

Jama Gaines of 420 Highland Heights Drive addressed the board regarding the feeding of wildlife and her concerns regarding damage, safety, and public health concerns.

Darla Nickens Hunley of 1005 Cynthia Trail addressed the board with gratitude following the challenges of the recent ice storm. She expressed gratitude to Mayor Tinnin for bringing her fuel, the entire community, crews, and NES.

Haley Hunley of 809 Old Dickerson thanked Mayor Tinnin with helping her with a generator.

Mary Duvall of 155 Northcreek Boulevard addressed the board. She stated when she was participating in the Senior Adult programming at the Community Center, the seniors told her to tell the board to keep the pool open. She also thanked the board and the city for their efforts during the storm event.

Brian Lassiter of 114 Joshuas Run addressed the board in favor of keeping Pleasant Green Pool open.

Kyle Frey of 5402 Brick Church Pike addressed the board in favor of keeping Pleasant Green Pool open.

Stephanie Audain of 271 Dartmoor Place addressed the board in favor of keeping Pleasant Green Pool open.

Jennifer Ryan of 138 Wicklow Drive asked about the indoor aquatics center proposed at the Community Center. City Manager Ellis stated a feasibility study was completed and it was determined we are not in a position to move forward with that project. She also inquired about a YMCA and possibly enclosing the pool.

Jordan Slaughter of 130 Stephanie Place addressed the board in favor of keeping Pleasant Green Green pool open.

Comments of the City Manager and staff.

City Manager Tim Ellis thanked each employee and member of the community and how they came together during the Ice Storm of '26. He also gave facts about the Ice Storm:

1. 149.3 tons of salt used in road clearing.
2. 80 roadway miles were treated for snow multiple times.
3. 51 roadways were cleared of downed trees on January 25 alone.
4. 16 hours - all roadways were made passable unless they involved electric lines.
5. 117 calls for service answered by the Fire Department between January 24 and January 27, including one significant house fire on the 25th.
6. 320 calls for service answered by the Police Department between January 24 and January 28.
7. 51 CityFix submissions opened and closed between January 24 and January 31.

8. 45 (approximate) in-person welfare checks between Police and Fire staff.
9. 220 (approximate) phone call welfare checks by Recreation staff.
10. 30 weather related communication releases via Facebook, Mobile App, and Notify Me.
11. 3 warming shelters: 1. Delmas Long Community Center - Open 68 hours/73 total visitors. 2. Faith Presbyterian Church - Open 120 hours/24 hour operation/average 20 per day. 3. Point of Mercy Church - open/not used. He thanked Toby Swager for all of his help during this event.
12. 335 hot meals served to those in need.
13. 2 shower facilities were established at Connell Memorial United Methodist Church and GoodNaz Church.
14. 11 pallets of water stored and distributed to those in need and those assisting in recovery.
15. 2 Non-Profit/Faith-based recovery assistance organizations (debris to street) 1. Inspiritus 2. GoodWorks
16. 1 Volunteer Base Headquarters established at First Baptist Church.

He stated at this point during the recovery phase, the volunteer groups are getting the vegetative debris to the streets for us to pick up. Vegetative debris may also be dropped off at Northcreek Park.

Steve Chandler with Chandlerthinks updated the Board on the Community Branding Project.

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

Mayor Tinnin stated he walked in on a city staff meeting City Manager Ellis was holding in preparation for the upcoming ice storm. He was amazed at how prepared we were for this event. He said there is not a city in middle Tennessee that came close to the response of Goodlettsville. We had the worst and were the best in response with getting our streets cleared. He stated we had employees stepping up to open all night shelters that were not even prepared to do so. He thanked Toby Swager for all of his work and help. He stated it is such an honor and a pleasure to serve this community.

Vice Mayor Duncan stated she saw neighbors helping neighbors, which is what our community is about. We are small but we are mighty. She applauded our staff and our city.

Commissioner Walker thanked all the departments for their tireless work. Teams delivered on all fronts and everyone kept everything running smoothly. He also talked about Goodlettsville's Restaurant Week that was held the week before. He stated it couldn't have been better timing with the storm shutting businesses down for a few days. He stated we had 1,400 visitors check in at the 22 participating restaurants and it generated an estimated \$20,000 in direct spending here in Goodlettsville.

Consent agenda items.

Consider Unfinished Business.

Consider Ordinance 26-1132, an ordinance calling for the election of two city commission seats set to expire in November of this year, second reading. Vice Mayor Duncan made a motion to consider Ordinance 26-1132. Commissioner Walker seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 26-1132.

Consider New Business.

