



April 13, 2023 Board of Commissioners City Hall - Massie Chambers
6:30 PM

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 March 9th 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.
 - a. Consider Ordinance 23-1061, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning designation of the back portion of a property on South Dickerson Road from Agricultural to CS Commercial Services. **SECOND READING & PUBLIC HEARING**
 - b. Consider Ordinance 23-1062, an ordinance to amend the City of Goodlettsville Municipal Code Title 17, Chapter 1, Section 106 entitled Residential Collection

Procedures by adding a new paragraph to Section 106. **SECOND READING & PUBLIC HEARING**

- c. Consider Resolution 23-1127, a resolution to authorize the execution of a contract for the construction of an all-accessible playground based on advertised competitive sealed proposals as authorized by Resolution 23-1109 and T.C.A. Title 12, Chapter 3, Part 10.

9. New Business.

- a. Consider Ordinance 23-1063, an ordinance to amend a section of the Zoning Ordinance regarding accessory building design requirements and number of accessory buildings. **FIRST READING**
- b. Consider Ordinance 23-1064, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget and tax rate for the fiscal year beginning July 1, 2023 and ending June 30, 2024. **FIRST READING**
- c. Consider Ordinance 23-1065, an ordinance to amend Title 8, Chapter 2, Section 228 of the Goodlettsville Municipal Code by deleting Section 228 in its entirety and replacing it with a new Section 228 entitled Suspensions, Revocation and Assessment of Civil Penalties. **FIRST READING**
- d. Consider Ordinance 23-1066, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2022-2023 budget, passed by Ordinance 22-1040. **FIRST READING**
- e. Consider Resolution 23-1129, a resolution proclaiming April 28, 2023 as Arbor Day in the City of Goodlettsville.
- f. Consider Resolution 23-1130, a resolution to approve a Memorandum of Understanding with the Tennessee Department of Transportation as it relates to the Open Roads Policy.
- g. Consider Resolution 23-1131, a resolution of the City of Goodlettsville Board of Commissioners amending the City of Goodlettsville Personnel Policy and Procedures Manual.
- h. Consider Resolution 23-1132, a resolution to set certain Sewer Development fees charged by the City of Goodlettsville.
- i. Consider Resolution 23-1133, a resolution to abandon public and utility easements across properties identified within Davidson County Tax Map and Parcel Numbers 02614002600, 02614003900, 02614005200, 02614005300, 02614005500, 02614005600, 02614005700, 026000000700, and 0260001700 located on Rivergate Parkway (private drive) associated with the lot combination subdivision plat for the BJs Wholesale Club Development project.

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

March 9, 2023

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, Sarah Jennings, Addam McCormick, Gary Goodwin, Kimberly Lynn, Jan Lanius, Larry DiOrio, and Ken Reeves.

Mayor Rusty Tinnin called the meeting to order. Pastor Carl Albrecht 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 February 9, 2023 regular meeting of the Board of Commissioners by the Recorder for approval or correction. 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 gave an update on Public Works Director Jeff McCormick who had a health emergency since the last meeting. He is tough and recovering in a rehabilitation center and asked for prayers for his family.

City Manager Ellis thanked city staff for their response to the March 3rd windstorms. He also announced the community cleanup day on March 25th and the spring cleanup on April 29th for free drop off and shredding at Public Works. The playground that was awarded through the Kaboom grant will be built on April 25, 26, and 27th and will require a lot of volunteers.

The Goodlettsville Fire Department has worked for several years through their charity to raise funds for an all-accessible playground. This is spearheaded by Chief Ken Reeves and all of the staff at the Fire Department. This project will cost \$1,437,500. The city, along with grant funding, will put in \$787,000 and the committed fundraising by the Fire Department will put towards \$650,000. There was a check presentation from the Fire Department Rachel's Garden charity to the City of Goodlettsville.

Fire Chief Ken Reeves thanked the Commission and everyone watching. He said five years ago,

Fire Captain Ricky West put the idea that the city needed a playground for kids like Rachel. He said the Board dedicated the land that allowed the project to have a focal point and have success. The citizens of Goodlettsville have shown up and put money in the bucket every time they were asked.

Vice Mayor Duncan stated that that night our community was celebrating the life of Aleya Brooks. She was a 15 year old freshman at Liberty Creek High School. Her life was cut short after sustaining a brain injury while cleaning up after last week's storms. This is a parent's worst nightmare. She asked that we take a moment for us to let her family, friends, her cheer team, and our community know that they are in our prayers. She then read words by Aleya and then a moment of silence was held for her.

Consider Consent agenda items.

Commissioner Young made a motion to approve the consent agenda items. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve the consent agenda.

Approved Resolution 23-1121, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and selling such property to the City of Hendersonville, Tennessee.

Approved Resolution 23-1122, 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.

Consider Old Business.

Consider Ordinance 23-1058, an ordinance to contract the municipal boundary for the 6.38 acre property at 0 Willis Branch, second reading and public hearing. City Manager Ellis stated since this was approved on first reading he now has concerns about this specific item and the precedence it may set. He is afraid if we start to contract our municipal boundary it may happen a lot more. Commissioner Anderson made a motion to consider Ordinance 23-1058. Commissioner Young seconded the motion. Commissioner Young stated he asked City Manager Ellis what changed to cause his concerns. City Manager Ellis stated we already have someone state they would like to be de-annexed. City Manager Ellis stated this property was a part of The Cottages off of Tara Lane and the property owner asked for this piece of property to be annexed. Soon after, he sold the property to an adjoining property owner. It was purchased with both parties knowing it was in the city limits. There was discussion. The public hearing was opened. With no speaking in favor or against the proposed de-annexation, the public hearing was closed. The vote was then taken which resulted in a 0-5 vote to deny Ordinance 23-1058 and the contraction of the municipal boundary.

Consider Ordinance 23-1059, an ordinance to contract the municipal boundary for the 5.44 acre property at 257 Allen Road, second reading and public hearing. City Manager Ellis stated there was a request for annexation and prior to annexation being completed, the title of the property transitioned to a new owner who did not wish to be annexed. Commissioner Young made a motion to consider Ordinance 23-1059. Commissioner Anderson seconded the motion.

The public hearing was opened. With no one speaking in favor or against the proposed de-annexation, the public hearing was closed. There was discussion. Vote was then taken which resulted in a 2-3 vote to deny Ordinance 23-1059 with Vice Mayor Duncan, Commissioner Anderson and Commissioner Huffman voting no. City Manager Ellis wanted to make the board aware that this stands a chance of a legal challenge and then coming back before the board with damages attached to it. City Attorney stated there may be some confusion amongst the board and what the actual motion was. City Manager Ellis stated the ordinance is to contract the city limits so if you voted against it you are not contracting the city limits. City Attorney Freeman stated you could not annex property if the owner did not request it and the deed of this property was transferred 30 days prior to the annexation being completed to an owner who did not request it. There was discussion. Commissioner Young made a motion to rescind action and reconsideration of Ordinance 23-1059. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to rescind action and to reconsider Ordinance 23-1059. Commissioner Young made a motion to approve Ordinance 23-1059. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1059. There was discussion.

Consider New Business.

Consider Ordinance 23-1061, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning designation of the back portion of a property on South Dickerson Road from Agricultural to CS Commercial Services, first reading. Planning Director Addam McCormick stated this is property adjacent to the Dollar General Market on the south end of Dickerson. The front was already commercial and the property owner requested to extend it. Commissioner Huffman made a motion to consider Ordinance 23-1061. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1061.

Consider Ordinance 23-1062, an ordinance to amend the City of Goodlettsville Municipal Code Title 17, Chapter 1, Section 106 entitled Residential Collection Procedures by adding a new paragraph to Section 106, first reading. City Manager Ellis stated the ordinance reads, "Residents who place their containers at curbside or street side more than twenty-four hours prior to the date of their sanitation service or leaves their containers at curbside or street side longer than twenty-four hours from date of services would be subject to first written warning placed on containers and would be subject to a \$50.00 fine for each instance after the warning was issued." Vice Mayor Duncan made a motion to consider Ordinance 23-1062. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1062.

Consider Resolution 23-1118, a resolution of the Board of Commissioners for the City of Goodlettsville, Tennessee establishing July 3rd as the date of the 2023 Independence Day Celebration special event. City Manager Ellis stated he sought guidance from the board via individual emails and did not receive a lot of feedback. Staff feels this has certain benefits to the city from a financial standpoint and a staffing standpoint. Vice Mayor Duncan made a motion to consider Resolution 23-1118. Commissioner Young seconded the motion. Vice Mayor Duncan stated she thought this would be a good thing for this year as the 4th of July falls on a Tuesday and city staff can spend time with their families. She said she would like to

see advance notice of the event date change. Commissioner Young stated he is puzzled as to why this Parks programming date change is coming up for a vote. He understands the predicament the City Manager is in as any decision he makes there will be complaints but now he can say he gave it to the board to decide. He wanted to make sure any vendors could be rebooked for the new date as there are other cities that do this event on July 3rd. He knows there are payroll savings but would like to see us engage the community more on the date they would like to see this event as the citizens really enjoy this event. Parks Director Sarah Jennings stated we will have the same exact inflatables the visitors are used to and the food vendors may vary as some are already committed but we do have others interested. There was discussion to see if this would be evaluated after the event. Mayor Tinnin stated the employees will be getting a well deserved break. There was discussion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 23-1118 with Commissioner Young abstaining.

Consider Resolution 23-1119, a resolution to authorize the execution of a contract for solid waste and curbside recycling collections based on advertised competitive sealed proposals as authorized by Resolution 22-1074 and T.C.A. Title 12, Chapter 3, Part 10. City Manager Ellis stated we had three submissions and GFL was by far the least of those. After it was determined GFL was the best proposer, negotiations occurred and that has gotten the number to \$14.15. Commissioner Huffman made a motion to consider. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1119.

Consider Resolution 23-1120, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee opposing partisan municipal elections. Commissioner Huffman made a motion to consider Resolution 23-1120. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1120.

Consider Resolution 23-1123, a resolution to authorize the execution of a contract between the City of Goodlettsville, Tennessee and GeoStabilization International, Incorporated, for providing stormwater mitigation services. Commissioner Anderson made a motion to consider Resolution 23-1123. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1123.

Consider Resolution 23-1124, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee adopting the City of Goodlettsville Purchasing Policy and Procedures. City Manager Ellis stated this policy will go into effect July 1, 2023 for auditing purposes. Vice Mayor Duncan made a motion to consider Resolution 23-1124. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1124.

Consider Resolution 23-1125, a resolution of the City of Goodlettsville Board of Commissioners approving the low bid and authorizing the execution of a contract between the City of Goodlettsville and Blakely Construction Services, LLC. Commissioner Anderson made a motion to consider Resolution 23-1125. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1125.

Consider Resolution 23-1126, a resolution approving an agreement between the City of Goodlettsville and Kimley Horn and Associates, Incorporated as it relates to engineering services for Phase IV of Congestion Mitigation Air Quality Grant. Commissioner Anderson

made a motion to consider Resolution 23-1126. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1126.

Consider Resolution 23-1127, a resolution to authorize the execution of a contract for the construction of an all-accessible playground based on advertised competitive sealed proposals as authorized by Resolution 23-1109 and T.C.A. Title 12, Chapter 3, Part 10. City Manager Ellis recommended deferral for one meeting to allow time for staff to interview qualified companies. Commissioner Young made a motion to defer one month. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer Resolution 23-1127 for one month.

Consider Resolution 23-1128, a resolution to authorize the execution of a contract for the construction of an all-purpose shelter at Peay Park between the City of Goodlettsville and Thomas L. Anderson Contractor. Vice Mayor Duncan made a motion to consider Resolution 23-1128. Commissioner Anderson seconded the motion. Commissioner Anderson stated he needed to abstain due to a personal conflict. Commissioner Young then seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 23-1128 with Commissioner Anderson abstaining.

With no further business, Commissioner Young made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 7:19 pm with a 5-0 vote.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: Ordinance 23-1061</u> An ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning designation of the back portion of a property on South Dickerson Road from Agricultural to CS Commercial Services. SECOND READING & PUBLIC HEARING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: Ordinance 23-1061 Dept. of Origin: Planning For Agenda of: April 13, 2023 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 23-1061

SUMMARY STATEMENT:

An to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning designation of the back portion of a property on South Dickerson Road from Agricultural to CS Commercial Services.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 23-1061.

