



Board of Commissioners

September 14, 2023

6:30 PM

City Hall - Massie Chambers

Minutes:

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

Absent: Zach Young.

Also Present: Russell Freeman, Tim Ellis, Allison Baker, Sarah Jennings, Addam McCormick, Jason DeLoach, Mary Laine Hucks, Ken Reeves, Larry DiOrio, and Julie High.

Mayor Rusty Tinnin called the meeting to order. Pastor Tim Stutler 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 absent.

Consider the minutes of the August 10, 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 Anderson seconded the motion and motion passed 4-0.

Comments from citizens.

Comments of the City Manager and staff.

City Manager Tim Ellis announced the Fall Cleanup on October 21st. There will be a free drop off of items at the Public Works facility as well as a Household Hazardous Waste drop-off at the Visitor's Center. He also announced Goodlettsville's Parks and Recreation Department was recognized with a Four Star Award for Excellence by the Tennessee Recreation and Parks Association. The award was given for the work done for the redevelopment of Brooks Park.

Presentation of the Indoor Aquatics Feasibility study.

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

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, second reading. Commissioner Anderson made a motion to consider Ordinance 23-1071. Vice

Mayor Duncan 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. Ordinance 23-1072 died due to a lack of motion.

Consider New Business.

Consider Resolution 23-1159, a resolution amending Resolution 23-1148, as it relates to the selling of surplus traffic signal boxes. Vice Mayor Duncan made a motion to consider Resolution 23-1159. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 23-1159.

Consider Resolution 23-1160, a resolution approving an inter-local agreement between the City of Goodlettsville and the City of Millersville as it relates to Fire Service. Vice Mayor Duncan made a motion to consider Resolution 23-1160. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 23-1160.

Consider Resolution 23-1161, a resolution accepting the low bid and approving a contract between the City of Goodlettsville and Pavement Restoration, Incorporated for Pavement Restoration Services and other incidental services to city streets. Vice Mayor Duncan made a motion to consider Resolution 23-1161. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 23-1161.

With no further business, Vice Mayor Duncan made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting adjourned at approximately 7:03pm with a 4-0 vote.