



May 8, 2025

Board of Commissioners
6:30 PM

City Hall - Massie Chambers

Agenda:

1. Call to order by the Mayor

Prayer

Pledge of Allegiance
2. Roll call by the Recorder.
3. Approval of minutes.
 - a. Reading of the April 10, 2025 minutes of the regular meeting of the Board of Commissioners by the Recorder for approval or correction.
4. Comments from citizens.
5. Comments of the City Manager and staff.
 - a. Recognition of the 2025 Citizen Police Academy Participants.
6. Reports and comments from committees, members of the Board of Commissioners and other officers.
7. Consent agenda items.
8. Unfinished Business.
 - a. Consider Ordinance 25-1107, an ordinance to amend Title 7, Chapter 1 & 2 as it relates to Fire Protection. **SECOND READING**
 - b. Consider Ordinance 25-1108, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning on the 2.39

acre property at 0 Hardaway Drive from R25 Low Density Residential to MDRPUD, Medium Density Residential Planned Unit Development and preliminary master plan approval for six (6) residential dwelling units.

SECOND READING & PUBLIC HEARING

- c. Consider Ordinance 25-1110, an ordinance of the City of Goodlettsville Board of Commissioners amending the Goodlettsville Municipal Code Title 17, Section 109 by deleting one portion of said section. **SECOND READING**
- d. Consider Ordinance 25-1111, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning of properties on Rivergate Parkway from CSL, Commercial Services Limited to RC1, Regional Center Planned Unit Development zoning district and preliminary master plan approval. **SECOND READING & PUBLIC HEARING**

9. New Business.

- a. Consider Ordinance 25-1112, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year beginning July 1, 2025 and ending June 30, 2026. **FIRST READING**
- b. Consider Ordinance 25-1113, an ordinance of the Board of Commissioners of the City of Goodlettsville, Tennessee amending certain stormwater fees as originally adopted by the passage of Ordinance 13-805. **FIRST READING**
- c. Consider Ordinance 25-1114, an ordinance amending Title 13, Chapter 3, Section 311, Subsection 1 of the City of Goodlettsville Municipal Code entitled Landscape Maintenance Standards by amending Subsection 1. **FIRST READING**
- d. Consider Ordinance 25-1115, an ordinance to amend the Zoning Ordinance to include sexual encounter clubs under the adult-oriented establishment definition and regulations. **FIRST READING**
- e. Consider Resolution 25-1263, a resolution to set the amount for the fee-for-service for residential solid waste.
- f. Consider Resolution 25-1264, a resolution to approve a contract between the City of Goodlettsville, Tennessee and the Tennessee Department of Transportation for the maintenance of certain State of Tennessee right-of-way.
- g. Consider Resolution 25-1265, a resolution proclaiming May 17, 2025 as Kids to Parks Day in the City of Goodlettsville.
- h. Consider Resolution 25-1266, a resolution to authorize an employer participating in the Tennessee Consolidated Retirement System ("TCRS") to assume its employees' contributions to TCRS of up to 5% of the employees' earnable compensation.
- i. Consider Resolution 25-1267, a resolution approving an application for an Arts Builds Communities Grant from the Greater Nashville Regional Council and the Tennessee Arts Commission.

- j. Consider Resolution 25-1268, a resolution of the City of Goodlettsville Board of Commissioners declaring May 4-10, 2025 as National Small Business Week in the City of Goodlettsville.
- k. Consider Resolution 25-1269, a resolution ratifying the membership and appointments to the Goodlettsville Industrial Development Board.
- l. Consider Resolution 25-1270, 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.
- m. Consider Resolution 25-1271, 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.

10. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at:

abaker@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

105 S. Main Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

www.goodlettsville.gov



Board of Commissioners

April 10, 2025

6:30 PM

City Hall - Massie Chambers

Minutes:

Present: Jimmy D. Anderson, Jennifer Duncan, Cisco Gilmore, Rusty Tinnin, and Jesse Walker.

Absent: None.

Also Present: Tim Ellis, Allison Baker, Sarah Jennings, Addam McCormick, Gary Goodwin, Kimberly Lynn, Julie High, Mary Laine Hucks, and Ken Reeves.

Mayor Rusty Tinnin called the meeting to order. Pastor Alan Baggett 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 Gilmore present, Commissioner Walker present.

Consider the minutes of the February 13, 2025 regular meeting of the Board of Commissioners for approval or correction. Vote was then taken which resulted in a 5-0 vote to approve the minutes as written.

Comments from citizens.

Mr. Scott Horton of 528 Natalie addressed the board in opposition of hobby chickens and Ordinance 25-1109.

Mrs. Cathy Horton of 528 Natalie addressed the board in opposition of hobby chickens and Ordinance 25-1109.

Ms. Kristy Gregory of 514 Elba Drive addressed the board in favor of hobby chickens and Ordinance 25-1109.

Comments of the City Manager and staff.

City Manager Tim Ellis stated we will host Heritage Days this coming week. On April 26th, is the free drop off day and on May 3rd is the free shred day at Public Works.

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

Commissioner Walker thanked all departments for their response during the severe weather. Consent agenda items.

Consider Unfinished Business.

Consider Ordinance 25-1105, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2024-2025 budget, passed by Ordinance 24-1087, second reading. Vice Mayor Duncan made a motion to consider Ordinance 25-1105. Commissioner Gilmore seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 25-1105.

Consider Ordinance 25-1106, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning on the back portion of the property at 528 Moncrief Avenue from R25 Low Density Residential to Agricultural, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 25-1106. Commissioner Walker 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 5-0 vote to approve Ordinance 25-1106.

Consider New Business.

Consider Ordinance 25-1107, an ordinance to amend Title 7, Chapter 1 & 2 as it relates to Fire Protection, first reading. Commissioner Gilmore made a motion to consider Ordinance 25-1107. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 25-1107.

Consider Ordinance 25-1108, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning on the 2.39 acre property at 0 Hardaway Drive from R25 Low Density Residential to MDRPUD, Medium Density Residential Planned Unit Development and preliminary master plan approval for six (6) residential dwelling units, first reading. Vice Mayor Duncan made a motion to consider Ordinance 25-1108. Commissioner Gilmore seconded the motion. Commissioner Walker stated he owns adjacent property and will abstain from the vote. Vote was then taken which resulted in a 3-1 vote to approve Ordinance 25-1108 with Commissioner Anderson voting no and Commissioner Walker abstaining.

Consider Ordinance 25-1109, an ordinance to amend the Zoning Ordinance to provide restrictions for hobby chickens/domestic hens in defined residential zoning districts, first reading. Commissioner Walker made a motion to consider Ordinance 25-1109. Vice Mayor Duncan seconded the motion. Commissioner Walker stated he thought a permitting option would be fair and would be in support of an amendment if approved tonight. Commissioner Gilmore asked who policed this in other cities. It was stated it fell under Codes in other cities. Vote was then taken which resulted in a 1-4 vote to deny Ordinance 25-1109 with Commissioner Walker voting in favor of Ordinance 25-1109.

Consider Ordinance 25-1110, an ordinance of the City of Goodlettsville Board of Commissioners amending the Goodlettsville Municipal Code Title 17, Section 109 by deleting one portion of said section, first reading. Commissioner Anderson made a motion to consider Ordinance 25-1110. Commissioner Walker seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 25-1110.

Consider Ordinance 25-1111, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning of properties on Rivergate Parkway from CSL, Commercial Services Limited to RC1, Regional Center Planned Unit Development zoning district and preliminary master plan approval, first reading. Commissioner Gilmore made a motion to consider Ordinance 25-1111. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 25-1111.

Consider Resolution 25-1259, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee authorizing a stormwater utility rate study. Commissioner Anderson made a motion to consider Resolution 25-1259. Commissioner Gilmore seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 25-1259.

Consider Resolution 25-1260, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, authorizing the execution of a services agreement with Fire Recovery USA, LLC, and establishing associated fees. Vice Mayor Duncan made a motion to consider Resolution 25-1260. Commissioner Walker seconded the motion. Commissioner Walker asked how the fees worked out if multiple agencies responded. City Manager Ellis stated if we are responding in mutual aid or automatic aid we would still collect them as if we respond to an accident on I65 outside our jurisdiction. There is no splitting of fees. Vote was then taken which resulted in a 5-0 vote to approve Resolution 25-1260.

Consider Resolution 25-1261, a resolution approving a contract between the City of Goodlettsville and Rogers Group, Incorporated for the paving, striping and other incidental services of city streets. Commissioner Walker made a motion to consider Resolution 25-1261. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 25-1261.

Consider Resolution 25-1262, a resolution proclaiming April 25, 2025 as Arbor Day in the City of Goodlettsville. Commissioner Gilmore made a motion to consider Resolution 25-1262. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 25-1262.

With no further business, Commissioner Anderson made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 7:00pm with a 5-0 vote.



AGENDA SUMMARY SHEET

Board of Commissioners City of Goodlettsville

<u>SUBJECT TITLE:</u> Ordinance 25-1107 An ordinance to amend Title 7, Chapter 1 & 2 of the City of Goodlettsville Municipal Code as it relates to Fire Protection. SECOND READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 25-1107 Dept. of Origin: Fire / Community Development For Agenda of: May 8, 2025 Originator: Mike Bauer Cost of Item: NONE
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AGENDA ITEM ATTACHMENTS:

Ordinance 25-1107

SUMMARY STATEMENT:

This ordinance updates the Goodlettsville Municipal Code, to include the following Appendix from the 2018 International Fire Code. Appendix D – Fire Apparatus Access Roads. Request is to reduce the required width of Aerial Apparatus access roads from 26 feet to 24 feet, to align our fire department roadway design standards with that of the Metro Nashville Fire Department requirements.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 25-1107.

ORDINANCE NO. 25-1107

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 7, CHAPTER 1 & 2 AS IT RELATES TO FIRE PROTECTION.

WHEREAS, certain amendments to the Goodlettsville Municipal Code have been deemed in the best interest of the City; and

WHEREAS, the aforementioned amendments are in regards to fire protection.

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Title 7, Chapter 2 Section 201 of the Goodlettsville Municipal Code be amended to include:

International Fire Code 2018 Edition.

- Appendix D – Fire Apparatus Access Roads
 - a. Section D105.2. Change the required width of Aerial Apparatus access roads adjacent to buildings greater than 30 feet tall from 26 feet to 24 feet.

SECTION 2. This ordinance shall take effect fifteen days after its final adoption, the welfare of the City of Goodlettsville requiring it.

Passed First Reading: _____

Passed Second Reading: _____

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 25-1108</u> An ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning on 2.39 acre property at 0 Hardaway Drive from R25 Low Density Residential to MDRPUD, Medium Density Residential Planned Unit Development and preliminary master plan approval for six (6) residential dwelling units. SECOND READING & PUBLIC HEARING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Planning	Agenda Item: Ordinance 25-1108 Dept. of Origin: Planning For Agenda of: May 8, 2025 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 25-1108

SUMMARY STATEMENT:

An ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning on 2.39 acre property at 0 Hardaway Drive from R25 Low Density Residential to MDRPUD, Medium Density Residential Planned Unit Development and preliminary master plan approval for six (6) residential dwelling units.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Planning Commission and Staff recommend approval of Ordinance 25-1108.

ORDINANCE NO. 25-1108

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF GOODLETTSVILLE ADOPTED PER ORDINANCE 15-851 BY CHANGING THE ZONING ON THE 2.39 ACRE PROPERTY AT 0 HARDAWAY DRIVE FROM R25 LOW DENSITY RESIDENTIAL TO MDRPUD, MEDIUM DENSITY RESIDENTIAL PLANNED UNIT DEVELOPMENT AND PRELIMINARY MASTER PLAN APPROVAL FOR SIX (6) RESIDENTIAL DWELLING UNITS

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to dividing the city into zones and districts restricting and regulating therein the location, construction, and use of residential buildings, structures; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to promoting the most desirable use of land and direction of building development in accordance with a well considered general plan to promote stability of residential development, to protect the character of the district and its peculiar suitability for particular uses; and,

WHEREAS, the Goodlettsville Planning Commission has reviewed and discussed this proposed amendment and voted on December 2, 2024 to recommend its passage to the Board of Commissioners based on the adjacent Agricultural zoning designation,

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That the Official Zoning Map adopted by Ordinance No. 15-851 entered on second reading on November 12, 2015 being the municipal zoning map of Goodlettsville, Tennessee, be and the same is hereby amended as follows:

By changing the 2.39-acre property classification to MDRPUD, Medium Density Residential Planned Unit Development and preliminary master plan approval for the referenced property attached as "EXHIBIT A" and described as follows:

THE 2.39 ACRE PROPERTY AT 0 HARDAWAY DRIVE MAP 34 01 PARCEL 04.00 SHOWN IN THE RECORDS OF THE ASSESSOR OF PROPERTY OF DAVIDSON COUNTY, TENNESSEE.