ORDINANCE NO. 23-1061

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF GOODLETTSVILLE ADOPTED PER ORDINANCE 15-851 BY CHANGING THE ZONING DESIGNATION OF THE BACK PORTION OF A PROPERTY ON SOUTH DICKERSON ROAD FROM AGRICULTURAL TO CS COMMERCIAL SERVICES

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 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 within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the City's Comprehensive Land Use Plan intent and purpose includes but is not limited to defining future land use of area including future commercial zoning classifications; and,

WHEREAS, the Goodlettsville Planning Commission has reviewed and discussed this proposed amendment and voted on February 6, 2023 to recommend its passage to the Board of Commissioners based on the front portion of the property along South Dickerson Road containing the CS, Commercial Services zoning designation; and,

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 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 changing the property classification from A, Agricultural to CS, Commercial Services for the referenced portion property attached as "EXHIBIT A" and described as follows:

THE BACK 3.5 ACRE PORTION OF MAP 33 PARCEL 03200 1219 SOUTH DICKERSON ROAD WHICH CONTAINS APPROXIMATELY 4.79 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.

MAYOR RUSTY TINNIN

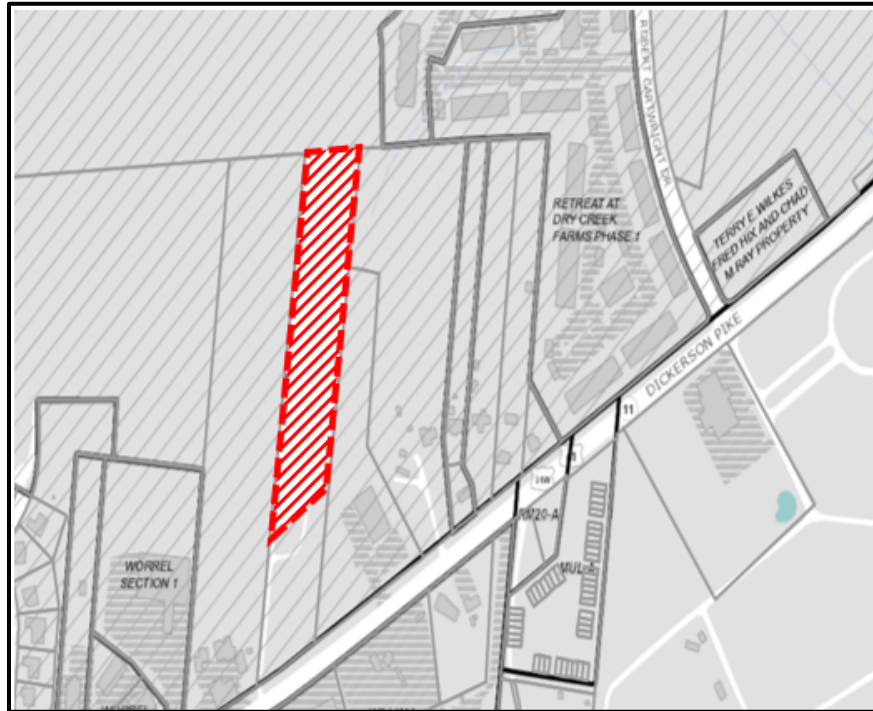
CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____
Passed Second Reading: _____

ORDINANCE 23-1061
“EXHIBIT A”





AGENDA SUMMARY SHEET

Board of Commissioners

City of Goodlettsville, Tennessee

<u>SUBJECT TITLE: ORDINANCE 23-1062</u> AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 17, CHAPTER 1, SECTION 106 ENTITLED RESIDENTIAL COLLECTION PROCEDURES BY ADDING A NEW PARAGRAPH TO SECTION 106. SECOND READING & PUBLIC HEARING <u>PRESENTED BY:</u> Tim Ellis City Manager	Agenda Item: <u>Ordinance 23-1062</u> Dept. of Origin: Administration For Agenda of: <u>April 13, 2023</u> Originator: <u>Tim Ellis</u> Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 23-1062

Supplement I

SUMMARY STATEMENT:

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 17, CHAPTER 1, SECTION 106 ENTITLED RESIDENTIAL COLLECTION PROCEDURES. BY ADDING A NEW PARAGRAPH TO SECTION 106.

Adds an enhanced enforcement component to the issue of those who never remove the solid waste containers. Enforcement Level 1 – Written Warning Attached to Can(s)
Enforcement Level 2 – Citation to Municipal Court with \$50.00 fine.

See Supplement I

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 23-1062.

ORDINANCE NO. 23-1062

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 17, CHAPTER 1, SECTION 106 ENTITLED RESIDENTIAL COLLECTION PROCEDURES. BY ADDING A NEW PARAGRAPH TO SECTION 106.

WHEREAS, within the City of Goodlettsville there has been a consistent issue in reference to residents that never remove their solid waste containers at the curbside or street side; and

WHEREAS, to assure the City of Goodlettsville improves the aesthetics of the city a more conscious effort needs to be made to assure that residents regularly remove their solid waste containers at the curbside or street side; and

WHEREAS, the need to create better enforcement measures exist within the City of Goodlettsville Municipal Code.

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT TITLE 17, CHAPTER 1, SECTION 106 THE CITY OF GOODLETTSVILLE MUNICIPAL CODE IS AMENDED BY ADDING THE FOLLOWING PARAGRAPH TO SECTION 106:

SECTION 1.

Residents who place their containers at curbside or street side more than twenty-four hours prior to the date of their sanitation service or leaves their containers at curbside or street side longer than twenty-four hours from date of services would be subject to first a written warning placed on containers and would be subject to a \$50.00 fine for each instance after the warning was issued.

SECTION 2. This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

MAYOR RUSTY TINNIN

Passed: _____

Passed: _____

CITY CLERK

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

SUPPLEMENT I

Current Section 106

Sec. 17-106. - Residential collection procedures.

Collection, conveyance, and disposal of residential waste by the City of Goodlettsville shall be done regularly in accordance with an announced schedule.

Residential collection shall be made from curbside. Containers shall be placed adjacent to and back of the pavement edge if there is no curb. Containers shall be placed in such a location as to be readily accessible for removal by the City of Goodlettsville and in such a manner as not to interfere with overhead power lines or tree branches, parked cars, vehicular traffic, or in any other way that would constitute a public hazard or nuisance. Containers shall not be placed, without the express permission of the city, on a public sidewalk, in the street, or in a drainage ditch.

All residents shall place their containers at curbside or street side no later than 6:30 a.m. on the date of collection. As soon as practicable, but no later than 7:00 p.m., after such containers have been emptied, they shall be removed by the owner or occupant to within, or to the rear of, the premises and away from the street until the next scheduled time for collection.

Application for exemption to the requirements above may be made by any resident who is unable to push the container to the curb due to age, illness, or disability and who does not have an able-bodied person in the residence, or due to extreme driveway grade.

In the event a residential occupant of premises has a private driveway of 300 feet in length or more, with reasonable and adequate space for city refuse vehicles to maneuver in and out for refuse collection, said residential occupant of the premises shall be entitled to have exemption from the requirement of curbside container placement.

Certain areas may also be entitled to have exemption from the requirements of curbside container placement due to physical features that would prevent the safe and efficient collection of residential waste. A statement holding the city harmless for damage to the property by collection vehicles will be executed by the property owner.

Residential waste must be drained of all liquids and secured in plastic bags to prior to placing in containers. The containers shall be maintained in a clean and sanitary manner and shall be thoroughly cleaned by washing as often as necessary to prevent the breeding of flies and the occurrences of offensive odors.

Items prohibited from collection shall include but not be limited to hazardous waste, infectious waste, and construction waste.

PROPOSED Section 106

Sec. 17-106. - Residential collection procedures.

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All residents shall place their containers at curbside or street side no later than 6:30 a.m. on the date of collection. As soon as practicable, but no later than 7:00 p.m., after such containers have been emptied, they shall be removed by the owner or occupant to within, or to the rear of, the premises and away from the street until the next scheduled time for collection.

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Residents who place their containers at curbside or street side more than twenty-four hours prior to the date of their sanitation service or leaves their containers at curbside or street side longer than twenty-four hours from date of services would be subject to first a written warning placed on containers and would be subject to a \$50.00 fine for each instance after the warning was issued.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> Resolution 23-1127 A resolution to authorize the execution of a contract for the construction of an all-accessible playground based on advertised competitive sealed proposals as authorized by Resolution 23-1109 and T.C.A. Title 12, Chapter 3, Part 10. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 23-1127 Dept. of Origin: Administration For Agenda of: April 13, 2023 Originator: Tim Ellis Cost of Item: Total project not to exceed 1.1 million dollars – City’s portion is \$350,000
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AGENDA ITEM ATTACHMENTS:

Resolution 23-1127
Recreational Concepts Proposal and Rendering

SUMMARY STATEMENT:

A resolution to authorize the execution of a contract for the construction of an all-accessible playground based on advertised competitive sealed proposals as authorized by Resolution 23-1109 and T.C.A. Title 12, Chapter 3, Part 10.

FINANCIAL SUMMARY:

Total project not to exceed 1.1 million dollars – City’s portion is \$350,000

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1127.

RESOLUTION 23-1127

A RESOLUTION TO AUTHORIZE THE EXECUTION OF A CONTRACT FOR THE CONSTRUCTION OF AN ALL-ACCESSIBLE PLAYGROUND BASED ON ADVERTISED COMPETITIVE SEALED PROPOSALS AS AUTHORIZED BY RESOLUTION 23-1109 AND T.C.A. TITLE 12, CHAPTER 3, PART 10.

WHEREAS, the City of Goodlettsville desires to purchase and construct a new All-Accessible Playground; and

WHEREAS, the City of Goodlettsville recently accepted Requests for Competitive Sealed Proposals as authorized by Resolution 23-1109; and,

WHEREAS, after evaluating all proposals, Recreational Concepts, LLC, was determined to be the most qualified firm based on the evaluation criteria established in Resolution 23-1109;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE MEETING IN REGULAR SESSION THIS THE 13TH DAY OF APRIL, 2023, THAT THE CITY MANAGER IS AUTHORIZED TO EXECUTE A CONTRACT WITH RECREATIONAL CONCEPTS, LLC, FOR THE PURPOSE OF PROVIDING MATERIALS AND CONSTRUCTION RELATED TO AN ALL ACCESSIBLE PLAYGROUND.

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

Adopted: April 13, 2023

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



PROPOSAL

Created: February 24, 2023

Modified:

Quote Name: Rachel's Garden Inclusive Playground

Prepared By: Parker Chipman
(931) 303-0227
parker@rec-concepts.com

Prepared For: City of Goodlettsville

Bill To: Purchasing Agent
City of Goodlettsville
105 S. Main St.
Goodlettsville, TN 37072

Ship To: TBD

Please make out purchase orders, contracts, and checks to:

Invoice Address Recreational Concepts
1151 S Willow Ave Ste D
Cookeville TN 38506

Lead Time: 22-24 weeks
Payment Terms: 50% down at PO, 25% upon delivery,
Balance upon completion

We are pleased to submit this proposal to supply the following items:

Rachel's Garden Inclusive Playground - Poured-in-Place

QTY	Model No	DESCRIPTION	UNIT WT	UNIT PRICE	WEIGHT	EXTENDED AMT
1	1171845-02	Custom PlayBooster Playstructures, w/Freestanding Play, Swings, Shade and Site Furnishings	30294	\$ 538,030.00	30,294.0	\$ 538,030.00
1	SA	12,808 sf Poured-in-Place System <i>*Includes material, freight and installation</i>		\$ 431,838.00	-	\$ 431,838.00

"The quality will remain long after the price is forgotten."

