Rate Analysis - Outline

- Background
- Executive Summary
- Summary of Rate Adjustments
- Rate Change Factors
- Rate Design
- Action steps for Consideration

Background

GOODLETTSVILLE TENNESSEE

- Base year – Originally June 30, 2020 – revised to June 30, 2021
- Goals and Objectives
  - Sewer Fund – Negative Change in Net Position fye 6/30/20 and 6/30/19
  - The City shall provide Tennessee Water and Wastewater Financing Board staff with a completed rate study, and either proof of implementation of the resulting recommendations or a proposed plan of implementation.

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Rate Change Factors

- Base year – June 30, 2021
- Observations
  - Historical
    - No rate adjustments in several years – fiscal year ending June 30, 2015
    - Currently under contract with Metro Nashville for CPI increases each year on cost of services
    - COL adjustments on operations and maintenance
  - Volumetric vs fixed (customer) charges.
  - Summer billing adjustment program

Rate Design – Demand, Volumetric, Customer

- For 2020, based on rates in effect:
  - Actual revenue = $4.8 million
  - Cost of service revenue - $5.4 million
  - Variance = $0.6 million deficit
- For 2021, based on rates in effect:
  - Actual revenue = $4.6 million
  - Cost of service revenue - $4.7 million
  - Variance = $0.1 million deficit
- For the following rate design computations, rates in effect were used

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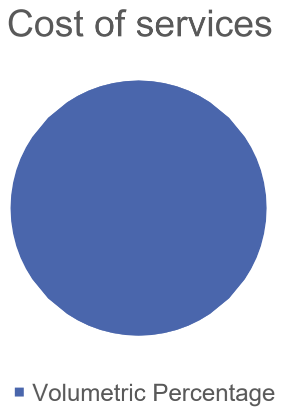
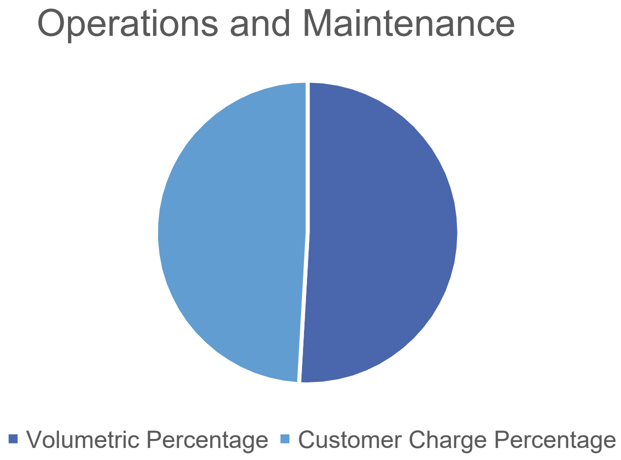
Rate Design – Demand, Volumetric, Customer

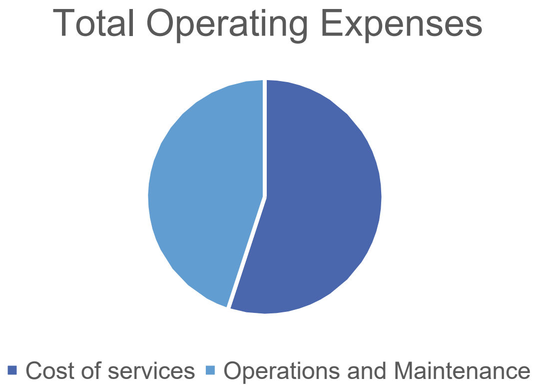
- Volumetric
  - Volumes
  - Commodity
  - Charges paid to Metro Nashville which are set at a volumetric rate
- Customer
  - Based on annual bills to sales
  - Sewer mains and other infrastructure that is required to transport wastewater
  - Labor required to maintain the sewer main
  - Labor and supplies to read the meter

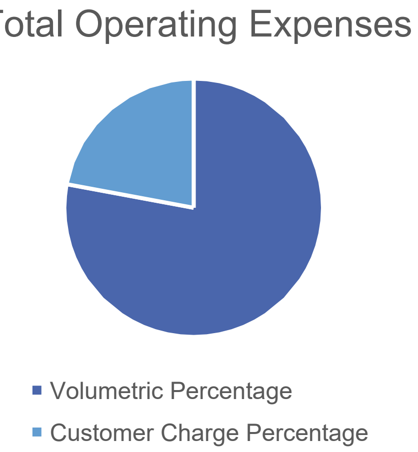
Expenses –Volumetric, Customer

- Cost of services – 100% volumetric
- Operations & maintenance
  - 51% volumetric
  - 49% customer charge
- Total operating expenses
  - 78% volumetric
  - 22% customer charge
- Total operating expenses
  - 55% cost of services
  - 45% operations & maintenance



