



October 10, 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 September 12, 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.
 - a. Consider Resolution 24-1227, a resolution authorizing the City of Goodlettsville to participate in the PE Partners "Safety Partners" Matching Grant Program.
 - b. Consider Resolution 24-1228, 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.
 - c. Consider Resolution 24-1229, a resolution granting an anchor easement to the Metropolitan Government of Nashville and Davidson County and its Electric Power Board.

- d. Consider Resolution 24-1230, a resolution approving an application for the Transportation Alternative Program Grant from the State of Tennessee Department of Transportation for the purpose of constructing sidewalks along North and South Main Street.
- 8. Unfinished 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. **SECOND READING & PUBLIC HEARING**
 - 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. **SECOND 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. **SECOND READING**
- 9. New Business.
- 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



September 12, 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, Ken Reeves, Addam McCormick, Gary Goodwin, Kimberly Lynn, Mary Laine Hucks, Russell Freeman and Julie High.

Mayor Rusty Tinnin called the meeting to order and City Manager Tim Ellis 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 8, 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.

Comments of the City Manager and staff.

City Manager Tim Ellis announced the Arts & Antiques Festival on Saturday, September 14th from 10am-4pm. He also announced the GoodFest Festival in October at Moss-Wright Park, the cleanup day for free drop off at Public Works, and the Household Hazardous Waste drop off event.

He said the Parks Master Plan update is underway and links are available on our website for people to take the survey. He also stated I65 widening will be let in 2025.

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

Consider Consent agenda items.

Vice Mayor Duncan made a motion to move items d., e., f., g., and h. under New Business to the consent agenda. Commissioner Anderson made a motion to consider the consent agenda items. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a

4-0 vote to approve the consent agenda items.

d. Approved 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. Approved 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. Approved Resolution 24-1224, a resolution to ratify the membership and appointment to the Industrial Development Board.

g. Approved 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. Approved Resolution 24-1226, a resolution authorizing an amendment to a Tennessee Department of Tourism American Rescue Plan Act Grant for additional funds.

Unfinished Business.

Consider New Business.

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. Vice Mayor Duncan made a motion to consider Ordinance 24-1094. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 24-1094.

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. City Manager Ellis proposed an amendment to allocate funds to complete the special census. Vice Mayor Duncan made a motion to consider. Commissioner Anderson seconded the motion. Commissioner Huffman made a motion to amend based on the language presented. Vice Mayor Duncan seconded the motion. Commissioner Huffman made a motion to adopt Ordinance 24-1095 as amended. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote to adopt Ordinance 24-1095 as amended.

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. City Manager Ellis stated this ordinance adopts the tax rate based upon what the future certified rate will be. We will have precise numbers by second reading. Vice Mayor Duncan made a motion to consider Ordinance 24-1096. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 24-1096.

With no further business, Vice Mayor Duncan made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting was adjourned at approximately 6:40pm with a 4-0 vote.

GOODLETTSVILLE
TENNESSEE
AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

SUBJECT TITLE: Resolution 24-1227

A resolution authorizing the City of Goodlettsville to participate in the PE Partners "Safety Partners" Matching Grant Program.

PRESENTED BY: Tim Ellis, City Manager

Agenda Item: Resolution 24-1227

Dept. of Origin: Administration

For Agenda of: October 10, 2024

Originator: Dawn West, HR

Cost of Item: \$2,010.00 City's Portion

AGENDA ITEM ATTACHMENTS:

Resolution 24-1227

SUMMARY STATEMENT:

Each year, the Public Entity Partners sponsors a competitive grant program for its members whereby the winning grant recipients receive funds to apply towards workplace safety. A requirement of the grant application must be a resolution of the governing body to participate in the program. Adoption of this resolution meets that requirement.

FINANCIAL SUMMARY:

Grant will be used to match up to \$2,010.00 (50%/50%) of safety supplies included within the FY2024 budget. (\$4,020.00 Total Grant)

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1227.

**RESOLUTION
NO. 24-1227**

A Resolution authorizing the City of Goodlettsville to participate in the PE Partners “Safety Partners” Matching Grant Program.

WHEREAS, the safety and well-being of the employees of the City of Goodlettsville 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 employees; and

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

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

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

SECTION 1. The City of Goodlettsville is hereby authorized to submit application for a “Safety Partners” Matching Grant through PE Partners.

