



June 12, 2025 Board of Commissioners City Hall - Massie Chambers
6:30 PM

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 May 8, 2025 regular meeting of the Board of Commissioners by the Recorder for approval or correction.
 - b. Reading of the May 29, 2025 special called meeting of the Board of Commissioners for approval or correction.
4. Comments from citizens.
5. Comments of the City Manager and staff.
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 25-1112, 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. **SECOND READING & PUBLIC HEARING**

- 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. **SECOND READING & PUBLIC HEARING**
 - 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. **SECOND 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. **SECOND READING & PUBLIC HEARING**
9. New Business.
- a. Consider Ordinance 25-1116, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2024-2025 budget, passed by Ordinance 24-1087. **FIRST READING**
 - b. Consider Resolution 25-1273, 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 manner.
 - c. Consider Resolution 25-1274, a resolution acknowledging an amendment to a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation, by extending the expiration date of the contract as it relates to project number 130749 CMAQ Phase III.
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



May 8, 2025 Board of Commissioners 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, Sarah Jennings, Addam McCormick, Gary Goodwin, Kimberly Lynn, Julie High, Mary Laine Hucks and Russell Freeman.

Mayor Rusty Tinnin called the meeting to order. Pastor Mike Peasall offered prayer and Mayor Tinnin led the chambers in the pledge of allegiance.

Assistant City Manager Julie High called the roll: Mayor Tinnin present, Vice Mayor Duncan present, Commissioner Anderson present, Commissioner Gilmore present, Commissioner Walker present.

Consider the minutes of the April 10, 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. Michael Hunter of 802 Loretta Drive addressed the board regarding the noise and asked if there were plans for a sound barrier. City Manager Ellis stated with the widening of I-65, there were studies that were done by TDOT and they said it did not qualify for sound walls. There was discussion on how to strengthen the request to get a sound barrier installed.

Comments of the City Manager and staff.

Vice Mayor Duncan addressed the crowd regarding the Citizens Police Academy she and Commissioner Walker took part in this year. She thanked the entire department for an amazing class. She gave an overview of the free, six-week class and said she highly recommends this class.

Commissioner Walker seconded Vice Mayor Duncan's comments and appreciated everything the Police Department does for Goodlettsville.

City Manager Ellis announced the Police Department's Memorial Service that will be Wednesday, May 21st at 10am. There will be a special called Board of Commissioners meeting

on Thursday, May 29th at 7pm. He also recommended that the following items be moved to the consent agenda: Items f., g., i., j., k., and m. He then announced Chief Gary Goodwin.

Police Chief Goodwin and Commander Audra Cherry-Crawford presented the 2025 Police Academy graduates with certificates and the Chief's Coin. Mr. Bill Dudney stated he was impressed with Commander Cherry-Crawford and presented her with a gift from the class.

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

Mayor Tinnin congratulated Vice Mayor Duncan and Commissioner Walker on their completion of the class.

Commissioner Walker plugged the All About That Bloom Festival on Saturday, May 10th on Main Street.

Consider Consent agenda items.

City Manager asked the Commission to add items f., g., i., j., k., and m. to the consent agenda if no one objected.

f. 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. Resolution 25-1265, a resolution proclaiming May 17, 2025 as Kids to Parks Day in the City of Goodlettsville.

i. 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. 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. Resolution 25-1269, a resolution ratifying the membership and appointments to the Goodlettsville Industrial Development Board.

m. Resolution 25-1271, a resolution declaring certain property surplus to the need of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner.

Vice Mayor Duncan made a motion to consider the items on consent agenda. Commissioner Anderson seconded the motion. There was discussion. Vote was then taken which resulted in a 5-0 vote to approve the items on consent agenda.

Consider Unfinished Business.

Consider Ordinance 25-1107, an ordinance to amend Title 7, Chapter 1 & 2 as it relates to Fire Protection, second reading. Commissioner Gilmore made a motion to consider Ordinance 25-1107. Commissioner Anderson 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, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 25-1108. Ordinance 25-1108 failed due to a lack of a second.

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. Commissioner Walker made a motion to consider Ordinance 25-1110. Commissioner Anderson 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, second reading and public hearing. Commissioner Gilmore made a motion to consider Ordinance 25-1111. 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 25-1111.