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding

shall not affect any other section, clause, provision or portion of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

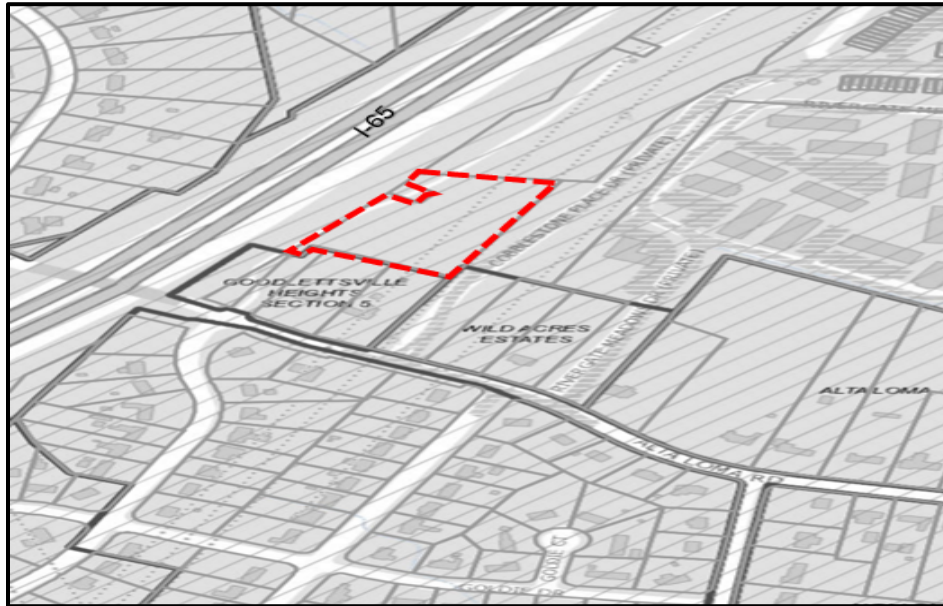
Passed First Reading: _____
Passed Second Reading: _____

ORDINANCE 25-1108

“EXHIBIT A”

SUBJECT PROPERTY

0 Hardaway AVENUE





AGENDA SUMMARY SHEET

Board of Commissioners
City of Goodlettsville

<u>SUBJECT TITLE:</u> ORDINANCE 25-1110 AN ORDINANCE OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS AMENDING THE GOODLETTSVILLE MUNICIPAL CODE TITLE 17, SECTION 109 BY DELETING ONE PORTION OF SAID SECTION. Second Reading <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: ORDINANCE 25-1110 Dept. of Origin: Administration For Agenda of: May 8, 2025 Originator: Tim Ellis Cost of Item: N/A

AGENDA ITEM ATTACHMENTS:

- Ordinance 25-1110

SUMMARY STATEMENT:

AN ORDINANCE OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS
AMENDING THE GOODLETTSVILLE MUNICIPAL CODE TITLE 17, SECTION 109 BY
DELETING ONE PORTION OF SAID SECTION.

This Ordinance corrects a conflict that exists between fees for service and the municipal code.

Current Paragraph 3 reads as follows:

Collection of residential bulk rubbish shall be free for no more than two (2) “brown goods” items per month (as defined in this section). Collection of all other residential bulk item, including white goods (as defined in this section), shall be performed after payment of a fee-for-service by the requesting residential property owner or occupant. Said fee-for-service shall be established by a resolution passed by the Goodlettsville Board of Commissioners.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 25-1110.

ORDINANCE 25-1110

AN ORDINANCE OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS AMENDING THE GOODLETTSVILLE MUNICIPAL CODE TITLE 17, SECTION 109 BY DELETING ONE PORTION OF SAID SECTION.

WHEREAS, the Board of Commissioners of the City of Goodlettsville desires to amend the municipal code as it relates to bulk item pick-up; and

WHEREAS, the said amendment would correct a conflict that currently exists within the City of Goodlettsville Municipal Code.

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of the City of Goodlettsville, Tennessee, that Title 17, Section 109 of the Municipal Code is hereby amended by deleting the third paragraph of Section 109 in its entirety and replacing it with a new paragraph as follows:

Collection of residential bulk items shall be performed after payment of a fee-for-service by the requesting residential property owner or occupant. Said fee-for-service shall be established by a resolution passed by the Goodlettsville Board of Commissioners.

This Ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

Passed First Reading: April 10, 2025

MAYOR RUSTY TINNIN

Passed Second Reading: _____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> ORDINANCE 25-1111 An ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning of properties on Rivergate Parkway from CSL, Commercial Services Limited to RC1, Regional Center Planned Unit Development zoning district and preliminary master plan approval. SECOND READING & PUBLIC HEARING <u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Sr. Director of Community Development	Agenda Item: ORDINANCE 25-1111 Dept. of Origin: Planning For Agenda of: May 8, 2025 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 25-1111

SUMMARY STATEMENT:

An ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning of properties on Rivergate Parkway from CSL, Commercial Services Limited to RC1, Regional Center Planned Unit Development zoning district and preliminary master plan approval.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Planning Commission and staff recommend approval of Ordinance 25-1111.

ORDINANCE NO. 25-1111

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF GOODLETTSVILLE ADOPTED PER ORDINANCE 15-851 BY CHANGING THE ZONING OF PROPERTIES ON RIVERGATE PARKWAY FROM CSL, COMMERCIAL SERVICES LIMITED TO RC1, REGIONAL CENTER PLANNED UNIT DEVELOPMENT ZONING DISTRICT AND PRELIMINARY MASTER PLAN APPROVAL

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to dividing the city into zones and districts restricting and regulating therein the location, construction, and use of commercial buildings, structures; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to protecting the character and maintain the stability of business, commercial within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the City's Zoning Ordinance Regional Center Planned Unit Development section includes but is not limited to providing for mixed use commercial and residential uses at a higher density and intensity of development associated with an urban center. The regional center design includes pedestrian and streetscape-oriented design with regulations permitting flexibility for design oriented planned unit developments; and,

WHEARAS, the City's Comprehensive Land Use Plan October 2020 amendment defines Regional Center Commercial as mixed use residential and commercial center for various residential types, entertainment, retail sales and services, hospitality and restaurants, professional and medical offices and clinics, research and development, educational facilities but exempting conflicting industrial type facilities; and,

WHEARAS, the City's Comprehensive Land Use Plan October 2020 amendment defines the location of the Regional Center Commercial Higher Intensity area including the east side of Rivergate Parkway from RiverGate Mall to Conference Drive and Vietnam Veterans Boulevard/SR 386; and,

WHEREAS, the Goodlettsville Planning Commission has reviewed and discussed this proposed amendment and voted on March 3, 2025 to recommend its passage to the Board of Commissioners based on the Regional Center High Intensity Planned Unit Development and Rivergate Master Plan mixed use preliminary master plan with defined stipulations including a mixed use development with 427 residential units, 185,500 square feet of commercial center buildings is consistent with the City's Comprehensive Land Use Plan,

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSE, AS FOLLOWS:

SECTION 1. That the Official Zoning Map adopted by Ordinance No. 15-851 entered on second reading on November 12, 2015 being the municipal zoning map of Goodlettsville, Tennessee, be and the same is hereby amended as follows:

By changing the property classification to RC1, REGIONAL CENTER PLANNED UNIT DEVELOPMENT for the referenced portion properties attached as “EXHIBIT A” and described as follows:

THE 29.40 ACRE PROPERTIES AT 1000 RIVERGATE PARKWAY REFERENCED AS 02614002600, 02614002800, 02614005200, 02614005500, 02614005600, 02614006100, 03402007600, and 03402007700 SHOWN IN THE RECORDS OF THE ASSESSOR OF PROPERTY OF DAVIDSON COUNTY, TENNESSEE. *The rezoning ordinance only applies to properties and the portion of properties within the Goodlettsville city limits.*

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____
Passed Second Reading: _____

ORDINANCE 25-1111
“EXHIBIT A”

SUBJECT PROPERTIES

1000 Rivergate Parkway Tax Map/Parcels# 02614002600, 02614002800, 02614005200, 02614005500, 02614005600, 02614006100, 03402007600, and 03402007700. A portion of the properties are also in the Metro Davidson County Zoning Jurisdiction. The rezoning ordinance only applies to the properties and portion of properties within the Goodlettsville city limits.





AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 25-1112</u> An ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year July 1, 2025 through June 30, 2026. <u>FIRST READING</u> <u>PRESENTED BY:</u> Tim Ellis, City Manager Julie High, Assistant City Manager	Agenda Item: Ordinance 25-1112 Dept. of Origin: Administration For Agenda of: May 8, 2025 Originator: Julie High Cost of Item: See Attached Ordinance
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AGENDA ITEM ATTACHMENTS:

Ordinance 25-1112

SUMMARY STATEMENT:

This Ordinance adopts the FY 2026 budget.

FINANCIAL SUMMARY:

See Attached Ordinance

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 25-1112.

ORDINANCE No. 25-1112

**AN ORDINANCE OF THE
CITY OF GOODLETTSVILLE, TENNESSEE
ADOPTING THE ANNUAL BUDGET
FOR THE FISCAL YEAR BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026**

WHEREAS, Tenn, Code Ann. § 9-1-116 requires that all funds of the State of Tennessee and all its political subdivisions shall first be appropriated before being expended and that only funds that are available shall be appropriated; and

WHEREAS, the Municipal Budget Law of 1982 requires that the governing body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by that state statute, that no municipality may expend any moneys regardless of the source except in accordance with a budget ordinance and that the governing body shall not make any appropriation in excess of estimated available funds; and

WHEREAS, the Governing Body has published the annual operating budget and budgetary comparisons of the proposed budget with the prior year (actual) and the current year (estimated) in a newspaper of general circulation not less than ten (10) days prior to the meeting where the Board will consider final passage of the budget.

**NOW THEREFORE BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY
OF GOODLETTSVILLE, TENNESSEE AS FOLLOWS:**

SECTION 1: That the governing body projects anticipated revenues from all sources and appropriates planned expenditures for each department, board, office or other agency of the municipality, herein presented together with the actual annual receipts and expenditures of the last preceding fiscal year and the estimated annual expenditures for the current fiscal year, and from those revenues and unexpended and unencumbered funds as follows for fiscal year 2026, and including the projected ending balances for the budget year, the actual ending balances for the most recent ended fiscal year and the estimated ending balances for the current fiscal years:

GENERAL FUND		Actual FY 2024	Projected FY 2025	Requested Budget FY 2026
Revenues				
Local Taxes		14,920,764	14,711,230	14,711,230
Licenses And Permits		227,037	120,200	106,800
Intergovernmental		3,270,285	3,153,500	3,265,100
Grants		220,817	56,298	42,000
Charges For Services		341,405	258,710	292,500
Fines And Forfeitures		191,141	172,790	200,000
Interest Earnings		1,001,947	800,000	800,000
Other		12,609	9,596	1,000
Other Financing Sources		-	-	-
Issuance of Debt / Debt Proceeds		-	-	-
Insurance Recoveries		23,532	143,208	-
Sale of Capital Assets		68,829	-	-
Transfers In - from other funds		-	-	532,000
Transfers In - from other funds (PILOT)		101,061	115,000	115,000
Total Revenues and Other Financing Sources		20,379,427	19,540,532	20,065,630
Appropriations				
Expenditures				
General Government		2,196,311	2,384,093	2,421,998
Community Development		723,993	803,177	897,735
Police Department		6,449,615	7,032,981	7,502,031
Fire Department		3,211,746	3,550,458	3,836,533
Public Works		948,108	1,184,686	1,328,804
Parks Department		2,161,090	2,221,020	2,853,121
Debt Service - Principal and Interest		546,357	544,171	520,506
Capital Expenditures		2,497,986	1,717,759	2,779,925
Other Financing Uses				
Transfers Out - to other funds		287,756		
Total Appropriations		19,022,962	19,438,345	22,140,653
Change in Fund Balance (Revenues - Appropriations)		1,356,465	102,187	(2,075,023)
Beginning Fund Balance July 1		21,658,819	23,015,284	23,117,471
Prior Period Adjustment				
Ending Fund Balance June 30		23,015,284	23,117,471	21,042,448
Ending Fund Balance as a % of Total Appropriations (Operating)		139%	130%	109%