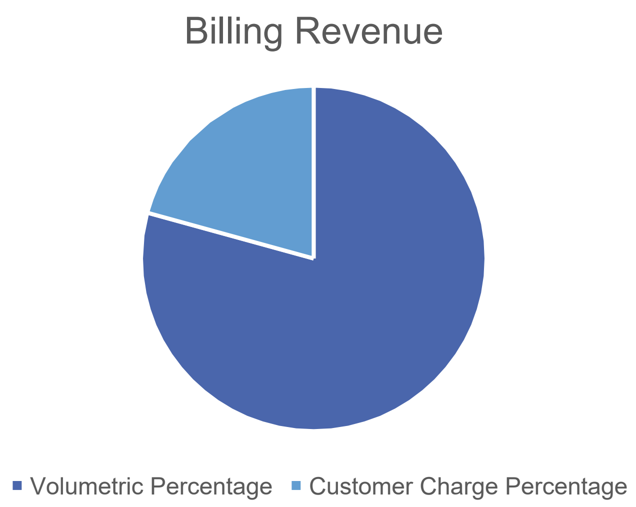


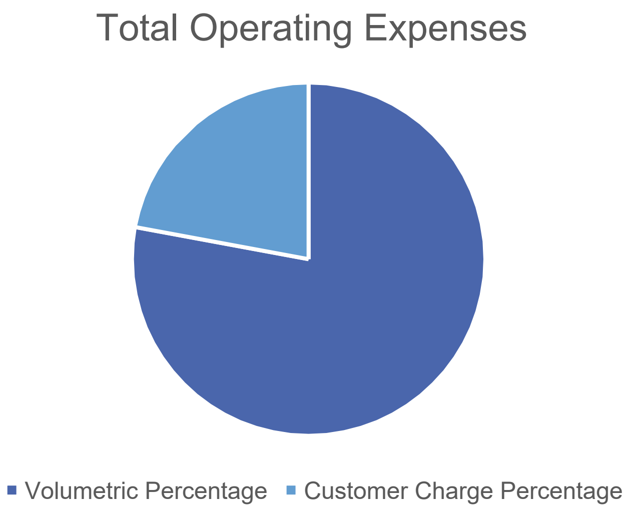




Revenues vs Expenses –Volumetric, Customer

- Revenues
  - 79% volumetric
  - 21% customer charge
- Total operating expenses
  - 78% volumetric
  - 22% customer charge





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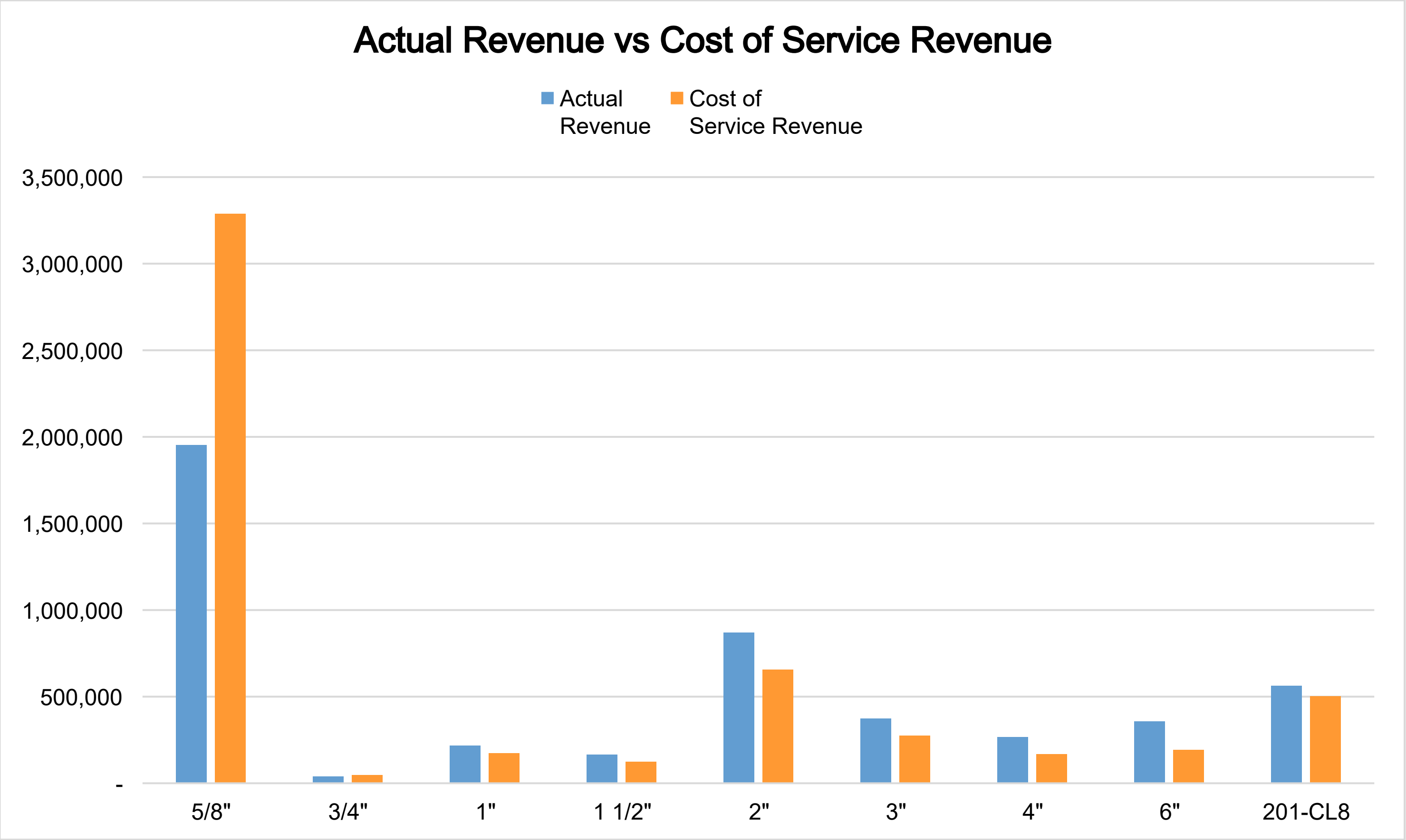
Rate Design – by Rate Class

