



Board of Commissioners

June 24, 2021

6:30 PM

City Hall - Massie Chambers

Minutes:

Present: Jimmy D. Anderson, Jennifer Duncan, Stuart Huffman, Rusty Tinnin, and Zach Young.

Absent:

Also Present: Russell Freeman, Tim Ellis, Allison Baker, Addam McCormick, Gary Goodwin, Ken Reeves, Marilee Tice and Julie High.

Mayor Rusty Tinnin called the meeting to order. Toby Swager offered prayer and Mayor Rusty 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 Huffman present, Commissioner Young present.

Consider the minutes of the June 10, 2021 regular meeting of the Board of Commissioners. Commissioner Huffman made a motion to consider the minutes as written. Commissioner Anderson seconded the motion and motion passed 5-0.

City Manager Tim Ellis announced the City's Independence Day Celebration on July the 4th. It will begin at 4:00pm and end at 9:00pm with fireworks at Moss-Wright Park. He reminded everyone of the Fire Department's non-profit group selling Boston Butts for \$40 each and you can order those by calling 851-2245. He thanked Tyson Foods for donating the 3,000 pounds of Boston Butts. This funding will go towards further expanding the Rachel's Garden project. He also addressed the Board regarding the July 8th Board of Commissioners meeting and said at this point we do not have any items to be considered at that meeting.

Consider Old Business.

Consider New Business.

Consider Ordinance 21-998, an ordinance to amend Ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, to adopt exterior building material requirements, first reading. Commissioner Anderson made a motion to consider Ordinance 21-998. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 21-998.

Consider Ordinance 21-999, an ordinance to amend Ordinance 11-767 as amended, the design guidelines of the City of Goodlettsville, to adopt exterior building requirements, first reading. Commissioner Anderson made a motion to consider Ordinance 21-999. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 21-999.

Consider Ordinance 21-1000, an ordinance to amend the City of Goodlettsville Municipal Code Title 18, Chapter 3 by deleting Chapter 3 in its entirety and replacing it with a new Chapter 3, first reading. City Manager Ellis stated this updates our Stormwater Ordinance. Commissioner Huffman made a motion to consider Ordinance 21-1000. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 21-1000.

Consider Resolution 21-987, a resolution to approve a contract between the City of Goodlettsville, Tennessee and the State of Tennessee Department of Transportation for the maintenance of certain State of Tennessee Right-of-Way. City Manager Ellis stated this is an agreement we have had with the State for several years now and it is unchanged. We are being paid to maintain right-of-way that we have so this is a great benefit to us. Vice Mayor Duncan made a motion to consider Resolution 21-987. Commissioner Huffman seconded the motion. Commissioner Young asked if the amount of reimbursement has gone up since we started this contract. City Manager Ellis stated it has gone up one time. Vote was then taken which resulted in a 5-0 vote to approve Resolution 21-987.

Consider Resolution 21-988, 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. Commissioner Anderson made a motion to consider Resolution 21-988. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 21-988.

Consider Resolution 21-989, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation 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 Anderson made a motion to consider Resolution 21-989. Commissioner Huffman seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed donation, the public hearing was declared closed. Vote was then taken which resulted in a 5-0 vote to approve Resolution 21-989.

Consider Resolution 21-990, a resolution authorizing the execution of a contract between the State of Tennessee and the City of Goodlettsville for a Local Government Direct Appropriation Grant. Vice Mayor Duncan made a motion to consider Resolution 21-990. Commissioner Huffman seconded the motion. Commissioner Young asked if this is the money Senator Campbell got to be a part of our rescue plan money. City Manager Ellis stated it is the funding that was approved as part of the budget that each municipality will be receiving based upon the population. There was additional discussion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 21-990.

With no further business, Commissioner Anderson made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 6:42pm with a 5-0 vote.