POLICE DRUG FUND		Actual	Projected	Requested
		FY 2024	FY 2025	Budget
				FY 2026
Revenues				
Fines And Forfeitures		21,016	10,000	10,000
Other		4,464	10,000	10,000
Other Financing Sources				
Issuance of Debt / Debt Proceeds		-	-	-
Transfers In - from other funds		-	-	-
Total Revenues and Other Financing Sources		25,480	20,000	20,000
Appropriations				
Drug Enforcement		2,168	20,000	20,000
Capital Expenditures		175,252	110,000	-
Debt Service		-	-	-
Total Appropriations		177,420	130,000	20,000
Change in Fund Balance (Revenues - Appropriations)		(151,940)	(110,000)	-
Beginning Fund Balance July 1		409,741	257,801	147,801
Ending Fund Balance June 30		257,801	147,801	147,801
Ending Fund Balance as a % of Appropriations		145%	114%	739%
ELECTRONIC CITATION FUND		Actual	Projected	Requested
		FY 2024	FY 2025	Budget
				FY 2026
Revenues				
Fines And Forfeitures		4,352	3,000	3,000
Other		-	-	-
Other Financing Sources				
Issuance of Debt / Debt Proceeds		-	-	-
Transfers In - from other funds		-	-	-
Total Revenues and Other Financing Sources		4,352	3,000	3,000
Appropriations				
Supplies-Ticket writer supplies		19,648	3,000	-
Capital Expenditures		-	-	-
Debt Service		-	-	-
Total Appropriations		19,648	3,000	-
Change in Fund Balance (Revenues - Appropriations)		(15,296)	-	3,000
Beginning Fund Balance July 1		23,616	8,320	8,320
Ending Fund Balance June 30		8,320	8,320	11,320
Ending Fund Balance as a % of Appropriations		42%	277%	

TOURISM FUND		Actual	Projected	Requested
		FY 2024	FY 2025	Budget
				FY 2026
Revenues				
Hotel Occupancy Tax		921,016	780,000	1,100,000
Grants		98,210	40,000	
Other		155,356	101,500	131,500
Other Financing Sources		-	-	-
Issuance of Debt / Debt Proceeds		-	-	-
Transfers In - from other funds		-	-	-
Total Revenues and Other Financing Sources		1,174,582	921,500	1,231,500
Appropriations				
Administration		809,434	846,624	1,106,706
Historic Sites		41,778	78,500	71,000
Economic Development		20,764	150,097	177,297
Tourism		165,371	94,150	107,450
Capital		127,698	45,750	40,000
Total Appropriations		1,165,045	1,215,121	1,502,453
Change in Fund Balance (Revenues - Appropriations)		9,537	(293,621)	(270,953)
Beginning Fund Balance July 1		1,308,317	1,317,854	1,024,233
Ending Fund Balance June 30		1,317,854	1,024,233	753,280
Ending Fund Balance as a % of Appropriations		113%	84%	50%
CAPITAL PROJECTS FUND		Actual	Projected	Requested
		FY 2024	FY 2025	Budget
				FY 2026
Revenues				
Grant Revenue		1,037,346	617,000	11,332,000
Other Revenue		3,370	-	-
Donations		385,622	228,000	-
Other Financing Sources				
Loan Proceeds (2016 TMBF Loan)		-	-	1,710,000
Transfers In - from other funds		287,756	-	-
Total Revenues and Other Financing Sources		1,714,094	845,000	13,042,000
Appropriations				
Main Street Redevelopment		473,688	100,000	8,631,000
CMAQ III		39,895	100,000	2,841,000
CMAQ IV		110,170	100,000	2,149,000
Sidewalk Tap Project		-	-	-
Rachel's Garden		745,896	996,000	-
Other		-	-	-
Total Appropriations		1,369,649	1,296,000	13,621,000
Change in Fund Balance (Revenues - Appropriations)		344,445	(451,000)	(579,000)
Beginning Fund Balance July 1		1,711,163	2,055,608	1,604,608
Ending Fund Balance June 30		2,055,608	1,604,608	1,025,608
Ending Fund Balance as a % of Appropriations		150%	124%	8%

Sanitation		Actual	Projected	Requested
		FY 2024	FY 2025	Budget
				FY 2026
Revenues				
User Fees		1,377,337	1,352,800	1,419,000
Miscellaneous Revenue		28,459	17,475	17,000
Grant Proceeds		-	-	-
Other Financing Sources		-	-	-
Transfers In - from other funds		-	-	-
Other Financing Sources		-	-	-
Issuance of Debt / Debt Proceeds		-	-	-
Transfers In - from other funds		-	-	-
Total Revenues and Other Financing Sources		1,405,796	1,370,275	1,436,000
Appropriations				
Sanitation Contract Fees		934,346	1,060,000	1,070,000
Other Operating Expenditures		324,615	437,531	387,457
Capital Expenditures		81,143	50,000	50,000
Debt Service				
Total Appropriations		1,340,104	1,547,531	1,507,457
Change in Fund Balance (Revenues - Appropriations)		65,692	(177,256)	(71,457)
Beginning Fund Balance July 1		473,675	539,367	362,111
Ending Fund Balance June 30		539,367	362,111	290,654
Ending Fund Balance as a % of Total Appropriations		40%	23%	19%
Stormwater Fund		Actual	Projected	Requested
		FY 2024	FY 2025	Budget
				FY 2026
Revenues				
Utility Fees		968,063	995,100	1,154,500
Miscellaneous Revenues		49,801	54,700	50,000
Transfers In - from other funds		-	-	-
Other Financing Sources		-	-	-
Issuance of Debt / Debt Proceeds		-	-	-
Transfers In - from other funds		-	-	-
Total Revenues and Other Financing Sources		1,017,864	1,049,800	1,204,500
Appropriations				
Operating Expenditures		539,508	560,435	592,172
Other Expenditures				
Capital Expenditures		487,700	500,000	800,000
Total Appropriations		1,027,208	1,060,435	1,392,172
Change in Fund Balance (Revenues - Appropriations)		(9,344)	(10,635)	(187,672)
Beginning Fund Balance July 1		1,079,980	1,070,636	1,060,001
Ending Fund Balance June 30		1,070,636	1,060,001	872,329
Ending Fund Balance as a % of Total Appropriations		104%	100%	63%

SEWER FUND		Actual FY 2024	Projected FY 2025	Requested Budget FY 2026
Operating Revenues				
Sewer User Fees		5,804,647	6,323,000	6,253,000
Tap Fees		171,500	80,000	75,000
Miscellaneous Other Fees		25,161	54,204	23,000
Total Operating Revenues		6,001,308	6,457,204	6,351,000
Operating Expenses				
Operating Expenses		3,833,497	3,920,351	4,871,046
Interest				
Depreciation		980,210	1,025,000	1,025,000
Total Operating Expenses		4,813,707	4,945,351	5,896,046
Operating Income (Loss)		1,187,601	1,511,853	454,954
Nonoperating Revenues (Expenses)				
Revenue: Investment Income		786,038	670,000	600,000
Grants - Operating		1,285,702		
Other Income			33,600	34,600
Expense: Debt Service - Interest Expense		(130,741)	(134,334)	(118,806)
Total Nonoperating Revenue (Expenses)		1,940,999	569,266	515,794
Income (Loss) Before Capital Contributions and Transfers		3,128,600	2,081,119	970,748
Capital Contributions and Transfers				
Transfers In - from Other Funds				
Transfers Out - to Other Funds (PILOT)		(101,061)	(115,000)	(115,000)
Total Capital Contributions and Transfers		(101,061)	(115,000)	(115,000)
Change in Net Position		3,027,539	1,966,119	855,748
Beginning Net Position July 1		35,079,558	38,107,097	40,073,216
Ending Net Position June 30		38,107,097	40,073,216	40,928,964

SECTION 2: At the end of the fiscal year 2025, the governing body estimates fund balances or deficits:

Fund	Estimated Fund Balance/Net Position at June 30, 2025
General Fund	23,117,471
Sanitation	362,111
Drug Fund	147,801
E-Citation Fund	8,320
Tourism Fund	1,024,233
Capital Projects Fund	1,604,608
Stormwater Fund	1,060,001
Sewer Fund	40,073,216

SECTION 3: That the governing body herein certifies and recognizes that the municipality has outstanding bonded and other indebtedness as follows:

CITY OF GOODLETTSVILLE								
SCHEDULE OF DEBT PAYMENTS								
FOR FISCAL YEAR 2025-2026								
Type	Loan Name	Authorized	Amount Outstanding 6/30/2025	Payment Fund	Principal	Interest	FY 25-26 Total Debt Service	Amount Outstanding 6/30/2026
Bonds	2012 Bond Issue for Street and Road improvements/lighting 20yr	\$ 2,970,000	\$ 1,350,000	General	\$ 155,000	\$ 33,405	\$ 188,405	\$ 1,195,000
	2020 Bond Issue LED lighting	960,000	790,000	General	45,000	14,218	59,218	745,000
	Other fees			General		2,000	2,000	
	Total Notes	\$ 3,930,000	\$ 2,140,000		\$ 200,000	\$ 49,623	\$ 249,623	\$ 1,940,000
Loans	GO Refunding public improvement series 2020	\$ 4,880,000	\$ 3,310,000	Sewer	\$ 425,000	\$ 56,730	\$ 540,948	\$ 2,885,000
	State Revolving Loan, 2018-419, Sewer Rehab	1,000,000	706,008	Sewer	41,064	13,836	54,120	664,944
	State Revolving Loan, 2018-420, Sewer Rehab	3,200,000	2,555,818	Sewer	131,520	48,240	179,760	2,424,298
	2016 LGLP Loan Main Street, Transportation bond	3,000,000	1,652,285	General	224,000	46,883	270,883	1,428,285
	Total Loans	\$ 12,080,000	\$ 8,224,111		\$ 821,584	\$ 165,689	\$ 1,045,711	\$ 7,402,527
	Total of All Debt	\$ 16,010,000	\$ 10,364,111		\$ 1,021,584	\$ 215,312	\$ 1,295,334	\$ 9,342,527
By Fund	General	\$ 6,930,000	\$ 3,792,285		\$ 424,000	\$ 94,506	\$ 520,506	\$ 3,368,285
	Police Drug							
	Tourism							
	Stormwater							
	Sewer	9,080,000	6,571,826		597,584	118,806	774,828	5,974,242
	Total	\$ 16,010,000	\$ 10,364,111		\$ 1,021,584	\$ 215,312	\$ 1,295,334	\$ 9,342,527

SECTION 4: During the coming fiscal year (2026) the governing body has pending and planned capital projects with proposed funding as follows:

Pending Capital Projects	Pending Capital Projects - Total Expense
Main Street Redevelopemnt	8,631,000
CMAQ III Conference Dr	2,841,000
CMAQ IV Conference Dr	2,149,000
Pending Capital Projects	13,621,000
Proposed Future Capital Projects	Proposed Future Capital Projects - Total Expense
Computer replacements	19,200
Access Control	20,000
City Hall Upgrades	86,000
HVAC Replacements (City Hall/and Annex)	84,000
David Wilson Center Roof Replacement	175,000
Vehicles	315,000
Radios	205,625
Desktop Computers	21,600
Tactical level 3 mini-shield and carrier	38,000
Patrol Laptops	63,000
Replace Hand held radios	126,000
Repl Chief's Truck	65,000
Repl Bucket truck F-550	167,000
Street Aid And Paving	1,000,000
Sidewalks	10,000
Gator	13,000
Athletic Court/Field Lighting Conversion	135,000
Scoreboards at MWP	25,000
ADA Sidewalks	25,000
HVAC Unit/Water Heater Replacement	31,500
Parking Lot Addition	155,000
Trash Carts	50,000
Vehicle (SUV)	40,000
Asset Management Plan (GIS mapping)	600,000
Sewer Rehab	500,000
Repl 2006 Service Truck 83	150,000
Caldwell Drive Force Main	75,000
Streambank stabilization (Madison Creek & Patton Branch)	400,000
Williamson Road Flood Damage Repair	300,000
Stormwater Capital Proj Maint And Infrastructure	100,000
Proposed Capital Projects	4,994,925
Total Capital Projects	18,615,925

SECTION 5: No appropriation listed above may be exceeded without an amendment of the budget ordinance as required by the Municipal Budget Law of 1982 (Tenn. Code Ann. § 6-56-208). In addition, no appropriation may be made in excess of available funds except to provide for an actual emergency threatening the health, property or lives of the inhabitants of the municipality and declared by a two-thirds (2/3) vote of at least a quorum of the governing body in accord with Tenn. Code Ann. § 6-56-205.

