



September 12, 2024

Board of Commissioners
6:30 PM

City Hall - Massie Chambers

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 August 8, 2024 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.
9. New Business.
 - a. Consider Ordinance 24-1094, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning of the back portion of the property at 1221 South Dickerson Road from Agricultural to CS, Commercial Services. **FIRST READING**

- b. Consider Ordinance 24-1095, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2024-2025 budget, passed by Ordinance 24-1087. **FIRST READING**
- c. Consider Ordinance 24-1096, an ordinance to adopt property tax rates for the City of Goodlettsville for the fiscal year July 1, 2024 thru June 30, 2025. **FIRST READING**
- d. Consider Resolution 24-1222, a resolution designating Pinnacle Bank as the depository for Municipal Funds for a period of four years, as was previously established by Ordinance 05-658 and Resolution 19-876 in accordance with Tennessee Code Annotated 6-22-120.
- e. Consider Resolution 24-1223, a resolution authorizing an application for a Tennessee Agriculture Enhancement Program Grant (TAEP) and assuring matching funds for the purpose of funding certain tree plantings within the city.
- f. Consider Resolution 24-1224, a resolution to ratify the membership and appointment to the Industrial Development Board.
- g. Consider Resolution 24-1225, 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.
- h. Consider Resolution 24-1226, a resolution authorizing an amendment to a Tennessee Department of Tourism American Rescue Plan Act Grant for additional funds.

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

August 8, 2024

6:30 PM

City Hall - Massie Chambers

Minutes:

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

Absent: Jimmy D. Anderson.

Also Present: Tim Ellis, Allison Baker, Sarah Jennings, Addam McCormick, Gary Goodwin, Larry DiOrio, Julie High, Mary Laine Hucks, Russell Freeman, and Sean Pfalzer.

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 absent, Commissioner Huffman present, Commissioner Young present.

Consider the minute of the July 11, 2024 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.

Consider Comments of the City Manager and staff.

City Manager Tim Ellis recognized and thanked Mr. D.J. Johnson and Miss Hannah Johnson from SageGuard for fully funding the veterans banner project.

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

Vice Mayor Duncan thanked them for this. Her grandfather is on one of the flags and gets to drive by and see him everyday.

Mayor Tinnin stated he has had several calls from families of veterans and thanked the Johnson's for doing this. He also said he was fortunate enough to travel with the Goodlettsville All Stars and said thank you to the players and congratulated them.

Consider Consent agenda items.

Commissioner Huffman made a motion to move items c., d., e., f. under New Business to the

consent agenda. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve the consent agenda.

Consider Unfinished Business.

Consider Ordinance 24-1091, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to include a Residential Limited Scale Planned Unit Development section, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 24-1091. 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 4-0 vote to approve Ordinance 24-1091.

Consider Ordinance 24-1092, an ordinance to amend Ordinances 06-674 and 09-724 as amended, the Zoning Ordinance and Sign Ordinance of the City of Goodlettsville, to increase the permitted ground sign height and area in the Commercial Core Overlay, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 24-1092. 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 4-0 vote to approve Ordinance 24-1092.

Consider Ordinance 24-1093, an ordinance to amend all previous ordinances as it relates to a schedule of rates to be charged for sewer services supplied by the sewer system of the City of Goodlettsville, Tennessee, as it relates to non-resident consumers, second reading and public hearing. Commissioner Huffman made a motion to consider Ordinance 24-1093. Vice Mayor Duncan 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 4-0 vote to approve Ordinance 24-1093.

Consider Resolution 24-1210, a resolution authorizing the execution of a contract amendment with Outfront Media, LLC. in regards to billboards located on city owned property located at 2436 Gallatin Road. City Manager Ellis stated the proposed amendments reflect increases each year of the agreement. One billboard that has already received TDOT approval to transition to digital, will result in \$50,000/year once that transition occurs. Commissioner Huffman made a motion to consider Resolution 24-1210. Vice Mayor Duncan seconded the motion. Commissioner Young asked if the City would still be able to advertise on these billboards or if that portion had gone away under this amended agreement. City Manager Ellis stated yes, that portion has gone away. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1210.

Consider New Business.

