



Board of Commissioners

January 9, 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, Ken Reeves, Russell Freeman, Jeff Duncan, and Adele Watts.

Mayor Rusty Tinnin called the meeting to order. Pastor Philip Smith 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 December 12, 2024 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.

Comments of the City Manager and staff.

City Manager Tim Ellis announced the closing of city facilities on Friday, January 10th due to the incoming inclement weather.

Assistant City Manager Julie High introduced Wade Craycraft with Blankenship CPA. He then presented the Fiscal Year 2024 Audit.

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

Commissioner Jesse Walker commented for everyone to stay safe during the snow event and advised people not to go out on the roads.

Vice Mayor Duncan preemptively thanked all the staff that will be working during the snow event.

Consent agenda items.

Consider Unfinished Business.

Consider Ordinance 24-1098, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning of a property on Graves Road from R7, High Density Residential to RLSPUD, Residential Limited Scale Planned Unit Development and Preliminary Master Plan approval, second reading and public hearing. Commissioner Gilmore made a motion to consider. Vice Mayor Duncan seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. There was discussion regarding the layout. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 24-1098.

Consider Ordinance 24-1100, an ordinance to amend the Zoning Ordinance to define and include regulations for specialty smoke and vape shops and similar materials, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 24-1100. Commissioner Anderson seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 4-1 vote to approve Ordinance 24-1100 with Commissioner Walker voting no.

Consider Ordinance 24-1101, an ordinance to amend the Zoning Ordinance to permit additional commercial uses in the INT, Interchange Overlay for the I-65 Exit 98 Louisville Hwy 31W Overlay Section, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 24-1101. 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 24-1101.

Consider Ordinance 24-1102, an ordinance to amend the Zoning Ordinance to define a reduction in the minimum lot width of commercial zoned lots including a shared driveway access easement, second reading and public hearing. Commissioner Anderson made a motion to consider Ordinance 24-1102. Commissioner Gilmore 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 24-1102.

Consider Ordinance 24-1103, an ordinance of the Board of Commissioners of the City of Goodlettsville establishing the recovery of costs by fees from users of fire protection and emergency medical services, second reading and public hearing. City Manager Ellis stated this will not charge city residents. It will charge non-residents and will be done by a third party. Commissioner Anderson made a motion to consider Ordinance 24-1103. Commissioner Gilmore seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed ordinance, the public hearing was closed. Commissioner Walker wanted to make sure it was communicated to citizens that they would not be charged. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 24-1103.

Consider Resolution 24-1244, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal and compliance

manual for Tennessee Municipalities authorizing appropriations for financial donation in the amount of \$5,000.00 to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville, public hearing. Commissioner Gilmore made a motion to consider Resolution 24-1244. Vice Mayor Duncan seconded the motion. The public hearing was opened. Chamber President and CEO Adele Watts addressed the board. She thanked the City for their membership investment and showcased the tangible power and growth of the Chamber over the last year. The public hearing was closed. Commissioner Walker thanked Mrs. Watts and stated it is great to see the numbers and is impressive. Vice Mayor Duncan voiced her appreciation as well. Commissioner Gilmore thanked Mrs. Watts for her work. Vote was then taken which resulted in a 5-0 vote to approve Resolution 24-1244.

Consider New Business.

Consider Ordinance 25-1104, an ordinance of the Board of Commissioners of the City of Goodlettsville, Tennessee amending fees associated with the reconnection of water due to failure to pay wastewater consumer charges, first reading. Vice Mayor Duncan made a motion to consider Ordinance 25-1104. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 25-1104.

Consider Resolution 25-1248, a resolution authorizing the execution of an agreement between the Madison Suburban Utility District and the City of Goodlettsville as it relates to consumption readings of Madison Suburban Utility District water meters within the corporate limits of the City of Goodlettsville. Vice Mayor Duncan made a motion to consider Resolution 25-1248. Commissioner Walker seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 25-1248.

Consider Resolution 25-1249, a resolution of the City of Goodlettsville Board of Commissioners approving an agreement with the State of Tennessee Department of Transportation for an intergovernmental Communications Resource License Agreement. Commissioner Anderson made a motion to consider Resolution 25-1249. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 25-1249.

Consider Resolution 25-1250, a resolution authorizing the execution of an agreement between Jowers Cleaning Services and the City of Goodlettsville as it relates to cleaning services of city facilities. Commissioner Gilmore made a motion to consider Resolution 25-1250.

Commissioner Anderson seconded the motion. Commissioner Walker commented on not being a fan of contracting this out for all city facilities and is concerned about quality. He also stated concerns about the references and if any were provided that were longer than one year. Vote was then taken which resulted in a 4-1 vote to approve Resolution 25-1250 with Commissioner Walker voting no.

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