



September 12, 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, Ken Reeves, Addam McCormick, Gary Goodwin, Kimberly Lynn, Mary Laine Hucks, Russell Freeman and Julie High.

Mayor Rusty Tinnin called the meeting to order and 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 absent.

Consider the minutes of the August 8, 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.

Comments of the City Manager and staff.

City Manager Tim Ellis announced the Arts & Antiques Festival on Saturday, September 14th from 10am-4pm. He also announced the GoodFest Festival in October at Moss-Wright Park, the cleanup day for free drop off at Public Works, and the Household Hazardous Waste drop off event.

He said the Parks Master Plan update is underway and links are available on our website for people to take the survey. He also stated I65 widening will be let in 2025.

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

Consider Consent agenda items.

Vice Mayor Duncan made a motion to move items d., e., f., g., and h. under New Business to the consent agenda. Commissioner Anderson made a motion to consider the consent agenda items. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a

4-0 vote to approve the consent agenda items.

d. Approved Resolution 24-1222, a resolution designating Pinnacle Bank as the depository for Municipal Funds for a period of four years, as was previously established by Ordinance 05-658 and Resolution 19-876 in accordance with Tennessee Code Annotated 6-22-120.

e. Approved Resolution 24-1223, a resolution authorizing an application for a Tennessee Agriculture Enhancement Program Grant (TAEP) and assuring matching funds for the purpose of funding certain tree plantings within the city.

f. Approved Resolution 24-1224, a resolution to ratify the membership and appointment to the Industrial Development Board.

g. Approved Resolution 24-1225, 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.

h. Approved Resolution 24-1226, a resolution authorizing an amendment to a Tennessee Department of Tourism American Rescue Plan Act Grant for additional funds.

Unfinished Business.

Consider New Business.

Consider Ordinance 24-1094, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning of the back portion of the property at 1221 South Dickerson Road from Agricultural to CS, Commercial Services, first reading. Vice Mayor Duncan made a motion to consider Ordinance 24-1094. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 24-1094.

Consider Ordinance 24-1095, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2024-2025 budget, passed by Ordinance 24-1087, first reading. City Manager Ellis proposed an amendment to allocate funds to complete the special census. Vice Mayor Duncan made a motion to consider. Commissioner Anderson seconded the motion. Commissioner Huffman made a motion to amend based on the language presented. Vice Mayor Duncan seconded the motion. Commissioner Huffman made a motion to adopt Ordinance 24-1095 as amended. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote to adopt Ordinance 24-1095 as amended.

Consider Ordinance 24-1096, an ordinance to adopt property tax rates for the City of Goodlettsville for the fiscal year July 1, 2024 thru June 30, 2025, first reading. City Manager Ellis stated this ordinance adopts the tax rate based upon what the future certified rate will be. We will have precise numbers by second reading. Vice Mayor Duncan made a motion to consider Ordinance 24-1096. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 24-1096.

With no further business, Vice Mayor Duncan made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting was adjourned at approximately 6:40pm with a 4-0 vote.