Consider Resolution 24-1215, a resolution to ratify and approve the issuance of an emergency purchase order for traffic signalization repairs at the intersection of Williamson Road and Springfield Highway. Vice Mayor Duncan made a motion to consider Resolution 24-1215. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1215.

Consider Resolution 24-1216, a resolution to enter into an agreement with the Metropolitan Government of Nashville and Davidson County and the City of Goodlettsville for the provision

of wastewater treatment and transmission services by Metropolitan Nashville and Davidson County. City Manager Ellis stated this contract resulted in a 5% increase in treatment cost. Vice Mayor Duncan made a motion to consider Resolution 24-1216. Commissioner Huffman seconded the motion. Commissioner Young asked if we will see a proposal for a rate increase this fiscal year? City Manager Ellis stated not at this time. There was discussion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1216.

Consider Resolution 24-1221, a resolution to enter into an agreement with TS Worldwide, LLC. for the purpose of conducting a market study report as it relates to the need for a hotel and conference center. City Manager Ellis recommended deferral until he can solidify answers to the study. Vice Mayor Duncan made a motion to defer Resolution 24-1221. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to defer Resolution 24-1221.

The following items were approved under the consent agenda.

- c. A resolution acknowledging an application for a tourism marketing grant from the State of Tennessee Department of Tourism.
- d. A resolution approving an application for a Tennessee Department of Tourism-Tourist Development Enhancement Grant.
- e. A resolution of the Board of Commissioners amending the City of Goodlettsville Purchasing Policy and Procedures as originally adopted by Resolution 23-1124.
- f. A resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, authorizing the procurement method of competitive sealed proposals in procuring vending services and supplies.

Vice Mayor Duncan made a motion to consider the consent agenda. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve the consent agenda.

With no further business, Commissioner Young made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting was adjourned at approximately 6:53 pm with a 4-0 vote.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 24-1094</u> An ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning of the back portion of the property at 1221 South Dickerson Road from Agricultural to CS, Commercial Services. <u>FIRST READING</u> <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Sr. Director of Community Development	Agenda Item: Ordinance 24-1094 Dept. of Origin: Planning For Agenda of: September 12, 2024 Originator: Addam McCormick Cost of Item: N/A
---	--

AGENDA ITEM ATTACHMENTS:

Ordinance 24-1094

SUMMARY STATEMENT:

An ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning of the back portion of the property at 1221 South Dickerson Road from Agricultural to CS, Commercial Services.

FINANCIAL SUMMARY:

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

RECOMMENDED ACTION:

Planning Commission and Staff recommend Ordinance 24-1094.

ORDINANCE NO. 24-1094

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF GOODLETTSVILLE ADOPTED PER ORDINANCE 15-851 BY CHANGING THE ZONING OF THE BACK PORTION OF THE PROPERTY AT 1221 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 Goodlettsville Planning Commission has reviewed and discussed this proposed amendment and voted on August 2, 2024 to recommend its passage to the Board of Commissioners based on the request being an extension of the existing CS, Commercial Services zoning at the front of the property per the City's Comprehensive Land Use Plan,

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 back 6.05-acre portion of the property classification to CS, Commercial Services for the referenced property attached as "EXHIBIT A" and described as follows:

THE BACK 6.05 ACRE PORTION OF PROPERTY AT 1221 SOUTH DICKERSON ROAD REFERENCED AS MAP 033 PARCEL 031.00 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: _____