Consider New Business.

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. Vice Mayor Duncan made a motion to consider Ordinance 25-1112. Commissioner Gilmore seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 25-1112.

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. Commissioner Walker made a motion to consider Ordinance 25-1113. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 25-1113.

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. Commissioner Gilmore made a motion to consider Ordinance 25-1114. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 25-1114.

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. Commissioner Gilmore made a motion to consider Ordinance 25-1115. Commissioner

Walker seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 25-1115.

Consider Resolution 25-1263, a resolution to set the amount for the fee-for-service for residential solid waste. Vice Mayor Duncan made a motion to consider Resolution 25-1263. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 25-1263.

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. Commissioner Walker made a motion to consider Resolution 25-1266. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 25-1266.

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. Commissioner Gilmore made a motion to consider Resolution 25-1270. Commissioner Walker seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 25-1270.

With no further business, Vice Mayor Duncan made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting adjourned at approximately 7:03pm with a 5-0 vote.



Board of Commissioners

May 29, 2025

7:00 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, Alex West, Addam McCormick, Julie High, Mary Laine Hucks, and Russell Freeman.

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

City Recorder Allison Baker called the roll: Mayor Tinnin present, Vice Mayor Duncan present, Commissioner Anderson present, Commissioner Gilmore present, Commissioner Walker present.

Comments from citizens.

Mr. John Fey of 407 Moss Trail addressed the board to discuss the revenue for this project. He wanted to make sure Goodlettsville received its fair portion of property tax from this development.

Mr. Blake Johnson, small business owner at Rivergate Mall, addressed the board regarding this development project. He wanted to gain clarity on this development and how it would affect his business.

Comments of the City Manager and staff.

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

Consent agenda items.

Unfinished Business.

Consider New Business.

Consider Resolution 25-1272, a resolution of the City of Goodlettsville Board of Commissioners to approve an Economic Impact Plan and Project Agreement for the Rivergate Mall Economic Development Plan Area, public hearing. Vice Mayor Duncan made a motion to consider Resolution 25-1272. Commissioner Walker seconded the motion. City Manager Ellis stated approximately 65% of this project, according to preliminary site plans, will be in Goodlettsville

city limits. This is an increase from Rivergate Mall. He then discussed the TIF financing. The public hearing was opened. With no one speaking in favor or against the proposed resolution, the public hearing was closed. Commissioner Walker stated the number one thing he heard about during his campaign was the revitalization of Rivergate. He is excited to encourage this board to move forward with this transformational project. for this entire region. Vice Mayor Duncan stated we have too many vacant buildings and this revitalization project will bring life to this area and it will be a positive. Commissioner Gilmore thanked Goodlettsville's Economic Development team for their hard work. City Manager Ellis thanked Alex West for his hard work, as well as, Julie High. A roll call vote was then taken: Mayor Tinnin yes, Vice Mayor Duncan yes, Commissioner Anderson yes, Commissioner Gilmore yes, and Commissioner Walker yes. This resulted in a 5-0 vote to approve Resolution 25-1272.

With no further business, Vice Mayor Duncan made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting adjourned at approximately 7:16pm with a 5-0 vote.



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>SECOND READING & PUBLIC HEARING PRESENTED BY:</u> Tim Ellis, City Manager Julie High, Assistant City Manager	Agenda Item: Ordinance 25-1112 Dept. of Origin: Administration For Agenda of: June 12, 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. SECOND READING & PUBLIC HEARING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 25-1113 Dept. of Origin: Administration For Agenda of: June 12, 2025 Originator: Tim Ellis Cost of Item: \$150,000.00 Increase in annual stormwater fee collection.
--	---

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. SECOND READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 25-1114 Dept. of Origin: Planning For Agenda of: June 12, 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. SECOND READING & PUBLIC HEARING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 25-1115 Dept. of Origin: Planning For Agenda of: June 12, 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**

<u>SUBJECT TITLE:</u> ORDINANCE 25-1116 An ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2024-2025 budget, passed by Ordinance 24-1087. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 25-1116 Dept. of Origin: Administration For Agenda of: June 12, 2025 Originator: Julie High Cost of Item: Outlined in Ordinance
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AGENDA ITEM ATTACHMENTS:

Ordinance 25-1116

SUMMARY STATEMENT:

An ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2024-2024 budget, passed by Ordinance 24-1087.

