



Board of Commissioners

April 23, 2020

6:30 PM

City Hall – Massie Chambers

In the interest of public health, safety, and welfare of the public, this meeting will be held electronically pursuant to Governor Bill Lee’s Executive Order No. 16 issued on May 20, 2020.

The public will be limited video and / or audio access only, but the meeting may be viewed online at <https://zoom.us/j/94748725050> or by phone at 1 (312) 626-6799 Meeting ID: 947 4872 5050

Agenda:

1. Call to order by the Mayor

Prayer

Pledge of Allegiance

2. Roll call by the Recorder. **3**
3. Reading of the minutes of the March 12, 2020 regular meeting of the Board of Commissioners by the Recorder for approval or correction. **4-6**
4. Comments from citizens. **7**
5. Comments of the City Manager and staff. **7**
6. Reports and comments from committees, members of the Board of Commissioners and other officers. **7**
7. Old Business. **8**
 - a. Consider Ordinance 20-968, an ordinance to amend the City of Goodlettsville Municipal Code Title 11, Chapter 8 by creating a new Section 5 entitled “Suspended or Expelled Minors.” **SECOND READING 8-10**
8. New Business.
 - a. Consider Ordinance 20-969, an ordinance amending Ordinance 17-887, as it relates to those serving as the designated Public Record Request Coordinators for the City of Goodlettsville. **FIRST READING 11-12**
 - b. Consider Resolution 20-914, a resolution authorizing the application for funding from the Governor’s Local Government Support Grants Program for the purpose of road maintenance during fiscal year 2020-2021. **13-14**

- c. Consider Resolution 20-915, a resolution authorizing the City Manager resolution authorizing an application for a Tennessee Agriculture Enhancement Program Grant (TAEP) and assuring matching funds. **15-16**
 - d. Consider Resolution 20-916, a resolution authorizing the City Manager to make application for any federal or state funding, not requiring a local match of funds, as it relates to the COVID-19 response and economic recovery. **17-18**
 - e. Consider Resolution 20-917, a resolution designating the Director of Human Resources as the Equal Employment Opportunity (EEO) Officer for the City of Goodlettsville, Tennessee. **19-20**
 - f. Consider Resolution 20-918, 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. **21-23**
9. Adjournment. **24**

For more information regarding this agenda, please contact the city recorder by email at:

abaker@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

105 S. Main Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

www.goodlettsville.gov

Roll call by the Recorder.

(April 23, 2020)

	<u>Present</u>	<u>Absent</u>
Mayor Duncan	_____	_____
Vice Mayor Tinnin	_____	_____
Commissioner Anderson	_____	_____
Commissioner Bell	_____	_____
Commissioner Young	_____	_____

DRAFT DRAFT DRAFT
REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 12, 2020

Time: 6:30

Place: City Hall

Present: Jimmy D. Anderson, Harry Bell, Jeff Duncan, Rusty Tinnin, and Zach Young.

Absent: None.

Also Present: Russell Freeman, Tim Ellis, Jason DeLoach, Jeff McCormick, Addam McCormick, Sarah Jennings, Greg Edrington, Kimberly Lynn, Larry DiOrio, Jack Presley, Mary Laine Hucks, Ken Reeves and others.

Mayor Jeff Duncan called the meeting to order. Toby Swager offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

Mary Laine Hucks called the roll: Mayor Duncan present, Vice Mayor Tinnin present, Commissioner Anderson present, Commissioner Bell present, and Commissioner Young present.

Consider minutes of the February 27, 2020 regular meeting of the Board of Commissioners. Vice Mayor Tinnin made a motion to approve the minutes as written. Commissioner Young seconded the motion and motion passed 5-0.

City Manager Tim Ellis asked everyone to keep City Recorder Allison Baker in their prayers as her grandmother passed away and the funeral would be on Friday. He announced the Spring Cleanup Day scheduled for April 18th. He also updated everyone with the ongoing issues with the COVID-19 virus. The Senior Center has been closed from today through the month of April. This is solely to protect the well-being of the population that is affected the greatest. The Community Center and Open Gym will be closed starting tomorrow and will be evaluated every seven days. This is all to prevent the spread of the virus. He also thanked staff members that have helped out the different communities that were affected by the tornado on March 3rd.

Commissioner Zach Young wanted to build on what City Manager Ellis stated regarding staff here assisting other cities in the tornado response. He said we had four crews that responded to the City of Lebanon and is proud that we were able to offer that to them. He also talked about COVID-19. He encouraged everyone to do what they should be doing already which is to wash your hands and not necessarily run to the grocery store and panic. Just wash your hands.

Mayor Duncan shared that after seeing the Nashville community and Middle Tennessee area come together, it reminded him of the tornado that hit our area and how everyone pitched in. It is amazing to see what Tennesseans do for each other and he is glad he is a part of this community.

Consider old business.

Consider Ordinance 20-968, an ordinance to amend the City of Goodlettsville Municipal Code Title 11, Chapter 8 by creating a new Section 5 entitled "Suspended or Expelled Minors.", second reading. City Manager Ellis recommended deferral for one meeting based upon conversation in the Study Session. Mayor Duncan made a motion to defer Ordinance 20-968. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer Ordinance 20-968.

Consider new business.

Consider Resolution 20-912, a resolution dedicating and naming the new Planning, Codes, Economic Development, Stormwater, Engineering facility. City Manager Ellis read the resolution to be considered:

A RESOLUTION DEDICATING AND NAMING THE NEW PLANNING, CODES, ECONOMIC DEVELOPMENT, STORMWATER AND ENGINEERING FACILITY.

