



October 12, 2023 Board of Commissioners City Hall - Massie Chambers
6:30 PM

Minutes:

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

Absent: None.

Also Present: Russell Freeman, Tim Ellis, and Addam McCormick.

Mayor Rusty Tinnin called the meeting to order. Pastor Mike Peasall offered prayer and Mayor Tinnin led the chambers in the pledge of allegiance.

Planning Director Addam McCormick called the roll: Commissioner Huffman present, Commissioner Young present, Commissioner Anderson present, Vice Mayor Duncan present, Mayor Tinnin present.

Consider the minutes of the September 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 5-0.

Comments from citizens.

Comments of the City Manager and staff.

City Manager Tim Ellis thanked Addam McCormick for filling in for the City Recorder. He announced the free drop-off day on Saturday, October 21st at Public Works from 8am-3pm. Also, on that day there will be a Household Hazardous Waste Drop-Off at the Visitor's Center hosted by the Tennessee Department of Environment and Conservation. He also announced the events on Saturday, October 28th, Halloween in the Park and GOODFest.

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

Consent agenda items.

Unfinished Business.

Consider New Business.

Consider Ordinance 23-1073, an ordinance to suspend the applicability of Ordinance 19-960 for a period of twelve months from the point in time in which this ordinance becomes effective, as it relates to payments in lieu of sidewalk construction, first reading. Vice Mayor

Duncan made a motion to consider Ordinance 23-1073. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1073.

Consider Ordinance 23-1074, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2023-2024 budget, passed by Ordinance 23-1064. first reading. City Manager Tim Ellis asked that the ordinance be amended to include Police Communications Capital Outlay for workstations. This project was budgeted for last year but the work wasn't completed until after July 1. Vice Mayor Duncan made a motion to consider Ordinance 23-1074. Commissioner Anderson seconded the motion. Commissioner Huffman made a motion to amend based on the language as presented by City Manager Ellis to include the Police Communications Capital Outlay. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1074 as amended. City Attorney Freeman asked if the amendment was voted on. There was discussion. Vice Mayor Duncan made a motion to approve the amendment as presented. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to amend Ordinance 23-1074. There was discussion. Vice Mayor Duncan made a motion to approve Ordinance 23-1074 as amended. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1074 as amended.

Commissioner Young made a motion to hear items c, d, e, f, g, h, i, j, and k on a consent agenda. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to hear those items on a consent agenda.

There was discussion.

c. Resolution 23-1162, a resolution authorizing the City of Goodlettsville to participate in the PE Partners "Safety Partners" Matching Grant Program.

d. Resolution 23-1163, a resolution to accept Dry Creek Road from S. Dickerson Road to Old Dickerson Road and Robert Cartwright Drive as public improvements.

e. Resolution 23-1164, a resolution ratifying the membership and appointment to the Goodlettsville Parks and Recreation Advisory Board.

f. Resolution 23-1165, a resolution approving an agreement between the City of Goodlettsville and Thomas Miller and Partners, Incorporated as it relates to architectural design services for Fire Hall #2.

g. Resolution 23-1166, a resolution approving an agreement between the City of Goodlettsville and Thomas Miller and Partners, Incorporated as it relates to architectural design services for a Police Department addition.

h. Resolution 23-1167, a resolution approving an inter-local agreement between the City of Goodlettsville and the Shackle Island Volunteer Fire Department, Incorporated as it relates to Fire Service.

i. Resolution 23-1168, a resolution authorizing the execution of an agreement between the Metropolitan Nashville Davidson County Government and the City of Goodlettsville, the City of Belle Meade, the City of Brentwood, the City of Lavergne, the City of Millersville, the City of

Ridgetop and the White House Utility District for professional services associated with developing long term sewer treatment contracts.

j. Resolution 23-1169, a resolution authorizing the City Manager and staff to determine the interest of other Manager-Commission chartered cities within the State of Tennessee regarding their desire to seek a charter amendment that would permit the establishment of development impact fees and be implemented on the individual basis of each.

k. Resolution 23-1170, a resolution of the City of Goodlettsville Board of Commissioners authorizing the City Manager and staff to study and formulate a public street classification plan.

Commissioner Young made a motion to approve the consent agenda items. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve the consent agenda items.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting adjourned at approximately 6:48pm with a 5-0 vote.