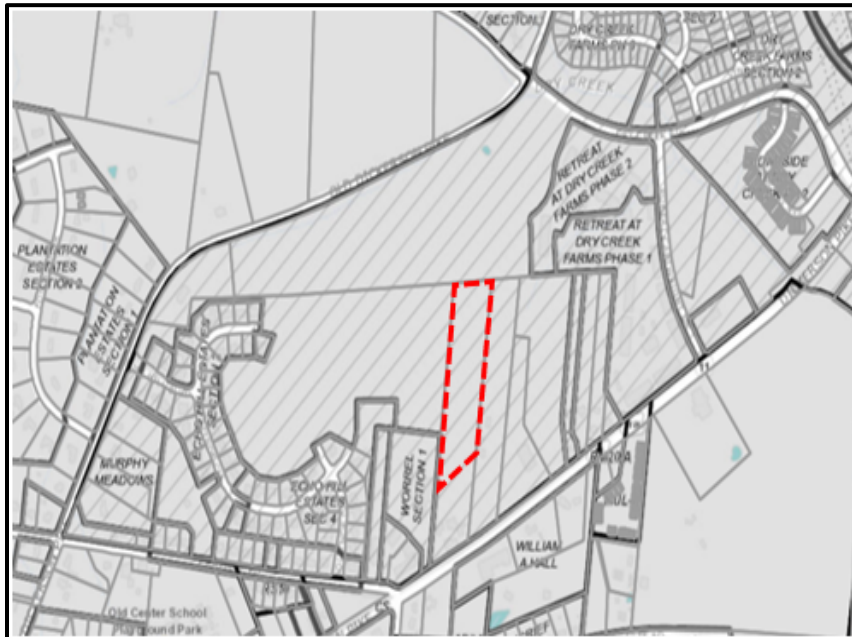
Passed Second Reading: _____

ORDINANCE 24-1094

“EXHIBIT A”

SUBJECT PROPERTY

1221 SOUTH DICKERSON RD/HWY 41/SR 11





AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> ORDINANCE 24-1095 An ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2024-2025 budget, passed by Ordinance 24-1087. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 24-1095 Dept. of Origin: Administration For Agenda of: September 12, 2024 Originator: Julie High Cost of Item: Net effect 0
--	---

AGENDA ITEM ATTACHMENTS:

Ordinance 24-1095

SUMMARY STATEMENT:

An ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2024-2024 budget, passed by Ordinance 24-1087.

FINANCIAL SUMMARY:

Proposed budget amendment outlined in Ordinance below.

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 24-1095.

ORDINANCE NO. 24-1095

AN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING THE FISCAL YEAR 2024-2025 BUDGET, PASSED BY ORDINANCE #24-1087

WHEREAS, the City of Goodlettsville adopted the fiscal year 2024-2025 budget by passage of Ordinance #24-1087 on June 6, 2024; and

WHEREAS, the City of Goodlettsville Board of Commissioners approved Resolution 24-1206 on April 11, 2024 accepting a grant from the Rescue Squad Grant Program in the amount of \$28,608; and

WHEREAS, the City wishes to purchase certain extrication equipment for use in the Fire Department; and

WHEREAS, the City needs to amend the FY 2024-2025 budget for this purchase and receipt of grant funds; and

WHEREAS, the City has received insurance proceeds for a police vehicle involved in an accident; and

WHEREAS, it has been determined to be in the City's best interest to total the vehicle and purchase a replacement vehicle; and

WHEREAS, security upgrades to various City facilities were budgeted in FY 2023-2024, and will be spent in FY 2024-2025; 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.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT CHANGES BE MADE TO THE FISCAL YEAR 2024-2025 BUDGET AS FOLLOWS:

Fire Dept. Capital Expenditures (Increase)	\$28,608
General Fund Grant Revenue (Increase)	(\$28,608)
Police Dept. Capital Expenditures (Increase)	\$37,000
General Fund Insurance Proceeds (Increase)	(\$37,000)
ARPA Security Upgrade Expenditures (Increase)	\$130,000
ARPA Fund Balance (Decrease)	(\$130,000)

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
Approved as to form and legality.

Passed second reading: _____

City Attorney



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> ORDINANCE 24-1096 AN ORDINANCE TO ADOPT PROPERTY TAX RATES FOR THE CITY OF GOODLETTSVILLE FOR THE FISCAL YEAR JULY 1, 2024 THRU JUNE 30, 2025. First Reading <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: ORDINANCE 24-1096 Dept. of Origin: Finance & Administration For Agenda of: September 12, 2024 Originator: Julie High Cost of Item: Revenue Neutral
--	--

AGENDA ITEM ATTACHMENTS:

- Ordinance 24-1096

SUMMARY STATEMENT:

This ordinance will adopt the future determined certified tax rate as determined by the Tennessee Board of Equalization on First Reading. The specific tax rate for Davidson County and Sumner County portions of the City of Goodlettsville will be determined prior to second reading and public hearing of this ordinance. The certified tax rate will generate revenue equal to FY24.