SECTION 6: Funds may be transferred from one appropriation to another in the same fund by the City Manager, subject to such limitations and procedures as set by the Governing Body pursuant to Tenn. Code Ann. § 6-56-209. Any resulting transfers shall be reported to the governing body at its next regular meeting and entered into the minutes

SECTION 7: A detailed financial plan will be attached to this budget and become part of this budget ordinance.

SECTION 8: This annual operating and capital budget ordinance assumes no increase in property taxes. There will be a separate property tax ordinance to set the 2025 property tax rate considered at a later date.

SECTION 9: This annual operating and capital budget ordinance and supporting documents shall be submitted to the Comptroller of the Treasury or Comptroller's Designee for approval pursuant to Title 9, Chapter 21 of the Tennessee Code Annotated within fifteen (15) days of its adoption. If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes or as directed by the Comptroller of the Treasury or Comptroller's Designee.

SECTION 10: All unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and revert to the respective fund balances.

SECTION 11: All ordinances or parts of ordinances in conflict with any provision of this ordinance are hereby repealed.

SECTION 12: This ordinance shall take effect July 1, 2025, the public welfare requiring it.

Passed 1st Reading: _____

Mayor

Passed 2nd Reading: _____

City Recorder

APPROVED AS TO LEGALITY AND FORM: _____

City Attorney



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 25-1113</u> AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING CERTAIN STORMWATER FEES AS ORIGINALLY ADOPTED BY THE PASSAGE OF ORDINANCE 13-805. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 25-1113 Dept. of Origin: Administration For Agenda of: May 8, 2025 Originator: Tim Ellis Cost of Item: \$150,000.00 Increase in annual stormwater fee collection.
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AGENDA ITEM ATTACHMENTS:

Ordinance 25-1113

SUMMARY STATEMENT:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING CERTAIN STORMWATER FEES AS ORIGINALLY ADOPTED BY THE PASSAGE OF ORDINANCE 13-805.

FINANCIAL SUMMARY:

CURRENT

Single family residential property of **three dollars and sixty-seven cents (\$3.67)** per month.

Unit rate for other developed property of **five dollars and fifty cents (\$5.50)** per month per ERU or part thereof.

PROPOSED

Single family residential property of **four dollars and fifty cents (\$4.50)** per month.

Unit rate for other developed property of **six dollars and thirty-five cents (\$6.35)** per month per ERU or part thereof.

\$150,000.00 Increase in annual stormwater fee collection.

RECOMMENDED ACTION:

Staff recommends that the Board adopt Ordinance 25-1113.

ORDINANCE NO. 25-1113

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING CERTAIN STORMWATER FEES AS ORIGINALLY ADOPTED BY THE PASSAGE OF ORDINANCE 13-805.

WHEREAS, the City of Goodlettsville stormwater utility fees have never been adjusted since their original adoption by passage of Ordinance 13-805; and

WHEREAS, it has been determined that a need to adjust stormwater utility rates within the City of Goodlettsville exists.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT:

Section 1. The following is established as the City of Goodlettsville Stormwater Utility Fees effective July 1, 2025:

- A. Single family residential property of **four dollars and fifty cents** (\$4.50) per month.
- B. Unit rate for other developed property of **six dollars and thirty-five cents** (\$6.35) per month per ERU or part thereof.

Section 2. Date of effect . This ordinance shall take effect on July 1, 2025, the public welfare requiring it.

Mayor

Passed first reading: May 8, 2025

Passed second reading: _____

City Recorder

Approved as to form and legality

City Attorney



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 25-1114</u> An ordinance amending Title 13, Chapter 3, Section 311, Subsection 1 of the City of Goodlettsville Municipal Code entitled Landscape Maintenance Standards by amending Subsection 1. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 25-1114 Dept. of Origin: Planning For Agenda of: May 8, 2025 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 25-1114

SUMMARY STATEMENT:

An ordinance amending Title 13, Chapter 3, Section 311, Subsection 1 of the City of Goodlettsville Municipal Code entitled Landscape Maintenance Standards by amending Subsection 1.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 25-1114.

ORDINANCE 25-1114

AN ORDINANCE AMENDING TITLE 13, CHAPTER 3, SECTION 311, SUBSECTION 1 OF THE CITY OF GOODLETTSVILLE MUNICIPAL CODE ENTITLED LANDSCAPE MAINTENANCE STANDARDS BY AMENDING SUBSECTION 1.

WHEREAS, it has been determined that an amendment to the Goodlettsville Municipal Code in regard to “Landscape Maintenance Standards” currently exists, and

WHEREAS, an amendment to landscape maintenance standards is needed to include properties in residential zoning districts.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT TITLE 13, CHAPTER 3, SECTION 311 OF THE MUNICIPAL CODE OF ORDINANCES IS AMENDED BY AMENDING SUBSECTION 1, AS FOLLOWS:

§ Title 13 – Chapter 3 – Section 311 Landscape Maintenance Standards

1. It shall be unlawful for the owner of any building, structure or property located within all commercial, industrial, commercial planned unit development, residential and multi-family dwelling zoning districts not to properly maintain landscaped areas of such premises. Maintained landscaped areas will include all trees, shrubs, ornamental grasses, and ground cover associated thereto located on said properties. The property’s landscape is to be maintained in a healthy and growing condition. It must immediately be replaced with plant material of similar size and variety if it becomes damaged, destroyed, or removed. Landscaped areas shall be kept free of trash, litter, weeds, and other such materials or plants not a part of the landscaping.

THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN (15) DAYS FROM ITS PASSAGE, THE PUBLIC WELFARE OF THE CITIZENS OF GOODLETTSVILLE, TENNESSEE, REQUIRING IT.

Passed First Reading: May 8, 2025

MAYOR RUSTY TINNIN

Passed Second Reading: _____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: ORDINANCE 25-1115</u> An ordinance to amend the Zoning Ordinance to include sexual encounter clubs under the adult oriented establishment definition and regulations. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 25-1115 Dept. of Origin: Planning For Agenda of: May 8, 2025 Originator: Addam McCormick Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 25-1115

SUMMARY STATEMENT:

An ordinance to amend the Zoning Ordinance to include sexual encounter clubs under the adult oriented establishment definition and regulations.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 25-1115.

ORDINANCE 25-1115

AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO INCLUDE SEXUAL ENCOUNTER CLUBS UNDER THE ADULT ORIENTED ESTABLISHMENT DEFINITION AND REGULATIONS

WHEREAS, the City's Zoning Ordinance intent and purpose includes to promote and protect the public health, safety, and general welfare of the people; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes regulations to protect the character and maintain the stability of business, commercial areas within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the City of Goodlettsville has a legitimate governmental interest in protecting the health, safety, and welfare of Goodlettsville's residents; and,

WHEREAS, sex clubs have been shown to have a negative impact on the health, safety, and welfare of communities; and,

WHEREAS, the City of Goodlettsville Board of Commissioners deems it to be necessary for the protection of the public health, safety, and welfare that sex clubs be restricted in the areas where they can locate and operate; and

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Ordinance No. O6-674 adopted on second and final reading on June 22, 2006, being the municipal zoning ordinance of Goodlettsville, Tennessee, be and the same is hereby amended including revisions to Sections 14-201 (3) (l)(ii) and 14-201 (3)(l) (iii) to include the definition of Sexual Encounter Clubs into the Adult Oriented Establishment definition and regulations in "EXHIBIT A"

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) day from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion, of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____

ORDINANCE 25-1115
“EXHIBIT A”

Amendment#1 Section 14-201 Provisions Relating to Construction of Language and Definitions (3)
Adult-Oriented Establishment (l) (ii) and (l) (iii)

Amendments in Bold/Italics

(l)Sexual encounter center means any ***establishment, business, commercial enterprise including any event rental spaces*** that, as one of its principal

business purposes, offers for any form of consideration:

(i)Physical contact in the form of wrestling or tumbling between persons of the opposite sex; or

(ii)For purposes of sexual stimulation ***and/or mental or physical gratification***, activities between male and female persons and/or persons of the same sex when one or more of the persons is in a state of nudity or semi-nude; or

(iii) Sexual encounter clubs.

Sexual encounter club means any establishment, business, commercial enterprise including any event rental spaces that allows members, patrons, guests members to engage in specified sexual activities or the exposure of specified anatomical areas, and which contains either rooms for couples or other adult-themed rooms or both for the use of members.

Sexual counter clubs shall be prohibited from all of the following:

b. Admitting any new adult member without the affirmative vote of a majority of the other members;

c. Accepting applications for membership without a current member’s written recommendation; and

d. Granting membership within twenty-four (24) hours from the time a membership application is filed.



AGENDA SUMMARY SHEET

Board of Commissioners City of Goodlettsville, Tennessee

<u>SUBJECT TITLE: 25-1263</u> A resolution to set the amount for the fee-for-service for residential solid waste. <u>PRESENTD BY:</u> Tim Ellis City Manager Julie High, ACM	Agenda Item: <u>Resolution 25-1263</u> Dept. of Origin: Public Works For Agenda of: <u>May 8, 2025</u> Originator: <u>Tim Ellis</u> Cost of Item: <u>+65,000 Sanitation</u>
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AGENDA ITEM ATTACHMENTS:

Resolution 25-1263
Current Fees

SUMMARY STATEMENT:

Increases Sanitation Fees as follows:

PROPOSED

RESIDENTIAL WASTE (GARBAGE) COLLECTION, CONVEYANCE AND DISPOSAL
\$22.00 PER MONTH FOR SERVICE OF ONE CITY APPROVED CONTAINER
\$26.00 PER MONTH FOR SERVICE OF TWO CITY APPROVED CONTAINERS
\$11.00 PER MONTH FOR SERVICE OF ONE CONTAINER FOR PROPERTY OWNERS
WHO ARE REGISTERED TO PARTICIPATE IN THE CITY'S SENIOR PROPERTY
TAX FREEZE PROGRAM AND SOCIAL SECURITY DISABILITY.

CURRENT

\$21.00 PER MONTH FOR SERVICE OF ONE CITY APPROVED CONTAINER
\$25.00 PER MONTH FOR SERVICE OF TWO CITY APPROVED CONTAINERS
\$10.00 PER MONTH FOR SERVICE OF ONE CONTAINER FOR PROPERTY OWNERS
WHO ARE REGISTERED TO PARTICIPATE IN THE CITY'S SENIOR PROPERTY
TAX FREEZE PROGRAM AND SOCIAL SECURITY DISABILITY.

FINANCIAL SUMMARY:

+65,000 Sanitation

RECOMMENDED ACTION:

Staff recommends approval of Resolution 25-1263

RESOLUTION NO. 25-1263

A RESOLUTION TO SET THE AMOUNT OF A CITY FEE-FOR-SERVICE FOR RESIDENTIAL WASTE, BULK RUBBISH AND YARD WASTE COLLECTION, CONVEYANCE AND DISPOSAL.

WHEREAS, by adoption of Ordinance No. 08-715 by the Board of Commissioners of the City, the City is authorized to assess certain fees for providing collection, conveyance and disposal services of residential waste, yard waste, and bulk rubbish;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT CERTAIN SANITATION FEES ARE SET AS:

RESIDENTIAL WASTE (GARBAGE) COLLECTION, CONVEYANCE AND DISPOSAL
\$22.00 PER MONTH FOR SERVICE OF ONE CITY APPROVED CONTAINER
\$26.00 PER MONTH FOR SERVICE OF TWO CITY APPROVED CONTAINERS
\$11.00 PER MONTH FOR SERVICE OF ONE CONTAINER FOR PROPERTY OWNERS
WHO ARE REGISTERED TO PARTICIPATE IN THE CITY'S SENIOR PROPERTY
TAX FREEZE PROGRAM AND SOCIAL SECURITY DISABILITY.

BE IT FURTHER RESOLVED THAT IN THE CASE A CONFLICT BETWEEN THIS RESOLUTION OR ANY PART EXISTS WITH ANY PREVIOUSLY ADOPTED RESOLUTION, THIS RESOLUTION SHALL APPLY.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR RUSTY TINNIN

Adopted: _____

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

SUBJECT TITLE: RESOLUTION 25-1264

A RESOLUTION TO APPROVE A CONTRACT BETWEEN THE CITY OF GOODLETTSVILLE, TENNESSEE AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF CERTAIN STATE OF TENNESSEE RIGHT-OF-WAY.

PRESENTED BY: Tim Ellis, City Manager
Jeff McCormick, Public Works

Agenda Item: Resolution 25-1264

Dept. of Origin: Public Works

For Agenda of: May 8, 2025

Originator: Jeff McCormick

Cost of Item: Off Setting

AGENDA ITEM ATTACHMENTS:

Resolution 25-1264

SUMMARY STATEMENT:

Contract is unchanged from the Fiscal Year 2025 Maintenance Contract.

