



Board of Commissioners

June 9, 2022

6:30 PM

City Hall - Massie Chambers

Minutes:

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

Absent: None.

Also Present: Russell Freeman, Tim Ellis, Allison Baker, Addam McCormick, Gary Goodwin, Ken Reeves, Larry DiOrio, Jeff McCormick, and Julie High.

Mayor Rusty Tinnin called the meeting to order. Pastor John Lytle 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 present, Commissioner Anderson present, Commissioner Huffman present, Commissioner Young present.

Consider the minutes of the May 12, 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 5-0.

City Manager Tim Ellis apologized for all of the equipment in the auditorium due to a water issue and trying to preserve our assets. He announced that Phase II of the traffic synchronization is now complete and that travelers should notice a significant difference. He also announced the Goodlettsville Help Center's Chicken Dinner on June 18th and the July 4th Independence Day Celebration will once again take place on July 4th.

Commissioner Zach Young asked staff to explain SeeClickFix for the public. City Recorder Baker stated people from their smartphone or computer may report any non-emergency situation like a pot hole or broken sidewalk and they can report it, give us the location and it will be in our inbox the next day. It is to improve efficiency and communication amongst departments and citizens. We rolled it out June 1st and we are already seeing this tool being utilized. Any android and apple device can download the app for free by searching SeeClickFix. We are also using it when people call in to be able to communicate when their issue is being remedied. It will help to bridge the gap of communication.

Consider Old Business.

Consider Resolution 22-1035, a resolution to accept the Parkview Preserve Phase 1 and Phase 2 public improvements with a one-year maintenance bond from Insight Properties. Planning

Director Addam McCormick stated the items remaining have not been completed and recommended deferral. City Manager Ellis stated we want to see the items completed before it is put on the agenda. Commissioner Young made a motion to defer indefinitely. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer Resolution 22-1035 indefinitely.

Consider New Business.

Consider Resolution 22-1052, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Huffman made a motion to consider Resolution 22-1052.

Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1052.

Consider Resolution 22-1053, a resolution approving an application with the Tennessee Department of Environment and Conservation Department's Water Infrastructure Investment Grant, for the purpose of Phase I Mansker Creek Wastewater Pump Station rehabilitation project. Vice Mayor Duncan made a motion to consider Resolution 22-1053. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1053.

Consider Resolution 22-1054, a resolution to ratify and approve the issuance of an emergency purchase order for hydraulic channel grinder at the Mansker Creek Wastewater Pump Station. Commissioner Anderson made a motion to consider Resolution 22-1054. Vice Mayor Duncan seconded the motion. Commissioner Young asked if we had funds for this or was it planned and the money was there. He also asked if we need to do a budget amendment. City Manager Ellis stated this was not expected but felt the funds do exist due to other cost savings throughout the year. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1054.

Consider Resolution 22-1055, a resolution to approve a contract between the City of Goodlettsville, Tennessee and the State of Tennessee Department of Transportation for the maintenance of certain State of Tennessee Right-of-Way. This contract compensates us for mowing and litter pick up in certain areas of their right-of-way. Commissioner Young made motion to consider Resolution 22-1055. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1055.

Consider Resolution 22-1056, a resolution temporarily establishing the second Thursday of each month as the official meeting date of the City of Goodlettsville Board of Commissioners. City Manager Ellis stated this will take us to one meeting a month. We will be able to call special called meetings and study sessions as needed. At the end of 2022, a decision will be made to see if this is a good way of doing city business or if two meetings are required or if another date would be better than the second Thursday. Commissioner Young made a motion to approve Resolution 22-1056. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1056.

Consider Resolution 22-1057, a resolution to approve a contract with the Tennessee Department of Transportation for traffic flow improvements and traffic signal upgrades (Phase IV) as a part of the Congestion Mitigation and Air Quality Improvement Program. City Manager Ellis stated this grant totals \$2,335,000 and the city is required to match \$25,000.00. This will encompass a lot more traffic signals. Commissioner Huffman made a motion to consider Resolution 22-1057. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1057.

With no further business, Commissioner Huffman made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 6:47 pm with a 5-0 vote.