



Board of Commissioners

September 8, 2022

6:30 PM

City Hall - Massie Chambers

Minutes:

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

Absent: None.

Also Present: Russell Freeman, Tim Ellis, Allison Baker, Sarah Jennings, Addam McCormick, Ken Reeves, Jeff McCormick, Kimberly Lynn, Julie High, Mary Laine Hucks, Marilee Tice and Lauren High.

Mayor Rusty Tinnin called the meeting to order. Pastor Toby Swager 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 August 11, 2022 regular meeting of the Board of Commissioners by the Recorder for approval or correction. Vice Mayor Duncan made a motion to approve the minutes as written. Commissioner Anderson seconded the motion and motion passed 5-0.

Goodlettsville Chamber President Marilee Tice thanked the City of Goodlettsville for their partnership on the Salty Dog Festival to be held Saturday, September 10th. She invited all of the board and everyone watching to the event. She also introduced new staff member Lauren High.

City Manager Tim Ellis expressed condolences to Pastor Toby Swager in the passing of his mother this past week. He then welcomed District 17 Sumner County Commissioner Bob Brown.

He announced the Household Hazardous Waste Event to be held on Saturday, October 29th as well as a cleanup day with a free drop-off at the convenience center. On Saturday, October 22nd the GOODFest Fall Market and the Ghost and Lantern Tour will be held at Mansker's Station. The Dog Dash check presentation will be September 26th at 11am from the grant from the Boyd Foundation.

Consent agenda items.

Consider Old Business.

Consider Ordinance 22-1047, an ordinance to amend Title 14, Goodlettsville Municipal Code by amending the Zoning Ordinance to remove right-of-way sections from the Interchange Sign Zone and Mall Sign Zone area district maps, second reading and public hearing. Commissioner Young made a motion to consider Ordinance 22-1047. Commissioner Huffman seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1047.

Consider New Business.

Consider Ordinance 22-1048, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2022-2023 budget, passed by Ordinance 22-1040, first reading. City Manager Ellis stated this is in regards to the American Rescue Plan and allows us to allocate those funds to our current budget. Commissioner Huffman made a motion to consider Ordinance 22-1048. Vice Mayor Duncan seconded the motion. Commissioner Young asked if a policy will be coming back before the board on how the license plate readers are to be used so the public understands they are not intended to be used for revenue generating purposes but for public safety purposes. City Manager Ellis stated we could do that but did not think it was needed. He said the only city that has done that is Metro Nashville. Commissioner Young stated it was important to set rules for what it is to be used for and wanted to clarify data retention. City Manager Ellis stated that should not be a problem but it will be very generally written. There was additional discussion. City Manager Ellis stated we will create a policy to be approved by Resolution. Commissioner Young stated he would be voting against this ordinance as he is not in support of purchasing event flooring to be used as a revenue generator and a feasibility study for an indoor aquatics facility when we can't hire enough staff for our current pool. There was additional discussion. Vote was then taken which resulted in a 4-1 vote to approve Ordinance 22-1048 with Commissioner Young voting no.

Consider Ordinance 22-1049, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2022-2023 budget, passed by Ordinance 22-1040, first reading. City Manager Ellis stated this is referencing a marketing grant, a dog park grant, and a stormwater project. Vice Mayor Duncan made a motion to consider Ordinance 22-1049. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 22-1049.

Consider Resolution 22-1076, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Anderson made a motion to consider Resolution 22-1076. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1076.

Consider Resolution 22-1077, a resolution to amend a contract between the City of Goodlettsville, Tennessee and the State of Tennessee Department of Transportation as it relates to project number 120327.00 - Conference Drive Enhancements. City Manager Ellis stated the contractor failed to satisfy the landscaping requirements. There is a limited window to when plantings can occur and it cannot occur again until October so this contract

needs to be extended. Vice Mayor Duncan made a motion to consider Resolution 22-1077. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1077.

Consider Resolution 22-1078, a resolution to rescind Resolution 22-1051 as it relates to the City of Goodlettsville assuming authority over certain wastewater utility territory outside the corporate limits. City Manager Ellis stated the original resolution made sense for us as it added customers for our financial base and once it got to the end asked that we give up certain territory and that was not something he could recommend to the board. Vice Mayor Duncan made a motion to consider Resolution 22-1078. Commissioner Anderson seconded the motion. Commissioner Young wanted to be recorded as abstaining. Vote was then taken which resulted in a 4-0 vote to approve Resolution 22-1078 with Commissioner Young abstaining.

Consider Resolution 22-1079, a resolution to approve the capital expenditure for the purchase of a new fire engine. City Manager Ellis stated this is one item we need to go ahead and purchase as the price will go up next week as well as a 15 month waiting period for construction. Commissioner Anderson made a motion to consider Resolution 22-1079. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1079.

Consider Resolution 22-1080, a resolution recognizing Mr. Jim Hitt for his 30 years of exemplary service to the citizens of Goodlettsville, Tennessee. Mayor Tinnin stated Mr. Hitt would love to be in attendance for this and could not be here tonight. Vice Mayor Duncan made a motion to defer. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer Resolution 22-1080.

Consider Resolution 22-1081, a resolution of the City of Goodlettsville Board of Commissioners authorizing the City of Goodlettsville Traffic Calming Policy. City Manager Ellis stated this creates the system in which decisions will be made on traffic calming measures. He said citizens can request a study and those can be done year round. He said long term we would have a portion of our budget dedicated to traffic calming and that there is a lot we can do to calm traffic without using speed humps. Commissioner Young made a motion to consider Resolution 22-1081. Commissioner Huffman seconded the motion. There was discussion. City Manager Ellis stated there may be instances where we bring a traffic engineer in. This will put a system in place to see what is warranted for each case. There was discussion. City Manager Ellis stated this policy is the best route for us at this time. Commissioner Young asked if the intent was to budget each year the amount for projects throughout the year. City Manager Ellis confirmed. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1081.

Consider Resolution 22-1082, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, authorizing the administrative services of Community Development Partners, LLC for assistance with the 2020 Local Parks and Recreation Fund grant program. Commissioner Huffman made a motion to consider Resolution 22-1082. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1082.

Consider Resolution 22-1083, a resolution authorizing the execution of an agreement between the City of Goodlettsville and Kimley Horn and Associates, Incorporated as it relates to engineering services for an all-access playground. Vice Mayor Duncan made a motion to consider Resolution 22-1083. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1083.

Consider Resolution 22-1084, a resolution approving a Memorandum of Understanding with the City of Millersville, Tennessee as it relates to acceptance of a military rated truck for use by the Goodlettsville Fire Department. City Manager Ellis stated this will be used in swift water rescues as it is a very high profile vehicle. Commissioner Anderson made a motion to consider Resolution 22-1084. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1084.

Consider Resolution 22-1085, a resolution to authorize the execution of an agreement between the City of Goodlettsville and FoxPE, Incorporated as it relates to engineering services. City Manager Ellis stated part of this funding is coming through ARPA funding from TDEC. Commissioner Anderson made a motion to consider Resolution 22-1085. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1085.

Consider Resolution 22-1086, a resolution approving the execution of an agreement between the City of Goodlettsville and Western Kentucky University for non-analytical monitoring and surveying of all City of Goodlettsville streams. Vice Mayor Duncan made a motion to consider Resolution 22-1086. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 22-1086.

With no further business, Commissioner Anderson made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 7:02 pm with a 5-0 vote.