It is necessary for this ordinance to be passed in this manner for the purpose of passing second reading in a timely manner and have tax notices processed and mailed to property owners and mortgage companies within a reasonable timeline.

The State of Tennessee has not been able to calculate the Certified Tax rate because Davidson County Tax Assessor is still holding appeal hearings on property valuations. The outcome of those appeal hearings has the potential of greatly impacting the certified tax rate.

Properties under appeal in Goodlettsville are:

Kroger Complex	Preston Run Apartments	Pinnacle Bank	Hampton Inn
State Auto Building	Tri-Stare Medical Building	LaQuinta Inn	Comfort Suites
RiverGate Parcel	Storage Rentals of America		

FINANCIAL SUMMARY:

Neutral

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 24-1096

ORDINANCE NO. 24-1096

AN ORDINANCE TO ADOPT PROPERTY TAX RATES FOR THE CITY OF GOODLETTSVILLE FOR THE FISCAL YEAR JULY 1, 2024 THRU JUNE 30, 2025.

WHEREAS, *Tennessee Code Annotated*, Section 67-5-1701(a), requires that, in the event of a general reappraisal in a county, the municipality legislative body shall determine and certify a tax rate which will provide the same ad valorem revenue for that jurisdiction as was levied during the previous year; and

WHEREAS, *Tennessee Code Annotated*, Section 67-5-1701(b), authorizes the State Board of Equalization to establish policies providing a procedure or formula for calculating the certified tax rate and Sumner County followed that procedure after reappraisal in 2024; and

WHEREAS, the State Board of Equalization will calculate the certified rate for the City of Goodlettsville based on data provided by Sumner and Davidson County Tax Assessors; and

WHEREAS, the City passed the Fiscal Year 2024-2025 Budget assuming no increase in property tax revenue; and

WHEREAS, it is the intent of the City to accept the 2024 Certified Property Tax rate;

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, TO APPROVE THE 2024 CERTIFIED PROPERTY TAX RATE,

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 RECORDER
APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

Board of Commissioners City of Goodlettsville

<u>SUBJECT TITLE:</u> Resolution 24-1222 A resolution designating Pinnacle Bank as the depository for Municipal Funds for a period of four years, as was previously established by Ordinance 05-658 and Resolution 19-876 in accordance with Tennessee Code Annotated 6-22-120. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 24-1222 Dept. of Origin: Administration For Agenda of: September 12, 2024 Originator: Tim Ellis Cost of Item: Positive Interest Revenue
--	--

AGENDA ITEM ATTACHMENTS:

Resolution 24-1222

SUMMARY STATEMENT:

A resolution designating Pinnacle Bank as the depository for Municipal Funds for a period of four years, as was previously established by Ordinance 05-658 and Resolution 19-876 in accordance with Tennessee Code Annotated 6-22-120.

FINANCIAL SUMMARY:

Positive Interest Revenue

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1222.

RESOLUTION 24-1222

A RESOLUTION DESIGNATING PINNACLE BANK AS THE DEPOSITORY FOR MUNICIPAL FUNDS FOR A PERIOD OF FOUR YEARS AS WAS PREVIOUSLY ESTABLISHED BY ORDINANCE 05-658 AND IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED 6-22-120.

WHEREAS, the City of Goodlettsville Municipal Charter requires the depository of municipal funds to be designated by ordinance; and,

WHEREAS, Tennessee Public Chapter 277 requires that all banking services to be evaluated every four years, and

WHEREAS, the City of Goodlettsville has taken proposals for banking services in which four banks made proposals, and

WHEREAS, after careful evaluation of each proposal it was determined that Pinnacle Bank was the Bank that offered the most advantageous; and,

WHEREAS, this resolution approves the continuation of banking services with Pinnacle Bank.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE.

SECTION 1. That the Board of Commissioners of the City of Goodlettsville, Tennessee authorizes the execution of all documents necessary for Pinnacle Bank to serve as the Depository for Municipal Funds.

SECTION 2. The City Manager is authorized to execute any and all documents necessary to continue banking services with Pinnacle Bank.

SECTION 3. That Pinnacle Bank is already designated as the Depository for Municipal Funds as approved by Ordinance 05-658 as required by Tennessee Code Annotated 6-22-120.