~Henry Royce

Subtotal	\$ 969,868.00
Freight	\$ 18,579.00
Tax Rate	
Project Tax	\$ -
Equipment Installation	\$ 193,835.00
Project Total	\$ 1,182,282.00





PROPOSAL

Created: February 24, 2023

Modified:

Quote Name: Rachel's Garden Inclusive Playground

Prepared By: Parker Chipman
(931) 303-0227
parker@rec-concepts.com

Prepared For: City of Goodlettsville

Bill To: Purchasing Agent
City of Goodlettsville
105 S. Main St.
Goodlettsville, TN 37072

Ship To: TBD

Please make out purchase orders, contracts, and checks to:

Invoice Address Recreational Concepts
1151 S Willow Ave Ste D
Cookeville TN 38506

Lead Time: 22-24 weeks
Payment Terms: 50% down at PO, 25% upon delivery,
Balance upon completion

We are pleased to submit this proposal to supply the following items:

Rachel's Garden Inclusive Playground - Playground Grass

QTY	Model No	DESCRIPTION	UNIT WT	UNIT PRICE	WEIGHT	EXTENDED AMT
1	1171845-02	Custom PlayBooster Playstructures, w/Freestanding Play, Swings, Shade and Site Furnishings	30294	\$ 538,030.00	30,294.0	\$ 538,030.00
1	FL	12,808 sf Playground Grass Ultra <i>*Includes material, freight and installation</i>		\$ 348,854.00	-	\$ 348,854.00

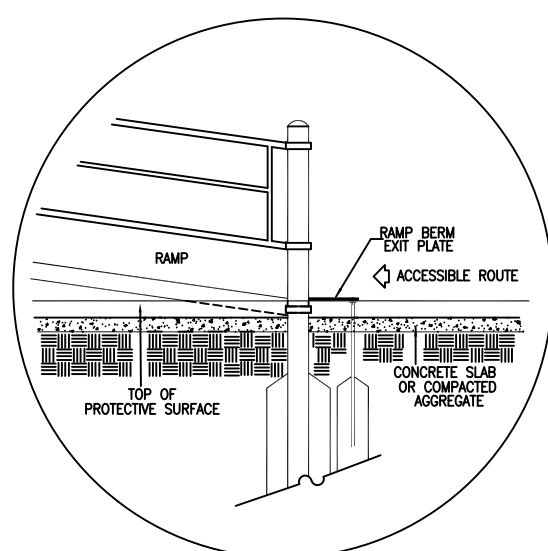
"The quality will remain long after the price is forgotten."

~Henry Royce

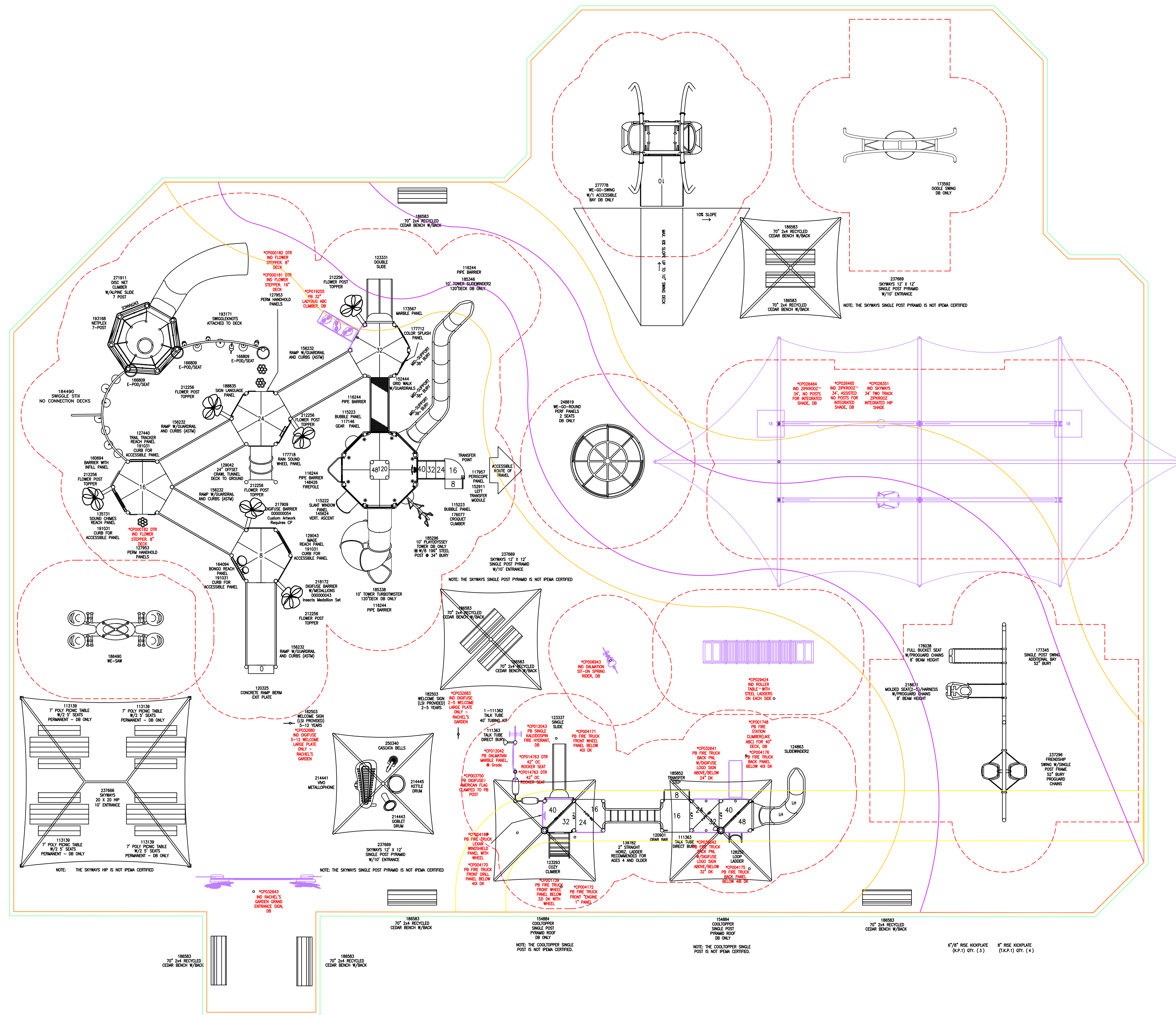
Subtotal	\$ 886,884.00
Freight	\$ 18,579.00
Tax Rate	
Project Tax	\$ -
Equipment Installation	\$ 193,835.00
Project Total	\$ 1,099,298.00







SUGGESTED RAMP BERM EXIT PLATE
8"/12" DECK TO GRADE/DR/RESILIENT SURFACING INSTALLATION
REFER TO RAMP BERM EXIT PLATE INSTALLATION SHEET



PlayBooster®
C-12 years
Max Fall Height: 120 inches

TOTAL ELEVATED PLAY COMPONENTS	27		
TOTAL ELEVATED COMPONENTS ACCESSIBLE BY RAMP	15	REQUIRED	14
TOTAL ELEVATED COMPONENTS ACCESSIBLE BY TRANSFER	5	REQUIRED	0
TOTAL ACCESSIBLE GROUND LEVEL COMPONENTS SHOWN	6	REQUIRED	0
TOTAL DIFFERENT TYPES OF GROUND LEVEL COMPONENTS	5	REQUIRED	5

Estimated manufacturing time:
12 weeks from the time of
LSI order acceptance, or receipt of
SkyWay's release of fabrication
form if applicable.

TOTAL ELEVATED PLAY COMPONENTS	8		
TOTAL ELEVATED COMPONENTS ACCESSIBLE BY RAMP	0	REQUIRED	0
TOTAL ELEVATED COMPONENTS ACCESSIBLE BY TRANSFER	4	REQUIRED	4
TOTAL ACCESSIBLE GROUND LEVEL COMPONENTS SHOWN	9	REQUIRED	3
TOTAL DIFFERENT TYPES OF GROUND LEVEL COMPONENTS	7	REQUIRED	7

SCALE IN FEET:
0' 5' 10' 20'

Rachel's Garden
Goodlettsville, TN

Recreational
Concepts, LLC
Parker Chipman

SYSTEM TYPE:
PlayBooster

DRAWING #:
1171845-02-01



landscape
structures



The play components identified on this plan
are IPEMA certified. (Unless model number
is preceded with *) The use and layout of
these components conform to the
requirements of ASTM F1487. To verify
product certification, visit www.ipema.org

THIS PLAY AREA & PLAY EQUIPMENT IS
DESIGNED FOR AGES 2-12 YEARS
UNLESS OTHERWISE NOTED ON PLAN.

IT IS THE MANUFACTURERS OPINION THAT
THIS PLAY AREA DOES CONFORM TO
THE A.D.A. ACCESSIBILITY STANDARDS,
ASSUMING AN ACCESSIBLE PROTECTIVE
SURFACING IS PROVIDED, AS INDICATED, OR
WITHIN THE ENTIRE USE ZONE.

THIS CONCEPTUAL PLAN WAS BASED ON
INFORMATION AVAILABLE TO US. PRIOR TO
CONSTRUCTION, DETAILED SITE INFORMATION
INCLUDING SITE DIMENSIONS, TOPOGRAPHY, EXISTING
UTILITIES, SOIL CONDITIONS, AND DRAINAGE
SOLUTIONS SHOULD BE OBTAINED, EVALUATED, &
UTILIZED IN THE FINAL DESIGN. PLEASE VERIFY ALL
DIMENSIONS OF PLAY AREA, SIZE, ORIENTATION, AND
LOCATION OF ALL EXISTING UTILITIES, EQUIPMENT,
AND SITE FURNISHINGS PRIOR TO ORDERING. SLIDES
SHOULD NOT FACE THE HOT AFTERNOON SUN.

CHOOSE A PROTECTIVE SURFACING MATERIAL THAT
HAS A CRITICAL HEIGHT VALUE TO MEET THE
MAXIMUM FALL HEIGHT FOR THE EQUIPMENT (REF.
ASTM F1487 STANDARD CONSUMER SAFETY
PERFORMANCE SPECIFICATION FOR PLAYGROUND
EQUIPMENT FOR PUBLIC USE, SECTION 8 CURRENT
REVISION). THE SUBSURFACE MUST BE WELL
DRAINED. IF THE SOIL DOES NOT DRAIN NATURALLY
IT MUST BE TILED OR SLOPED 1/8" TO 1/4" PER
FOOT TO A STORM SEWER OR A "FRENCH DRAIN".

AREA OF
ACCESSIBLE/PROTECTIVE
SURFACING
(POURED-IN-PLACE SUGGESTED)

DESIGNED BY:
IL

COPYRIGHT: 2/8/23
LANDSCAPE STRUCTURES, INC.
601 7th STREET SOUTH - P.O. BOX 198
DELANO, MINNESOTA 55328
PH: 1-800-328-0035 FAX: 1-763-972-6091

Date	Previous Drawing #	Initials



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> Ordinance 23-1063 An ordinance to amend a section of the Zoning Ordinance regarding accessory building design requirements and number of accessory buildings. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: Ordinance 23-1063 Dept. of Origin: Planning For Agenda of: April 13, 2023 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 23-1063

SUMMARY STATEMENT:

An ordinance to amend a section of the Zoning Ordinance regarding accessory building design requirements and number of accessory buildings.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff and Planning Commission recommend approval of Ordinance 23-1063.

ORDINANCE 23-1063

AN ORDINANCE TO AMEND A SECTION OF THE ZONING ORDINANCE REGARDING ACCESSORY BUILDING DESIGN REQUIREMENTS AND NUMBER OF ACCESSORY BUILDINGS

WHEREAS, the City's Zoning Ordinance intent and purpose includes protecting the character and maintain the stability of residential areas within the city, and to promote the orderly and beneficial development of such areas; and

WHEREAS, the City's Zoning Ordinance intent and purpose includes defining reasonable standards to which residential accessory buildings or structures shall conform; and

WHEREAS, the Goodlettsville Planning Commission at the March 6, 2023 scheduled meeting voted to recommend its passage to the Board of Commissioners and discussed different ordinance amendment options to define an increased square footage exemption for one permitted accessory building not to exceed 504 square feet.

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 amending section 14-208 (1)(c) as shown 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) day 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.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____

ORDINANCE 23-1063
“EXHIBIT A”

AMENDMENT 14-208 (1)(c)

(c) In all residential districts, except for residential planned unit development districts, no lots shall have erected thereon more than one (1) principal building. Principal buildings and additions as well as additions in residential districts consisting of wall, roof, floor, and foundation connections shall meet the requirements of the applicable zoning district. Permitted limited connection additions in residential districts and accessory buildings in all districts shall meet the following requirements in items (d) and (e) and the requirements of the applicable zoning district.

