



February 13, 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, Allison Baker, Sarah Jennings, Addam McCormick, Gary Goodwin, Kimberly Lynn, Julie High, Mary Laine Hucks, Ken Reeves, and Russell Freeman

Mayor Rusty Tinnin called the meeting to order. Pastor Jason Potter 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 January 9, 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.

Comments of the City Manager and staff.

City Manager Tim Ellis announced the launch of the My Goodlettsville mobile app. He congratulated Allison Baker and Fire Chief Ken Reeves for the completion of the Certified Public Manager program.

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

Vice Mayor Jennifer Duncan acknowledged members of the Goodlettsville family that were nominated for the annual Chamber gala awards. Assistant City Manager Julie High and Commander Audra Cherry-Crawford were nominated for the Mayor John Coombs Civic Service Award. City Recorder Allison Baker and Commissioner Jesse Walker were nominated for the Young Professional Award.

Commissioner Jesse Walker also noted that City Attorney Russell Freeman was nominated for

the David Wilson Leadership Award.

Commissioner Walker wanted to bring back up the topic of chickens in the next couple of months now that there are new board members.

Commissioner Gilmore recognized the Parks Department for the Volunteer Awards program that was held the week before. He said they should be honored to have all of those volunteers and Parks staff to ensure everything works great.

Vice Mayor Duncan also stated the Visitors Department was highlighted as well.

Commissioner Jimmy D. Anderson wished his son, Kory, a happy birthday!

Consider Consent agenda items.

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

Approved Resolution 25-1251, 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.

Approved Resolution 25-1252, a resolution of the City of Goodlettsville Board of Commission adopting the City of Goodlettsville Cyber Security Policy.

Approved Resolution 25-1253, a resolution approving an application for a Project Diabetes Grant from the State of Tennessee Department of Health for certain physical fitness improvements within the City of Goodlettsville Parks system.

Consider Unfinished 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, second reading and public hearing.

Commissioner Anderson made a motion to consider Ordinance 25-1104. Vice Mayor Duncan seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 25-1104.

Consider New 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, first reading. Commissioner Gilmore made a motion to approve Ordinance 25-1105. Commissioner Walker 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, first reading.

Commissioner Gilmore made a motion to consider Ordinance 25-1106. Commissioner

Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 25-1106.

With the Board's consent, City Manager Ellis moved Resolution 25-1255 before 25-1254 because the grant application with 1254 will be better presented after the master plan.

Consider Resolution 25-1255, a resolution accepting the City of Goodlettsville Parks and Recreation Master Plan of 2025. Commissioner Anderson made a motion to consider Resolution 25-1255. Vice Mayor Duncan seconded the motion. Parks Director Sarah Jennings addressed the board and introduced Ashley Akers with Kimley Horn. Ashley Akers then presented the Parks and Recreation Master Plan update to the Board of Commissioners. There was additional discussion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 25-1255.

Consider Resolution 25-1254, a resolution authorizing the application for a Local Parks and Recreation Fund Grant and further authorizing the city manager to procure professional assistance for preparing the grant application and for project administration if awarded, as it relates to traffic flow and pedestrian improvements at Moss-Wright Park. Vice Mayor Duncan made a motion to consider Resolution 25-1254. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 25-1254.

Consider Resolution 25-1256, a resolution to ratify and approve the issuance of an emergency purchase order for the replacement of the boiler system at Goodlettsville City Hall. Commissioner Walker made a motion to consider Resolution 25-1256. Commissioner Gilmore seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 25-1256.

Consider Resolution 25-1257, a resolution approving a contract with Coca Cola, Bottling for drink supply services at all City of Goodlettsville facilities. Commissioner Anderson made a motion to consider Resolution 25-1257. Commissioner Gilmore seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 25-1257.

Consider Resolution 25-1258, a resolution recognizing the valiant actions of Jackson Andrews. City Manager Ellis read the Resolution aloud:

A RESOLUTION RECOGNIZING THE VALIANT ACTIONS OF JACKSON ANDREWS

WHEREAS, on December 30, 2024, the City of Goodlettsville Fire Department received an emergency call related to a house fire at 916 East Cynthia Trail; and,

WHEREAS, the house fire was quickly extinguished thanks to the quick notice from a neighbor and the response time of the Fire Department; and,

WHEREAS, the quick response was the result of Jackson Andrews spotting the fire while playing outside; and

WHEREAS, knowing the actions that needed to be taken, he immediately made his family aware of seeing the fire coming from his Grandfather's home across the street; and

WHEREAS, with the assistance of his parents, the fire was reported very quickly to the Goodlettsville Fire Department; and

WHEREAS, thanks to his quick actions the fire was extinguished quickly and in doing so limited the amount of damage to the home.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT MR. JACKSON ANDREWS IS OFFICIALLY RECOGNIZED FOR HIS VALIANT EFFORTS IN PROVIDING NOTIFICATION OF A HOUSE FIRE.

Vice Mayor Duncan made a motion to consider Resolution 25-1258. Commissioner Walker seconded the motion. Commissioner Walker thanked Mr. Andrews and told him to keep up the great work! Vote was then taken which resulted in a 5-0 vote to approve Resolution 25-1258.

With no further business, Commissioner Anderson made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 7:09pm with a 5-0 vote.