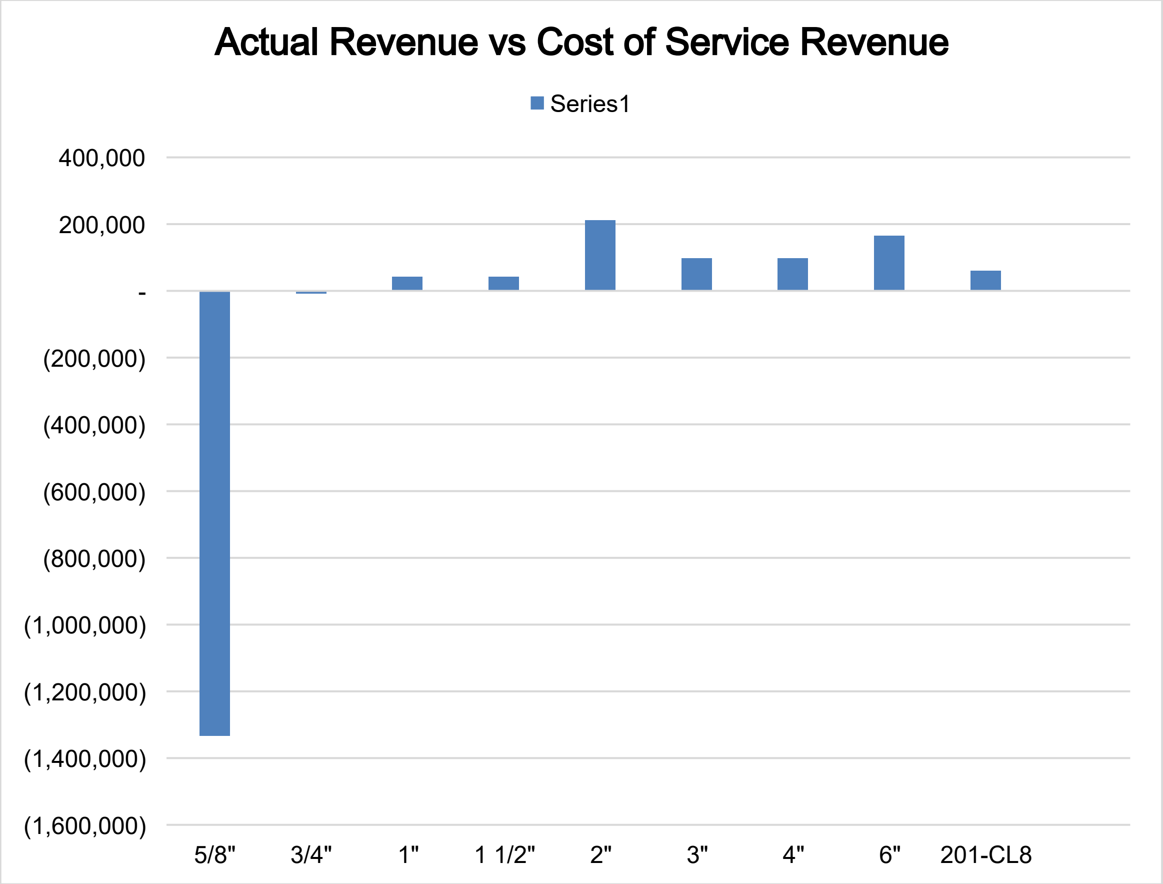
- For 2020
  - Actual Revenue based on current rate structure
    - $5.4 million
  - Cost of Service Revenue based on current rate structure
    - $4.8 million
- Current rate structure -For 2020, overall the Sewer Fund generated a $600 thousand negative rate of return
- Actual results
  - The Sewer Fund realized a negative rate of return for 2020.