SECTION 4. This resolution is to take effect immediately upon adoption, the welfare of the citizens of Goodlettsville requiring it.

MAYOR RUSTY TINNIN

September 12, 2024
DATE

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

Board of Commissioners City of Goodlettsville, Tennessee

SUBJECT TITLE: Resolution 24-1223

A resolution authorizing an application for a Tennessee Agriculture Enhancement Program Grant (TAEP) and assuring matching funds.

The purpose of the application would be to fund certain tree planting projects within the city.

PRESENTED BY: Tim Ellis, City Manager
Sarah Jennings, Director of Parks / Rec

Agenda Item: Resolution 24-1223

Dept. of Origin: Administration / Parks

For Agenda of: September 12, 2024

Originator: Tim Ellis

Cost of Item: \$5,000 (50%-50%)

AGENDA ITEM ATTACHMENTS:

Resolution 24-1223

SUMMARY STATEMENT:

This resolution would approve an application for a Tennessee Agriculture Enhancement Program grant from the State of Tennessee Department of Agriculture for the purpose of funding tree plantings within the city.

FINANCIAL SUMMARY:

The total Cost of the project would \$10,000.00, the City's required match of the grant would be 50% of that amount (\$5,000). Matching funds would be derived from Fiscal Year 2025 Budget

RECOMMENDED ACTION:

Staff recommends the Board adopt Resolution 24-1223.

RESOLUTION NO. 24-1223

A RESOLUTION APPROVING AN APPLICATION FOR THE TENNESSEE AGRICULTURE ENHANCEMENT PROGRAM FROM THE STATE OF TENNESSEE FOR THE PURPOSE OF FUNDING CERTAIN TREE PLANTINGS WITHIN THE CITY.

WHEREAS, the State of Tennessee is accepting applications for the Tennessee Agriculture Enhancement Program (TAEP) Grant program, requiring a fifty percent (50%) match of the city; and,

WHEREAS, the City of Goodlettsville is eligible to participate in this grant program; and,

WHEREAS, it is to the benefit of the citizens of the City of Goodlettsville that this grant application be approved and submitted for various tree plantings within the city.

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

Section 1. That the City of Goodlettsville's application for the Tennessee Agriculture Enhancement Program (TAEP) Grant, with a required match of up to \$5,000.00, for the purpose of making certain tree planting improvements within the city, is hereby approved, and city staff is authorized to submit said application to the State of Tennessee.

Section 2. That the City of Goodlettsville assures the State of Tennessee that the City will match all grant funding awarded not to exceed \$5,000.00.

Section 3. That this resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Date adopted: September 12, 2024

Mayor Rusty Tinnin

Attest

City Recorder

Approved as to form and legality



AGENDA SUMMARY SHEET

Board of Commissioners

City of Goodlettsville

<u>SUBJECT TITLE:</u> RESOLUTION 24-1224 A resolution to ratify the membership and appointment to the Industrial Development Board. <u>PRESENTED BY:</u> Mayor Rusty Tinnin	Agenda Item: Resolution 24-1224 Dept. of Origin: Administration For Agenda of: September 12, 2024 Originator: Mayor Rusty Tinnin Cost of Item: N/A
---	--

AGENDA ITEM ATTACHMENTS:

Resolution 24-1224

SUMMARY STATEMENT:

This resolution ratifies the membership and appointment to the Industrial Development Board.

FINANCIAL SUMMARY:

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

RECOMMENDED ACTION:

Mayor recommends approval of Resolution 24-1224.

RESOLUTION NO. 24-1224

A RESOLUTION RATIFYING THE MEMBERSHIP AND APPOINTMENT TO THE INDUSTRIAL DEVELOPMENT BOARD.

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 APPOINTMENT BE RATIFIED AS FOLLOWS:

INDUSTRIAL DEVELOPMENT BOARD (6 Year Term)

Jeremy Jones (unexpired term of Emmett Wynn)

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

MAYOR RUSTY TINNIN

Adopted: September 12, 2024

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: RESOLUTION 24-1225</u> 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. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 24-1225 Dept. of Origin: Administration For Agenda of: September 12, 2024 Originator: Tim Ellis Cost of Item: Positive Impact
---	--

AGENDA ITEM ATTACHMENTS:

Resolution 24-1225

SUMMARY STATEMENT:

This resolution would declare certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by trade-in or online auction or any other reasonable manner.