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

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Passed: October 10, 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: RESOLUTION 24-1228</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 24-1228 Dept. of Origin: Administration For Agenda of: October 10, 2024 Originator: Tim Ellis Cost of Item: Positive Impact
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1228

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 24-1228.

RESOLUTION NO. 24-1228

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: October 10, 2024

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT 1 (RESOLUTION 24-1228)

2013 Dodge Charger (Black) VIN- 2C3CDXAG9DH677687 (x229)
2015 Dodge Charger (White) VIN- 2C3CDXAG9FH890948 (x212)
2015 Dodge Charger (White) VIN- 2C3CDXAG1FH890944 (x214)
2015 Dodge Charger (White) VIN- 2C3CDXAG8FH917556 (x227)
2015 Dodge Charger (White) VIN- 2C3CDXAG7FH890947 (x234)
2016 Dodge Charger (White) VIN- 2C3CDXAG2GH293321 (x235)

TOSHIBA MICROWAVE OVEN MODEL NUMBER:EM131A5C-SS SERIAL
NUMBER:347C513320513071201837 - NO LONGER WORKS

2015 DELL MONITOR SERIAL NUMBER:CN-0JR3M0-74261-SCP-4RYM-A00-D0-
120 - ANTEQUATED

2008 NEC MONITOR SERIAL NUMBER 81337145TA - ANTEQUATED

2012 DELL MONITOR SERIAL NUMBER CN-0TJKG1-74261-237-18PU - ANTEQUATED

2009 DELL MONITOR SERIAL NUMBER CN-0R034G-64180-92M-1RHM- ANTEQUATED

UNKNOWN YEAR DELL MONITOR SERIAL NUMBER: CN-0M743D-74445-942-
AUFL - ANTEQUATED

L3 COMMUNICATIONS 3.5 TFT LCD MONITOR SERIAL
NUMBER:BPTG0024REV.C05 ADDITIONAL SERIAL NUMBER FBE307884 - INOPERABLE

L3 COMMUNICATIONS MOBILE-VISION INC, FLASHBACK DVR SERIAL
NUMBER: FB31D060162 ADDITIONAL SERIAL NUMBER EF313150074 - INOPERABLE



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 24-1229 A resolution granting an anchor easement to the Metropolitan Government of Nashville and Davidson County and its Electric Power Board. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 24-1229 Dept. of Origin: Administration For Agenda of: October 10, 2024 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1229

SUMMARY STATEMENT:

A resolution granting an anchor easement to the Metropolitan Government of Nashville and Davidson County and its Electric Power Board.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 24-1229.

RESOLUTION NO. 24-1229

RESOLUTION GRANTING AN ANCHOR EASEMENT TO THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY AND ITS ELECTRIC POWER BOARD.

WHEREAS, the City has been notified by the Nashville Electric Service of its intentions to construct new electric transmission lines made necessary by the construction of the City of Goodlettsville's Main Street Project; and

WHEREAS, it has been determined that it is necessary for the City of Goodlettsville ("City") to grant an anchor easement at no cost; and

WHEREAS, a copy of the anchor easement is attached as Exhibit A; and

NOW, THEREFORE BE IT RESOLVED THE CITY OF GOODLETTSVILLE GRANTS AN ANCHOR EASMENT TO THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY AND ITS ELECTRIC POWER BOARD.

BE IT FURTHER RESOLVED THAT THE CITY MANAGER IS AUTHORIZED ANY AN ALL DOCUMENTS ASSOCIATED WITH GRANTING SAID EASEMENT.

Mayor Rusty Tinnin

Date Adopted

City Recorder

Approved as to form and legality:

City Attorney

EXHIBIT A

This instrument Prepared by:
Laura Smith, CLO & General Counsel
Electric Power Board
1214 Church Street
Nashville, TN 37246

GRANT OF ANCHOR EASEMENT TO THE
METROPOLITAN GOVERNMENT OF NASHVILLE AND
DAVIDSON COUNTY, ACTING BY AND THROUGH THE
ELECTRIC POWER BOARD OF SAID GOVERNMENT

For and in consideration of the sum of \$1.00, cash in hand paid, and other good and valuable consideration, receipt of which is hereby acknowledged, the undersigned hereinafter referred to as Grantor, have this day granted to the Metropolitan Government of Nashville and Davidson County, acting by and through the Electric Power Board of said Government, hereinafter referred to as Grantee, a permanent easement for the following purposes, namely: The perpetual right to enter and to erect, maintain, repair and rebuild, stub poles, anchors and necessary guy wires; all over, upon, and across the following described land, to wit:

5' X 20" ANCHOR EASEMENT

A tract of land in Davidson County, Tennessee; generally located along the western right-of-way margin of S Main St, south of Long Hollow Pike and being a portion of Parcel ID # 02504008000, being more particularly described as follows:

Being a 5 feet wide Anchor Easement located approximately 143ft +/- north of the 50ft right-of-way of Memorial Dr as shown in the Lot Consolidated Plat 201 & 203 S. Main Street, of record in Instrument # 20240212-0009668 and directly near an existing pole, # 047-12-089 on the western right-of-way of S. Main Street, thence extending west 20 feet; being 2.5 feet to the left and the right of the installed guy wires, containing approximately 100 square feet; as constructed on said property at a location known and agreed to by the grantor(s). See attached Exhibit "A".

Being a portion of that property conveyed to Town of Goodlettsville of record in Deed Bk 4967 Pg 665, Register's Office of Davidson County, Tennessee.

To have and to hold the said easement to Grantee, its successors and assigns forever. We covenant with the said Grantee that we are lawfully seized and possessed of said real estate, have a good and lawful right to convey the same, that the same is free of all encumbrances, except those shown of record, and that we will forever warrant and defend the title thereto against the lawful claims of all persons whomsoever.

We do further covenant and agree that the payment of the purchase price above stated is accepted by us as full compensation for all damages incidental to the exercise of any of the rights above described; except that said Grantee shall remain liable for any additional damages which may be caused to the property of the undersigned in the erection and maintenance of said anchors and guy wires.

SEE SIGNATURE LINE ON NEXT PAGE

IN WITNESS WHEREOF, we have subscribed our names on this the ____ day of _____, 20____.

By: _____

STATE OF _____

For: _____

COUNTY OF _____

Title: _____

Before me, _____ of the state and county mentioned, personally appeared _____, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged such person to be president (or other officer authorized to execute the instrument) of _____, the within named bargainor, a corporation, and that such president or officer as such _____, executed the foregoing instrument for the purpose therein contained, by personally signing the name of the corporation as _____.

Witness my hand, at office, this ____ day of _____, 20____.

Notary Public

My Commission Expires:

Senior Engineer:
Chad Lacy
Address 1214 Church St
Nashville, TN 37203
(615)747-3452/clacy@nespower.com

