



December 14, 2023 Board of Commissioners 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, Gary Goodwin, Mary Laine Hucks, Ken Reeves, and Julie High, and Russell Freeman.

Mayor Rusty Tinnin called the meeting to order. 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 present.

Consider the minutes of the November 9, 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 Anderson seconded the motion and motion passed 5-0.

Comments from citizens.

Comments of the City Manager and staff.

City Manager Tim Ellis announced Jenni Lester will be joining our meetings as she will be recording the meetings and controlling the cameras.

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

Mayor Tinnin thanked Sarah Jennings, Police, and all departments and employees for the parade and said it was awesome. Vice Mayor Duncan seconded the Mayor's sentiments.

Consent agenda items.

Commissioner Young made a motion to approve the consent agenda items. Vice Mayor Duncan seconded the motion and motion passed 5-0 to approve the consent agenda items.

Approved Resolution 23-1176, 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.

Approved Resolution 23-1177, a resolution to amend a contract between the City of Goodlettsville, Tennessee and the State of Tennessee Department of Transportation as it relates to project number 120327.01-CMAQ Phase II Traffic Synchronization.

Approved Resolution 23-1178, a resolution amending a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation, by extending the expiration date of the contract as it relates to project number 120326.00 - Main Street Project.

Approved Resolution 23-1179, a resolution approving an agreement between the State of Tennessee Department of Transportation and the City of Goodlettsville, Tennessee as it relates to the widening of Interstate 65 through the city.

Consider Unfinished 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, second reading. Commissioner Huffman made a motion to consider Ordinance 23-1075. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 23-1075.

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 there were \$150,000 allocated for an event floor that would allow a tent to be put over it. This recommendation was to add additional funds from the hotel/motel account for a permanent facility. City Manager Ellis recommended tabling this item to be discussed during the fiscal year 2025 budget process. Vice Mayor Duncan made a motion to table Resolution 23-1175. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to table Resolution 23-1175.

Consider New 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, first reading. Commissioner Huffman made a motion to consider Ordinance 23-1076. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 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, first reading. Commissioner Anderson made a motion to consider Ordinance 23-1077. Vice Mayor Duncan seconded the motion. City Manager Ellis stated there are a lot of concerns over the number of street vendors that are popping up. There is currently a 60 day window in which they can sell and this would limit it to 14 days. Commissioner Young asked if we are trying to limit like the BBQ sales for example. City Manager Ellis confirmed food is the one we have received the most complaints about and that the 14 day period is for anywhere throughout the city in a calendar year. Vote was then

taken which resulted in a 3-2 vote to approve Ordinance 23-1077 with Commissioners Anderson and Young voting no.

Consider Ordinance 23-1078, an ordinance to amend the Zoning Ordinance to delete the attached garage requirement in the base residential districts, first reading. Commissioner Young stated he understood why we have had requirements in the past for garages but stated in the last year or two we have amended the requirements for driveways. He stated he thinks it makes sense to amend this and the requirement for a garage is increasing the cost of housing and doesn't want to make homes more expensive in the city. Commissioner Young made a motion to approve. With no second, Ordinance 23-1078 died due to a lack of a motion.

Consider Resolution 23-1180, a resolution authorizing the execution of an agreement between the City of Goodlettsville and Community Development Partners, LLC for the grant management of a State of Tennessee Department of Environment and Conservation American Rescue Plan Grant. Vice Mayor Duncan made a motion to consider Resolution 23-1180. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1180.

Consider Resolution 23-1181, a resolution authorizing the City of Goodlettsville, Tennessee to adopt certain provisions of Governmental Accounting Standards Board Statement 62 (GASB62) Codification of Accounting and Financial Reporting Guidance contained in pre-November 30, 1989 FASB and AICPA Pronouncements. Commissioner Huffman made a motion to consider Resolution 23-1181. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1181.

Consider Resolution 23-1182, a resolution to ratify the membership appointments to the Goodlettsville Beer Board, Industrial Development Board, Tree Board, Planning Commission, Board of Zoning and Sign Appeals, and Parks Advisory Board. Commissioner Anderson made a motion to consider Resolution 23-1182. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1182.

Consider Resolution 23-1183, a resolution to discontinue a period of temporary employment for employees of a political subdivision participating in the Tennessee Consolidated Retirement System in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated. Vice Mayor Duncan made a motion to consider Resolution 23-1183. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1183.

Consider Resolution 23-1184, a resolution approving an agreement between the City of Goodlettsville and Metropolitan Nashville Davidson County, Tennessee. Commissioner Young made a motion to approve. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1184.

Consider Resolution 23-1185, a resolution authorizing an application for Cleanwaters Act Section 319 Grant through the State of Tennessee Department of Agriculture for Streambank Stabilization projects. Vice Mayor Duncan made a motion to consider Resolution 23-1185. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1185.

Consider Resolution 23-1186, a resolution to establish a public notification policy for all public meetings of the City of Goodlettsville, Tennessee. Vice Mayor Duncan made a motion to consider Resolution 23-1186. Commissioner Anderson seconded the motion. Commissioner Young asked about State Law requirements and publishing in a newspaper. City Manager Ellis stated State Law does not require advertising in a newspaper for meetings but there are certain public hearings that will have to be advertised in a paper. Commissioner Young suggested checking out the Nashville Ledger. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1186.

Consider Resolution 23-1187, a resolution to adopt street classifications of all adopted public streets within the City of Goodlettsville, Tennessee. Commissioner Anderson made a motion to consider Resolution 23-1187. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 23-1187.

With no further business, Commissioner Young made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 6:56 pm with a 5-0 vote.