Consider Ordinance 26-1133, an ordinance to amend Ordinance 23-1076, an ordinance to amend Title 12, Chapter 1, of the Goodlettsville Municipal Code, being the Standard Building Code for the City of Goodlettsville, first reading. Commissioner Walker made a motion to consider Ordinance 26-1133. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 26-1133.

Consider Ordinance 26-1134, an ordinance of the City of Goodlettsville, Tennessee Board of Commissioners amending Title 10 of the Municipal Code by creating a new Chapter 3 that prohibits the feeding of wildlife within the city limits except within R-40 and Agricultural Zoning Districts, first reading. Commissioner Walker made a motion to approve Ordinance 26-1134. Ordinance 26-1134 died due to a lack of a second.

Consider Ordinance 26-1135, an ordinance of the City of Goodlettsville, Tennessee, Board of Commissioners, amending the Goodlettsville Municipal Code relating to Emergency Services by creating a new Title 21 entitled Emergency Services and Chapter 1; establishing definitions; authorizing emergency powers of the City Manager; and providing for an effective date, first reading. City Manager Ellis stated this permits everything we have done during the Ice Storm event and would permit it moving forward. Vice Mayor Duncan made a motion to consider Ordinance 26-1135. Commissioner Walker seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 26-1135.

Consider Resolution 26-1315, a resolution of the City of Goodlettsville, Tennessee, Board of Commissioners approving and adopting an Artificial Intelligence Policy for the City of Goodlettsville. Commissioner Walker made a motion to consider Resolution 26-1315. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 26-1315.

Consider Resolution 26-1316, a resolution of the City of Goodlettsville, Tennessee, Board of Commissioners determining the future operation and use of the Pleasant Green Pool. City Manager Ellis stated this is presented with three options. Option 1 - Cease operations and future park planning. Option 2 - Limited operations for 2026 season only with the intent for operations to cease after the 2026 season. Option 3 - Continued operation with full services. Vice Mayor Duncan made a motion to consider Resolution 26-1316. Commissioner Walker seconded the motion.

Commissioner Walker stated he has heard from many folks and community members and the overwhelming response is that they want to keep the pool open. He stated he is hearing the need for more awareness and marketing. He wanted to share a few ideas. One is for a focus group to strategize and advise Parks staff in order to improve the pool operations and programming to increase revenue and ideas. He also wanted to explore outsourcing

operations to a third party in order to off load obligations of city staff while still operating a pool. We could double down and keep doing what we are doing internally and come up with a better plan to market the pool, expand hours, and host more events. He wants to exhaust all options before closing the pool. He can't support closing the pool until we have explored all options to revitalize the beloved community asset.

Vice Mayor Duncan stated over the past week we have all worked together to help our neighbors during the ice storm. She said every member of this board cares deeply for this community. She said she understands the connection this pool holds for so many in our community. She stated we need to reframe the question we are asking. If you ask her or anyone in this room to eliminate an amenity, the answer would be a resounding no. Instead, what if we asked, "What amenities do you want to see in our city?" She said this is about envisioning the type of community we want to build. We have an updated Parks Master Plan that answers some of those questions. Our goal is not to operate our facilities to turn a profit. These amenities exist to serve our community, bring people together and enhance the quality of life. At what point does the cost become so great, we have to ask if the amenity should remain.

Vice Mayor Duncan asked about marketing and what has been done since she knew we have marketed this park more than any in our system. Director of Public Services Sarah Jennings confirmed and said we do not have a dedicated marketing department within Public Services but market each amenity within their means. She stated they have five different employees within their department that post to their Facebook pages. She stated dedicated marketing was done this past season. They spent \$400 on marketing on Facebook to bring people to the pool. She said one paid ad reached 33,000 people and had 65,000 views. Public Services Director Jennings stated the hours of operation are pretty typical of public pools, with the evenings being used for swim lessons in the past or private parties. She stated we do not have adequate lighting for night swimming. There is no lighting within the pool itself. In response to Commissioner Walker's question about swimming lessons and events, Public Services Director Jennings stated we have a fresh group of lifeguards and we do not have a WSI person on staff that is able to teach swim lessons. There was discussion about outsourcing. City Manager Ellis stated it has been explored in the past and it required more of a public investment than the private side.

City Manager Ellis stated we have two main issues. We have a pool that is 77 years old. Another part is, coming back from Covid, we had to pay lifeguards twice what we were paying before. Public Services Director Jennings answered a question about why were only open for 8 weeks. With the lifeguards being high school and college students, they go back to school in August and we close.