FINANCIAL SUMMARY:

Proposed budget amendment outlined in Ordinance below.

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 25-1116.

ORDINANCE NO. 25-1116

AN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING THE FISCAL YEAR 2024-2025 BUDGET, PASSED BY ORDINANCE #24-1087

WHEREAS, the City of Goodlettsville adopted the fiscal year 2024-2025 budget by passage of Ordinance #24-1087 on June 6, 2024; and

WHEREAS, damage to the concession stand at Pleasant Green Park was sustained due to a burst water line just prior to the season opening; and

WHEREAS, the City has incurred certain clean-up and repair expenses in Fiscal Year 2025; and

WHEREAS, an insurance claim has been filed and proceeds will be received; and

WHEREAS, an emergency purchase was approved for replacement of a boiler unit and heat pump at City Hall; and

WHEREAS, pursuant to the Tennessee state constitution, Section 24 of Article II, no public money shall be expended except pursuant to appropriations made by law.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT CHANGES BE MADE TO THE FISCAL YEAR 2024-2025 BUDGET AS FOLLOWS:

Aquatic Facilities-Repairs and Maintenance expenditures (Increase)	\$30,000
Insurance Proceeds (Increase)	(\$30,000)
Administration-Repairs and Maintenance expenditures (Increase)	\$49,000
Unassigned Fund Balance (Decrease)	(\$49,000)

THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN DAYS AFTER ITS FINAL ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Mayor Rusty Tinnin

Passed first reading:_____

City Recorder
Approved as to form and legality.

Passed second reading:_____

City Attorney



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 25-1273 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 25-1273 Dept. of Origin: Administration For Agenda of: June 12, 2025 Originator: Tim Ellis Cost of Item: Positive Impact
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AGENDA ITEM ATTACHMENTS:

Resolution 25-1273

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 25-1273.

RESOLUTION NO. 25-1273

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: June 12, 2025

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

FOUND - UNCLAIMED PROPERTY

21-00993 marijuana with digital scale

21-17884	Keys
21-31525	TN Tag779-PZV
21-33965	Chisel and Laser Pointer
22-01903	Motorola cricket black
22-32815	2 bags of clothes
22-33830	Wallet, TN ID, Veterans Affairs card
22-37250	Duffle bag
23-07154	White Schwinn Bike
23-11039	Bank of America Debit Cards
23-13717A	Drivers License Misc. Tools
23-15305	Apple I phone
23-16782	Camo backpack with clothes
23-17069	Black backpack with jackets
23-17173	Cash App Card
23-17470	Visa Debit Card
23-18505	Black Nokia Cell Phone
23-18579	Costume ring
23-22490	Purse
23-26205	Pocket knives
23-31534	2 backpacks, laundry basket
23-32025	Brown wallet, debit cards, ss card
23-33459	pocket knives,dog tag
23-34749	American Flag Wallet
23-34751	3 debit cards
23-39560	Farmers Visa Debit Card
23-39983	Wallet and ID
23-40544	Black bag/pocket knives
23-41189	Brown wallet, debit cards, ss card
23-41673	backpack
23-43455A	TN ID, 2 bank cards
24-00038	black skimmer
24-00082	gray roller cart with clothing
24-00119	2 vacuum sealed bags of mushrooms
24-00258	license plate
24-00268	white powder substance in 1.00 bill
24-00287	5 grams wite powder
24-00428	2 balack backpacks
24-00519	2 I phones

