



August 10, 2023 Board of Commissioners 6:30 PM City Hall - Massie Chambers

Minutes:

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

Absent: Jimmy D. Anderson.

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

Mayor Rusty Tinnin called the meeting to order. Pastor Brad Arthur 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 absent, Commissioner Huffman present, Commissioner Young present.

Consider the minutes of the July 13, 2023 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 Huffman seconded the motion and motion passed 4-0.

Comments from citizens.

Dave Kimbrough of 831 Loretta Drive addressed the Board regarding the traffic in Woodwyn Hills neighborhood. He requested the speed limit be lowered from 30 mph. He also stated there should be traffic lines on the road. He would like all options to reduce the speed to be considered.

Bonnie Mason of 815 Loretta Drive echoed Dave Kimbrough's sentiments regarding the excessive speeding in their neighborhood and requested the speed limit be lowered from 30 mph.

Jaime Riley of 845 Loretta Drive addressed the Board regarding the dangerous speed at which people travel the streets in their neighborhood. She asked for three-way stops to be considered.

Tom Tucker of 224 Sydney Drive addressed the Board regarding his subdivision, Copper Creek, and the poorly managed Ghertner and Company. These issues are not being addressed by their management company: the rock pillars at the entrance of the subdivision are leaning, shrubs are dead, the shared property is full of stones and weeds. The residents of Copper

Creek are counting on the City to advocate for them instead of allowing Ghertner to do what they are doing. They aren't answering phone calls and letters and this is the last resort.

City Manager Tim Ellis stated the Board of Commissioners had at their desk Resolution 23-1158. It is a contract amendment with TDOT extending the contract for sidewalk construction on Caldwell. He stated this will require unanimous consent to add this to the agenda. He said we are looking at hosting a ribbon cutting for the shelter at Peay Park as well as the updated tennis and pickleball courts before the next Commission meeting.

Planning Director Addam McCormick addressed the Board regarding the Special Census the city is kicking off with mailers going out this week. He stated a lot of people felt the 2020 census did not capture as many people as hoped. He said we have until March to get the count in.

Vice Mayor Duncan made a motion to add Resolution 23-1158 to the end of the agenda. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 to add Resolution 23-1158 to the end of the agenda.

Consent agenda items.

Consider Unfinished Business.

Consider Ordinance 23-1071, an ordinance to amend the City of Goodlettsville Municipal Code Title 18, Chapter 3 by deleting Chapter 3 in its entirety and replacing it with a new Chapter 3, first reading. Vice Mayor Duncan made a motion to consider Ordinance 23-1071.

Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 23-1071.

Consider Ordinance 23-1072, an ordinance to amend Title 11, Chapter 2 of the Goodlettsville Municipal Code by deleting Chapter 2 in its entirety as it relates to fortune telling, second reading. Vice Mayor Duncan made a motion to consider Ordinance 23-1072. Commissioner Huffman seconded the motion. Vice Mayor Duncan made a motion to defer for one meeting to get more clarification. Vice Mayor Duncan stated people are under the impression we are trying to promote witchcraft. She stated she wanted to understand fully what we were deleting. There was discussion. City Attorney Freeman stated it could violate first amendment rights if challenged. Commissioner Huffman seconded the motion to defer for one meeting. Vote was then taken which resulted in a 4-0 vote to defer Ordinance 23-1072 for one meeting.

Consider New Business.

Consider Resolution 23-1147, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Huffman made a motion to consider Resolution 23-1147. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 23-1147.

Consider Resolution 23-1148, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and selling such property to the City of Gallatin, Tennessee.

Commissioner Huffman made a motion to consider Resolution 23-1148. Vice Mayor Duncan

seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 23-1148.

Consider Resolution 23-1149, a resolution acknowledging an application for a tourism marketing grant from the State of Tennessee Department of Tourism. Vice Mayor Duncan made a motion to consider Resolution 23-1149. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 23-1149.

Consider Resolution 23-1150, a resolution approving an application for a Tennessee Department of Tourism - Tourist Development Enhancement Grant. Vice Mayor Duncan made a motion to consider Resolution 23-1150. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 23-1150.

Consider Resolution 23-1151, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee establishing July 3rd of each calendar year as the date of Goodlettsville's Independence Day Celebration special event. Vice Mayor Duncan made a motion to consider Resolution 23-1151. Commissioner Huffman seconded the motion. Vice Mayor Duncan stated she wasn't sure if she wanted to defer or amend as people have reached out to her that weren't in favor of moving it to the 3rd. She said she wanted to look at it one more year on the 3rd instead of changing it permanently. Commissioner Young stated he doesn't think this merits action from the City Commission as this is a department's event and doesn't care what day it is on. Vice Mayor Duncan made a motion to amend Resolution 23-1151 to host the Independence Day Celebration on July 3, 2024 and then re-evaluate. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve the amended Resolution 23-1151.

Consider Resolution 23-1152, a resolution to establish guidelines for the video transmission and recording of City of Goodlettsville Boards and Commissions meetings. Commissioner Huffman made a motion to consider Resolution 23-1152. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 23-1152.

Consider Resolution 23-1153, a resolution to set the amount for the fee-for-service for residential solid waste. City Manager Ellis stated an increase was made last year but not enough to cover the annual increase. Vice Mayor Duncan made a motion to consider Resolution 23-1153. Commissioner Huffman seconded the motion. Commissioner Young asked if the \$4 difference in having two cans instead of one was sufficient. City Manager Ellis stated it is very few residents that have 2 cans but to the best of his knowledge the \$4 covers it. Commissioner Young also brought up that beginning with tax year 2024, the income limit for tax freeze has been raised significantly so there will be a significant number that would be added to tax freeze. He pointed out once again that if you are on social security or tax freeze it is likely you are on back door pick up and we are giving them a break for a service when we do not offer a break on sewer. Vote was then taken which resulted in a 4-0 vote to approve Resolution 23-1153.

Consider Resolution 23-1154, a resolution amending certain fees associated with bulk item curbside pick-up. Vice Mayor Duncan made a motion to consider Resolution 23-1154. Commissioner Huffman seconded the motion. Vice Mayor Duncan asked when it would go into effect. The resolution states it goes into effect September 1st so it would be on October's bill. Vote was then taken which resulted in a 4-0 vote to approve Resolution 23-1154.

Consider Resolution 23-1155, a resolution approving certain amendments to the City of Goodlettsville Industrial Development Board's adopted By-Laws. Vice Mayor Duncan made a motion to consider Resolution 23-1155. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 23-1155.

Consider Resolution 23-1156, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and donating such property to the Shackle Island Volunteer Fire Department. Vice Mayor Duncan made a motion to consider Resolution 23-1156. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 23-1156.

Consider Resolution 23-1157, a resolution acknowledging an application for a Tennessee Law Enforcement Hiring, Training and Recruitment grant from the State of Tennessee Department of Commerce and Insurance. Commissioner Huffman made a motion to consider Resolution 23-1157. Vice Mayor Duncan seconded the motion. There was discussion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 23-1157.

Consider Resolution 23-1158, 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 125191.01-Caldwell Sidewalk Connector Project. Vice Mayor Duncan made a motion to consider Resolution 23-1158. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 23-1158.

With no further business, Commissioner Young made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 7:15pm with a 4-0 vote.