FINANCIAL SUMMARY:

Off Setting

RECOMMENDED ACTION:

Staff recommends approval of Resolution 25-1264.

**RESOLUTION NO. 25-
1264**

A RESOLUTION TO APPROVE A CONTRACT BETWEEN THE CITY OF GOODLETTSVILLE, TENNESSEE AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF CERTAIN STATE OF TENNESSEE RIGHT-OF-WAY.

WHEREAS, The City of Goodlettsville constantly thrives to maintain all street and roadway right-of-way within the city in great condition; and

WHEREAS, The City of Goodlettsville Board of Commissioners has deemed it in the best interest of the city to execute a contract with the State of Tennessee Department of Transportation; and,

WHEREAS, The execution of the aforementioned contract will enable the city to be compensated for maintaining certain portions of right-of-way belonging to the Tennessee Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE AFOREMENTIONED CONTRACT IS HEREBY APPROVED AND IS INCLUDED AS EXHIBIT 1.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: May 8, 2025

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

**CONTRACT
BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF TRANSPORTATION
AND
The City of Goodlettsville**

This Contract, by and between the State of Tennessee, Department of Transportation, hereinafter referred to as the "State" and The City of Goodlettsville, hereinafter referred to as the "Contractor," is for the provision of a special agreement for (mowing, litter, sweeping), as further defined in the "SCOPE OF SERVICES."

Contractor Edison Registration ID # 0000002859
Contract #: CMA 2647

A. SCOPE OF SERVICES:

- A.1. The Contractor shall provide all service and deliverables as required, described, and detailed herein and shall meet all service and delivery timelines as specified by this Contract.
- A.2. Tenn. Code Ann. § 54-5-201 provides that the State is authorized to enter into contracts with municipalities regarding the improvement and maintenance of streets over which traffic on state highways is routed.
- A.3. Tenn. Code Ann. § 54-5-202 provides that streets constructed, reconstructed, improved and maintained by the State shall be of a width and type that the State deems proper, but the width so constructed, reconstructed, improved and maintained shall not be less than eighteen feet (18'); and, in the case of resurfacing and maintenance, from curb to curb where curbs exist, or the full width of the roadway where no curbs exist.
- A.4. Tenn. Code Ann. § 54-5-203 provides that the State is authorized to enter into contracts with municipalities that are organized to care for streets to reimburse, subject to the approval of the State, for improvements and maintenance.
- A.5. Tenn. Code Ann. § 54-16-106 provides that the highway authorities of the state, counties, cities, and town are authorized to enter into agreements with each other respecting the improvement and maintenance of controlled-access facilities, defined by Tenn. Code Ann. § 54-16-101 as a highway or street specially designed for through traffic, and over, from or to which owners or occupants of abutting land or other persons have no right or easement of access from abutting properties.
- A.6. Tenn. Code Ann. § 54-5-139 provides that the State may enter into a contract with a qualified county to perform maintenance activities upon the rights-of-way of state highways located outside of municipalities and metropolitan governments; and, that the reimbursement shall be on an actual cost basis.
- A.7. The State is hereby contracting with the Contractor for the improvements and maintenance specified in Attachment Either "Exhibit A" titled "Guidelines Covering Maintenance of State Highways through Municipalities," attached and incorporated hereto as part of this Contract.

B. TERM OF CONTRACT:

This Contract shall be effective on July 1, 2025 ("Effective Date") and extend for a period of twelve (12) months after the Effective Date ("Term"). The State shall have no obligation for goods or services provided by the Contractor prior to the Effective Date.

C. PAYMENT TERMS AND CONDITIONS:

- C.1. Maximum Liability. In no event shall the maximum liability of the State under this Contract exceed Sixteen Thousand Five Hundred and Fifty-Three Dollars and Thirty-Six Cents (\$16,553.36). The payment rates in section C.3 shall constitute the entire compensation due the Contractor for all service and Contractor obligations hereunder regardless of the difficulty, materials or equipment required. The payment rates include, but are not limited to, all applicable taxes, fees, overheads, and all other direct and indirect costs incurred or to be incurred by the Contractor.

The Contractor is not entitled to be paid the maximum liability for any period under the Contract or any extensions of the Contract for work not requested by the State. The maximum liability represents available funds for payment to the Contractor and does not guarantee payment of any such funds to the Contractor under this Contract unless the State requests work and the Contractor performs said work. In which case, the Contractor shall be paid in accordance with the payment rates detailed in section C.3. The State is under no obligation to request work from the Contractor in any specific dollar amounts or to request any work at all from the Contractor during any period of this Contract.

- C.2. Compensation Firm. The payment rates and the maximum liability of the State under this Contract are firm for the duration of the Contract and are not subject to escalation for any reason unless amended.
- C.3. Payment Methodology. The Contractor shall be compensated based on the payment rates herein for units of service authorized by the State in a total amount not to exceed the Contract Maximum Liability established in section C.1.
- a. The Contractor's compensation shall be contingent upon the satisfactory completion of units, milestones, or increments of service defined in section A.
 - b. The Contractor shall be compensated for said units, milestones, or increments of service based upon the following payment rates:

Service Description	Amount (per compensable increment)
"Exhibit A" titled "Guidelines Covering Maintenance of State Highways through Municipalities"	See Exhibit A

- C.4. Travel Compensation. The Contractor shall not be compensated or reimbursed for travel, meals, or lodging.
- C.5. Invoice Requirements. The Contractor shall invoice the State only for completed increments of service and for the amount stipulated in section C.3, above, and present said invoices no more often than monthly, with all necessary supporting documentation, to:

State of Tennessee Department of Transportation
6615 Centennial Blvd, Building I
Nashville, TN 37243-0360

- a. Each invoice shall clearly and accurately detail all of the following required information (calculations must be extended and totaled correctly).
 - (1) Invoice Number (assigned by the Contractor)
 - (2) Invoice Date
 - (3) Contract Number (assigned by the State)
 - (4) Customer Account Name: Tennessee Department of Transportation

- (5) Customer Account Number (assigned by the Contractor to the above-referenced Customer)
- (6) Contractor Name
- (7) Contractor Tennessee Edison Registration ID Number Referenced in Preamble of this Contract
- (8) Contractor Contact for Invoice Questions (name, phone, and/or fax)
- (9) Contractor Remittance Address
- (10) Description of Delivered Service
- (11) Complete Itemization of Charges, which shall detail the following:
 - i. Service or Milestone Description (including name & title as applicable) of each service invoiced
 - ii. Number of Completed Units, Increments, Hours, or Days as applicable, of each service invoiced
 - iii. Applicable Payment Rate (as stipulated in Section C.3.) of each service invoiced
 - iv. Amount Due by Service
 - v. Total Amount Due for the invoice period

b. The Contractor understands and agrees that an invoice under this Contract shall:

- (1) include only charges for service described in Contract Section A and in accordance with payment terms and conditions set forth in Contract Section C.
- (2) only be submitted for completed service and shall not include any charge for future work.
- (3) not include sales tax or shipping charges; and
- (4) initiate the timeframe for payment (and any discounts) only when the State is in receipt of the invoice, and the invoice meets the minimum requirements of this section C.5.

C.6. Payment of Invoice. A payment by the State shall not prejudice the State's right to object to or question any payment, invoice, or matter in relation thereto. A payment by the State shall not be construed as acceptance of any part of the work or service provided or as approval of any amount invoiced.

C.7. Invoice Reductions. The Contractor's invoice shall be subject to reduction for amounts included in any invoice or payment theretofore made which are determined by the State, on the basis of audits conducted in accordance with the terms of this Contract, not to constitute proper remuneration for compensable services.

C.8. Deductions. The State reserves the right to deduct from amounts, which are or shall become due and payable to the Contractor under this or any contract between the Contractor and the State of Tennessee any amounts, which are or shall become due and payable to the State of Tennessee by the Contractor.

C.9. Prerequisite Documentation. The Contractor shall not invoice the State under this Contract until the State has received the following documentation properly completed.

- a. The Contractor shall complete, sign, and present to the State the "Authorization Agreement for Automatic Deposit Form" provided by the State. By doing so, the Contractor acknowledges and agrees that, once this form is received by the State, payments to the Contractor, under this or any other contract the Contractor has with the State of Tennessee, may be made by ACH; and
- b. The Contractor shall complete, sign, and return to the State the State-provided W-9 form. The taxpayer identification number on the W-9 form must be the same as the Contractor's Federal Employer Identification Number or Social Security Number referenced in the Contractor's Edison registration information.

D. STANDARD TERMS AND CONDITIONS:

- D.1. Required Approvals. The State is not bound by this Contract until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).
- D.2. Modification and Amendment. This Contract may be modified only by a written amendment signed by all parties hereto and approved by both the officials who approved the base contract and, depending upon the specifics of the contract as amended, any additional officials required by Tennessee laws and regulations (said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).
- D.3. Termination for Convenience. The State may terminate this Contract without cause for any reason. Said termination shall not be deemed a breach of contract by the State. The State shall give the Contractor at least thirty (30) days written notice before the effective termination date. The Contractor shall be entitled to compensation for satisfactory, authorized service completed as of the termination date, but in no event shall the State be liable to the Contractor for compensation for any service which has not been rendered. Upon such termination, the Contractor shall have no right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount.
- D.4. Termination for Cause. If the Contractor fails to properly perform its obligations under this Contract in a timely or proper manner, or if the Contractor violates any terms of this Contract, the State shall have the right to immediately terminate the Contract and withhold payments in excess of fair compensation for completed services. Notwithstanding the above, the Contractor shall not be relieved of liability to the State for damages sustained by virtue of any breach of this Contract by the Contractor.
- D.5. Subcontracting. The Contractor shall not assign this Contract or enter into a subcontract for any of the services performed under this Contract without obtaining the prior written approval of the State. If such subcontracts are approved by the State, each shall contain, at a minimum, sections of this Contract below pertaining to "Conflicts of Interest," "Nondiscrimination," and "Records" (as identified by the section headings). Notwithstanding any use of approved subcontractors, the Contractor shall be the prime contractor and shall be responsible for all work performed.
- D.6. Conflicts of Interest. The Contractor warrants that no part of the total Contract Amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Contractor in connection with any work contemplated or performed relative to this Contract.
- D.7. Nondiscrimination. The Contractor hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Contract or in the employment practices of the Contractor on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law. The Contractor shall, upon request, show proof of such nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.
- D.8. Records. The Contractor shall maintain documentation for all charges under this Contract. The books, records, and documents of the Contractor, insofar as they relate to work performed or money received under this Contract, shall be maintained for a period of three (3) full years from the date of the final payment and shall be subject to audit at any reasonable time and upon reasonable notice by the State, the Comptroller of the Treasury, or their duly appointed representatives. The financial statements shall be prepared in accordance with generally accepted accounting principles.

- D.9. Prevailing Wage Rates. All contracts for construction, erection, or demolition or to install goods or materials that involve the expenditure of any funds derived from the State require compliance with the prevailing wage laws as provided in *Tennessee Code Annotated*, Section 12-4-401 *et seq.*
- D.10. Monitoring. The Contractor's activities conducted, and records maintained pursuant to this Contract shall be subject to monitoring and evaluation by the State, the Comptroller of the Treasury, or their duly appointed representatives.
- D.11. Progress Reports. The Contractor shall submit brief, periodic, progress reports to the State as requested.
- D.12. Strict Performance. Failure by any party to this Contract to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this Contract shall not be construed as a waiver or relinquishment of any such term, covenant, condition, or provision. No term or condition of this Contract shall be held to be waived, modified, or deleted except by a written amendment signed by the parties hereto.
- D.13. Independent Contractor. The parties hereto, in the performance of this Contract, shall not act as employees, partners, joint venturers, or associates of one another. It is expressly acknowledged by the parties hereto that such parties are independent contracting entities and that nothing in this Contract shall be construed to create an employer/employee relationship or to allow either to exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purpose whatsoever.

The Contractor, being a Tennessee governmental entity, is governed by the provisions of the Tennessee Government Tort Liability Act, *Tennessee Code Annotated*, Sections 29-20-101 *et seq.*, for causes of action sounding in tort. Further, no contract provision requiring a Tennessee political entity to indemnify or hold harmless the State beyond the liability imposed by law is enforceable because it appropriates public money and nullifies governmental immunity without the authorization of the General Assembly.