24-00523	white powder
24-00592	drivers license
24-00698	powder substance
24-00768	crystal meth
24-00874	plastic bag with powder
24-00907	knives
24-00971	marijuana
24-00993	marijuana with digital scale
24-01051	blk duffle bag green lunch box
24-01060	2 grams meth
24-01064	Purse with wallet
24-01096	marijuana,
24-01098	clothing
24-01105	knife in sheath
24-01183	marijuana, 4 grams fentanyl, 2 scales, 1 glass pipe with residue
24-01186	white crystal meth, marijuana pipes, meth pipes
24-01250	wallet with receipts
24-01277	drivers license
24-01363	blue powder
24-01372	bag with clothing
24-01451	card skimmer
24-01486	Palestine Flag
24-01667	TN license plate BKS1052
24-01671	meth, fentanyl, white glass with residue
24-01693	Visa Debit Card
24-01774	Corn hole set, misc clothing
24-01802	One rolled cigarette blunt in container
24-01802	one rolled cigarette
24-01824	TCL Cell phone
24-01906	Backpack
24-01906	Backpack
24-01953	Michigan Drivers license
24-01983	Brown wallet, with ID
24-02003	Perfume and red nail polish
24-02123	Tn license, ss card, 3 debit cards
24-02168	Black backpack
24-02193	meth
24-02322	temp tag
24-02329	TN DL GA DL
24-02337	Reg plate
24-02447	white powder substance
24-02447	white substance



AGENDA SUMMARY SHEET

Board of Commissioners

City of Goodlettsville

<u>SUBJECT TITLE:</u> Resolution 25-1274 A resolution acknowledging an amendment to a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation, by extending the expiration date of the contract as it relates to project number 130749 – CMAQ Phase III <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 25-1274 Dept. of Origin: Administration / Public Works For Agenda of: June 12, 2025 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 25-1274
Contract Extension

SUMMARY STATEMENT:

A resolution acknowledging an amendment to a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation, by extending the expiration date of the contract as it relates to project number 130749– CMAQ Phase III

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 25-1274.

RESOLUTION NO. 25-1274

A RESOLUTION ACKNOWLEDGING THE AMENDMENT OF A CONTRACT BETWEEN THE CITY OF GOODLETTSVILLE, TENNESSEE AND THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AS IT RELATES TO PROJECT NUMBER 130749 - CMAQ PHASE III

WHEREAS, there was a need to amend an existing contract between the city and the Tennessee Department of Transportation, and

WHEREAS, the aforementioned amendment relates to dates of the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE AFOREMENTIONED CONTRACT EXTENSION IS HEREBY ACKNOWLEDGED AND APPROVED.

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

MAYOR RUSTY TINNIN

Adopted: June 12, 2025

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
LOCAL PROGRAMS & COMMUNITY INVESTMENTS DIVISION
SUITE 1000, JAMES K. POLK BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
(615) 741-2208

BUTCH ELEY
DEPUTY GOVERNOR &
COMMISSIONER OF TRANSPORTATION

BILL LEE
GOVERNOR

May 16, 2025

The Honorable Rusty Tinnin
Mayor, City of Goodlettsville
105 South Main Street
Goodlettsville, TN 37072

Re: SR-174, from Main Street East to Loretta Drive; Conference Drive, from Mission Ridge Drive
North to Long Hollow Pike; SR-11, from Memorial Drive to Old Springfield Pike
Goodlettsville, Davidson/Sumner Counties
PIN: 130749.00
Federal Project Number: CM-REG3(207)
State Project Number: 19LPLM-F3-179
Agreement Number: 200207

Dear Mayor Tinnin:

I am attaching an amendment to the original contract to this letter. The amendment deletes and replaces the Exhibit A and extends the expiration date of the contract. Please review the amendment and advise me if it requires further explanation. If you find the amendment satisfactory, please execute it in accordance with all rules, regulations, and laws. Adobe Sign will then forward the document for the signature of the attorney for your agency. Once the amendment is fully executed Adobe Sign will email you a link to the fully executed amendment.

If you have any questions or need any additional information, please contact Simchah Edwards at 615-741-0805 or simchah.edwards@tn.gov.

Sincerely,

Mike Gilbert

Mike Gilbert
Manager, Local Programs & Community Investments Division

Attachment

Amendment to Replace Exhibit A and Change Completion Date

Amendment Number: 1

Agreement Number: 200207

Project Identification Number: 130749.00

Federal Project Number: CM-REG3(207)

State Project Number: 19LPLM-F3-179

THIS AGREEMENT AMENDMENT is made and entered into this 27th day of May, 20 25 by and between the STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee (hereinafter called the "Department") and the CITY OF GOODLETTSVILLE (hereinafter called the "Agency"), for the purpose of providing an understanding among the parties of their respective obligations related to the management of the project described as:

SR-174, from Main Street East to Loretta Drive; Conference Drive, from Mission Ridge Drive North to Long Hollow Pike; SR-11, from Memorial Drive to Old Springfield Pike

1. The language of Agreement # 200207 dated May 24, 2021 Exhibit A is hereby deleted in its entirety and replaced with the attached Exhibit A for Amendment 1 .
2. The language of Agreement # 200207 dated May 24, 2021 Section B.2 a) is hereby deleted in its entirety.
3. The following is added as B.2 a) .