To ensure order in site developments including building and lot bulk standards and the compatibility of buildings constructed on-site, all buildings and structures, ~~and~~ additions ~~and accessory buildings regardless of square footage~~, and accessory buildings or structures in residential districts which exceed ~~three hundred seventy-five (375) square feet~~ **504 square footage** shall be constructed of roof and exterior wall materials consistent with the primary roof and exterior wall materials of the principal building or structure.

One accessory building or structure is permitted less than the 504 square footage requirements not meeting the primary building material consistency requirements of this section. Accessory buildings or structures permitted or installed per city requirements prior to the adoption of the material consistency requirement per Ordinance 15-844 (September 10, 2015) would not be used in calculating the square footage permitted less than the 375 504 square footage permitted per property.

On primary roof and exterior wall materials of the principal large acreage Agricultural and R-40 zoned properties consisting of five (5) or more acres, accessory building(s) or structure are not required to be constructed of consistent materials of the primary building if the accessory building(s) or structure is constructed entirely behind and separate from the primary building and is constructed per the building setbacks of the zoning district. The primary exterior wall and roof materials of the principal building shall be extended on all sides of the exterior walls and roof of additions or accessory buildings or structures. In the case of principal buildings or structures with multiple exterior wall materials, the addition and accessory building or structure may be constructed of materials at the same ratio of the principal building or structure. Alternative designs for large acreage properties as referenced above and alternative designs that exceed the purpose and intention of the items referenced above with single family and duplex residential building and structures may be approved by planning and development services staff. Staff's decision on alternative designs may be appealed to the Planning Commission for review. All other building and structures shall meet site and architectural design standards and the Goodlettsville Design Guidelines.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 23-1064</u> An ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year July 1, 2023 through June 30, 2024. <u>FIRST READING</u> <u>PRESENTED BY:</u> Tim Ellis, City Manager Julie High, Assistant City Manager	Agenda Item: Ordinance 23-1064 Dept. of Origin: Administration For Agenda of: April 13, 2023 Originator: Julie High Cost of Item: See Attached Ordinance
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AGENDA ITEM ATTACHMENTS:

Ordinance 23-1064

SUMMARY STATEMENT:

This Ordinance adopts the FY 2024 budget.

FINANCIAL SUMMARY:

See Attached Ordinance

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 23-1064.

ORDINANCE No. 23-1064

**AN ORDINANCE OF THE
CITY OF GOODLETTSVILLE, TENNESSEE
ADOPTING THE ANNUAL BUDGET AND TAX RATE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024**

WHEREAS, Tenn, Code Ann. § 9-1-116 requires that all funds of the State of Tennessee and all its political subdivisions shall first be appropriated before being expended and that only funds that are available shall be appropriated; and

WHEREAS, the Municipal Budget Law of 1982 requires that the governing body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by that state statute, that no municipality may expend any moneys regardless of the source except in accordance with a budget ordinance and that the governing body shall not make any appropriation in excess of estimated available funds; and

WHEREAS, the Governing Body has published the annual operating budget and budgetary comparisons of the proposed budget with the prior year (actual) and the current year (estimated) in a newspaper of general circulation not less than ten (10) days prior to the meeting where the Board will consider final passage of the budget.

**NOW THEREFORE BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY
OF GOODLETTSVILLE, TENNESSEE AS FOLLOWS:**

SECTION 1: That the governing body projects anticipated revenues from all sources and appropriates planned expenditures for each department, board, office or other agency of the municipality, herein presented together with the actual annual receipts and expenditures of the last preceding fiscal year and the estimated annual expenditures for the current fiscal year, and from those revenues and unexpended and unencumbered funds as follows for fiscal year 2024, and including the projected ending balances for the budget year, the actual ending balances for the most recent ended fiscal year and the estimated ending balances for the current fiscal years:

				Requested
GENERAL FUND		Actual	Projected	Budget
		FY 2022	FY 2023	FY 2024
Revenues				
Local Taxes		\$ 14,345,517	\$ 13,937,697	\$ 14,081,563
Licenses And Permits		271,402	566,754	269,000
Intergovernmental		5,311,884	3,118,506	3,203,620
Charges For Services		200,778	176,261	196,500
Fines And Forfeitures		133,102	90,966	95,000
Other		191,336	426,763	277,700
Other Financing Sources				
Issuance of Debt / Debt Proceeds		-	-	-
Insurance Recoveries				
Sale of Capital Assets		60,558	-	-
Transfers In - from other funds		206,000	408,500	593,000
Transfers In - from other funds (PILOT)		118,106	125,000	125,000
Total Revenues and Other Financing Sources		\$ 20,838,683	\$ 18,850,448	\$ 18,841,383
Appropriations				
Expenditures				
Administration		\$ 2,164,946	\$ 2,071,032	\$ 2,236,366
Community Development		\$ 623,509	\$ 673,726	\$ 821,306
Police Department		5,425,921	5,731,379	6,686,233
Fire Department		2,682,933	2,788,785	3,134,570
Public Works		888,282	937,588	1,133,141
Parks Department		1,481,721	1,705,509	2,140,194
Debt Service - Principal and Interest		480,778	392,701	598,357
Capital Expenditures		2,349,105	2,814,833	1,937,200
		-	-	-
Other Financing Uses				
Transfers Out - to other funds		222,091	-	152,950
Total Appropriations		\$ 16,319,286	\$ 17,115,553	\$ 18,840,317
Change in Fund Balance (Revenues - Appropriations)		4,519,397	1,734,895	1,066
Beginning Fund Balance July 1		13,294,880	17,814,278	19,549,173
Prior Period Adjustment				
Ending Fund Balance June 30		\$ 17,814,278	\$ 19,549,173	\$ 19,550,239
Ending Fund Balance as a % of Total Appropriations		109.2%	114.2%	103.8%

				Requested
TOURISM FUND		Actual	Projected	Budget
		FY 2022	FY 2023	FY 2024
Revenues				
Hotel Occupancy Tax		\$ 956,829	\$ 1,046,940	\$ 1,046,940
Grants		\$ 44,451	\$ 23,881	\$ -
Other		76,578	107,234	96,000
Other Financing Sources				
Issuance of Debt / Debt Proceeds		-	-	-
Transfers In - from other funds		-	-	-
Total Revenues and Other Financing Sources		\$ 1,077,858	\$ 1,178,055	\$ 1,142,940
Appropriations				
Administration		\$ 623,297	\$ 872,321	\$ 958,718
Historic Sites		38,632	43,097	60,500
Economic Development		26,291	29,965	32,777
Tourism		87,449	70,000	64,000
Other		-	-	-
Total Appropriations		\$ 775,669	\$ 1,015,383	\$ 1,115,995
Change in Fund Balance (Revenues - Appropriations)		302,189	162,672	26,945
Beginning Fund Balance July 1		929,122	1,231,311	1,393,983
Ending Fund Balance June 30		\$ 1,231,311	\$ 1,393,983	\$ 1,420,928
Ending Fund Balance as a % of Appropriations		158.7%	137.3%	127.3%
				Requested
CAPITAL PROJECTS FUND		Actual	Projected	Budget
		FY 2022	FY 2023	FY 2024
Revenues				
Grant Revenue		\$ 2,300,592	\$ 4,000	\$ 14,627,734
Donations		-	650,000	-
Transfers In - from other funds		-		
Other Financing Sources				
Issuance of Debt / Debt Proceeds		-	2,002,120	-
Transfers In - from other funds		402,052	-	152,950
Total Revenues and Other Financing Sources		\$ 2,702,644	\$ 2,656,120	\$ 14,780,684
Appropriations				
Main Street Redevelopment		\$ 17,396	\$ 5,000	\$ 9,920,623
Conference Drive Enhancement		\$ 306,908	\$ 19,383	\$ -
CMAQ II		\$ 1,979,189	\$ 8,822	\$ -
CMAQ III		\$ -	\$ 150,000	\$ 2,934,645
CMAQ IV		\$ 24,355		\$ 2,360,000
Sidewalk Tap Project		\$ -	\$ 20,000	\$ 695,591
LED Project		\$ -		
Rachel's Garden		\$ -	\$ 50,000	\$ 1,387,500
Other		\$ -	-	-
Total Appropriations		\$ 2,327,848	\$ 253,205	\$ 17,298,359
Change in Fund Balance (Revenues - Appropriations)		374,796	2,402,915	(2,517,675)
Beginning Fund Balance July 1		(259,101)	115,695	2,518,610
Ending Fund Balance June 30		\$ 115,695	\$ 2,518,610	\$ 935
Ending Fund Balance as a % of Appropriations		5.0%	994.7%	0.0%

				Requested
Sanitation		Actual	Projected	Budget
		FY 2022	FY 2023	FY 2024
Revenues				
User Fees		\$ 1,068,245	\$ 1,150,141	\$ 1,113,316
Convenience Center Fees		15,598	13,022	14,000
Recycling Revenues		20,726	12,779	12,000
Grant Proceeds		-	-	-
Other Financing Sources		14,919	20,324	14,000
Transfers In - from other funds		-	-	-
Other Financing Sources				
Issuance of Debt / Debt Proceeds		-	-	-
Transfers In - from other funds		-	-	-
Total Revenues and Other Financing Sources		\$ 1,119,488	\$ 1,196,265	\$ 1,153,316
Appropriations				
Sanitation Contract Fees		\$ 775,455	\$ 676,800	\$ 691,880
Recycling Fees		\$ -	\$ 142,565	\$ 185,740
Other Operating Expenditures		\$ 165,279	\$ 311,130	\$ 329,972
Capital Expenditures		\$ 51,961	\$ 50,000	\$ 130,000
Debt Service		-	-	-
Total Appropriations		\$ 992,695	\$ 1,180,494	\$ 1,337,591
Change in Fund Balance (Revenues - Appropriations)		126,793	15,771	(184,275)
Beginning Fund Balance July 1		326,044	452,837	468,608
Ending Fund Balance June 30		\$ 452,837	\$ 468,608	\$ 284,333
Ending Fund Balance as a % of Total Appropriations		45.6%	39.7%	21.3%
				Requested
Stormwater Fund		Actual	Projected	Budget
		FY 2022	FY 2023	FY 2024
Revenues				
Utility Fees		\$ 951,108	\$ 953,737	\$ 950,000
Miscellaneous Revenues		31,616	19,620	17,500
Transfers In - from other funds		-	-	-
Other Financing Sources				
Issuance of Debt / Debt Proceeds		-	-	-
Transfers In - from other funds		-	-	-
Total Revenues and Other Financing Sources		\$ 982,724	\$ 973,357	\$ 967,500
Appropriations				
Operating Expenditures		\$ 452,509	\$ 587,004	\$ 610,330
Other Expenditures				
Capital Expenditures		413,312	400,000	600,000
Total Appropriations		\$ 865,821	\$ 987,004	\$ 1,210,330
Change in Fund Balance (Revenues - Appropriations)		116,903	(13,648)	(242,830)
Beginning Fund Balance July 1		666,211	783,114	769,466
Ending Fund Balance June 30		\$ 783,114	\$ 769,466	\$ 526,636
Ending Fund Balance as a % of Total Appropriations		90.4%	78.0%	43.5%

				Requested
SEWER FUND		Actual	Projected	Budget
		FY 2022	FY 2023	FY 2024
Operating Revenues				
Sewer User Fees		\$ 5,237,807	\$ 5,859,287	\$ 5,350,000
Tap Fees		100,500	75,000	55,000
Miscellaneous Other Fees		38,666	46,094	(700)
Total Operating Revenues		\$ 5,376,973	\$ 5,980,381	\$ 5,404,300
Operating Expenses				
Operating Expenses		\$ 3,662,536	\$ 3,487,913	\$ 3,852,759
Interest		153,308	101,439	150,081
Depreciation		977,553	950,000	975,000
Total Operating Expenses		\$ 4,793,397	\$ 4,539,352	\$ 4,977,840
Operating Income (Loss)		\$ 583,576	\$ 1,441,029	\$ 426,460
Nonoperating Revenues (Expenses)				
Revenue: Investment Income		\$ 49,671	\$ 200,000	\$ 150,000
Grants - Operating		-		
Other Income				
Expense: Debt Service - Interest Expense				
Other Expense		(212)	(2,241)	(2,500)
Investment Gain/(Loss)		(72,158)	-	-
Total Nonoperating Revenue (Expenses)		\$ (22,699)	\$ 197,759	\$ 147,500
Income (Loss) Before Capital Contributions and Transfers		\$ 560,877	\$ 1,638,788	\$ 573,960
Capital Contributions and Transfers				
Capital Contributions - Tap Fees in Excess of Cost		\$ -	\$ -	\$ -
Capital Contributions - Grants		-	-	
Capital Contributions - Other		-	-	-
Debt Issuance Costs		-	-	-
Transfers In - from Other Funds		-	-	-
Transfers Out - to Other Funds (PILOT)		(118,106)	(125,000)	(125,000)
Total Capital Contributions and Transfers		\$ (118,106)	\$ (125,000)	\$ (125,000)
Change in Net Position		\$ 442,771	\$ 1,513,788	\$ 448,960
Beginning Net Position July 1		33,230,391	33,673,162	35,186,950
Ending Net Position June 30		\$ 33,673,162	\$ 35,186,950	\$ 35,635,910

