



Special Called Meeting
Board of Commissioners

March 7, 2024

6:30 PM

City Hall - Massie Chambers

Minutes:

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

Absent: Rusty Tinnin.

Also Present: Tim Ellis, Allison Baker, Sarah Jennings, Addam McCormick, Gary Goodwin, Kimberly Lynn, Larry DiOrio, Ken Reeves, Alex West, and Russell Freeman.

Vice Mayor Duncan called the meeting to order. City Manager Tim Ellis offered prayer and Vice Mayor Duncan led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Tinnin absent, Vice Mayor Duncan present, Commissioner Anderson present, Commissioner Huffman present, Commissioner Young present.

Consider the minutes of the February 8, 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. Commissioner Anderson seconded the motion and motion passed 4-0.

Comments from citizens.

Mike Crabtree, chef and owner of Langiappe Bayou Kitchen at 845 Springfield Highway, is trying to apply for a beer permit but our current requirement is 80 seats and they do not have the space to expand to 80. They have 45 seats and the State of Tennessee requires 40 seats to apply for a liquor license and wanted to see if there was potential to change our requirements.

Comments of the City Manager and staff.

City Manager Ellis recognized Fire Chief Ken Reeves as he was the recipient of the David Wilson Leadership award from the Goodlettsville Area Chamber of Commerce. He appreciates his service and leadership to the community.

City Recorder Baker announced the Community Cleanup Day on Saturday, March 23, 2024.

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

Commissioner Huffman stated we had a lot of schools in Davidson and Sumner County go to

Orlando for a cheer competition and they did very well. Davidson Academy made top 10 in their division and Liberty Creek was named National Champions. He congratulated all who were involved. Vice Mayor Duncan seconded that and said we had a lot of talent in our schools.

Consider Consent agenda items.

Commissioner Young made a motion to add items c., d., e., g., h., i., and j. to consent agenda. Commissioner Huffman seconded the motion. City Manager Ellis asked if item h. not be on the consent agenda as it needs to be amended. Commissioner Young amended his motion to remove h. as a consent agenda item. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve the amended consent agenda items.

c. Consider Resolution 24-1196, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee authorizing the City Manager to provide official notice to the Government of Sumner County, Tennessee that the city will no longer collect County Adequate Facility Tax funds effective May 1, 2024.

d. Consider Resolution 24-1197, a resolution authorizing the execution of an inter-local agreement between the City of Goodlettsville and Metropolitan Government of Nashville and Davidson County, Tennessee in reference to operation, maintenance of traffic signalization equipment.

e. Consider Resolution 24-1198, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee amending certain fees as it relates to the Parks and Recreation Department.

g. Consider Resolution 24-1200, a resolution approving a joint application along with the City of Gallatin, Tennessee and the City of Hendersonville, Tennessee for a Fire Prevention and Safety Program Grant from the U.S. Department of Homeland Security for the purpose of initial Emergency Medical Services Training and Backfill Staffing.

i. Consider Resolution 24-1202, a resolution of the City of Goodlettsville Board of Commissioners authorizing the creation of the City of Goodlettsville Redevelopment Grant program and the Goodlettsville Tenant Incentive Grant program and empowers the City of Goodlettsville Industrial Development Board with receiving applications and awarding said grants.

j. Consider Resolution 24-1203, a resolution of the City of Goodlettsville Board of Commissioners amending the City of Goodlettsville Personnel Policy and Procedures Manual.

Commissioner Young made a motion to approve the consent agenda. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve items c., d., e., g., i., and j. on consent agenda.

Unfinished Business.

Consider New Business.

Consider Ordinance 24-1080, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2023-2024 budget, passed by Ordinance 23-1064, first reading. Commissioner Young made a motion to approve Ordinance 24-1080. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 24-1080.

Consider Ordinance 24-1081, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by removing the INT Interchange Overlay from a corner property on Moss Trail and Rivergate Parkway, first reading. Commissioner Young made a motion to consider Ordinance 24-1081. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 24-1081.

Consider Resolution 24-1199, a resolution authorizing the City Manager to provide official notice of the City of Goodlettsville's intent to terminate its Fire Department Mutual Aid Agreement with the City of Millersville effective July 1, 2024. City Manager Ellis stated the current agreement requires 90 days notice and can only be terminated on July 1st. This recommendation is to terminate the current agreement and a new agreement will be offered with wording to terminate agreement anytime with 30 days notice. The new one which will be considered at the next Commission meeting will have terms about who is in command if mutual aid is requested. Commissioner Young made a motion to consider Resolution 24-1199. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1199.

Consider Resolution 24-1201, 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. City Manager Ellis asked for an amendment to remove the last item on the list, a 2009 platform fire truck. It was listed prematurely. Commissioner Young made a motion to approve Resolution 24-1201. Commissioner Anderson seconded the motion. Commissioner Young made a motion to amend the Resolution by removing the 2009 platform fire truck. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve the amendment. Vote was then taken which resulted in a 4-0 vote to approve the resolution as amended.

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