



Board of Commissioners

August 26, 2021

6:30 PM

City Hall - Massie Chambers

Minutes:

Present: Jennifer Duncan, Stuart Huffman, and Rusty Tinnin.

Absent: Jimmy D. Anderson and Zach Young.

Also Present: Russell Freeman, Tim Ellis, Allison Baker, Sarah Jennings, Addam McCormick, Gary Goodwin, Kimberly Lynn, Ken Reeves, and Mike Bauer.

Mayor Rusty Tinnin called the meeting to order. Rick Sturgis offered prayer and Mayor Rusty Tinnin led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Rusty Tinnin present, Vice Mayor Duncan present, Commissioner Anderson absent, Commissioner Huffman present, Commissioner Young absent.

Consider the minutes of the July 22, 2021 regular meeting of the Board of Commissioners. Vice Mayor Duncan made a motion to consider the minutes as written. Commissioner Huffman seconded the motion and the motion passed 3-0.

City Manager Tim Ellis announced the beautification program the city has started and is partnering with the Goodlettsville Chamber on, Looking GOOD. It will award a business and residence in Goodlettsville that is Looking GOOD once per month for their beautification efforts. He also announced that Emily Drive will be closed beginning Monday to replace a large drainage tile. He advertised on October 30th the city will host a household hazardous waste drop off at the Visitor's Center. Halloween on the Park will be held on Saturday, October 23rd from 1:00pm-3:00pm and the last Music on Main will be held on Thursday, September 2nd at 6:30pm at City Hall.

City Manager Ellis also talked about the tragic flooding in Waverly and the efforts Toby Swager has put forth in gathering supplies as well as carrying 40,000 pounds of ice in a truck that Tyson has donated to be taken to Humphreys County and left for two weeks. Reddy Ice provided the ice and CRC has helped. This is a significant thing for a local person to coordinate and take on.

Vice Mayor Duncan stated Toby does awesome work. Commissioner Huffman seconded that point.

Mayor Rusty Tinnin asked we remember Mayor Duncan and his family in their prayers.

Consider Old Business.

Consider Ordinance 21-1003, an ordinance adopting the State Certified tax rates for the City of Goodlettsville for the fiscal year July 1, 2021, thru June 30, 2022, second reading. City Manager Ellis stated this would set the tax rate in Davidson County as \$.7222 and in Sumner County \$.8066. Commissioner Huffman made a motion to consider Ordinance 21-1003. Vice Mayor Duncan seconded the motion. Commissioner Huffman asked if moving forward there could be separate ordinances for each county. City Manager Ellis stated he thought we could do it in separate ordinances but would still refer to the State's certified rate. There was additional discussion. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 21-1003.

Consider Ordinance 21-1006, an ordinance to amend the City of Goodlettsville Municipal Code Title 11, Chapter 5, Section 501, Subsection 1 by deleting subsection 1 in its entirety and replacing it with a new subsection 1 as it relates to weapons and firearms, second reading. City Manager Ellis stated this aligns our Municipal Code with the most recent Tennessee Code and the Open Carry Law that was recently passed. Commissioner Huffman made a motion to consider Ordinance 21-1006. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 21-1006.

Consider New Business.

Consider Ordinance 21-1007, an ordinance to amend the Zoning Ordinance to define fence material and location requirements, first reading. Planning Director Addam McCormick stated they received a request for some chain link fencing in a front yard and we didn't have a lot on fencing so this sets up the requirements for commercial and residential. There was additional discussion. We did not eliminate chain link fencing just put in some minimum requirements. The goal is to have nice quality-looking fences in the residential areas. There was additional discussion. Vice Mayor Duncan made a motion to consider Ordinance 21-1007. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 21-1007.

Consider Ordinance 21-1008, an ordinance to amend the Zoning Ordinance to define minimum interior building dimensions for required one and two car garages, first reading. City Manager Ellis stated this establishes minimum square footage in the length and width of garages. Commissioner Huffman made a motion to consider Ordinance 21-1008. Vice Mayor Duncan seconded the motion. Vice Mayor Duncan asked if people do not currently meet this requirement if they are grandfathered in. City Manager Ellis confirmed this. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 21-1008.

Consider Ordinance 21-1009, an ordinance to amend the City of Goodlettsville Municipal Code Title 14, Chapter 1, Section 101 by reducing the number of members of the Goodlettsville Regional Planning Commission from eleven (11) to nine (9), first reading. City Manager Ellis stated recently we had one member resign and one member pass away. We probably have the largest Planning Commission in the state of Tennessee. The Planning Commission will have to consider this at their next meeting. There is a possibility that City Manager Ellis will ask for an amendment to further reduce this number. Vice Mayor Duncan made a motion to consider Ordinance 21-1009. Commissioner Huffman seconded the motion. Commissioner Huffman asked if we reduced again if it would be to seven members. City Manager Ellis stated yes, his

recommendation would be to go to seven members. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 21-1009.