SECTION 2: At the end of the fiscal year 2024, the governing body estimates fund balances or deficits:

Fund	Estimated Fund Balance/Net Position at June 30, 2024
General Fund	\$19,550,239
Sanitation	\$284,333
Drug Fund	\$168,897
E-Citation Fund	\$3,300
Tourism Fund	\$1,420,928
Capital Projects Fund	\$935
Stormwater Fund	\$526,636
Sewer Fund	\$35,635,910

SECTION 3: That the governing body herein certifies and recognizes that the municipality has outstanding bonded and other indebtedness as follows:

			Amount				FY 23-24
			Outstanding	Payment			Total Debt
Type	Loan Name	Authorized	6/30/2023	Fund	Principal	Interest	Service
Bonds	2012 Bond Issue for Street and Road improvements/lighting 20yr	2,970,000	1,650,000	General	150,000	39,405	189,405
	2020 Bond Issue LED lighting	960,000	880,000	General	45,000	16,918	61,918
	Total Notes	3,930,000	2,530,000		195,000	56,323	251,323
Loans	GO Refunding public improvement series 2020	4,880,000	4,120,000	Sewer	400,000	81,030	481,030
	State Revolving Loan, 2018-419, Sewer Rehab	1,000,000	785,820	Sewer	39,528	15,336	54,864
	State Revolving Loan, 2018-420, Sewer Rehab	3,200,000	2,827,116	Sewer	142,250	53,715	195,965
	2016 LGLP Loan Main Street, Transportation bond	3,000,000	2,081,285	General	211,000	60,782	271,782
	Total Loans	12,080,000	9,814,221		792,778	210,863	1,003,641
Leases	Huntington National Bank (parks san truck)	107,621	43,952	General	21,561	1,691	23,252
New Debt	Capital Outlay Note-Fire Land-10 yr	400,000	400,000	General	34,000	18,000	52,000
		400,000	400,000		34,000	18,000	52,000
	Total of All Debt	16,517,621	12,788,173		1,043,339	286,877	1,330,216

SECTION 4: During the coming fiscal year (2024) the governing body has pending and planned capital projects with proposed funding as follows:

Proposed Capital Projects FY 2024			
Description	Amount	Financed by Est Revenues or Reserves	Financed by Debt Proceeds
Vehicle	42,000	42,000	0
Generator Replacement	40,000	40,000	0
Air unit at City Hall (1 of 3) *contingent upon unit going out	15,000	15,000	0
Inspection Vehicle (Repl 2005 GMC Sierra	32,000	32,000	0
Police Fleet (8 patrol, Admin, CID)	480,000	480,000	0
Kitchen ADA project	12,000	12,000	0
ADA Sidwalks for Peay Park	15,000	15,000	0
Community Center Roof Phase 2	76,000	76,000	0
Moss Wright Fencing	15,000	15,000	0
Community Center Gym Floor Resurfacing	30,000	30,000	0
Vehicle	39,000	39,000	0
14ft Trailer for Straw Blower	3,500	3,500	0
Repl Chassis of Knuckleboom 36 (Split with Sanitation)	80,000	80,000	0
16K Pintle Trailer for Mini-Ex and Skid Steer	15,000	15,000	0
Repl Carpet and Tile in front office	25,000	25,000	0
Heavy Equipment Diagnostic Tool/Software	7,700	7,700	0
Sidewalks	10,000	10,000	0
Paving	1,000,000	1,000,000	0
Handgun Replacement to 9mm Glock	25,000	25,000	0
Laptop Replacement (22)	66,000	66,000	0
Body Armor plate replacement (86 plates)	15,000	15,000	0
New Property Room (Design/Engineering)	100,000	100,000	0
E-Ticket Writer Replacements	20,000	20,000	0
Roof Replacement for 4 Cabins	60,000	60,000	0
Storage Building	15,000	15,000	0
Security Enhancements	50,000	50,000	0
Volleyball Fencing	24,000	24,000	0
Volleyball Lighting	25,000	25,000	0
Main Street Redevelopment-\$11,691,250	9,920,623	9,920,623	0
Conference Drive CMAQ III	2,934,645	2,934,645	0
CMAQ 4	2,360,000	2,360,000	0
Sidewalks	695,591	695,591	0
Rachel's Garden	1,387,500	1,387,500	0
City Banners and Beautification	20,000	20,000	0
Security enhancements	250,000	250,000	0
Design new Fire Station	100,000	100,000	0
Fire Turnout gear	84,000	84,000	0
Disc Golf at North Creek Park	15,000	15,000	0
Robot Paint Sprayer	40,000	40,000	0
MW Park bottom field upgrades	20,000	20,000	0
Event Flooring Bowen House (carryover from PY)	150,000	150,000	0
Tranche 2 projects TBD	2,148,736	2,148,736	0
Trash Carts	50,000	50,000	0
Repl Chassis of Knuckleboom 36 (Split with Public Works)	80,000	80,000	0
Cementitious Culvert Lining projects	100,000	100,000	0
Capital Maint and infrastructure repair	150,000	150,000	0
Streambank Stabilization (VARIOUS)	350,000	350,000	0
Mansker Creek Pump Station Rehab	3,370,500	3,370,500	0
Sewer line Rehab	500,000	500,000	0
Asset Management System	400,000	400,000	0
	27,463,795	27,463,795	0

SECTION 5: No appropriation listed above may be exceeded without an amendment of the budget ordinance as required by the Municipal Budget Law of 1982 (Tenn. Code Ann. § 6-56-208). In addition, no appropriation may be made in excess of available funds except to provide for an actual emergency threatening the health, property or lives of the inhabitants of the municipality and declared by a two-thirds (2/3) vote of at least a quorum of the governing body in accord with Tenn. Code Ann. § 6-56-205.

SECTION 6: Money may be transferred from one appropriation to another in the same fund by the City Manager, subject to such limitations and procedures as set by the Governing Body pursuant to Tenn. Code Ann. § 6-56-209. Any resulting transfers shall be reported to the governing body at its next regular meeting and entered into the minutes

SECTION 7: A detailed financial plan will be attached to this budget and become part of this budget ordinance.

SECTION 8: There is hereby levied a property tax of \$0.8066 per \$100 of assessed value in Goodlettsville-Sumner County and \$0.7222 per \$100 of assessed value in Goodlettsville-Davidson County on all real and personal property.

SECTION 9: This annual operating and capital budget ordinance and supporting documents shall be submitted to the Comptroller of the Treasury or Comptroller's Designee for approval pursuant to Title 9, Chapter 21 of the Tennessee Code Annotated within fifteen (15) days of its adoption. If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes or as directed by the Comptroller of the Treasury or Comptroller's Designee.

SECTION 10: All unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and revert to the respective fund balances.

SECTION 11: All ordinances or parts of ordinances in conflict with any provision of this ordinance are hereby repealed.

SECTION 12: This ordinance shall take effect July 1, 2023, the public welfare requiring it.

MAYOR RUSTY TINNIN

Passed First Reading:_____

Passed Second Reading:_____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 23-1065</u> An ordinance to amend Title 8, Chapter 2, Section 228 of the Goodlettsville Municipal Code by deleting Section 228 entitled Suspensions, Revocation and Assessment of Civil Penalties. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 23-1065 Dept. of Origin: Administration For Agenda of: April 13, 2023 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 23-1065

SUMMARY STATEMENT:

An ordinance to amend Title 8, Chapter 2, Section 228 of the Goodlettsville Municipal Code by deleting Section 228 entitled Suspensions, Revocation and Assessment of Civil Penalties.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 23-1065.

ORDINANCE 23-1065

AN ORDINANCE TO AMEND TITLE 8, CHAPTER 2, SECTION 228 OF THE GOODLETTSVILLE MUNICIPAL CODE BY DELETING SECTION 228 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 228 ENTITLED SUSPENSIONS, REVOCATION AND ASSESSMENT OF CIVIL PENALTIES.

WHEREAS, the City of Goodlettsville has determined that there needs to be certain amendments to its municipal code as it relates to beer permits, and

WHEREAS, the Board of Commissioners of the City of Goodlettsville has determined it will be in its best interest to make said changes based as it relates to the addition of civil penalties.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT TITLE 8, CHAPTER 2, SECTION 228 OF THE GOODLETTSVILLE MUNICIPAL CODE IS AMENDED BY DELETING SECTION 228 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 228 ENTITLED SUSPENSIONS, REVOCATION AND ASSESSMENT OF CIVIL PENALTIES AS FOLLOWS:

Sec. 8-228. – Suspension, revocations, and the assessment of civil penalties

The beer board is vested with the full and complete power and authority to suspend, cancel, or revoke permits to sell beer or assess civil penalties upon the following grounds:

- (1) Any violation of the provisions of this chapter.
- (2) Any violation of any law of the State of Tennessee, now in existence or hereinafter adopted, regulating the sale, manufacture or distribution of beer.
- (3) Any violation of the provisions of T.C.A. title 57, chapter 4 regarding the consumption of alcoholic beverages on premises, to the extent permitted by the provisions of said T.C.A. title 57.

THIS ORDINANCE IS EFFECTIVE FIFTEEN DAYS PAST FINAL PASSAGE, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE, TENNESSEE REQUIRING IT.

MAYOR RUSTY TINNIN

Passed First Reading: April 13, 2023

Passed Second Reading: _____

CITY RECORDER

Approved as to Legality and Form:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> ORDINANCE 23-1066 An ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2022-2023 budget, passed by Ordinance 22-1040. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager Julie High, Asst. City Manager	Agenda Item: Ordinance 23-1066 Dept. of Origin: Administration For Agenda of: April 13, 2023 Originator: Julie High Cost of Item: See Financial Summary
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AGENDA ITEM ATTACHMENTS:

Ordinance 23-1066

SUMMARY STATEMENT:

An ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2022-2023 budget, passed by Ordinance 22-1040.

FINANCIAL SUMMARY:

General Fund-Fund Balance-Unrestricted	(\$202,500)
Salaries and Benefits-	
Admin	\$22,000
Planning and Codes	\$11,000
Police	\$77,000
Communications	\$21,000
Fire	\$45,000
Public Works	\$ 9,500
Parks and Rec	\$17,000
Sanitation-Fund Balance	(\$5,000)
Sanitation Salaries and Benefits	\$5,000
Tourism-Fund Balance	(\$13,000)
Tourism Salaries and Benefits	\$13,000
Sewer-Net Position-Unrestricted	(\$12,000)
Sewer Salaries and Benefits	\$12,000
Stormwater-Fund Balance	(\$7,500)
Stormwater Salaries and Benefits	\$7,500

RECOMMENDED ACTION: Staff recommends approval of Ordinance 23-1066.

ORDINANCE NO. 23-1066

AN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING THE FISCAL YEAR 2022-2023 BUDGET, PASSED BY ORDINANCE # 22-1040

WHEREAS, the City of Goodlettsville adopted the fiscal year 2022-2023 budget by passage of Ordinance #22-1040 on May 12, 2022; and

WHEREAS, pursuant to the Tennessee state constitution, Section 24 of Article II, no public money shall be expended except pursuant to appropriations made by law; and

WHEREAS, the Board of Commissioners authorized by Resolution #22-1104, a budgetary allocation for employee cost of living compensation adjustments equal to 5%, effective January 1, 2023;

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT CHANGES BE MADE TO THE FISCAL YEAR 2022-2023 BUDGET AS FOLLOWS:

General Fund-Fund Balance-Unrestricted	(\$202,500)
Salaries and Benefits-	
Admin	\$22,000
Planning and Codes	\$11,000
Police	\$77,000
Communications	\$21,000
Fire	\$45,000
Public Works	\$ 9,500
Parks and Rec	\$17,000
Sanitation-Fund Balance	(\$5,000)
Sanitation Salaries and Benefits	\$5,000
Tourism-Fund Balance	(\$13,000)
Tourism Salaries and Benefits	\$13,000
Sewer-Net Position-Unrestricted	(\$12,000)
Sewer Salaries and Benefits	\$12,000
Stormwater-Fund Balance	(\$7,500)
Stormwater Salaries and Benefits	\$7,500

THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN DAYS AFTER ITS FINAL ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Mayor Rusty Tinnin

Passed first reading:_____

City Recorder

Passed second reading:_____

Approved as to form and legality.

City Attorney



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 23-1129 A resolution proclaiming April 28, 2023 as Arbor Day in the City of Goodlettsville. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 23-1129 Dept. of Origin: Parks For Agenda of: April 13, 2023 Originator: Sarah Jennings Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 23-1129

SUMMARY STATEMENT:

A resolution proclaiming April 28, 2023 as Arbor Day 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 23-1129.

Resolution 23-1129

A RESOLUTION PROCLAIMING APRIL 28, 2023 AS ARBOR DAY IN THE CITY OF GOODLETTSVILLE.

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I MAYOR RUSTY TINNIN, do hereby proclaim APRIL 28TH as ARBOR DAY

in Goodlettsville, Tennessee, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Adopted: April 13, 2023

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY



AGENDA SUMMARY SHEET

Board of Commissioners City of Goodlettsville

<u>SUBJECT TITLE:</u> Resolution 23-1130 A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION AS IT RELATES TO THE OPEN ROADS POLICY. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 23-1130 Dept. of Origin: Administration For Agenda of: April 13, 2023 Originator: Tim Ellis Cost of Item: -0-
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AGENDA ITEM ATTACHMENTS:

Resolution 23-1130
MOU

SUMMARY STATEMENT:

A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION AS IT RELATES TO THE OPEN ROADS POLICY.

FINANCIAL SUMMARY:

-0-

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1130.

RESOLUTION 23-1130

A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION AS IT RELATES TO THE OPEN ROADS POLICY.

WHEREAS, it has been determined that it is in the best interest of the City of Goodlettsville to enter into a Memorandum of Understanding with the Tennessee Department of Transportation as it relates to the Open Roads Policy; and

WHEREAS, such policy clearly defines the operating standards for the clearance of all state highway systems.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT A MEMORANDUM OF UNDERSTANDING AS IT RELATES TO THE OPEN ROADS POLICY WHICH IS IDENTIFIED AS EXHIBIT 1 OF THIS RESOLUTION BE APPROVED AND EXECUTED.

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

Adopted: April 13, 2023

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

OPEN ROADS POLICY

State of Tennessee

"OPEN ROADS POLICY"

*Quick Clearance for Safety and Mobility
Between the Tennessee Department of Transportation,
Tennessee Department of Safety and Homeland Security, and
Tennessee Counties and Cities*

This Memorandum of Understanding (MOU) by and between the Tennessee Department of Transportation (TDOT), the Tennessee Department of Safety and Homeland Security (TDOSHS), County/City Law Enforcement and Fire and Rescue Agencies (City/County Agencies), establishes a policy for the Tennessee Highway Patrol (THP), TDOT, City/County Agencies to expedite the removal of vehicles, cargo, and debris from roadways on the State Highway System (roadways) to restore, in an URGENT MANNER the safe and orderly flow of traffic following a motor vehicle crash or incident on Tennessee's roadways. This MOU supersedes the 2012 Interagency Agreement on the Urgent Clearance of Highway Incidents signed on 2/16/12, and the previous Open Roads Policy agreements signed by TDOT and the TDOSHS on 10/12/2012. This MOU represents the consolidation and advancement of these previous agreements.

Whereas: Public safety is the highest priority and must be maintained especially when injuries or hazardous materials are involved. The quality of life in the State of Tennessee is heavily dependent upon the free movement of people, vehicles, and commerce. THP, TDOT, and City/County Agencies share the responsibility for achieving and maintaining the degree of order necessary to make this free movement possible. THP, TDOT, and City /County Agencies have the responsibility to do whatever is reasonable to reduce the risk to responders, secondary crashes, and delays associated with incidents, crashes, roadway maintenance, construction, and enforcement activities.

The following operating standards are based on the philosophy that the State Highway System will not be closed or restricted any longer than is necessary.

Be it resolved: Roadways will be cleared of damaged vehicles, spilled cargo, and debris as soon as it is safe to do so. It is understood that damage to vehicles or cargo may occur because of clearing the roadway on an urgent basis. While reasonable attempts to avoid such damage shall be taken, the highest priority is restoring traffic to normal conditions. Incident caused congestion has an enormous cost to society. This cost is significantly greater than the salvage value of an already damaged vehicle and its cargo.

Tennessee Highway Patrol Responsibilities

Members of the THP who respond to the scene of traffic incidents will make clearing the travel portion of the roadway a high priority. When an investigation is required, it will be conducted in as expedient a manner as possible considering the severity of the collision. Non-critical portions of the investigation may be delayed until lighter traffic conditions allow the completion of those tasks. The THP will only close those lanes absolutely necessary to conduct the investigation safely. Whenever practical, crashes on access-controlled roadways will be removed to exit ramps, accident investigation sites or other safe areas for completion of investigations. In the enforcement of state laws and regulations, THP will try to minimize the impacts on traffic, especially during peak commuting periods, and will not block or restrict lanes except as necessary for safety or critical investigations. THP will coordinate with TDOT representatives to set up appropriate traffic control, establish alternate routes, expedite the safe movement of traffic trapped at the scene, and restore the roadway to normal as soon as possible.

Tow trucks will be requested as soon as it is evident that they will be needed to clear the roadway. The THP will assure that all authorized tow operators have met established competency levels and that the equipment is of appropriate size, capacity and design meeting the standards for the State of Tennessee to clear the travel portions of the roadway within 90 minutes, unless extenuating circumstances exist such as the presence of hazardous materials, serious bodily injury, or a fatality.

The THP will not unnecessarily cause the delay in reopening all or part of a roadway to allow a company to dispatch their own equipment to off-load cargo or recover a vehicle or load that is impacting traffic during peak traffic hours or creating a hazard to the public. The TDOSHS and TDOT will cooperate in planning and implementing clearance operations in the most safe and expeditious manner.

The THP will encourage and assist other emergency responders in clearing incident scenes as soon as possible after their respective duties have been performed so as to reduce distractions for motorists and restore the roadway to normal operating conditions.

The THP will support the deployment of the National Traffic Incident Management Training Program in Tennessee and include information about safe and efficient traffic incident management and urgent clearance of roadways in the training provided by the TDOSHS Training Academy.

Tennessee Department of Transportation Responsibilities

When requested by the THP or City/County Agencies, TDOT will respond and deploy resources to major traffic incidents 24 hours a day, 7 days per week. Each TDOT District will develop and implement response procedures to meet the goal of providing initial traffic control within 60 minutes of notification, at all times, within the district.

TDOT will dispatch HELP trucks to incident scenes within the areas served by the HELP program. Whenever possible, TDOT will also dispatch HELP trucks outside of the normal service areas when requested by TDOSHS. TDOT will also dispatch "Protect the Queue" (PTQ) vehicles when queue lengths from the primary incident are expected to exceed one quarter($\frac{1}{4}$) mile or at the request of TDOSHS or HELP Operators.

TDOT, in cooperation with the THP, will determine and deploy the necessary heavy equipment and manpower to reopen the roadway if clearance of the travel lanes is being delayed or is determined that the task is beyond the capabilities of the wrecker service on scene. If cargo or non-hazardous spilled loads are involved, TDOT will make every effort to assist in the relocation of the materials in the shortest possible time, using whatever equipment necessary. All such materials or any vehicles relocated by TDOT will be moved as short a distance as possible to eliminate the traffic hazard.

TDOT personnel will document all hours and equipment used for traffic control, roadway clearance, and debris clean up. TDOT will place traffic control devices at the scene should any damaged vehicles or cargo remain adjacent to the travel lanes on the shoulder for removal at a later time.

When requested, TDOT will assist in establishing temporary detours and associated traffic control. TDOT will work to provide a way for traffic caught in an extended closure to exit the controlled access highway safely to an alternate route.

TDOT will install and maintain reference markers, signs and other FHWA-approved markings as requested by TDOSHS to allow quicker location of incidents and to facilitate investigation and reporting of incidents. This includes enhanced (every 0.2 mile) mile markers on all Interstate Highways.

TDOT will strive to minimize the traffic impacts of highway construction and maintenance and will consult with TDOSHS about ways to accomplish that objective. TDOT will advise TDOSHS as far in advance as possible of all construction and maintenance activities that may have a significant impact on traffic flow and safety along state highways.

Local Law Enforcement, Fire and Rescue Department Responsibilities

Members of City/County Agencies who respond to the scene of traffic incidents will make clearing the travel portion of the roadway a high priority. When investigating an incident, the investigation will be conducted in as expedient a manner as possible considering the severity of the collision (serious injuries, fatality, or hazardous materials). City/County Agencies will close only those lanes absolutely necessary to safely conduct the fire/rescue operations. City/County Agencies will coordinate with TDOT representatives to set up appropriate traffic control, establish alternate routes, expedite the safe movement of traffic trapped at the scene, and restore the roadway to normal conditions as soon as possible. As soon as TDOT has set up appropriate traffic control for the safety of the responders and travelers, City/County Agencies will move any fire/rescue apparatus or vehicles initially used to shield responders to appropriate areas.

All Agencies Shared Responsibilities:

Agencies will work together at incident scenes to promote urgent clearance, safety for motorists and emergency responders, and thorough investigations as required by the circumstances. Initial Incident Command will be established by the first responder arriving on the scene of an incident in accordance with the protocols and procedures of the NIMS.

Agencies understand that additional damage to vehicles or cargo may occur as the result of clearing the roadway on an urgent basis. The priority is treatment and recovery of injured parties, public and responder safety, and restoring the roadway to normal conditions as soon as possible. Agencies will carry out the processes and procedures for removal of vehicles, spilled cargo, or other personal property as outlined in TCA § 54-16-113.

Agencies will position emergency equipment at incident scenes to minimize the impacts on traffic flow and to avoid blocking or restricting lanes unnecessarily. Further, the parties will coordinate the use of emergency lights at incident scenes, as practical and consistent with on-scene safety, to minimize distractions to motorists. The parties will also encourage other emergency responders to position their equipment accordingly and practice light discipline.

For incidents involving hazardous materials, agencies will work together with TEMA, fire services, and other responsible agencies. Once public safety has been assured, the priority will shift to opening one lane of travel and restoring the roadway to full capacity as soon as possible.

TDOT and TDOSHS will work together to ensure that safe and efficient traffic incident management and urgent clearance of roadways is part of the training provided for all law enforcement, fire and emergency medical services, rescue squads, towing and recovery operators, and other incident responders in Tennessee through supporting the National Traffic Incident Management Training Program.

TDOT, TDOSHS, local responders, and other agencies as needed, will conduct after action review (AAR) meetings as early as possible for incidents involving the long-term closure of Tennessee highways as agreed upon by the relevant responding partners. The intent of these AAR meetings is not to assign blame for failures, but to seek to learn how process improvements can be made together to support the quick clearance of incidents.

Agencies will advise their personnel of this Agreement and promote implementation at every level of their organizations through established channels and protocol. TDOT will distribute advisory memorandums to personnel in Headquarters, Regions, Districts and County Offices.

Therefore, it is agreed as follows:

The THP, TDOT, and City/County Agencies, will evaluate and continually update and modify their operating policies, procedures, rules, and standards to assure they are consistent with this **"OPEN ROADS POLICY"** MOU.

The THP, TDOT, and City/County Agencies, will research, evaluate, and conduct training in the most advanced technologies, equipment, and approved methods for the documentation and investigation of crash or incident scenes. THP and City /County Agencies will prioritize the investigative tasks and reopen travel lanes upon completion of tasks that must be conducted, without the impediment of traffic flowing.