Rate Design – by Rate Class

GOODLETTSVILLE TENNESSEE

- For the 2020 test year, one (1) rate class did not generate a positive operating result based on our estimates.
  - Customers with 5/8" meters – approximately $1.3 million deficit
  - Overall deficit $600 thousand



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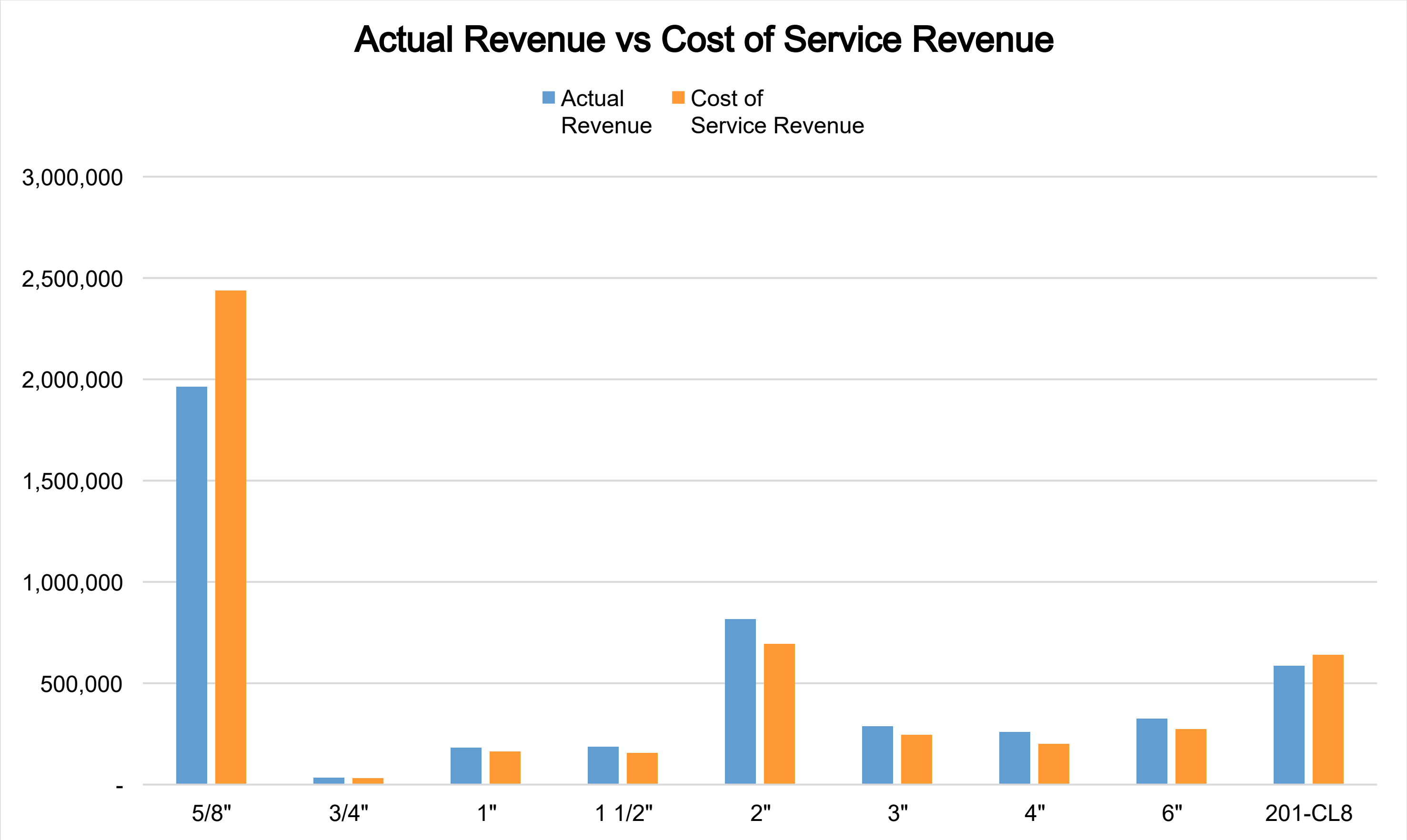
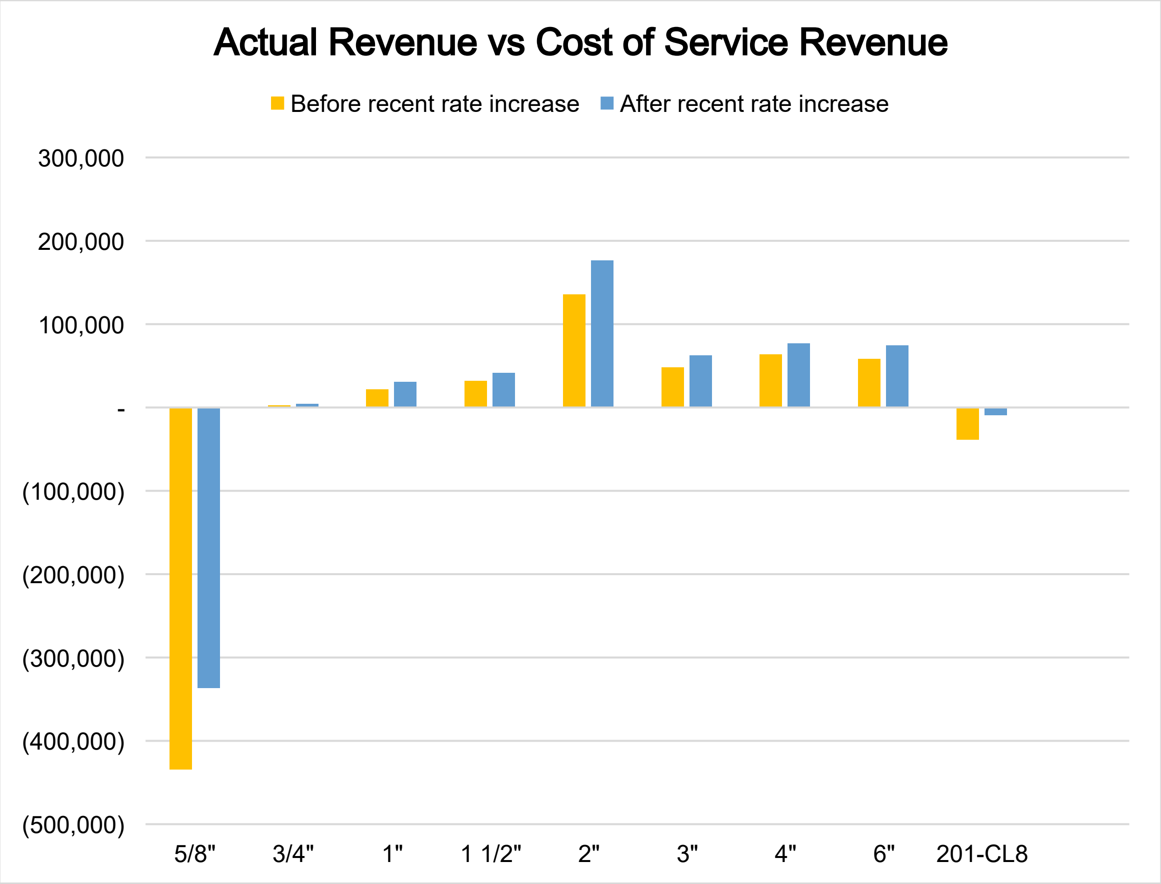
Rate Design – by Rate Class