- D.14. State Liability. The State shall have no liability except as specifically provided in this Contract.
- D.15. Force Majeure. The obligations of the parties to this Contract are subject to prevention by causes beyond the parties' control that could not be avoided by the exercise of due care including, but not limited to, natural disasters, riots, wars, epidemics, or any other similar cause.
- D.16. State and Federal Compliance. The Contractor shall comply with all applicable State and Federal laws and regulations in the performance of this Contract.
- D.17. Governing Law. This Contract shall be governed by and construed in accordance with the laws of the State of Tennessee. The Contractor agrees that it will be subject to the exclusive jurisdiction of the courts of the State of Tennessee in actions that may arise under this Contract. The Contractor acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising therefrom, shall be subject to and limited to those rights and remedies, if any, available under *Tennessee Code Annotated*, Sections 9-8-101 through 9-8-407.
- D.18. Completeness. This Contract is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions of the parties' agreement. This Contract supersedes any and all prior understandings, representations, negotiations, and agreements between the parties relating hereto, whether written or oral.
- D.19. Severability. If any terms and conditions of this Contract are held to be invalid or unenforceable as a matter of law, the other terms and conditions hereof shall not be affected thereby and shall

remain in full force and effect. To this end, the terms and conditions of this Contract are declared severable.

- D.20. Headings. Section headings of this Contract are for reference purposes only and shall not be construed as part of this Contract.

E. SPECIAL TERMS AND CONDITIONS:

- E.1. Conflicting Terms and Conditions. Should any of these special terms and conditions conflict with any other terms and conditions of this Contract, these special terms and conditions shall control.
- E.2. Communications and Contacts. All instructions, notices, consents, demands, or other communications required or contemplated by this Contract shall be in writing and shall be made by certified, first-class mail, return receipt requested and postage prepaid, by overnight courier service with an asset tracking system, or by EMAIL or facsimile transmission with recipient confirmation. Any such communications, regardless of method of transmission, shall be addressed to the respective party at the appropriate mailing address, facsimile number, or EMAIL address as set forth below or to that of such other party or address, as may be hereafter specified by written notice.

The State:

Luis Pizarra, Team Lead
State of Tennessee Department of Transportation
6615 Centennial Blvd, Building I
Nashville, TN 37423-0360
Email: Luis.pizarra@tn.gov
Office # 615-350-4404
Mobile # 615-335-7209

The Contractor:

Jeff McCormick
City of Goodlettsville
jmccormick@goodlettsville.gov
Telephone # 615-859-2740
FAX # 615-851-4052

All instructions, notices, consents, demands, or other communications shall be considered effectively given upon receipt or recipient confirmation as may be required.

- E.3. Subject to Funds Availability. The Contract is subject to the appropriation and availability of State and/or Federal funds. In the event that the funds are not appropriated or are otherwise unavailable, the State reserves the right to terminate the Contract upon written notice to the Contractor. Said termination shall not be deemed a breach of Contract by the State. Upon receipt of the written notice, the Contractor shall cease all work associated with the Contract. Should such an event occur, the Contractor shall be entitled to compensation for all satisfactory and authorized services completed as of the termination date. Upon such termination, the Contractor shall have no right to recover from the State any actual, general, special, incidental, consequential, or any other damages whatsoever of any description or amount.
- E.4. MUTCD. In accordance with Tenn. Code Ann. 54-5-108, the Contractor shall conform to and act in accordance with the current edition of the Manual on Uniform Traffic Control Devices (MUTCD) as adopted by rules of the State. Particularly, the Contractor shall sign work-zones associated with this Contract in accordance with the aforesaid MUTCD.
- E. 5. Maintenance. Nothing contained in this Contract shall change the maintenance obligations governed by the laws of the State of Tennessee, it being the intent of this Contract not to enlarge the present maintenance obligations of the State.

IN WITNESS WHEREOF,

CITY OF GOODLETTSVILLE:

CONTRACTOR SIGNATURE

DATE

PRINTED NAME AND TITLE OF CONTRACTOR SIGNATORY (above)

APPROVED AS TO FORM AND LEGALITY

CONTRACTOR ATTORNEY SIGNATURE

DATE

PRINTED NAME AND TITLE OF CONTRACTOR ATTORNEY SIGNATORY (above)

STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION:

HOWARD H. ELEY, COMMISSIONER

DATE

APPROVED AS TO FORM AND LEGALITY

LESLIE SOUTH, GENERAL COUNSEL

DATE

“EXHIBIT A”
GUIDELINES COVERING MAINTENANCE
OF STATE HIGHWAYS THROUGH MUNICIPALITIES

The following items, where applicable, are eligible for reimbursement by the State to the Contractor under the Special Maintenance Agreement:

Activity	Maintenance Work Type	Unit Of Measure
435	Machine Mowing**	Acres
441	Litter Removal**	Roadway Miles
446	Mechanical Sweeping and Street Flushing	Miles

** Work must be inside the area eligible for reimbursements as detailed in "CITY MAINTENANCE ROADWAY TYPICAL SECTIONS".

Machine Mowing work shall consist of cutting or trimming vegetation primarily consisting of, but not limited to, grasses and invasive weeds on State rights-of-way as detailed below to provide a consistent and aesthetically pleasing standing vegetation height as directed by the State.

Litter Removal Work shall consist of the removal of litter from the entire highway rights-of-way where accessible (fence to fence where applicable), including shoulders and excluding the travel lanes on interstate and state routes as detailed below.

Mechanical Sweeping and Street Flushing work shall consist of removing dirt and debris accumulated on the roadway along curbs, gutters, median barriers, bridge curbs and gore areas, and ramps at interchanges by mechanical sweeping or other approved means, as detailed below.

INVENTORY OF ELIGIBLE MACHINE MOWING FOR THE MAINTENANCE
OF STATE HIGHWAYS THROUGH MUNICIPALITIES

The following Table itemizes the eligible mowing area in acres which the Contractor will maintain under the terms of this contract. The State agrees to reimburse said Contractor in the amount actually expended for machine mowing, not to exceed the number of cycles and the price per acre as detailed below.

Approved Mowing Reimbursement Per Acre:	\$ 50.00
Calculated Maximum Reimbursement (Mowing):	\$ 9,500.00

Mowing Inventory Worksheet								
Route Number	Roadway Type	Begin Termini (LM)	End Termini (LM)	Median Area (acres)	Controlled Access Area (acres)	Segment Total Area (acres)	Number of Mowing Cycles	Contract Segment Total Area (acres)
I-65	2B	Davidson Co. 20.08	Davidson Co. 20.42	0	6.615	6.615	6	39.69
I-65	2A	Davidson Co. 21.09	Davidson Co. 21.6	0	10.04	10.04	6	60.24
I-65	2A	Sumner Co. .829	Sumner Co. 1.41	0	6.62	6.62	6	39.72
SR-11	2B	Sumner Co. .105	Sumner Co. .410	0	8.39	8.39	6	50.34
Total Contract Area (acres):								190

INVENTORY OF ELIGIBLE LITTER REMOVAL FOR THE MAINTENANCE
OF STATE HIGHWAYS THROUGH MUNICIPALITIES

The following Table itemizes the eligible length of litter removal in linear miles which the Contractor will maintain under the terms of this contract. The State agrees to reimburse said Contractor in the amount actually expended for litter removal, not to exceed the number of cycles and the price per linear mile as detailed below.

Approved Litter Reimbursement Per Mile:	\$ 60.00
Calculated Maximum Reimbursement (Litter):	\$ 4,739.76

Litter Inventory Worksheet

Route Number	Roadway Type	Beginning Termini (LM)	Ending Termini (LM)	Segment Length (mi.)	Litter Pass Miles Per Segment	Segment Total Litter (mi.)	Price per Litter Mile	Number of Litter Cycles	Contract Segment Total Litter (mi.)	Contract Segment Total Litter (\$)
I-65	2B	Davidson Co. 20.08	Davidson Co. 21.43	1.35	2	2.7	\$ 60.00	12	32.4	1944
I-65	2A	Davidson Co. 21.09	Davidson Co. 21.6	0.51	3	1.53	\$ 60.00	12	18.36	1101.6
I-65	2A	Sumner Co. .829	Sumner Co. 1.41	0.581	3	1.743	\$ 60.00	12	20.916	1254.96
SR 011	2B	Sumner Co. .105	Sumner Co. .410	0.305	2	0.61	\$ 60.00	12	7.32	439.2
Total Contract Litter (mi.):									78.996	\$ 4,739.76

INVENTORY OF ELIGIBLE LITTER REMOVAL FOR THE MAINTENANCE
OF STATE HIGHWAYS THROUGH MUNICIPALITIES

The following Table itemizes the eligible length of mechanical sweeping and street flushing in linear miles, which will be maintained by the Contractor under the terms of this contract. The State agrees to reimburse said Contractor in the amount actually expended for mechanical sweeping or street flushing, not to exceed the number of cycles and the price per mile as detailed below.

Eligible Number of Sweeping Cycles:	12
Reimbursement Per Mile (Sweeping):	\$80.00
Calculated Maximum Reimbursement (Sweeping):	\$2,313.60

Sweeping Inventory Worksheet								
Route Number	Roadway Type	Beginning Termini (LM)	Ending Termini (LM)	Segment Length	Sweeping Miles Per Segment	Segment Total Sweeping (mi.)	Number of Sweeping Cycles	Contract Segment Total Sweeping (mi.)
SR-174	1D	Davidson Co. 0	Davidson Co. 0.92	0.92	1	0.92	12	11.04
SR-174	1D	Sumner Co. 0	Sumner Co. 1.49	1.49	1	1.49	12	17.88
Total Contract Sweeping (mi.):								28.92

CITY MAINTENANCE ROADWAY TYPICAL SECTIONS

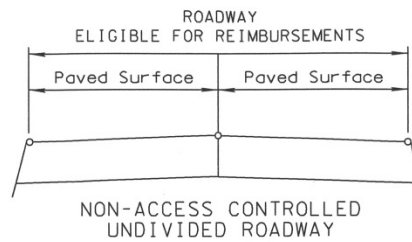


FIGURE 1A

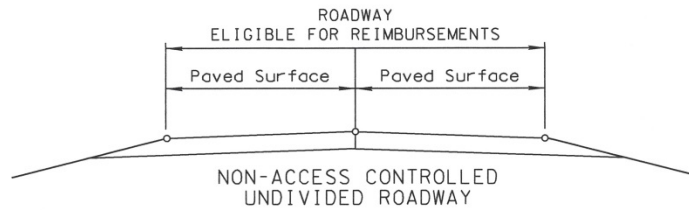


FIGURE 1B

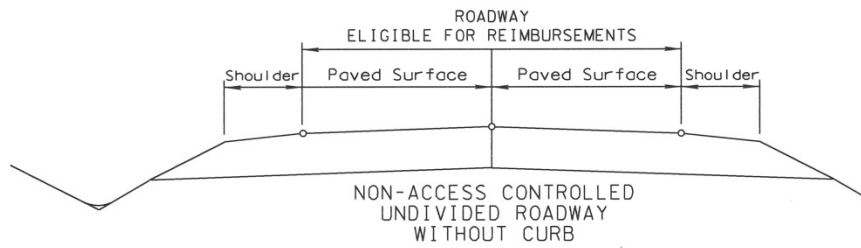


FIGURE 1C

NOTE: IN FIGURES 1A, 1B, AND 1C FOR NON-CONTROLLED ROUTES THE PAVED SURFACE WILL INCLUDE PAVED SHOULDERS.

