



February 8, 2024 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 January 11th 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. Unfinished Business.
 - a. Consider Ordinance 24-1079, an ordinance calling for the election of three City Commission seats set to expire in November of this year. **SECOND READING**
9. New Business.

- a. Consider Resolution 24-1193, a resolution to ratify the membership and appointments to the Planning Commission and Board of Zoning and Sign Appeals.
- b. Consider Resolution 24-1194, a resolution authorizing the City of Goodlettsville, Tennessee to participate in the James L. Richardson "Driver Safety" Matching Grant Program.

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



January 11, 2024 Board of Commissioners 6:30 PM City Hall - Massie Chambers

Minutes:

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

Absent: Zach Young.

Also Present: Tim Ellis, Allison Baker, Sarah Jennings, Addam McCormick, Gary Goodwin, Kimberly Lynn, Ken Reeves, Audra Cherry, Tim Preston, Julie High, Larry DiOrio, Mary Laine Hucks, and Russell Freeman.

Mayor Rusty Tinnin called the meeting to order. Pastor Socrates Holguin 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 December 14, 2023 regular meeting of the Board of Commissioners by the Recorder for approval or correction. Commissioner Huffman made a motion to approve the minutes as written. Vice Mayor Duncan seconded the motion and motion passed 4-0.

Love Patel addressed the Board to seek liquor license approval. They would like to bring an elevated liquor store to Goodlettsville.

Comments of the City Manager and staff.

Ms. Tauheedah Mateen, Public Affairs Specialist with the Small Business Administration, addressed the Board and the audience regarding disaster relief claims.

Presentation of the Fiscal Year 2023 Audit.

Mr. Bob Adams and Wade Craycraft with Blankenship CPA Group presented the 2023 audit to the Board of Commissioners. The Mayor and City Manager stated what a great job Mrs. Julie High and her staff have done.

Recognition of K-9 Officer Ruger.

Police Chief Gary Goodwin presented K-9 Officer Ruger and his handler Lieutenant Matt Shoesmith with recognition of his retirement after 8 1/2 years of service to the City of Goodlettsville.

City Manager Ellis introduced Mrs. Adele Watts as the new Goodlettsville Chamber President and CEO.

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

Consent agenda items.

Consider Unfinished Business.

Consider Ordinance 23-1076, an ordinance to amend Ordinance 21-1011, being an ordinance to amend Title 12, Chapter 1, of the Goodlettsville Municipal Code, being the Standard Building Code for the City of Goodlettsville, second reading. Vice Mayor Duncan made a motion to consider Ordinance 23-1076. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 23-1076.

Consider Ordinance 23-1077, an ordinance to amend the Zoning Ordinance to reduce the temporary use outdoor displays, sales of foods or merchandise permitted timeline and define the one-year time period for all temporary uses, second reading and public hearing. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vice Mayor Duncan made a motion to consider Ordinance 23-1077. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 23-1077.

Consider New Business.

Consider Ordinance 24-1079, an ordinance calling for the election of three City Commission seats set to expire in November of this year, first reading. Commissioner Huffman made a motion to consider Ordinance 24-1079. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 24-1079.

Consider Resolution 24-1188, a resolution of the City of Goodlettsville Board of Commissioners amending the City of Goodlettsville Traffic Calming Policy as approved by Resolution 22-1081. Vice Mayor Duncan made a motion to consider Resolution 24-1188. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1188.

Consider Resolution 24-1189, a resolution of the City of Goodlettsville Board of Commissioners amending the City of Goodlettsville Personnel Policy and Procedures Manual. Vice Mayor Duncan made a motion to consider Resolution 24-1189. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1189.

Consider Resolution 24-1190, a resolution authorizing the City Manager to execute an Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners and all other documents necessary to allow purchasing of products through said cooperative; and declaring an effective date. Commissioner Anderson made a motion to consider Resolution 24-1190. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1190.

Consider Resolution 24-1191, a resolution authorizing the City Manager to execute an Intergovernmental Cooperative Purchasing Agreement with 1 Governmental Procurement

Alliance and all other documents necessary to allow purchasing of products through said cooperative; and declaring an effective date. Vice Mayor Duncan made a motion to consider Resolution 24-1191. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1191.

Consider Resolution 24-1192, a resolution recognizing Mrs. Marilee Tice for her six years of service to the Goodlettsville Area Chamber of Commerce. Vice Mayor Duncan made a motion to consider Resolution 24-1192. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1192.

With no further business, Commissioner Anderson made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 7:04 pm with a 4-0 vote.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 24-1079</u> An ordinance calling for the election of three city commission seats set to expire in November of this year. SECOND READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 24-1079 Dept. of Origin: Administration For Agenda of: February 8, 2024 Originator: Tim Ellis Cost of Item: \$10,000.00 +/-
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AGENDA ITEM ATTACHMENTS:

Ordinance 24-1079

SUMMARY STATEMENT:

This ordinance as directed by the Tennessee Code Annotated and the City Charter calls for the election of three (3) members of the City Commission.