Roadways will be cleared as soon as possible. It is the goal of THP, TDOT, and City/County Agencies that all incidents be cleared from the roadway within 90 minutes of the arrival of the first responding officer. This goal is being made with the understanding that a more complex

scenario may require additional time for complete clearance. Incidents that extend beyond the 90-minute goal will be assessed every 30 minutes to determine an expected clearance time and reported to the appropriate communications center.

The THP, TDOT, and City /County Agencies, will determine the well-being of motorists in the event of a lengthy traffic queue and /or roadway closure and provide assistance to motorists within the stopped traffic queue whenever possible.

Agencies will meet periodically to discuss experiences with incident management and to work toward improvements. In addition to the AAR meeting described above, periodic working sessions will be held in each of the TDOT Region Offices with TDOSHS, TDOT, and other state and local agencies to discuss overall incident management and related issues. The goal will be to have a Regional TIM Taskforce (Workgroup) meeting quarterly in each of TDOT's four regions.

It is further agreed that:

The THP, TDOT, and City/County Agencies, will actively solicit and enlist other state, county, and local agencies, political subdivisions, industry groups, and professional associations to endorse and become party to this **"OPEN ROADS POLICY"** for the State of Tennessee.

MOU Execution:

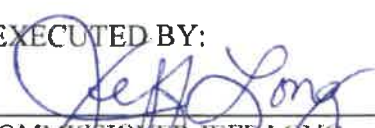
Use of Counterpart Signature Pages

This MOU, and any amendments hereto may be simultaneously executed in multiple counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument. Notwithstanding any other provision herein to the contrary, this MOU shall constitute an agreement amongst the parties that have executed a counterpart and parties listed but not executing shall not be deemed to be parties to the MOU.

In witness whereof, each party hereto has caused this document to be executed in its name and on its behalf by its duly authorized Chief Executive.

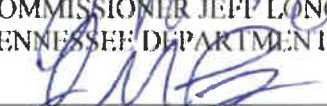
AGREED AND EXECUTED BY:

FOR TDOSHS:


COMMISSIONER JEFF LONG
TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY

6-16-22

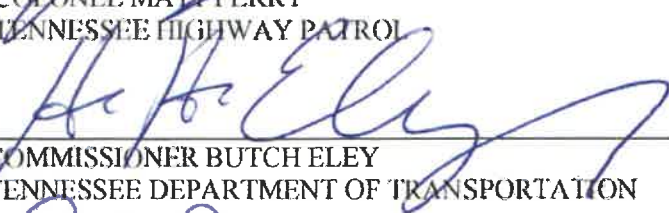
DATE


COLONEL MATT PERRY
TENNESSEE HIGHWAY PATROL

6/16/22

DATE

FOR TDOT


COMMISSIONER BUTCH ELEY
TENNESSEE DEPARTMENT OF TRANSPORTATION

6/14/22

DATE


CHIEF ENGINEER, PAUL DEGGES
TENNESSEE DEPARTMENT OF TRANSPORTATION

6-16-22

DATE

Tennessee's

"OPEN ROADS POLICY"
Quick Clearance for Safety and Mobility

Local Agency

By:

Print /Type Name :

Title:

Date:

ADDITIONAL SIGNATORIES

Name

Title

Date

Name

Title

Date

Name

Title

Date

Name

Title

Date



AGENDA SUMMARY SHEET

Board of Commissioners

City of Goodlettsville, Tennessee

SUBJECT TITLE: RESOLUTION 23-1131

A RESOLUTION OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS AMENDING THE CITY OF GOODLETTSVILLE PERSONNEL POLICY AND PROCEDURES MANUAL.

PRESENTD BY: Tim Ellis, City Manager

Agenda Item: Resolution 23-1131

Dept. of Origin: Administration

For Agenda of: April 13, 2023

Originator: Tim Ellis

Cost of Item: \$2,500

AGENDA ITEM ATTACHMENTS:

Resolution 23-1131

Original Section of Personnel Policies and Procedures Manual

SUMMARY STATEMENT:

A RESOLUTION OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS AMENDING THE CITY OF GOODLETTSVILLE PERSONNEL POLICY AND PROCEDURES MANUAL.

FINANCIAL SUMMARY:

This would result in an approximate increase of \$2,500.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1131

Resolution NO. 23-1131

A RESOLUTION OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS AMENDING THE CITY OF GOODLETTSVILLE PERSONNEL POLICY AND PROCEDURES MANUAL.

WHEREAS, the City of Goodlettsville strives to maintain a fair and equitable level of personnel benefits; and,

WHEREAS, there is currently a need to update the existing personnel policy which will further assure all policies are fair and equitable; and,

WHEREAS, the City of Goodlettsville Board of Commission desires to amend the Personnel Policy and Procedures Manual.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT SECTION II, SUBSECTION “D” OF THE ADOPTED PERSONNEL POLICY AND PROCEDURES MANUAL IS AMENDED AS FOLLOWS:

Based on the availability of funding in the City’s operating plan (budget), the City’s longevity pay plan provides annual payments to regular full-time employees as a reward for their service to the City. Longevity pay is calculated at the rate of \$100 per year of eligible service for longevity pay. Regular Part-Time employees will receive \$50 per year of eligible service. To qualify for longevity pay, Regular Part-Time employees must work at least an annual average of 16 hours a week. Seasonal Part-Time employees are not eligible for longevity pay. The dollar value of longevity pay is considered as regular income for Tennessee Consolidated Retirement System purposes.

Active employees must be employed on January 1 of the year to be eligible for that years longevity pay and continue to be employed when longevity checks are distributed. Employees who voluntary or involuntary terminate prior to longevity pay issuance will not receive a longevity payment. Eligible retirees who retire after July 1 will be eligible for longevity pay.

This resolution shall take effect on July 1, 2023, the welfare of The City of Goodlettsville requiring it.

Date adopted: April 13, 2023

Mayor Rusty Tinnin

Attest

City Recorder
Approved as to form and legality

City Attorney

D. LONGEVITY PAY

Based on the availability of funding in the City's operating plan (budget), the City's longevity pay plan provides annual payments to regular full-time employees as a reward for their service to the City. Longevity pay is calculated at the rate of \$50 for each year of eligible service for years 1-5. After an employee has reached their 5th year anniversary, they will receive \$100 per year of eligible service for longevity pay. After 5 years of consecutive service, Regular Part-Time employees will receive \$25 per year of eligible service. To qualify for longevity pay, Regular Part-Time employees must work at least an annual average of 16 hours a week. Seasonal Part-Time employees are not eligible for longevity pay. After 5 years of consecutive service, On-Call Part-Time employees will receive a total amount of \$50. The dollar value of longevity pay is considered as regular income for Tennessee Consolidated Retirement System purposes.

Active employees must be employed on January 1 of the year to be eligible for that years longevity pay and continue to be employed when longevity checks are distributed. Employees who voluntary or involuntary terminate prior to longevity pay issuance will not receive a longevity payment. Eligible retirees who retire after July 1 will be eligible for longevity pay.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 23-1132 A resolution to set certain Sewer Development fees charged by the City of Goodlettsville. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 23-1132 Dept. of Origin: Sewer For Agenda of: April 13, 2023 Originator: Public Works Cost of Item: Positive Impact
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AGENDA ITEM ATTACHMENTS:

Resolution 23-1132

SUMMARY STATEMENT:

A resolution to set certain Sewer Development fees charged by the City of Goodlettsville.

FINANCIAL SUMMARY:

This resolution will have a positive financial impact and brings the City of Goodlettsville Sewer Development Fees in alignment with other agencies including Metro Water Services.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1132.

RESOLUTION NO. 23-1132

**A RESOLUTION TO SET CERTAIN SEWER DEVELOPMENT FEES CHARGED BY
THE CITY OF GOODLETTSVILLE.**

WHEREAS, the City of Goodlettsville provides sewer services to a throughout its corporate boundaries, and

WHEREAS, the provision of these services generally provides benefit to all people and entities residing in or conducting business in the City of Goodlettsville, and

WHEREAS, on occasion, the benefits resulting from the provision of some municipal services are enjoyed by individuals rather than the general population of the City, and

WHEREAS, the City of Goodlettsville is empowered by state law to charge fees to recover some of the cost of providing certain services, and

WHEREAS, it is prudent that the City Commission occasionally revise the amount of certain fees and create new fees so that expenses incurred by the City in supplying certain municipal services are adequately met by the associated fees;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
THE CITY OF GOODLETTSVILLE, TENNESSEE THAT A PORTION OF THE
PREVIOUSLY ESTABLISHED SEWER DEVELOPMENT FEES ARE REVISED AND
SET BY THIS RESOLUTION AND FEES THAT HAVE NOT BEEN PREVIOUSLY SET
ARE HEREBY SET AS FOLLOWS AND IS ATTACHED AS EXHIBIT 1:**

This resolution shall take effect on June 1, 2023, the welfare of The City of Goodlettsville requiring it.

MAYOR RUSTY TINNIN

PASSED:_____

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT 1

City of Goodlettsville					
Sewer Fee Schedule					
		Sewer Permit Fee		\$ 75.00	
		Sewer Account Setup		\$ 50.00	
Plan Review Fees					
		Sewer Availability Study Fee		\$ 500.00	
		Sewer Pump Station Review Fee		\$ 500.00	
		Pump Station Specifications		\$ 500.00	
		Sewer Line Review		\$ 1,700.00	
		Sewer Plan Modification		\$ 400.00	
		Miscellaneous Reports/Addendums		\$ 400.00	per submittal
		Manhole Addition, stand alone, per item		\$ 400.00	per manhole
		Plan resubmission fee, per submission after three (3) submissions		\$ 500.00	
		<i>Any substantial plan review change will be charged a full review fee</i>			
		Plan modification(s)		\$ 400.00	
		Plan Addendum(s)		\$ 400.00	
		Sewer Variance Fee		\$ 500.00	
Construction Inspection Fees					
		Subdivision Sewer Line		\$ 4.00	per linear foot
		Grinder Pump		\$ 500.00	
		Manhole Addition		\$ 500.00	



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: Resolution 23-1133</u> A resolution to abandon public and utility easements across properties identified within Davidson County Tax Map and Parcel Numbers 02614002600, 02614003900, 02614005200, 02614005300, 02614005500, 02614005600, 02614005700, 02600000700, and 02600012700 located on Rivergate Parkway (private drive) associated with the lot combination subdivision plat for the BJs Wholesale Club development project. <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: Resolution 23-1133 Dept. of Origin: Administration For Agenda of: April 13, 2023 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 23-1133
Utility Abandonment Requests

SUMMARY STATEMENT:

A resolution to abandon public and utility easements across properties identified within Davidson County Tax Map and Parcel Numbers **02614002600, 02614003900, 02614005200, 02614005300, 02614005500, 02614005600, 02614005700, 02600000700, and 02600012700** located on Rivergate Parkway (private drive) associated with the lot combination subdivision plat for the BJs Wholesale Club development project.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 23-1133.

Resolution 23-1133

A RESOLUTION TO ABANDON PUBLIC AND UTILITY EASEMENTS ACROSS PROPERTIES IDENTIFIED WITHIN DAVIDSON COUNTY TAX MAP AND PARCEL NUMBERS 02614002600, 02614003900, 02614005200, 02614005300, 02614005500, 02614005600, 02614005700, 02600000700, and 02600012700 LOCATED ON RIVERGATE PARKWAY (PRIVATE DRIVE) ASSOCIATED WITH THE LOT COMBINATION SUBDIVISION PLAT FOR THE BJS WHOLESALE CLUB DEVELOPMENT PROJECT

WHEREAS, the developer and property owner of the properties associated with the City of Goodlettsville Planning Commission approved BJ's Wholesale Club development on Rivergate Parkway (Private Drive) and now has submitted three (3) easement abandonment requests associated with the commercial development project requiring the combination of multiple properties into one property with a final subdivision plat; and

WHEREAS, the City of Goodlettsville was dedicated utility easements across properties located on Rivergate Parkway (Private Drive) per Davidson County Plat Book and Page numbers 4595-100, 6900-279, and Deed Book and Page number 4659-966; and

WHEREAS, the City of Goodlettsville was dedicated utility easements across properties located on Rivergate Parkway (Private Drive) per Davidson County Tax Map and Parcel Numbers 02614002600, 02614003900, 02614005200, 02614005300, 02614005500, 02614005600, 02614005700, 02600000700, and 02600012700; and

WHEREAS, with an approved new commercial development, including the combination of existing properties into one property, has created a need to abandon said utility easements; and

WHEREAS, in consideration of abandoning the utility easements, the developer and property owner if needed will dedicate any necessary utility easements across same said parcels or single parcel with lot combination subdivision plat recording in order to service adjoining property owners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. The defined utility easements included with the three (3) requested abandonments are located on Tax Map and Parcel Numbers 02614002600, 02614003900, 02614005200, 02614005300, 02614005500, 02614005600, 02614005700, 02600000700, and 02600012700 shall be abandoned upon all requirements of this resolution being met. The three (3) abandonment easement requests are included as Exhibit A, Exhibit B, and Exhibit C.

