



Board of Commissioners

November 9, 2023

6:30 PM

City Hall - Massie Chambers

Minutes:

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

Absent: None.

Also Present: Tim Ellis, Allison Baker, Sarah Jennings, Addam McCormick, Gary Goodwin, Larry DiOrio, Ken Reeves, Julie High, and Russell Freeman.

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 present, Commissioner Huffman present, Commissioner Young present.

Consider the minutes of the October 12, 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 Huffman seconded the motion and motion passed 5-0.

Comments from citizens.

Comments of the City Manager and staff.

City Manager Tim Ellis stated he would ask the Board to adjust the agenda tonight to take item b. under Unfinished Business Ordinance 23-1074 and place it at the end of the agenda for a possible amendment. He also announced the Christmas festivities that would kick off on Friday, December 1st with the Tree Lighting, the reveal of the Candy Cane Village and Santa's Holiday Party. On December 2nd, we will have the Christmas Parade on Main Street and Yule Fest.

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

Consent agenda items.

Consider Unfinished 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, second 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.

Item moved to the end of the agenda.

Consider Ordinance 23-1074, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2023-2024 budget, passed by Ordinance 23-1064, second reading.

Consider New Business.

Consider Ordinance 23-1075, an ordinance to amend the City of Goodlettsville Municipal Code Title 2, Chapter 2, Section 201 by deleting Section 201 in its entirety and replacing it with a new Section 201 as it relates to requirements of appointed board members, first reading. City Manager Ellis stated attendance has never been laid out in our Municipal Code. Commissioner Huffman made a motion to consider Ordinance 23-1075. Vice Mayor Duncan seconded the motion. Commissioner Young asked how this would be enforced. Would they by default be removed if they missed so many meetings? Are they voted off the board? City Manager Ellis stated the staff member responsible for said board would make the Mayor and City Manager aware and it would be the decision of the body to remove the board member and thinks the board member would choose to resign. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1075.

Consider Resolution 23-1171, a resolution to adopt the City of Goodlettsville's Legislative Agenda for the second session of the 113th General Assembly of the State of Tennessee. Vice Mayor Duncan made a motion to consider Resolution 23-1171. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1171.

Consider Resolution 23-1172, a resolution requesting members of the State of Tennessee Legislature to introduce and support legislation that will amend the State of Tennessee General Law Manager-Commission Municipal Charter in order to permit the assessment of fees based on the impact of development on a community. Commissioner Anderson made a motion to consider Resolution 23-1172. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1172.

Consider Resolution 23-1173, a resolution authorizing an application for an asset management plan grant through the State of Tennessee Department of Environment and Conservation for the purpose of developing an asset management plan for the waste water collection system. Vice Mayor Duncan made a motion to consider Resolution 23-1173. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1173.

Consider Resolution 23-1174, a resolution approving an application for the Staffing for Adequate Fire and Emergency Response program (SAFER) Grant from the U.S. Department of Homeland Security to the City of Goodlettsville, Tennessee, acting by and through the Goodlettsville Fire Department, for the recruitment and hiring of nine firefighters. Commissioner Huffman made a motion to consider Resolution 23-1174. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1174.

Consider Resolution 23-1175, a resolution approving the construction of an event facility to be built within Moss-Wright Park at the Bowen Campbell home and allocating funds for its construction. City Manager Ellis stated we allocated \$150,000 for an event floor to be built. Since this time, the board approved a grant application to build a similar facility we are recommending be built. It would be used for special events and the additional funds would come from hotel/motel fund balance. Commissioner Anderson made a motion to consider Resolution 23-1175. Vice Mayor Duncan seconded the motion. Commissioner Young stated in 2018 we allocated \$75,000 for a Parks Master Plan and wanted to make sure we were making use of the plan. He is not opposed to the facility but thinks there are a lot of other great things we can do to improve the park's facilities for people who live here. He stated we have not done anything to improve the traffic flow or added parking which is included in the Master Plan. There was discussion. City Manager Ellis stated there is an event center listed in the Master Plan but what is listed is much larger in scale than what is presented before the Board now. There was discussion. This facility would fit about 220-250 people and would not be a picnic shelter. Mayor Tinnin asked if this facility would generate revenue. City Manager Ellis stated this board would decide the rental rates and that would be the intent. There was discussion. Commissioner Huffman made a motion to defer for one meeting. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer Resolution 23-1175 for one meeting.

Consider Ordinance 23-1074, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2023-2024 budget, passed by Ordinance 23-1064, second reading. Vice Mayor Duncan made a motion to consider Ordinance 23-1074. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1074.

With no further business, Commissioner Anderson made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 7:00pm with a 5-0 vote.