- For 2021
  - Actual Revenue based on current rate structure
    - $4.6 million
  - Cost of Service Revenue based on current rate structure
    - $4.7 million
- Current rate structure -For 2021, overall the Sewer Fund generated a $100 thousand negative rate of return
  - The Sewer Fund did realize a positive return in 2021. Remaining items were for permits, interest, and misc.
- New rate structure -For 2021, overall the Sewer Fund would have generated a $100 thousand positive rate of return



Rate Design – by Rate Class

- For the 2021 test year, two (2) rate classes did not generate a positive operating result based on our estimates.
  - Customers with 5/8” meters
    - Approximately $400 thousand deficit
  - Customers under the 201-CL8 classification
    - Approximately $39 thousand deficit
  - Overall deficit $100 thousand



Flow Patterns

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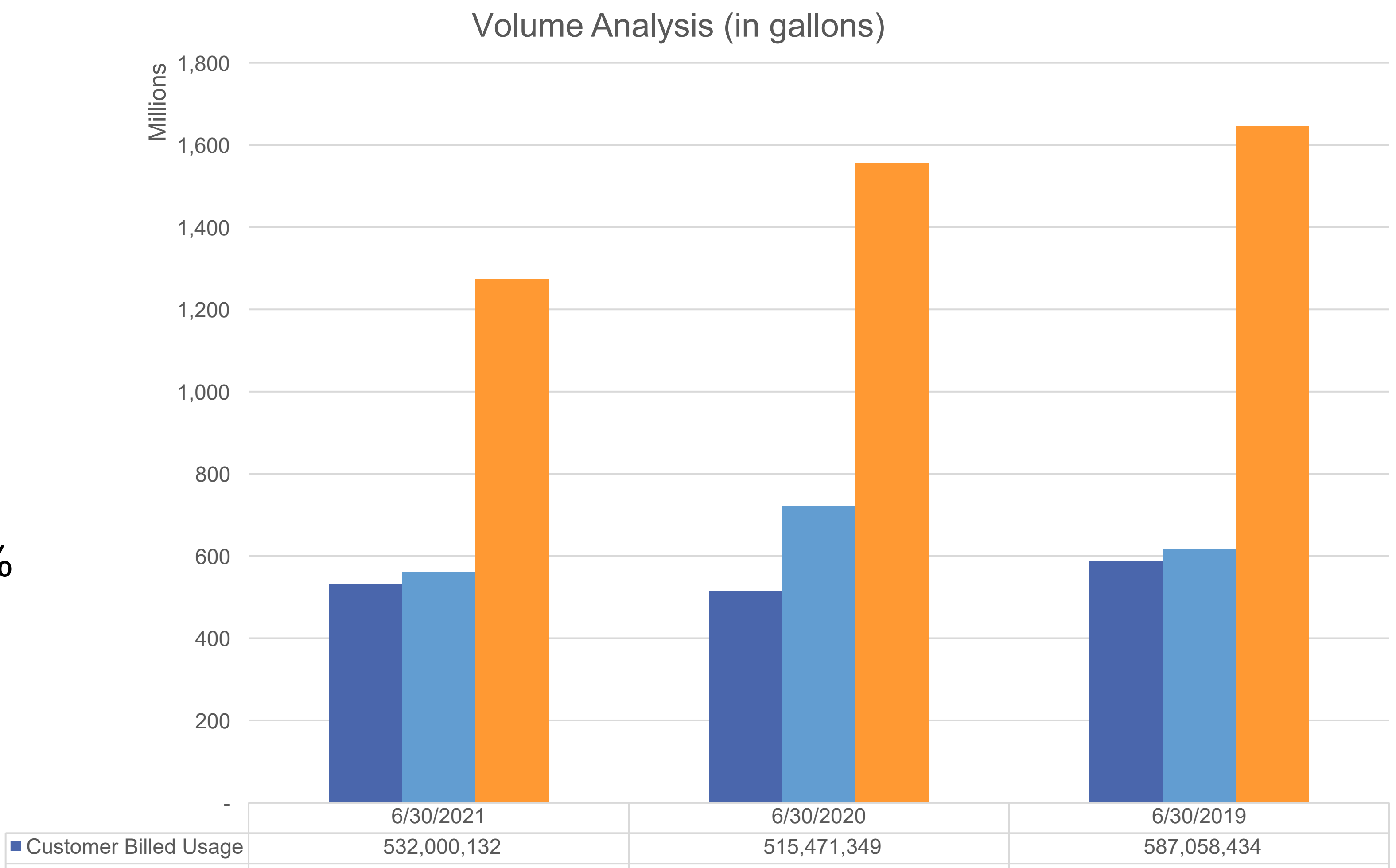
- 2020
  - Customer billed usage decreased 12%
  - Customer total usage increased 17%.
  - Flows to Metro decreased 5%
- 2021
  - Customer billed usage increased 3%
  - Customer total usage decreased 22%.
  - Flows to Metro decreased 18%



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5 Year Lookback

GOODLETTSVILLE TENNESSEE

	Actual				
	FYE 2017	FYE 2018	FYE 2019	FYE 2020	FYE 2021
Operating Revenues	5,580,205	5,673,775	5,063,090	4,624,403	4,729,494
Cost of Services	2,563,679	3,200,179	3,179,004	3,041,942	2,555,393
Gross Margin	3,016,526	2,473,596	1,884,086	1,582,461	2,174,101
Operating Expenses	2,241,057	2,292,474	2,383,431	1,873,085	1,761,324
Operating Income (Loss)	775,469	181,122	(499,345)	(290,624)	412,777
Non-operating revenues (expenses)	(63,971)	(13,677)	67,540	(14,074)	(151,727)