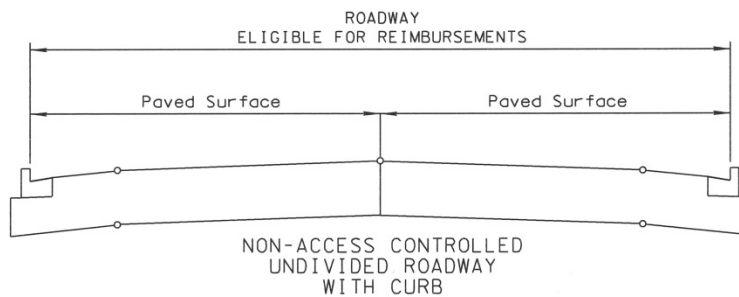


FIGURE 1D

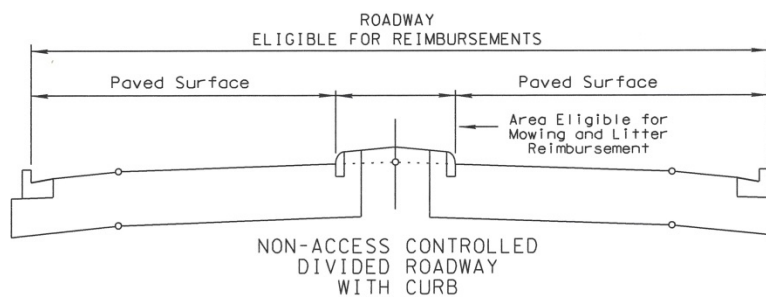
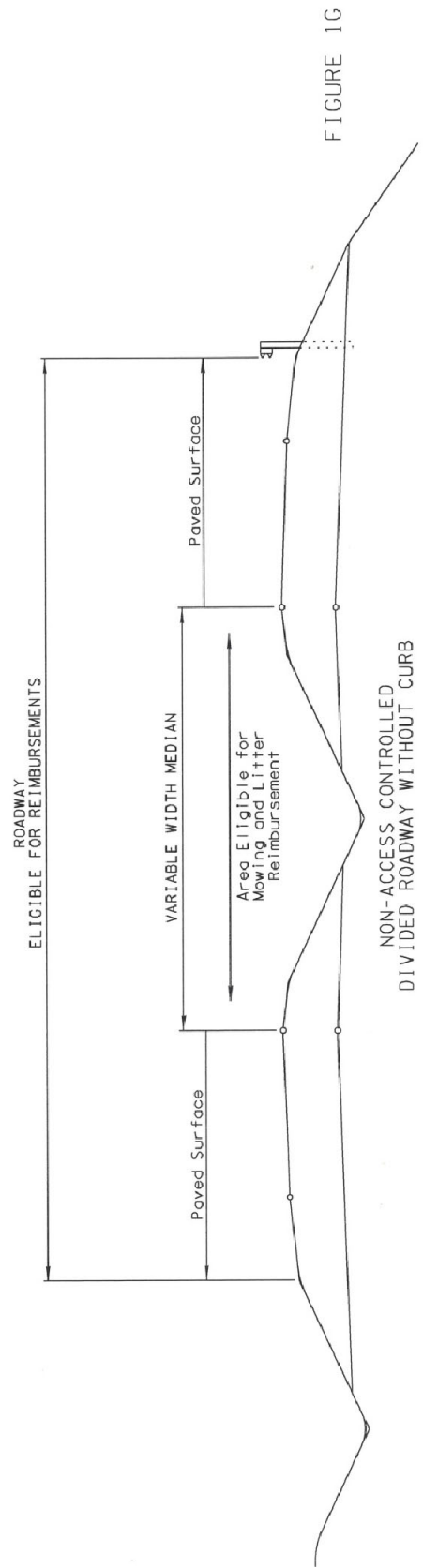
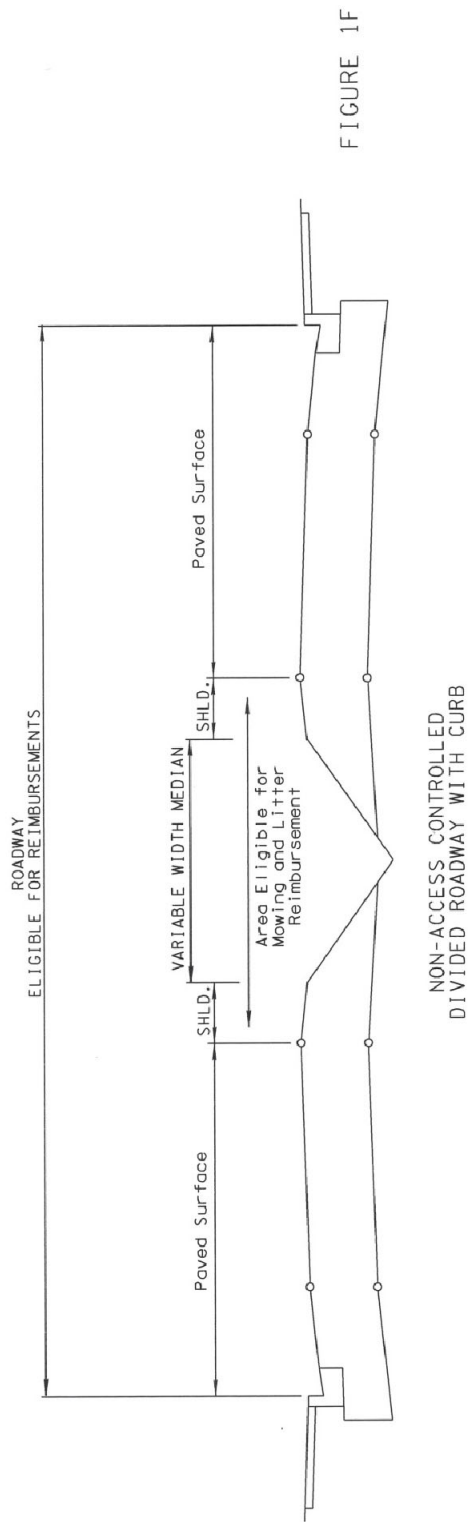


FIGURE 1E

CITY MAINTENANCE
ROADWAY TYPICAL SECTIONS



NOTE:
IF FIGURES 1F AND 1G FOR NON-ACCESS CONTROLLED ROUTES
THE PAVED SURFACE WILL INCLUDE PAVED SHOULDERS.

CITY MAINTENANCE
ROADWAY TYPICAL SECTIONS

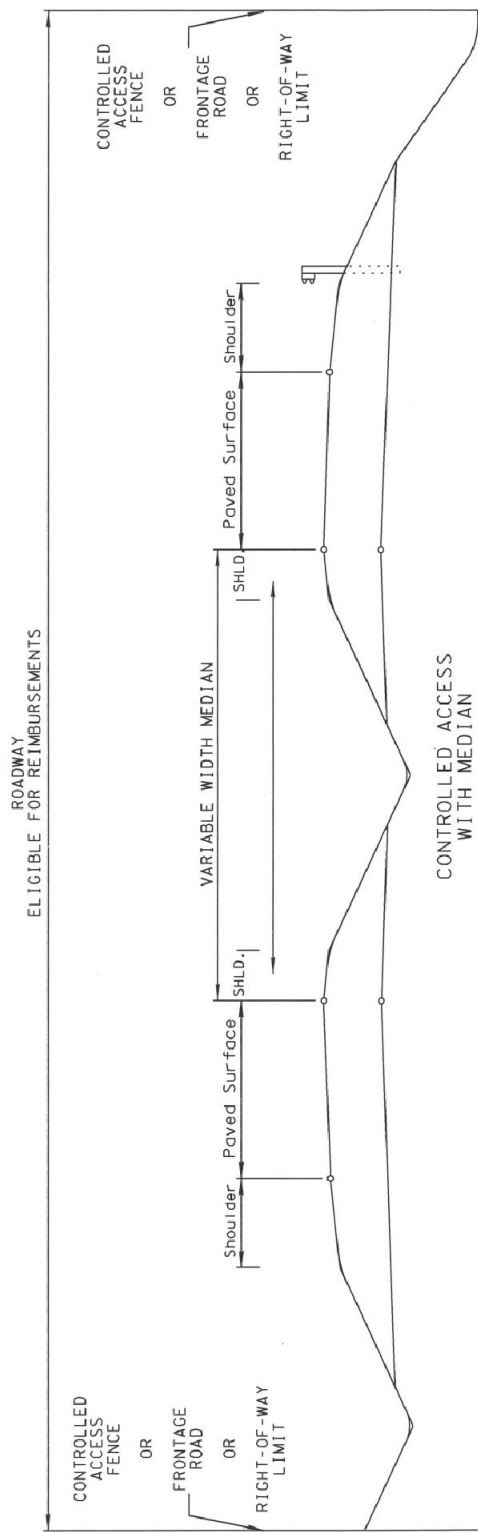


FIGURE 2A

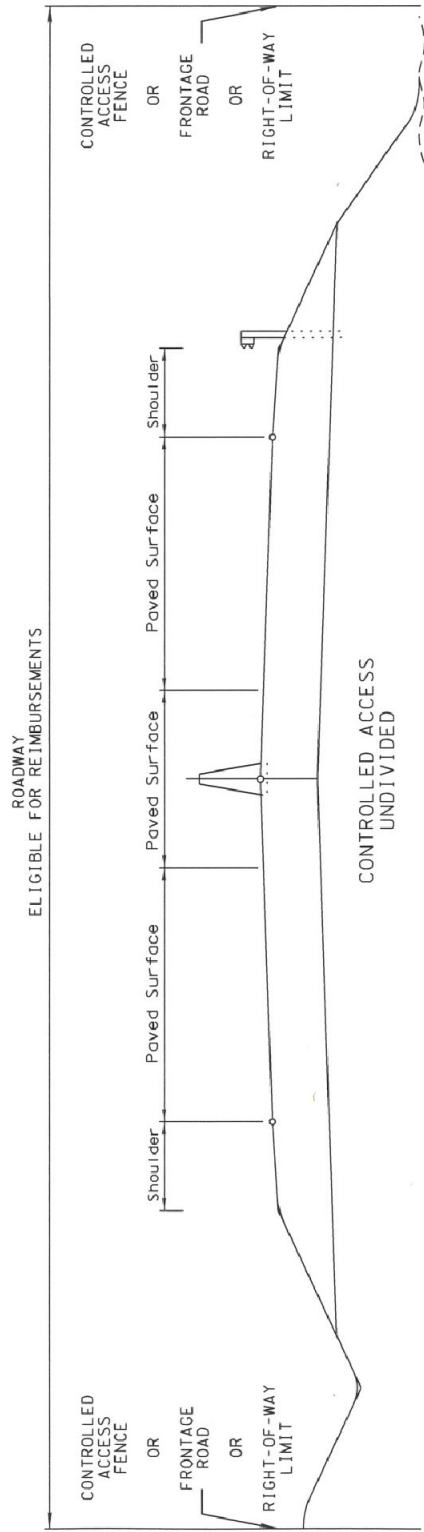


FIGURE 2B



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 25-1265 A resolution proclaiming May 17, 2025 as Kids to Parks Day in the City of Goodlettsville. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 25-1265 Dept. of Origin: Parks For Agenda of: May 8, 2025 Originator: Sarah Jennings Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 25-1265

SUMMARY STATEMENT:

A resolution proclaiming May 17, 2025 as Kids to Parks Day in the City of Goodlettsville.

FINANCIAL SUMMARY:

This resolution will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 25-1265.

Resolution 25-1265

A resolution proclaiming MAY 17, 2025 as Kids to Parks Day in the City of Goodlettsville.

WHEREAS, May 17, 2025, is the fifteenth Kids to Parks Day organized and launched by the National Park Trust held annually on the third Saturday of May; and

WHEREAS, Kids to Parks Day empowers kids and encourages families to get outdoors and visit local parks, public lands, and waters; and

WHEREAS, we should encourage children to lead a more active lifestyle to combat issues of childhood obesity, diabetes, hypertension, and hypercholesterolemia; and

WHEREAS, Kids to Parks Day will broaden children's appreciation for nature and outdoors:

WHEREAS, Kids to Parks Day will recognize the importance of recreating responsibly while enjoying the benefits of the outdoors; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, to hereby proclaim MAY 17th as Kids to Parks Day.

Adopted: May 8, 2025

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 25-1266 A resolution to authorize an employer participating in the Tennessee Consolidated Retirement System ("TCRS") to assume its employees' contributions to TCRS of up to 5% of the employees' earnable compensation. <u>PRESENTED BY:</u> City Manager Tim Ellis	Agenda Item: Resolution 25-1266 Dept. of Origin: Administration For Agenda of: May 8, 2025 Originator: Tim Ellis Cost of Item: \$280,000 annually
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AGENDA ITEM ATTACHMENTS:

Resolution 25-1266

SUMMARY STATEMENT:

A resolution to authorize an employer participating in the Tennessee Consolidated Retirement System (TCRS) to assume its employees' contributions to TCRS of up to 5% of the employees' earnable compensation.

FINANCIAL SUMMARY:

\$280,000 annually

RECOMMENDED ACTION:

Staff recommends approval of Resolution 25-1266.

A RESOLUTION to authorize an employer participating in the Tennessee Consolidated Retirement System (“TCRS”) to assume its employees’ contributions to TCRS of up to 5% of the employees’ earnable compensation.