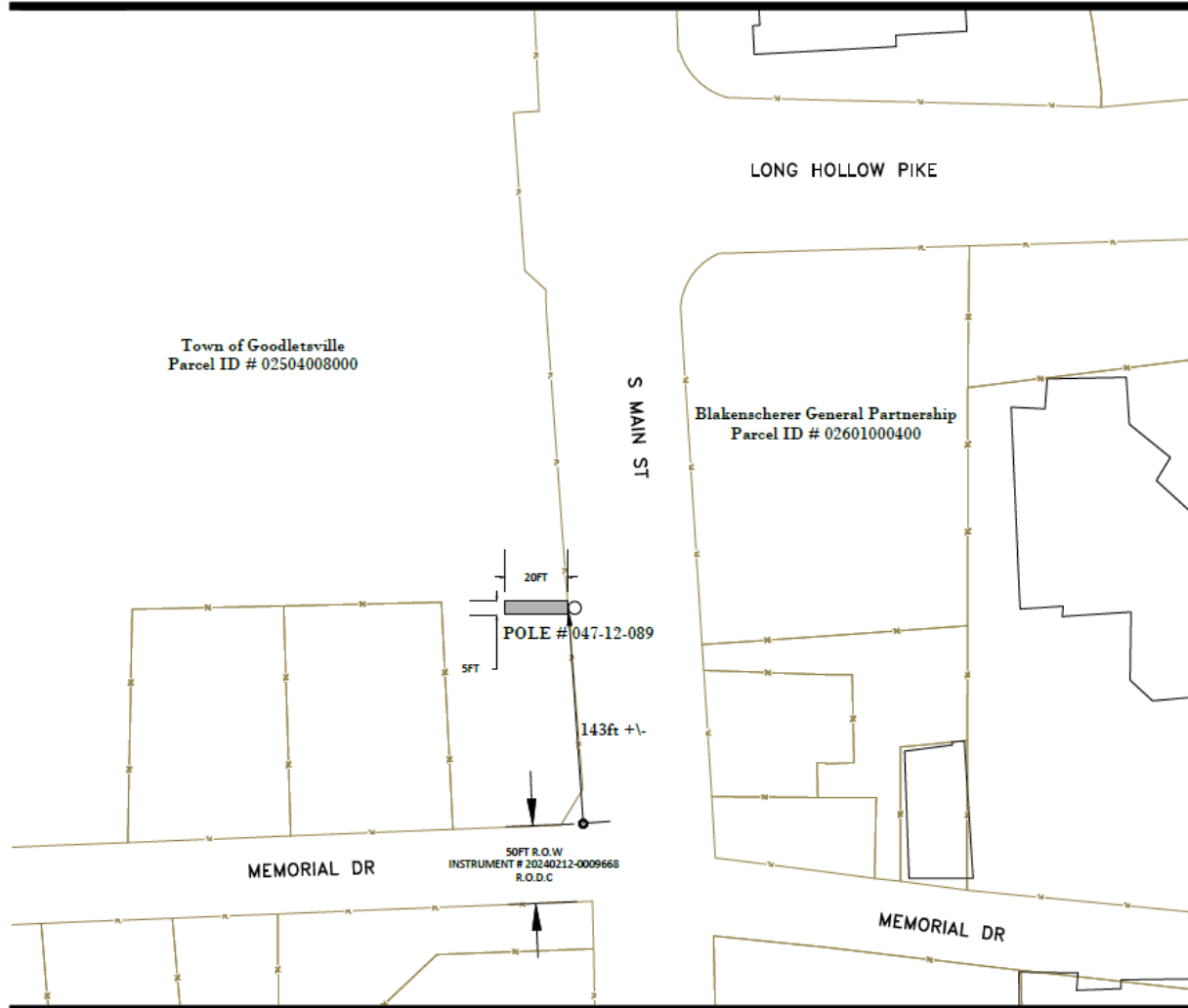
Senior Associate Engineer:
Tyshaunda Brooks
Address 1214 Church St
Nashville, TN 37203
(615)747-3945/tduke@nespower.com



NASHVILLE ELECTRIC SERVICE
EXHIBIT "A"

Easement Requested
5ft by 20ft Anchor Easement:
Approximately 100sqft

Owner Information:
Town of Goodlettsville
Parcel ID: 02504008000
Deed Bk 4967 Pg 665
R.O.D.C





AGENDA SUMMARY SHEET

Board of Commissioners
City of Goodlettsville

<u>SUBJECT TITLE: RESOLUTION 24-1230</u> A RESOLUTION APPROVING AN APPLICATION FOR THE TRANSPORTATION ALTERNATIVE PROGRAM GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF CONSTRUCTING SIDEWALKS ALONG NORTH AND SOUTH MAIN STREET. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 24-1230 Dept. of Origin: Administration For Agenda of: October 10, 2024 Originator: Tim Ellis Cost of Item: \$625,000 match by grant funds
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AGENDA ITEM ATTACHMENTS:

Resolution 24-1230

SUMMARY STATEMENT:

A RESOLUTION APPROVING AN APPLICATION FOR THE TRANSPORTATION ALTERNATIVE PROGRAM GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF CONSTRUCTING SIDEWALKS ALONG NORTH AND SOUTH MAIN STREET.

With expected cost increases with the Main Street Re-Development Project, we are seeking additional grant funding to offset any such increases.

FINANCIAL SUMMARY:

\$625,000 matched by grant funds

RECOMMENDED ACTION:

Staff recommend approval of Resolution 24-1230.

**RESOLUTION NO. 24-
1230**

A RESOLUTION APPROVING AN APPLICATION FOR THE TRANSPORTATION ALTERNATIVE PROGRAM GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF CONSTRUCTING SIDEWALKS ALONG NORTH AND SOUTH MAIN STREET.

WHEREAS, the State of Tennessee is accepting applications for the Transportation Alternative Program (TAP) Grant program, requiring a twenty percent (20%) 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 sidewalk construction along North and South Main Street.

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 Transportation Alternative Program (TAP) Grant, in the amount of \$2,500,000, for the purpose of constructing sidewalks along North and South Main Street of Goodlettsville.