Consider Ordinance 21-1010, an ordinance to amend the City of Goodlettsville Municipal Code Title 9, Chapter 2, Section 204, Subsection (4) by reducing the fee for a Peddler Permit from one hundred dollars (\$100.00) to fifty dollars (\$50.00) in accordance to the Tennessee Code Annotated, first reading. City Manager Ellis stated we recently discovered that by state statute the most that can be charged is \$50.00 so this aligns with that statute. Vice Mayor Duncan made a motion to consider Ordinance 21-1010. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 21-1010.

Consider Ordinance 21-1011, an ordinance to amend Ordinance 13-792, being 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. City Manager Ellis stated this would adopt the 2018 version of the International Building Code, International Residential Code, International Fuel Gas Code, International Mechanical Code, International Plumbing Code, International Existing Building Code, International Property Maintenance Code, International Energy Conservation Code and the ICC/ANSI A117.1 2017 Standard on Accessible and Usable Buildings and Facilities. Commissioner Huffman made a motion to consider Ordinance 21-1011. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 21-1011.

Consider Ordinance 21-1012, an ordinance to amend the Goodlettsville Municipal Code Title 7, Chapter 1 & 2 as it relates to Fire Protection, first reading. City Manager Ellis stated this adopts the 2018 International Fire Code. Commissioner Huffman made a motion to consider Ordinance 21-1012. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Ordinance 21-1012.

Consider Resolution 21-998, a resolution acknowledging an application for a grant with KABOOM! for the purchase, technical design and support in constructing a play structure. City Manager Ellis stated we are asking for \$100,000 and it is 100% grant funded with no matching funds needed. Commissioner Huffman made a motion to consider Resolution 21-998. Vice Mayor Duncan seconded the motion. Vice Mayor Duncan asked where this would be located. Parks Director Sarah Jennings stated it would be located in Brooks Park. Vote was then taken which resulted in a 3-0 vote to approve Resolution 21-998.

Consider Resolution 21-999, a resolution to approve an Employee Leave COVID Vaccination Incentive Program for those employees who choose to be vaccinated against the COVID-19 Virus. City Manager Ellis stated as we all know we are having a surge in COVID issues currently. This does not take anyone's vacation away or penalize an employee. This is only an incentive for those employees that have received the COVID vaccination. Vice Mayor Duncan stated she has been vaccinated so she is not against this but has a couple of questions she needs to look into a little bit more. Vice Mayor Duncan made a motion to defer Resolution 21-999. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 3-0 vote to defer Resolution 21-999. City Manager Ellis stated it will be deferred until the next meeting and it would need to be amended as there was a deadline of October 1st in the Resolution.

Consider Resolution 21-1000, a resolution to approve a data sharing memorandum of Understanding between the City of Goodlettsville and Flock Group, LLC. as it relates to Flock's Technology Platform. City Manager Ellis stated we have a local residential community that has purchased a license plate reader and in order for our Police Department to have access to that data we must enter into this Memorandum of Understanding. Commissioner Huffman made a motion to consider Resolution 21-1000. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 21-1000.

Consider Resolution 21-1001, a resolution acknowledging the application for the Blue Cross Blue Shield Foundation's Healthy Places Grant. City Manager Ellis stated this grant is for an amount not to exceed \$1,200,000.00 for the redevelopment of Peay Park and this grant is fully funded and does not require a city match. Vice Mayor Duncan made a motion to consider Resolution 21-1001. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 21-1001.

Consider Resolution 21-1002, a resolution approving a contract between the City of Goodlettsville and the Tennessee Department of Tourism for the purpose of marketing tourism. Commissioner Huffman made a motion to consider Resolution 21-1002. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 21-1002.

Consider Resolution 21-1003, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, authorizing the procurement method of competitive sealed proposals in procuring vending services and supplies. City Manager Ellis stated our current contract with Coca-Cola is set to expire next year. There was additional discussion. This resolution is to approve this procurement method. Vice Mayor Duncan made a motion to consider Resolution 21-1003. Commissioner Huffman seconded the motion. Mayor Tinnin asked how long the contract would be for. City Manager Ellis stated it is a 3 year agreement. Vote was then taken which resulted in a 3-0 vote to approve Resolution 21-1003.

Consider Resolution 21-1004, a resolution approving the City of Goodlettsville Employee Service Recognition Program. City Manager Ellis stated this would recognize employees on their fifth year anniversary and going forward. This would cost the city no more than \$2,000 annually. Commissioner Huffman made a motion to consider Resolution 21-1004. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 21-1004.

Consider Resolution 21-1005, a resolution to approve the capital expenditure for the purchase of a new pick-up truck with a camper topper and slide out tray. City Manager Ellis stated the current price is \$39,766.00 on state contract and would be paid for out of the fleet fund. This was not included in the FY 22 budget. Our rescue truck at two years old has 72,000 miles. This would alleviate a lot of those miles to utilize this for medical calls. Commissioner Huffman made a motion to consider Resolution 21-1005. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 21-1005.

Consider Resolution 21-1006, a resolution to ratify and approve the issuance of an emergency purchase order for HVAC system at the Mansker's Station Visitor Center. Vice Mayor Duncan

made a motion to consider Resolution 21-1006. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve Resolution 21-1006.

With no further business, Vice Mayor Duncan made a motion to adjourn. Commissioner Huffman seconded the motion. The meeting adjourned at approximately 7:09 with a 3-0 vote.