WHEREAS, Tennessee Code Annotated, Title 8, Chapter 35, Part 2 permits an employer participating in TCRS to assume its employees’ contributions to TCRS of up to 5% of the employees’ earnable compensation; and

WHEREAS, effective July 1, 2025 (the “Effective Date”),
(Must be the 1st day of any quarter following 3 months’ notice to TCRS)

the City of Goodlettsville (the “Employer”) hereby assumes its employees’ contributions to TCRS in the amount

specified below on behalf of all its current and future employees until such time, if any, the Employer elects to change the selection. Any such election shall be made in accordance with the laws governing TCRS. The Employer shall assume its employees’ contributions to TCRS in an amount equal to (*CHECK BOX 1 OR BOX 2*):

- (1) ☒ 5.0% of its employees’ earnable compensation; or
- (2) ☐ 2.5% of its employees’ earnable compensation.

WHEREAS, the employee contributions assumed and paid by the Employer on behalf of its employees on or after the Effective Date shall not be credited to the individual account balances of the employees; and

WHEREAS, all liabilities resulting from this Resolution shall be the responsibility of the Employer, and not the state of Tennessee.

NOW, THEREFORE, BE IT RESOLVED

That in accordance with Tennessee Code Annotated, Title 8, Chapter 35, Part 2,
the Board of Commissioners of the City of Goodlettsville hereby assumes its
(Name of Governing Body) (Name of Employer)
employees’ contributions to TCRS in the amount specified above.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR RUSTY TINNIN

Adopted: _____

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

STATE OF TENNESSEE
COUNTY OF DAVIDSON

I, _____, clerk of
the _____ Board of Commissioners _____ for the _____ City of Goodlettsville _____
do hereby certify that this is a true and exact copy of the foregoing Resolution that was approved and adopted in
accordance with applicable law at a meeting held on the _____ day of _____, 2025,
the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of the _____ City of
Goodlettsville

As Clerk of the Board, as aforesaid



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE: RESOLUTION 25-1267</u> A resolution approving an application for an Arts Build Communities Grant from the Greater Nashville Regional Council and the Tennessee Arts Commission. <u>PRESENTED BY:</u> City Manager Tim Ellis	Agenda Item: Resolution 25-1267 Dept. of Origin: Administration For Agenda of: May 8, 2025 Originator: Tim Ellis Cost of Item: Grant application for \$5,000 non-matching
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AGENDA ITEM ATTACHMENTS:

Resolution 25-1267

SUMMARY STATEMENT:

A resolution approving an application for an Arts Build Communities Grant from the Greater Nashville Regional Council and the Tennessee Arts Commission.

FINANCIAL SUMMARY:

Grant application is for \$5,000 not requiring a cash match.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 25-1267.

RESOLUTION NO. 25-1267

A RESOLUTION APPROVING AN APPLICATION FOR AN ARTS BUILD COMMUNITIES GRANT FROM THE GREATER NASHVILLE REGIONAL COUNCIL AND THE TENNESSEE ARTS COMMISSION.

WHEREAS, the Greater Nashville Regional Council and the Tennessee Arts Commission is currently accepting applications for the Arts Build Communities Grant Program, with an award not requiring a cash match; and,

WHEREAS, the City of Goodlettsville is eligible to participate in this grant program; and,

WHEREAS, it is to the benefit of the citizens of the City of Goodlettsville that this grant application be approved and submitted.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE.

Section 1. That the City of Goodlettsville's application for the Arts Build Communities Grant, with an award of up to \$5,000, for further expansion of art displays throughout the city.

Section 2. The City Manager is hereby authorized to sign all necessary documents associated with the Arts Build Communities Grant application.

Section 3. That this resolution shall take effect from and after its adoption, the welfare of the City of Goodlettsville requiring it.

Passed this 8th day of May 2025.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> Resolution 25-1268 A resolution of the City of Goodlettsville Board of Commissioners declaring May 4-10, 2025, as National Small Business Week in the City of Goodlettsville. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 25-1268 Dept. of Origin: Administration For Agenda of: May 8, 2025 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 25-1268

SUMMARY STATEMENT:

A resolution of the City of Goodlettsville Board of Commissioners declaring May 4-10, 2025, as National Small Business Week in the City of Goodlettsville.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 25-1268.

Resolution 25-1268

A RESOLUTION OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS DECLARING MAY 4 – 10, 2025, AS NATIONAL SMALL BUSINESS WEEK IN THE CITY OF GOODLETTSVILLE

WHEREAS, small businesses serve as the cornerstone of our local economy, contributing significantly to job creation, innovation, and the overall vitality of our community; and

WHEREAS, the entrepreneurial spirit, resilience, and dedication demonstrated by small business owners and their employees are vital to the continued prosperity and well-being of our region; and

WHEREAS, the Goodlettsville Area Chamber of Commerce plays a pivotal role in supporting, promoting, and advocating for the success of our local businesses, helping to create a thriving environment where entrepreneurs can grow and succeed; and

WHEREAS, National Small Business Week is a time to recognize the invaluable contributions of small businesses and to celebrate their role in shaping the character and strength of our community.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, DECLARING THE WEEK OF MAY 4 -10, 2025 AS NATIONAL SMALL BUSINESS WITHIN THE CITY OF GOODLETTSVILLE, TENNESSEE.

BE IT FURTHER RESOLVED THAT ALL RESIDENTS, COMMUNITY ORGANIZATIONS, AND LOCAL LEADERS ARE CALLED UPON TO JOIN TOGETHER IN RECOGNIZING AND SUPPORTING THE SMALL BUSINESSES THAT ARE VITAL TO OUR LOCAL ECONOMY AND ESSENTIAL TO THE UNIQUE IDENTITY OF OUR COMMUNITY.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Mayor Rusty Tinnin

City Recorder

Approved as to form and legality

City Attorney

Passed: May 8, 2025



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> Resolution 25-1269 A resolution ratifying the membership and appointments to the Goodlettsville Industrial Development Board. <u>PRESENTED BY:</u> Mayor Rusty Tinnin	Agenda Item: Resolution 25-1269 Dept. of Origin: Administration For Agenda of: May 8, 2025 Originator: Mayor Rusty Tinnin Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 25-1269

SUMMARY STATEMENT:

A resolution ratifying the membership and appointments to the Goodlettsville Industrial Development Board.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 25-1269.

RESOLUTION NO. 25-1269

**A RESOLUTION RATIFYING THE MEMBERSHIP AND APPOINTMENT TO THE
GOODLETTSVILLE INDUSTRIAL DEVELOPMENT BOARD.**

WHEREAS, as a requirement in the City’s charter, the public good is served through citizen boards; and.

WHEREAS, the citizens of Goodlettsville are best served when all positions on those boards are filled;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE
CITY OF GOODLETTSVILLE THAT THE FOLLOWING APPOINTMENTS BE RATIFIED AS
FOLLOWS:**

INDUSTRIAL DEVELOPMENT BOARD

Mr. James Darden Term will expire June 30, 2029

Mrs. Beth Deering (Re-Appointment) Term will expire June 30, 2029

(Current Term Does Not Expire Until 2028)

Mr. Brian Dudney Term will expire June 30, 2031

Mr. Josh Pierce (Re-Appointment) Term will expire June 30, 2031

**THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS
OF GOODLETTSVILLE REQUIRING IT.**

MAYOR RUSTY TINNIN

Adopted: May 8, 2025

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> Resolution 25-1270 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. <u>PRESENTED BY:</u> Tim Ellis, City Manager Sarah Jennings, P&R Director	Agenda Item: Resolution 25-1270 Dept. of Origin: Parks and Recreation For Agenda of: May 8, 2025 Originator: Sarah Jennings Cost of Item: Estimated \$46,000.00 Additional Revenue
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AGENDA ITEM ATTACHMENTS:

Resolution 25-1270

SUMMARY STATEMENT:

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.

FINANCIAL SUMMARY:

Estimated \$46,000 Additional Revenues

RECOMMENDED ACTION:

Staff recommends approval of Resolution 25-1270.

RESOLUTION 25-1270

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.

Whereas, the City of Goodlettsville strives to provide high-quality parks and recreation facilities for its citizens, and

Whereas, certain fees are often necessary to ensure such programs and facilities are maintained and operated at the highest quality; and

Whereas, changes to such fees have been determined to be warranted.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT FEES FOR PARKS AND RECREATION SERVICES BE AMENDED AND LISTED IN EXHIBIT 1 OF THIS RESOLUTION.

THIS RESOLUTION IS EFFECTIVE ON JULY 1, 2025, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Mayor Rusty Tinnin

City Recorder

Approved as to form and legality

City Attorney

Passed: May 8, 2025

EXHIBIT I

City of Goodlettsville Parks & Recreation FEE SCHEDULE AMENDMENT

Athletic Participation and Field Rental Rates

Fee	Current		Proposed	
League Participation Fees	Resident	Non-Resident	Resident	Non-Resident
Youth Participation Fees	\$20.00	\$40.00	\$25.00	\$45.00
Field Rental Fees – School Club Teams	without lights	with lights	without lights	with lights
Baseball/Softball Field (Practice)	\$15.00	\$30.00	\$10.00	\$25.00
Soccer Field (practice)	\$5.00	n/a	\$10.00	n/a
Soccer Field (game)	\$20.00	n/a	\$25.00	n/a
Volleyball Court (practice)	\$5.00	n/a	\$10.00	n/a
Volleyball Court (game)	\$20.00	n/a	\$25.00	n/a
Tournament Fees				
Baseball/Softball Fields (per field, per day)	\$75.00		\$125.00	
Entire Soccer Complex (Fri, Sat, Sun)	\$1,500.00		\$3,000.00	
Miscellaneous Fees				
Vendor Fees	\$20.00		\$25.00	

Community Center Usage Fees

Fee	Current		Proposed	
	Resident	Non-Resident	Resident	Non-Resident
Single Visit Pass				
17 & under	No Charge	\$2.00	No Charge	\$3.00
18-59 years of age	\$2.00	\$4.00	\$3.00	\$5.00
60+ years of age	No Charge	No Charge	No Charge	\$2.00
Monthly Pass	Resident	Non-Resident	Resident	Non-Resident
17 & under	No Charge	\$20.00	No Charge	\$30.00
18-59 years of age	\$20.00	\$40.00	\$30.00	\$50.00
60+ years of age	No Charge	No Charge	No Charge	\$20.00
Annual Pass	Resident	Non-Resident	Resident	Non-Resident
17 & under	No Charge	\$85.00	No Charge	\$115.00
18-59 years of age	\$85.00	\$170.00	\$115.00	\$200.00
60+ years of age	No Charge	No Charge	No Charge	\$100.00
Annual Walking Pass Only	Resident	Non-Resident	Resident	Non-Resident
18-59 years of age	\$10.00	\$20.00	\$20.00	\$40.00
60+ years of age	No Charge		No Charge	\$30.00



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 25-1271 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. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 25-1271 Dept. of Origin: Administration For Agenda of: May 8, 2025 Originator: Tim Ellis Cost of Item: Positive Impact
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AGENDA ITEM ATTACHMENTS:

Resolution 25-1271

SUMMARY STATEMENT:

This resolution would declare certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by trade-in or online auction or any other reasonable manner.

FINANCIAL SUMMARY:

There would be a positive fiscal impact to the city based on the sale of the surplus property.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 25-1271.

RESOLUTION NO. 25-1271

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.

WHEREAS, occasionally, the City of Goodlettsville owns property that is no longer of use or has value for its intended use; and,

WHEREAS, The City of Goodlettsville foresees no future need or use of said property; and,

WHEREAS, The City of Goodlettsville desires to dispose of said property;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT PROPERTY LISTED IN EXHIBIT 1 OF THIS RESOLUTION IS DECLARED TO BE SURPLUS PROPERTY.

BE IT FURTHER RESOLVED THAT SAID PROPERTY SHALL BE DISPOSED OF BY ONLINE AUCTION OR ANY OTHER MEANS IN ACCORDANCE WITH STATE LAW AND THE CITY'S PURCHASING POLICY.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR RUSTY TINNIN

Adopted: May 8, 2025

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT 1 (RESOLUTION 25-1271)

(1) Kustom ProLaser III Infrared LIDAR system s/n PL41043

(1) Kustom ProLaser III Infrared LIDAR system s/n PL10655

(1) Kustom ProLaser III Infrared LIDAR system s/n PL 40145

(3) Kustom Battery Chargers for the ProLaser III

(6) ProLaser III batteries

(1) DC adapter for ProLaser III

(1) 65 mph K band Stalker Radar tuning fork

(1) 40.25 mph/64.78kph KA band Stalker radar tuning fork

(1) K band 65 mph tuning fork s/n 52409

(1) K band 65 mph tuning fork s/n 64647

(1) K band 35 mph tuning fork s/n 42729

(1) K band 35 mph tuning fork s/n 57108

(1) KA band 30 mph tuning fork s/n 30494

(1) KA band 30 mph tuning fork s/n 42402

(2) Green office chairs

(3) Broken chairs from dispatch