SECTION 2. If new easements across the same property is needed, the developer and property owner incur the cost of recording such easements.

SECTION 3. The City Manager is authorized to execute any documents necessary in order to fulfill the requirements contained in this resolution.

SECTION 4. This resolution is effective upon adoption, the welfare of the citizens of Goodlettsville requiring it.

Passed: _____

MAYOR RUSTY TINNIN

Approved as to Legality and Form:

CITY RECORDER

CITY ATTORNEY

Prepared by and return to:

Hartman Simons & Wood LLP
400 Interstate North Parkway SE, Suite 600
Atlanta, Georgia 30339

Cross-reference:
Plat Book 6900, page 279
Deed Book 4659, page 966
Davidson County, Tennessee

TERMINATION OF EASEMENT

THIS TERMINATION OF EASEMENT (this "Termination") is made as of this ____ day of _____, 2023, by **CITY OF GOODLETTSVILLE**, a political municipality of the State of Tennessee (referred to herein as the "**CITY**") and **NASHVILLE ELECTRIC SERVICES**, a public utility company (referred to herein as "**NES**").

RECITALS

WHEREAS, the City and NES were granted a utility easement (the "**Utility Easement**") for the installation of public utilities over and across certain property located in the City of Goodlettsville, Tennessee, pursuant to Plat Book 6900, page 279 and Deed Book 4659, page 966, in the Register of Deeds for Davidson County, Tennessee. Said Utility Easement is more particularly depicted, crosshatched and highlighted in blue on the attached **Exhibit A** attached hereto and incorporated herein by reference.

WHEREAS, the City and NES, as the beneficiaries of the Utility Easement, have agreed to terminate the Utility Easement and the rights and obligations set forth therein, upon the following terms and conditions.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00), the foregoing Recitals, the execution of this Termination, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the City and NES declare as follows:

1. Effective as of the date of the recording of this Termination (the "Termination Date"), the Utility Easement is hereby terminated in its entirety and is of no further force and effect.
2. This Termination shall be governed by and construed in accordance with the laws of the State of Tennessee.

IN WITNESS WHEREOF, this Termination is executed as of the day and year above first written.

CITY OF GOODLETTSVILLE, TENNESSEE

By: _____
Name: _____
Title: _____

STATE OF _____
COUNTY OF _____

Personally appeared before me, the undersigned, a Notary Public within and for said State and County, duly commissioned and qualified, _____, the _____ for the City of Goodlettsville, Tennessee, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who, upon oath, executed the foregoing instrument, for the purposes therein contained.

Witness my hand seal at office this ____ day of _____, 2023.

Notary Public

My Commission Expires: _____

[Signatures Continue on Following Page]

IN WITNESS WHEREOF, this Termination is executed as of the day and year above first written.

NASHVILLE ELECTRIC SERVICES

By: _____
Name: _____
Title: _____

STATE OF _____
COUNTY OF _____

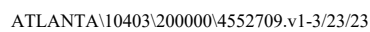
Personally appeared before me, the undersigned, a Notary Public within and for said State _____ and _____ County, _____ duly commissioned _____ and _____ qualified, _____, the _____ for Nashville Electric Services, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who, upon oath, executed the foregoing instrument, for the purposes therein contained.

Witness my hand seal at office this _____ day of _____, 2023.

Notary Public

My Commission Expires: _____

2/19



Prepared by and return to:

Hartman Simons & Wood LLP
400 Interstate North Parkway SE, Suite 600
Atlanta, Georgia 30339

Cross-reference:
Plat Book 6900, page 279
Davidson County, Tennessee

TERMINATION OF EASEMENT

THIS TERMINATION OF EASEMENT (this "Termination") is made as of this ____ day of _____, 2023, by **CITY OF GOODLETTSVILLE**, a political municipality of the State of Tennessee (referred to herein as the "**CITY**") and **MADISON SUBURBAN UTILITY DISTRICT** (referred to herein as the "**MADISON**").

RECITALS

WHEREAS, the CITY and MADISON were granted an easement (the "**Easement**") for the installation of public utilities over and across certain property located in the City of Goodlettsville, Tennessee, pursuant to Plat Book 6900, page 279, in the Register of Deeds for Davidson County, Tennessee. Said Easement is more particularly depicted, crosshatched and highlighted in blue on the attached **Exhibit A** attached hereto and incorporated herein by reference.

WHEREAS, the CITY and MADISON, as the beneficiaries of the Easement, have agreed to terminate the Easement and the rights and obligations set forth therein, upon the following terms and conditions.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00), the foregoing Recitals, the execution of this Termination, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Madison declare as follows:

1. Effective as of the date of the recording of this Termination (the "Termination Date"), the Easement is hereby terminated in its entirety and is of no further force and effect.

2. This Termination shall be governed by and construed in accordance with the laws of the State of Tennessee.

IN WITNESS WHEREOF, this Termination is executed as of the day and year above first written.

CITY OF GOODLETTSVILLE, TENNESSEE

By: _____
Name: _____
Title: _____

STATE OF _____
COUNTY OF _____

Personally appeared before me, the undersigned, a Notary Public within and for said State and County, duly commissioned and qualified, _____, the _____ for the City of Goodlettsville, Tennessee, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who, upon oath, executed the foregoing instrument, for the purposes therein contained.

Witness my hand seal at office this ____ day of _____, 2023.

Notary Public

My Commission Expires: _____

[Signatures Continue on Following Page]

IN WITNESS WHEREOF, this Termination is executed as of the day and year above first written.

MADISON SUBURBAN UTILITY DISTRICT

By: _____
Name: _____
Title: _____

STATE OF _____
COUNTY OF _____

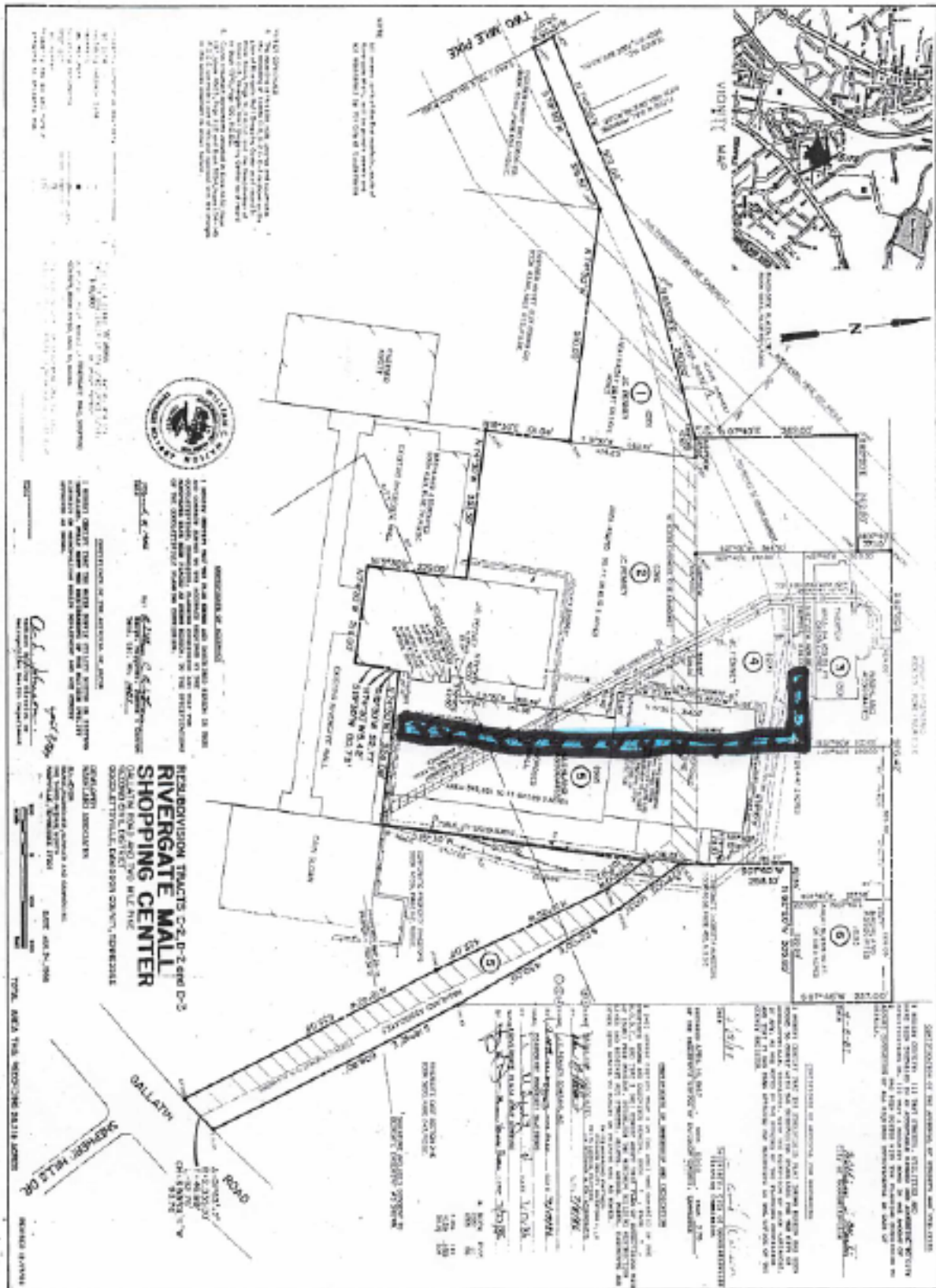
Personally appeared before me, the undersigned, a Notary Public within and for said State and County, duly commissioned and qualified, _____, the _____ for the Madison Suburban Utility District, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who, upon oath, executed the foregoing instrument, for the purposes therein contained.

Witness my hand seal at office this ____ day of _____, 2023.

Notary Public

My Commission Expires: _____

EXHIBIT A



Prepared by and return to:

Hartman Simons & Wood LLP
400 Interstate North Parkway SE, Suite 600
Atlanta, Georgia 30339

Cross-reference:
Plat Book 4595, page 100
Davidson County, Tennessee

TERMINATION OF EASEMENT

THIS TERMINATION OF EASEMENT (this "Termination") is made as of this ____ day of _____, 2023, by **CITY OF GOODLETTSVILLE**, a political municipality of the State of Tennessee (referred to herein as the "**CITY**").

RECITALS

WHEREAS, City, a political municipality of the state of Tennessee was granted a utility easement (the "**Utility Easement**") for the installation of public utilities over and across certain property located in the City of Goodlettsville, Tennessee, pursuant to Plat Book 4595, page 100, in the Register of Deeds for Davidson County, Tennessee. Said Utility Easement is more particularly depicted, crosshatched and highlighted in blue on the attached **Exhibit A** attached hereto and incorporated herein by reference.

WHEREAS, City, as the beneficiary of the Utility Easement, has agreed to terminate the Utility Easement and the rights and obligations set forth therein, upon the following terms and conditions.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00), the foregoing Recitals, the execution of this Termination, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, City declares as follows:

1. Effective as of the date of the recording of this Termination (the "Termination Date"), the Utility Easement is hereby terminated in its entirety and is of no further force and effect.
2. This Termination shall be governed by and construed in accordance with the laws of the State of Tennessee.

IN WITNESS WHEREOF, this Termination is executed as of the day and year above first written.

CITY OF GOODLETTSVILLE, TENNESSEE

By: _____
Name: _____
Title: _____

STATE OF _____
COUNTY OF _____

Personally appeared before me, the undersigned, a Notary Public within and for said State and County, duly commissioned and qualified, _____, the _____ for the City of Goodlettsville, Tennessee, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who, upon oath, executed the foregoing instrument, for the purposes therein contained.

Witness my hand seal at office this ____ day of _____, 2023.

Notary Public

My Commission Expires: _____

[illegible]