Capital grants and contributions	228,800	73,000	53,500	259,850	215,000
Transfers	(143,730)	(142,073)	(126,942)	(122,677)	(145,421)
GAAP Change in Net Position	796,568	98,372	(505,247)	(167,525)	330,629
Less capital contributions and pension/OPEB adjustments	228,800	73,000	(63,064)	366,811	215,000
Statutory Net Position	567,768	25,372	(442,183)	(534,336)	115,629
Gross Margin / Operating Revenues	54%	44%	37%	34%	46%
Operating Expenses /Gross Margin	74%	93%	127%	118%	81%
Statutory Net Position / Operating Revenues	10%	0%	-9%	-12%	2%

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5 Year Projections

GOODLETTSVILLE TENNESSEE

Scenario 1

Statutory Net Position Projections					
	FYE 2022	FYE 2023	FYE 2024	FYE 2025	FYE 2026
Operating Revenues	$4,847,731	$4,993,163	$4,993,163	$4,993,163	$4,993,163
Cost of Services	2,593,724	2,632,630	2,672,119	2,712,201	2,752,884
Gross Margin	2,254,007	2,360,534	2,321,044	2,280,962	2,240,279
Operating Expenses	1,850,515	1,924,820	2,037,174	2,118,927	2,172,460
Operating Income (Loss)	403,492	435,713	283,870	162,035	67,819
Non-operating revenues (expenses)	(136,292)	(121,343)	(106,951)	(92,056)	(76,018)
Capital grants and contributions	160,117	1,060,117	1,060,117	160,117	160,117
Transfers	(152,692)	(160,327)	(168,343)	(176,760)	(185,598)
GAAP Change in Net Position	274,625	1,214,160	1,068,693	53,336	(33,680)
Less capital contributions	160,117	1,060,117	1,060,117	160,117	160,117
Statutory Net Position	$114,508	$154,044	$8,577	($106,781)	($193,796)
Gross Margin / Operating Revenues	46%	47%	46%	46%	45%
Operating Expenses /Gross Margin	82%	82%	88%	93%	97%
Statutory Net Position / Operating Revenues	2%	3%	0%	-2%	-4%
Revenues Factor	102.5%	103.0%	100.0%	100.0%	100.0%
Costs Factor	101.5%	101.5%	101.5%	101.5%	101.5%
Expenses Factor	105.0%	104.0%	104.0%	104.0%	104.0%