Section 2. That the City of Goodlettsville assures the State of Tennessee Department of Transportation that the City will match all grant funding awarded.

Section 3. The City Manager is hereby authorized to execute any and all documents associated with said grant application.

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

Date adopted: October 10, 2024

MAYOR
RUSTY
TINNIN

ATTEST:

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY



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. SECOND READING & PUBLIC HEARING <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: October 10, 2024 Originator: Addam McCormick Cost of Item: N/A
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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: _____

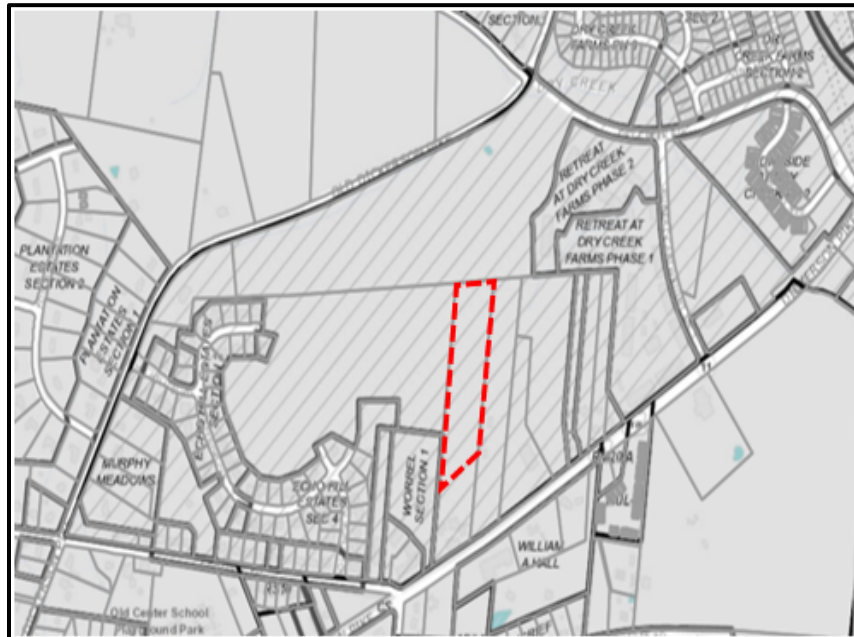
Passed Second Reading: _____

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. SECOND READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 24-1095 Dept. of Origin: Administration For Agenda of: October 10, 2024 Originator: Julie High Cost of Item: Net effect 0
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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, the City needs to expend certain funds related to conducting a Special Census; 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)
Planning and Codes Part-Time Salaries Census (Increase)	\$ 48,000
Planning and Codes FICA Census (Increase)	4,000
Administrative Supplies Census (Increase)	15,000
Administrative Professional Services Census (Increase)	30,000
General Fund Unrestricted Fund Balance (Decrease)	(\$97,000)

**THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN DAYS AFTER ITS FINAL ADOPTION,
THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.**

Mayor Rusty Tinnin

City Recorder
Approved as to form and legality.

City Attorney

Passed first reading:_____

Passed second reading:_____



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. Second Reading <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: ORDINANCE 24-1096 Dept. of Origin: Finance & Administration For Agenda of: October 10, 2024 Originator: Julie High Cost of Item: Revenue Neutral
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AGENDA ITEM ATTACHMENTS:

- Ordinance 24-1096

SUMMARY STATEMENT:

During the September 12th Board of Commission Meeting the City of Commission passed the 2024 tax rate based on the "The yet to be determined Equalized Tax Rate". The State of Tennessee Board of Equalization staff has determined the equalized rate as follows:

NEW EQUALIZED RATES

Sumner County \$0.**5062**
Davidson County \$0.**7086**

2023 RATES

Sumner County \$0.8066
Davidson County \$0.7222

Change in Equalized Rate from 2023 Rate to 2024 Rate

Sumner County -\$0.3004
Davidson County -\$0.0136

There will be a need to amend this ordinance to reflect said highlighted tax rates.

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.

NOW, THEREFORE, BE IT ORDAIED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, MEETING IN SESSION ON THE 10TH DAY OF OCTOBER 2024, THAT THE CITY OF GOODLETTSVILLE PROPERTY TAX RATE IS SET AS FOLLOWS:

Sumner County \$0.5062
Davidson County \$0.7086

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