



February 8, 2024 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, Addam McCormick, Gary Goodwin, Kimberly Lynn, Julie High, Larry DiOrio, Shane Toll, Mary Laine Hucks, Jan Lanius, Ken Reeves and Russell Freeman.

Mayor Rusty Tinnin called the meeting. Pastor Toby Swager 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 January 11, 2024 regular meeting of the Board of Commissioners by the Recorder for approval or correction. Commissioner Huffman made a motion to approve 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 recognized Parks Director Sarah Jennings as she graduated from the University of Tennessee Certified Public Manager program. He also recognized two officers that received awards through the Tennessee Highway Safety Office. Officer William Monaghan received the 2023 DUI Officer of the Year and Officer Rico Jones received the 2023 Speed Enforcement Award. City Manager Ellis stated it doesn't look like we will have a quorum for the March 14th regularly scheduled Commission meeting and recommended moving the meeting to March 7th. He updated the Board regarding the Main Street project and stated a utility relocation meeting was held that morning and we should see work begin within 30 days.

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

Commissioner Jimmy D. Anderson thanked all City departments for their work during the snow storm. He also stated that over the past couple of years working over at the Fire Hall, he has

seen the call volume go way up. He stated our engine did 460 runs in the last year and is the fifth busiest engine in Davidson County. He presented a Resolution to the Board to hire three full time firefighters. He feels these additions will help each shift.

City Manager Ellis recommended seeing if there is unanimous consent to be added to the agenda and then take up conversation and discussion. Commissioner Young asked if we had to advertise this since we will be amending the budget. City Manager Ellis answered that written in the resolution the board would acknowledge a budget amendment would be required. This resolution would authorize the hiring of the firefighters. There was discussion.

Commissioner Young made a motion to add Resolution 24-1195, a resolution approving the creation of three full-time firefighter/emergency medical technician positions within the Goodlettsville Fire Department effective upon passage of this resolution to the agenda. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to add Resolution 24-1195 to the end of the agenda.

Consent agenda items.

Consider Unfinished Business.

Consider Ordinance 24-1079, an ordinance calling for the election of three City Commission seats set to expire in November of this year, second 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 5-0 vote to approve Ordinance 24-1079.

Consider New Business.

Consider Resolution 24-1193, a resolution to ratify the membership and appointments to the Planning Commission and Board of Zoning and Sign Appeals. Vice Mayor Duncan made a motion to consider Resolution 24-1193. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 24-1193.

Consider Resolution 24-1194, a resolution authorizing the City of Goodlettsville, Tennessee to participate in the James L. Richardson "Driver Safety" Matching Grant Program. Commissioner Anderson made a motion to consider Resolution 24-1194. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 24-1194.

Consider Resolution 24-1195, a resolution approving the creation of three full-time firefighter/emergency medical technician positions within the Goodlettsville Fire Department effective upon passage of this resolution. Vice Mayor Duncan made a motion to consider Resolution 24-1195. Commissioner Huffman seconded the motion. Commissioner Young asked if this Resolution had support from the City Manager and the Finance Director that we can commit to nearly \$300,000 in additional expenditures. City Manager Ellis stated he was fine with it. He said he would prefer to do it through the budget process. He said this would probably be recommended in the next budget process as well as additional police staff. There was additional discussion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 24-1195.

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