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5 Year Projections

GOODLETTSVILLE TENNESSEE

Scenario 2

Statuatory Net Position Projections					
	FYE 2022	FYE 2023	FYE 2024	FYE 2025	FYE 2026
Operating Revenues	$4,847,731	$5,041,641	$5,117,265	$5,194,024	$5,271,935
Cost of Services	2,593,724	2,632,630	2,672,119	2,712,201	2,752,884
Gross Margin	2,254,007	2,409,011	2,445,146	2,481,823	2,519,051
Operating Expenses	1,850,515	1,924,820	2,037,174	2,118,927	2,172,460
Operating Income (Loss)	403,492	484,190	407,972	362,896	346,591
Non-operating revenues (expenses)	(136,292)	(121,040)	(106,176)	(90,802)	(74,732)
Capital grants and contributions	160,117	1,060,117	1,060,117	160,117	160,117
Transfers	(152,692)	(160,327)	(168,343)	(176,760)	(185,598)
GAAP Change in Net Position	274,625	1,262,940	1,193,570	255,451	246,377
Less capital contributions	160,117	1,060,117	1,060,117	160,117	160,117
Statutory Net Position	$114,508	$202,824	$133,453	$95,334	$86,260
Gross Margin / Operating Revenues	46%	48%	48%	48%	48%
Operating Expenses /Gross Margin	82%	80%	83%	85%	86%
Statutory Net Position / Operating Revenues	2%	4%	3%	2%	2%
Revenues Factor	102.5%	104.0%	101.5%	101.5%	101.5%
Costs Factor	101.5%	101.5%	101.5%	101.5%	101.5%
Expenses Factor	105.0%	104.0%	104.0%	104.0%	104.0%

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Utility Consulting Services

5 Year Projections

GOODLETTSVILLE TENNESSEE

Scenario 3

Statutory Net Position Projections	FYE 2022	FYE 2023	FYE 2024	FYE 2025	FYE 2026
Operating Revenues	$4,847,731	$5,041,641	$5,142,473	$5,245,323	$5,350,229
Cost of Services	2,593,724	2,632,630	2,672,119	2,712,201	2,752,884
Gross Margin	2,254,007	2,409,011	2,470,354	2,533,122	2,597,345
Operating Expenses	1,850,515	1,924,820	2,037,174	2,118,927	2,172,460
Operating Income (Loss)	403,492	484,190	433,180	414,195	424,885
Non-operating revenues (expenses)	(136,292)	(121,040)	(106,019)	(90,482)	(74,404)
Capital grants and contributions	160,117	1,060,117	1,060,117	160,117	160,117
Transfers	(152,692)	(160,327)	(168,343)	(176,760)	(185,598)
GAAP Change in Net Position	274,625	1,262,940	1,218,935	307,070	325,000
Less capital contributions	160,117	1,060,117	1,060,117	160,117	160,117
Statutory Net Position	$114,508	$202,824	$158,819	$146,953	$164,883
Gross Margin / Operating Revenues	46%	48%	48%	48%	49%
Operating Expenses /Gross Margin	82%	80%	82%	84%	84%
Statutory Net Position / Operating Revenues	2%	4%	3%	3%	3%
Revenues Factor	102.5%	104.0%	102.0%	102.0%	102.0%
Costs Factor	101.5%	101.5%	101.5%	101.5%	101.5%
Expenses Factor	105.0%	104.0%	104.0%	104.0%	104.0%

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Action Steps for Consideration

GOODLETTSVILLE TENNESSEE

- *Rate Setting*
  - Recommend passing the annual CPI adjustment from Metro Nashville directly to ratepayers on annual basis
  - Analyzed 3 scenarios for rate setting
  - Recommend a minimum 2% annual increase per year on wastewater rates which includes the CPI adjustment
    - If CPI and/or if other operating expenses increase are higher than 1.5% and 4.2% annually then the 2% recommendation would need to be increased.

- *Summer Billing Adjustment Program*
  - Recommend eliminate or significantly scale back program for residential customers
  - Caused a significant reduction in statutory net position for
  - If entity continues program, set expectations
    - Budget a fixed overall amount and a cap for refunds. Determine how this program would be funded.
    - If refunds to customers are provided, use the customer charge not the volumetric charge.