FINANCIAL SUMMARY:

\$10,000.00 +/-

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 24-1079.

ORDINANCE NO. 24-1079

AN ORDINANCE TO DIRECT THE DAVIDSON COUNTY ELECTION COMMISSION TO CALL AN ELECTION TO FILL THE TERMS OF THREE (3) COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, PURSUANT TO T.C.A. SECTION 6-20-105 AND THE SIMILAR REQUIREMENT OF THE CITY'S CHARTER

WHEREAS, the current Board of Commissioners is comprised of five (5) Commissioners, with the terms of three (3) Commissioners set to expire in 2024.

NOW, THEREFORE, BE IT ORDAINED PURSUANT TO T.C.A. 62-20-105 AND THE CITY'S CHARTER THAT THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE HEREBY DIRECTS THE DAVIDSON COUNTY ELECTION COMMISSION TO CALL AND CONDUCT A REGULAR MUNICIPAL ELECTION TO FILL THE TERMS OF THREE (3) MEMBERS OF THE BOARD OF COMMISSIONERS FOR FOUR (4) YEAR TERMS, SAID ELECTION TO BE HELD NOVEMBER 5, 2024. THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN (15) DAYS AFTER ITS FINAL PASSAGE, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR RUSTY TINNIN

Adopted First Reading: _____

CITY RECORDER

Adopted Second Reading: _____

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 24-1193 A resolution to ratify the membership and appointments to the Planning Commission and Board of Zoning and Sign Appeals. <u>PRESENTED BY:</u> Mayor Rusty Tinnin	Agenda Item: Resolution 24-1193 Dept. of Origin: Administration For Agenda of: February 8, 2024 Originator: Mayor Rusty Tinnin Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1193

SUMMARY STATEMENT:

This resolution ratifies the membership and appointments to the Planning Commission and Board of Zoning and Sign Appeals.

FINANCIAL SUMMARY:

This resolution will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:

Mayor recommends approval of Resolution 24-1193.

RESOLUTION NO. 24-1193

A RESOLUTION RATIFYING THE MEMBERSHIP AND APPOINTMENTS TO THE PLANNING COMMISSION AND BOARD OF ZONING AND SIGN APPEALS.

WHEREAS, as a requirement in the City's charter, the public good is served through citizen advisory and policy boards; and,

WHEREAS, the citizens of Goodlettsville are best served when all positions on those boards are filled;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT THE FOLLOWING APPOINTMENTS BE RATIFIED AS FOLLOWS:

PLANNING COMMISSION (4 Year Term)

Cisco Gilmore (unexpired term of Tony Espinosa)

BOARD OF ZONING AND SIGN APPEALS (4 Year Term)

Larry Jones (unexpired term of Cisco Gilmore)

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

Adopted: February 8, 2024

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 24-1194 A resolution authorizing the City of Goodlettsville, Tennessee to participate in the James L. Richardson “Driver Safety” Matching Grant Program. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 24-1194 Dept. of Origin: Administration For Agenda of: February 8, 2024 Originator: Tim Ellis Cost of Item: Grant total is \$4,000.00 and the City’s portion is \$2,000.00
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1194

SUMMARY STATEMENT:

A resolution authorizing the City of Goodlettsville, Tennessee to participate in the James L. Richardson “Driver Safety” Matching Grant Program.

FINANCIAL SUMMARY:

Grant total is \$4,000.00 and the city’s portion is \$2,000.00

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1194.

RESOLUTION 24-1194

A RESOLUTION AUTHORIZING THE CITY OF GOODLETTSVILLE, TENNESSEE TO PARTICIPATE IN THE JAMES L. RICHARDSON “DRIVER SAFETY” MATCHING GRANT PROGRAM.

WHEREAS, the safety and well-being of the employees of the City of Goodlettsville, Tennessee is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the City of Goodlettsville, Tennessee employees; and

WHEREAS, Public Entity Partners seeks to encourage the establishment of a safe workplace by offering a “Driver Safety” Matching Grant Program; and

WHEREAS, the City of Goodlettsville now seeks to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE the following:

SECTION 1. That the City of Goodlettsville is hereby authorized to submit application for a “Driver Safety” Matching Grant Program through Public Entity Partners.

SECTION 2. That the City of Goodlettsville, Tennessee is further authorized to provide a matching sum to serve as a match for any monies provided by this grant.

THIS ACTION IS EFFECTIVE UPON PASSAGE BY THE BOARD OF COMMISSIONERS.

Mayor Rusty Tinnin

City Recorder

Approved as to form and legality

City Attorney

Passed: February 8, 2024