Mayor Tinnin stated we must be responsible with our money and watch what we do. He said the city staff does a phenomenal job and we are financially strong. He said he is not so sure if it should close right now and asked how much it would cost to run the additional four weeks of the season. Public Services Director Jennings stated \$75,000 is needed on top of what is

needed to be spent to get it operational for the 2026 season. Mayor Tinnin stated if everyone wants to see the pool remain open, attend the pool. Take advantage of the amenities we have. He said it is up to the citizens at this point.

Vice Mayor Duncan asked if we are looking at Option 2, what about concessions. City Manager Ellis stated it would be a portable concessions stand. It is the concessions we use for Youth Football. He said the issue would be the area for the lifeguards. The intent for Option 2 is for the pool to be operated on an interim basis without doing the repair to the permanent concessions stand. To create an interim space for the lifeguards and use an interim concessions trailer we already own. Vice Mayor Duncan mentioned an amendment to Option 2 to operate this summer with the option to reevaluate at the end of the season. Mayor Tinnin stated they would ensure funding for the lifeguards to have a facility.

Vice Mayor Duncan made a motion to amend Option 2 to not permanently close but to reevaluate for the following season. City Manager Ellis requested a time limit to say to reevaluate in September. Vice Mayor Duncan said she was fine with reevaluating in September. Commissioner Walker seconded the motion. Commissioner Walker wanted to confirm if there would be a formal vote in September following the evaluation. City Manager Ellis confirmed as it is written right now, it would be open with limited operations but with the intent to be closed. The change would be to operate in 2026 and determining what 2027 leads us to with the interim facilities. There was discussion. The motion was clarified. Vice Mayor Duncan stated the motion is to amend Option 2 with taking out the limited operations for 2026 season only and amending for the board to evaluate in September the 2026 season before moving forward with the 2027 season. Commissioner Walker made a motion to approve the amendment. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve the amendment.

Commissioner Walker made a motion to adopt as amended. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 26-1316 as amended.

Mayor Tinnin stated Commissioners Gilmore and Anderson were under the weather and could not attend.

Consider Resolution 26-1317, a resolution ratifying the membership and appointment to the Goodlettsville Board of Zoning and Sign Appeals. Vice Mayor Duncan made a motion to consider Resolution 26-1317. Commissioner Walker seconded the motion. Commissioner Walker asked how long the unexpired term was. City Recorder Baker stated that term had one more year left. Vote was then taken which resulted in a 3-0 vote to approve Resolution 26-1317.

Consider Resolution 26-1318, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, authorizing the City Manager to waive certain fees associated with recovery from the 2026 Ice Storm disaster and acknowledging fees previously waived. Vice Mayor Duncan made a motion to consider Resolution 26-1318. Commissioner Walker

seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 26-1318.

Consider Resolution 26-1319, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, to establish an Infrastructure Development District relating to the residential development, Copper Valley, located on Moncrief Drive and being developed by Last of the Loggers, a Limited Liability Corporation. Vice Mayor Duncan made a motion to consider Resolution 26-1319. Commissioner Walker seconded the motion. Vice Mayor Duncan stated this is an important vote and made a motion to defer so the whole board could be present. Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 2-1 vote to defer Resolution 26-1319 with Commissioner Walker voting no.

Consider Resolution 26-1320, a resolution of the Board of Commissioners of the City of Goodlettsville authorizing the City Manager to solicit and enter into contracts for debris removal and other disaster response services resulting from Winter Storm Fern without formal bidding, in accordance with applicable Federal Emergency Management Agency (FEMA) and Tennessee Emergency Management Agency (TEMA) Guidelines. City Manager Ellis recommended an amendment to add leasing of equipment to stay ahead of this. Commissioner Walker made a motion to consider Resolution 26-1320. Vice Mayor Duncan seconded the motion. Commissioner Walker clarified where the leasing language needed to be inserted. City Manager Ellis stated under Section 3. Authorization of the City Manager. The City Manager is hereby authorized to solicit, negotiate, and enter into contracts and agreements for debris removal, monitoring, management, and related services as deemed necessary and appropriate to address the impacts of Winter Storm Fern. Further, enter into contracts for leasing of equipment to accomplish the removal and disposal of debris. Commissioner Walker made a motion to amend as stated by City Manager Ellis. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve the amendment as presented. Vice Mayor Duncan made a motion to adopt as amended. Commissioner Walker seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 26-1320 as amended.

Consider Resolution 26-1321, a resolution of the City of Goodlettsville, Tennessee, establishing emergency procurement procedures. Commissioner Walker made a motion to consider Resolution 26-1321. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 26-1321.

With no further business, Vice Mayor Duncan made a motion to adjourn. Commissioner Walker seconded the motion. The meeting adjourned at approximately 8:32 pm with a 3-0 vote.