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Action Steps for Consideration

GOODLETTSVILLE TENNESSEE

- *Cost of Service*
  - Significant deficit between actual revenues and cost of service revenues for the 5/8" Residential class of customers
    - Look for ways to reduce this deficit in future rate adjustments
- *Rate Design*
  - Currently have 40 rate classes. We recommend that the rate classes are simplified.
- *Cash Flows*
  - Consider designating cash balances for future capital projects.
- *Monthly review of billing vs cost volumes*
  - Compare readings from billing registers to purchases looking for unusual trends.

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AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

SUBJECT TITLE: RESOLUTION 22-1040 A resolution of the City of Goodlettsville Board of Commissioners authorizing the City Manager and other appropriate staff to create a traffic calming policy for consideration and implantation in the City of Goodlettsville. **PRESENTED BY:** Tim Ellis, City Manager	**Agenda Item:** Resolution 22-1040 **Dept. of Origin:** Administration **For Agenda of:** March 10, 2022 **Originator:** Tim Ellis **Cost of Item:** N/A

AGENDA ITEM ATTACHMENTS:
Resolution 22-1040

SUMMARY STATEMENT:
A resolution of the City of Goodlettsville Board of Commissioners authorizing the City Manager and other appropriate staff to create a traffic calming policy for consideration and implantation in the City of Goodlettsville.

FINANCIAL SUMMARY:
This resolution will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:
Staff recommends approval of Resolution 22-1040.

RESOLUTION 22-1040

A RESOLUTION OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS AUTHORIZING THE CITY MANAGER AND OTHER APPROPRIATE STAFF TO CREATE A TRAFFIC CALMING POLICY FOR CONSIDERATION AND IMPLEMENTATION IN THE CITY OF GOODLETTSVILLE

WHEREAS, there is an increasing need to create methods in which to control the speed of vehicles throughout public streets; and

WHEREAS, the City of Goodlettsville has never created nor adopted a policy in which would permit the implementation and installation of traffic calming measures within the city; and

WHEREAS, there has been an increase in concerns expressed by local residents of traffic speeds throughout neighborhoods; and

WHEREAS, it may be advantageous of the City of Goodlettsville to create such a plan and create a policy for implementation.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THEY AUTHORIZE THE CITY MANAGER AND OTHER CITY STAFF TO CREATE A TRAFFIC CALMING PLAN FOR THE CITY OF GOODLETTSVILLE AND PRESENT A POLICY FOR CONSIDERATION BY THE BOARD.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

ADOPTED, this 10th day of March, 2022.

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Mayor Rusty Tinnin

Attest:

____
City Recorder

APPROVED AS TO FORM AND LEGALITY

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City Attorney

AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

SUBJECT TITLE: RESOLUTION 22-1041 A resolution designating certain streets as being protected from certain road and utility cuts as established by Ordinance 04-643. **PRESENTED BY:** Tim Ellis, City Manager	**Agenda Item:** Resolution 22-1041 **Dept. of Origin:** Administration **For Agenda of:** March 10, 2022 **Originator:** Tim Ellis **Cost of Item:** N/A

AGENDA ITEM ATTACHMENTS:
Resolution 22-1041

SUMMARY STATEMENT:
This resolution designates certain streets as being protected from certain road and utility cuts as established by Ordinance 04-643.

FINANCIAL SUMMARY:
This resolution will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:
Staff recommends approval of Resolution 22-1041.

RESOLUTION NO. 22-1041

A RESOLUTION DESIGNATING CERTAIN STREETS AS BEING PROTECTED FROM CERTAIN ROAD AND UTILITY CUTS AS ESTABLISHED BY ORDINANCE 04-643.

WHEREAS, on April 22, 2004 the City of Goodlettsville Board of Commissioners approved Ordinance 04-643; and,

WHEREAS, Ordinance 04-643 prohibited the open cut of Conference Drive for utility or other purposes; and,

WHEREAS, Ordinance 04-643 further allowed additional streets to be added, as streets where open road cuts were not permitted by resolution of the Board of Commissioners; and

WHEREAS, the City of Goodlettsville Board of Commissioners desires to add certain streets, as streets and roadways where open cuts are prohibited.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT THE STREETS AND ROADS LISTED IN EXHIBIT 1 OF THIS RESOLUTION IS DECLARED AS NOT PERMITTING OPEN CUTS FOR UTILITY OR OTHER PURPOSES.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

___________________________ Adopted: March 10, 2022

MAYOR RUSTY TINNIN

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CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

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CITY ATTORNEY

EXHIBIT 1

Streets and Roadways
Where Open Cuts are Prohibited
<u>In Accordance to this Resolution and Ordinance 04-643</u>

1. Conference Drive (Long Hollow Pike to Vietnam Veterans).
2. RiverGate Parkway (Main Street to City Limits)
3. NorthCreek Boulevard (Conference Drive to Long Hollow Pike).
4. Robert Cartwright Drive (Dry Creek Road to South Dickerson).
5. Dry Creek Road (Old Dickerson Road to Alta Loma).
6. Windsor Green Boulevard (Conference to Windsor Trace).
7. Two Mile Pike (Long Hollow Pike to RiverGate Parkway).