FINANCIAL SUMMARY:

There would be a positive fiscal impact to the city based on the sale of the surplus property.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1225.

RESOLUTION NO. 24-1225

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.

WHEREAS, occasionally, the City of Goodlettsville owns property that is no longer of use or has value for its intended use; and,

WHEREAS, The City of Goodlettsville foresees no future need or use of said property; and,

WHEREAS, The City of Goodlettsville desires to dispose of said property;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT PROPERTY LISTED IN EXHIBIT 1 OF THIS RESOLUTION IS DECLARED TO BE SURPLUS PROPERTY.

BE IT FURTHER RESOLVED THAT SAID PROPERTY SHALL BE DISPOSED OF BY ONLINE AUCTION OR ANY OTHER MEANS IN ACCORDANCE WITH STATE LAW AND THE CITY'S PURCHASING POLICY.

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

MAYOR RUSTY TINNIN

Adopted: September 12, 2024

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT 1 (RESOLUTION 24-1225)

- 2016 Dodge Charger VIN – 2C3CDXAG8GH293324 (Bad transmission)
- Two (2) Adding Machines – Canon MP11DX
- Dell 7th Gen i3 Laptop
- Toshiba satellite Laptop
- 8 assorted Toner Cartridges Ricoh Savin Lanier
- 2013 International Cab and Chassis
- Brother printer model HL-53 Serial #U62248EOJ630736
- Rolling cart for tables
- Part of L-shaped desk



AGENDA SUMMARY SHEET

Board of Commissioners
City of Goodlettsville

SUBJECT TITLE: RESOLUTION 24-1226 A RESOLUTION AUTHORIZING AN AMENDMENT TO A TENNESSEE DEPARTMENT OF TOURISM AMERICAN RESCUE PLAN ACT GRANT FOR ADDITIONAL FUNDS. PRESENTED BY: Tim Ellis, City Manager Kimberly Lynn, Director of Tourism	Agenda Item: Resolution 24-1226 Dept. of Origin: Tourism For Agenda of: September 12, 2024 Originator: Kimberly Lynn Cost of Item: \$188,738.14 - Grant Amount
---	---

AGENDA ITEM ATTACHMENTS:

Resolution 24-1226

SUMMARY STATEMENT:

A RESOLUTION AUTHORIZING AN AMENDMENT TO A TENNESSEE DEPARTMENT OF TOURISM AMERICAN RESCUE PLAN ACT GRANT FOR ADDITIONAL FUNDS.

FINANCIAL SUMMARY:

\$188,738.14 TOTAL PROJECT

The Tennessee Department of Tourist Development reallocated unused American Recovery Plan Act funds to tourism partners based upon the 2022 economic impact county ranking. This amendment provides an increase of \$127,239.20 to ARPA funds previously allocated. All projects would have to be completed end of November 2026.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1226.

RESOLUTION NO. 24-1226

A RESOLUTION AUTHORIZING AN AMENDMENT TO A TENNESSEE DEPARTMENT OF TOURISM AMERICAN RESCUE PLAN ACT GRANT FOR ADDITIONAL FUNDS.

WHEREAS, the City of Goodlettsville was previously awarded an American Rescue Plan Act Grant through the State of Tennessee Department of Tourism; and,

WHEREAS, since its original grant appropriation the City of Goodlettsville is now eligible to receive additional grant funds; and,

WHEREAS, could utilize said additional funds under the intent of the grant program.

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

Section 1. That the City of Goodlettsville is authorizes the execution of a contract amendment of the Tennessee Department of Tourism's American Rescue Plan Act Grant for transformational tourism projects.

Section 2. That the City of Goodlettsville agrees to utilize grant funds under the guidelines for grant projects.

Section 3. That the City Manager is authorized to execute all necessary documents associated with said amendment.

Section 4. That this resolution shall take effect from and after its adoption, the welfare of the City of Goodlettsville requiring it.

Date adopted: September 12, 2024

MAYOR
RUSTY
TINNIN

ATTEST:

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY