



Board of Commissioners

August 8, 2024

6:30 PM

City Hall - Massie Chambers

Minutes:

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

Absent: Jimmy D. Anderson.

Also Present: Tim Ellis, Allison Baker, Sarah Jennings, Addam McCormick, Gary Goodwin, Larry DiOrio, Julie High, Mary Laine Hucks, Russell Freeman, and Sean Pfalzer.

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 absent, Commissioner Huffman present, Commissioner Young present.

Consider the minute of the July 11, 2024 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 4-0.

Comments from citizens.

Consider Comments of the City Manager and staff.

City Manager Tim Ellis recognized and thanked Mr. D.J. Johnson and Miss Hannah Johnson from SageGuard for fully funding the veterans banner project.

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

Vice Mayor Duncan thanked them for this. Her grandfather is on one of the flags and gets to drive by and see him everyday.

Mayor Tinnin stated he has had several calls from families of veterans and thanked the Johnson's for doing this. He also said he was fortunate enough to travel with the Goodlettsville All Stars and said thank you to the players and congratulated them.

Consider Consent agenda items.

Commissioner Huffman made a motion to move items c., d., e., f. under New Business to the

consent agenda. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve the consent agenda.

Consider Unfinished Business.

Consider Ordinance 24-1091, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, to include a Residential Limited Scale Planned Unit Development section, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 24-1091. Commissioner Huffman seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 24-1091.

Consider Ordinance 24-1092, an ordinance to amend Ordinances 06-674 and 09-724 as amended, the Zoning Ordinance and Sign Ordinance of the City of Goodlettsville, to increase the permitted ground sign height and area in the Commercial Core Overlay, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 24-1092. Commissioner Huffman seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 24-1092.

Consider Ordinance 24-1093, an ordinance to amend all previous ordinances as it relates to a schedule of rates to be charged for sewer services supplied by the sewer system of the City of Goodlettsville, Tennessee, as it relates to non-resident consumers, second reading and public hearing. Commissioner Huffman made a motion to consider Ordinance 24-1093. Vice Mayor Duncan seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 24-1093.

Consider Resolution 24-1210, a resolution authorizing the execution of a contract amendment with Outfront Media, LLC. in regards to billboards located on city owned property located at 2436 Gallatin Road. City Manager Ellis stated the proposed amendments reflect increases each year of the agreement. One billboard that has already received TDOT approval to transition to digital, will result in \$50,000/year once that transition occurs. Commissioner Huffman made a motion to consider Resolution 24-1210. Vice Mayor Duncan seconded the motion. Commissioner Young asked if the City would still be able to advertise on these billboards or if that portion had gone away under this amended agreement. City Manager Ellis stated yes, that portion has gone away. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1210.

Consider New Business.

Consider Resolution 24-1215, a resolution to ratify and approve the issuance of an emergency purchase order for traffic signalization repairs at the intersection of Williamson Road and Springfield Highway. Vice Mayor Duncan made a motion to consider Resolution 24-1215. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1215.

Consider Resolution 24-1216, a resolution to enter into an agreement with the Metropolitan Government of Nashville and Davidson County and the City of Goodlettsville for the provision

of wastewater treatment and transmission services by Metropolitan Nashville and Davidson County. City Manager Ellis stated this contract resulted in a 5% increase in treatment cost. Vice Mayor Duncan made a motion to consider Resolution 24-1216. Commissioner Huffman seconded the motion. Commissioner Young asked if we will see a proposal for a rate increase this fiscal year? City Manager Ellis stated not at this time. There was discussion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 24-1216.

Consider Resolution 24-1221, a resolution to enter into an agreement with TS Worldwide, LLC. for the purpose of conducting a market study report as it relates to the need for a hotel and conference center. City Manager Ellis recommended deferral until he can solidify answers to the study. Vice Mayor Duncan made a motion to defer Resolution 24-1221. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to defer Resolution 24-1221.

The following items were approved under the consent agenda.

- c. A resolution acknowledging an application for a tourism marketing grant from the State of Tennessee Department of Tourism.
- d. A resolution approving an application for a Tennessee Department of Tourism-Tourist Development Enhancement Grant.
- e. A resolution of the Board of Commissioners amending the City of Goodlettsville Purchasing Policy and Procedures as originally adopted by Resolution 23-1124.
- f. A resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, authorizing the procurement method of competitive sealed proposals in procuring vending services and supplies.

Vice Mayor Duncan made a motion to consider the consent agenda. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve the consent agenda.

With no further business, Commissioner Young made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting was adjourned at approximately 6:53 pm with a 4-0 vote.