



January 11, 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, Sarah Jennings, Addam McCormick, Gary Goodwin, Kimberly Lynn, Ken Reeves, Audra Cherry, Tim Preston, Julie High, Larry DiOrio, Mary Laine Hucks, and Russell Freeman.

Mayor Rusty Tinnin called the meeting to order. Pastor Socrates Holguin 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 December 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 4-0.

Love Patel addressed the Board to seek liquor license approval. They would like to bring an elevated liquor store to Goodlettsville.

Comments of the City Manager and staff.

Ms. Tauheedah Mateen, Public Affairs Specialist with the Small Business Administration, addressed the Board and the audience regarding disaster relief claims.

Presentation of the Fiscal Year 2023 Audit.

Mr. Bob Adams and Wade Craycraft with Blankenship CPA Group presented the 2023 audit to the Board of Commissioners. The Mayor and City Manager stated what a great job Mrs. Julie High and her staff have done.

Recognition of K-9 Officer Ruger.

Police Chief Gary Goodwin presented K-9 Officer Ruger and his handler Lieutenant Matt Shoesmith with recognition of his retirement after 8 1/2 years of service to the City of Goodlettsville.

City Manager Ellis introduced Mrs. Adele Watts as the new Goodlettsville Chamber President and CEO.

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

Consent agenda items.

Consider Unfinished 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, second reading. Vice Mayor Duncan made a motion to consider Ordinance 23-1076. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 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, second reading and public hearing. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vice Mayor Duncan made a motion to consider Ordinance 23-1077. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 23-1077.

Consider New Business.

Consider Ordinance 24-1079, an ordinance calling for the election of three City Commission seats set to expire in November of this year, first reading. Commissioner Huffman made a motion to consider Ordinance 24-1079. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 24-1079.

Consider Resolution 24-1188, a resolution of the City of Goodlettsville Board of Commissioners amending the City of Goodlettsville Traffic Calming Policy as approved by Resolution 22-1081. Vice Mayor Duncan made a motion to consider Resolution 24-1188. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1188.

Consider Resolution 24-1189, a resolution of the City of Goodlettsville Board of Commissioners amending the City of Goodlettsville Personnel Policy and Procedures Manual. Vice Mayor Duncan made a motion to consider Resolution 24-1189. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1189.

Consider Resolution 24-1190, a resolution authorizing the City Manager to execute an Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners and all other documents necessary to allow purchasing of products through said cooperative; and declaring an effective date. Commissioner Anderson made a motion to consider Resolution 24-1190. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1190.

Consider Resolution 24-1191, a resolution authorizing the City Manager to execute an Intergovernmental Cooperative Purchasing Agreement with 1 Governmental Procurement

Alliance and all other documents necessary to allow purchasing of products through said cooperative; and declaring an effective date. Vice Mayor Duncan made a motion to consider Resolution 24-1191. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1191.

Consider Resolution 24-1192, a resolution recognizing Mrs. Marilee Tice for her six years of service to the Goodlettsville Area Chamber of Commerce. Vice Mayor Duncan made a motion to consider Resolution 24-1192. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1192.

With no further business, Commissioner Anderson made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 7:04 pm with a 4-0 vote.