B.2 a) The Agency agrees to complete the herein assigned phases of the Project on or before **June 30, 2027**. If the Agency does not complete the herein described phases of the Project within this time period, this Agreement will expire on the last day of scheduled completion as provided in this paragraph unless an extension of the time period is requested by the Agency and granted in writing by the Department prior to the expiration of the Agreement. An extension of the term of this Agreement will be effected through an amendment to the Agreement. Expiration of this Agreement will be considered termination of the Project. The cost of any work performed after the expiration date of the Agreement will not be reimbursed by the Department.

All provisions of the original contract not expressly amended hereby shall remain in full force and effect.

Amendment to Replace Exhibit A and Change Completion Date

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their respective authorized officials on the date first above written.

CITY OF GOODLETTSVILLE

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

By: _____

Rusty Tinnin
Mayor

Date

By: _____

Howard H. Eley
Commissioner

Date

APPROVED AS TO
FORM AND LEGALITY

By: _____

Russell Freeman
Attorney

Date

APPROVED AS TO
FORM AND LEGALITY

By: _____

Leslie South
General Counsel

Date

By: _____

Steve Allen
Director, Local Programs
& Community Investments
Division

EXHIBIT "A" for AMENDMENT 1

Agreement #: 200207

Project Identification #: 30749.00

Federal Project #: CM-REG3(207)

State Project #: 19LPLM-F3-179

Project Description: SR-174, from Main Street East to Loretta Drive; Conference Drive, from Mission Ridge Drive North to Long Hollow Pike; SR-11, from Memorial Drive to Old Springfield Pike. This project will include traffic signal infrastructure upgrades and signal coordination along SR-174 (Long Hollow Pike), Conference Drive, and SR-11 (US-31W, US-41, Main Street). Traffic adaptive technology will be installed at all the signals along Long Hollow Pike. Three intersections along Long Hollow Pike (I-65 SB Ramps, I-65 NB Ramps, and Caldwell Drive) will be reconstructed to include mast arms. A new traffic signal with mast arms will be installed at the intersection of southbound Conference at Vietnam Veterans Boulevard WB Ramp. Other improvements, which varies by intersection, include flashing yellow arrows, new cabinets, video detection, wireless communications, and ADA improvements.

Change in Cost: Cost hereunder is controlled by the figures shown in the TIP and any amendments, adjustments or changes thereto.

Type of Work: Signalization

Phase	Funding Source	Fed %	State %	Local %	Estimated Cost
PE-NEPA	CMAQ	100	0	0	\$181,000.00
PE-DESIGN	CMAQ	100	0	0	\$280,000.00
CONSTRUCTION	CMAQ	100	0	0	\$1,728,725.00
CONSTRUCTION	CMAQ	80	0	20	\$515,000.00
CONSTRUCTION	LOCAL	0	0	100	\$833,416.00
CEI	CMAQ	100	0	0	\$272,500.00
TDOT ES	CMAQ	100	0	0	\$28,775.00

Ineligible Cost: One hundred percent (100%) of the actual cost will be paid from Agency funds if the use of said state or federal funds is ruled ineligible at any time by the Federal Highway Administration.

Legislative Authority: CMAQ: 23 U.S.C.A., Section 149, Congestion Mitigation and Air Quality Improvement Program funds allocated or subject to allocation to the Agency.

Amendment TIP

TDOT Engineering Services (TDOT ES): In order to comply with all federal and state laws, rules, and regulations, the TDOT Engineering Services line item in Exhibit A is placed there to ensure that TDOT's expenses associated with the project during construction are covered.

For federal funds included in this contract, the CFDA Number is 20.205, Highway Planning and Construction funding provided through an allocation from the US Department of Transportation.