WHEREAS, the City of Goodlettsville, Tennessee Board of Commissioners had approved funding for the creation of a new Community Development facility, located at 318 North Main Street, Goodlettsville, Tennessee; and

WHEREAS, the City of Goodlettsville, Tennessee Community Development facility has recently been completed and open to the public; and

WHEREAS, the new Community Development facility will house the planning, codes enforcement, economic development, stormwater and engineering functions of the City of Goodlettsville, Tennessee; and

WHEREAS, the purpose of the new Community Development facility is to provide effective and efficient customer service as it relates to all aspects of community development; and

WHEREAS, the Board of Commissioners desires to name the new facility in honor of a gentleman who served as a great leader for the City of Goodlettsville for over thirty years, first as a City Commissioner 1974-1980, then as Mayor 1980-1985 and as City Manager 1985-2004; and

WHEREAS, this individual was a cornerstone in the development of Goodlettsville community during his thirty-year tenure with the City of Goodlettsville, Tennessee; and

WHEREAS, there is not a more appropriate person for the new City of Goodlettsville Community Development facility to be named in honor thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Goodlettsville, Tennessee that the aforementioned new Community Development facility be named the “David Wilson Community Development Complex.”

Every commissioner made a motion to approve, but it was determined Commissioner Bell made the first motion to consider with Vice Mayor Tinnin being the second to consider. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-912.

Consider Resolution 20-913, a resolution authorizing the City Manager to waive all municipal fees associated with the construction of a proposed new Goodlettsville Elementary School. Vice Mayor Tinnin made a motion to consider Resolution 20-913. Commissioner Anderson seconded the motion. Commissioner Young wanted to be recorded as abstaining on this to avoid the perception of conflict. Vote was then taken which resulted in a 4-0 vote to approve with Commissioner Young abstaining from the vote.

Consider and possibly take action on the appointment of a City Judge and establish a salary in accordance to Ordinance 11-752. There was discussion to start with establishing a salary. Mayor Duncan stated in the Study Session there was some conversation about what had previously been approved and that was a maximum of \$20,000.00 but in previous cases it included benefits. This board is looking at the \$20,000.00 monetary

compensation with no benefits. Commissioner Young made a motion to establish the annual compensation of a \$20,000.00 salary. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to establish the annual compensation of a \$20,000.00 salary for the City Judge.

Mayor Duncan recapped by stating that four candidates had been interviewed for the position of City Judge and at this point he opened the floor for nominations. Commissioner Anderson made a nomination for Mrs. Ali Toll. Commissioner Young seconded the nomination of Ali Toll. There were no more nominations. Vote was then taken which resulted in a 5-0 vote to appoint Ali Toll as City Judge.

Commissioner Bell asked if she would be able to handle the next docket. Ali Toll addressed the commission and thanked them for the appointment. She said she would be able to handle the next docket and thinks there would be an issue with the swearing in and whether that needs to occur before she can hear the docket and be qualified to do so but she can make it happen. City Attorney Freeman confirmed the swearing in will have to occur before the docket begins. There is documentation and there will be a signature required but it doesn't have to happen tonight before the Commission. City Manager Ellis asked if they could adjourn the meeting and do it tonight since her family is in the audience. Mayor Duncan did not want to rush her if she was not ready. Judge Toll said she was ready and able if they wanted to do it that night as the people most important to her were there.

Mayor Duncan stated the Board will not need to consider the appointment of an interim since Ali Toll can handle the next docket.

There was discussion regarding adjourning before the swearing in. There was a five-minute recess to get the proper documentation for the swearing in.

The meeting reconvened and City Attorney Russell Freeman swore in Ali Toll as City Judge for Goodlettsville.

With no further business, Commissioner Bell made a motion to adjourn. Mayor Duncan seconded the motion. The meeting was adjourned at approximately 7:06 p.m. with a 5-0 vote.

City Recorder

Mayor

Comments from citizens.

Comments of the City Manager and staff.

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

Old Business.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> ORDINANCE 20-968 An ordinance to amend the City of Goodlettsville Municipal Code Title 11, Chapter 8 by creating a new Section 5 entitled "Suspended or Expelled Minors." SECOND READING <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 20-968 Dept. of Origin: Administration For Agenda of: April 23, 2020 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 20-968

SUMMARY STATEMENT:

An ordinance to amend the City of Goodlettsville Municipal Code Title 11, Chapter 8 by creating a new Section 5 entitled "Suspended or Expelled Minors."

FINANCIAL SUMMARY:

This ordinance will have no fiscal impact on the City of Goodlettsville.

RECOMMENDED ACTION:

Staff recommends to TABLE of Ordinance 20-968.

Ordinance 20-968

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 11, CHAPTER 8 BY CREATING A NEW SECTION 5 ENTITLED "SUSPENDED OR EXPELLED MINORS."

WHEREAS, children that have been suspended or expelled from school are currently not prohibited from loitering during school hours because they are technically not required to be in school; and

WHEREAS, the City of Goodlettsville Board of Commissioners desires to prevent the loitering or visiting city facilities during school hours for children who have been suspended or expelled from school; and

WHEREAS, the City of Goodlettsville Board of Commissioners is aware that the responsibility for controlling juvenile out-of-school behavior ultimately rests with the parents and guardians of such juveniles; and

WHEREAS, the City of Goodlettsville Board of Commissioners further recognizes that many times, the only way to obtain increased parental involvement regarding a child's problems is through intervention by police officers and/or Juvenile Court; and

WHEREAS, the City of Goodlettsville Board of Commissioners does not intend for this ordinance to be construed as penal in nature, but rather to serve as a tool for bringing the behavior of juveniles who are loitering or visiting city facilities during school hours to the attention of parents so that proper rehabilitative and preventive measures can be taken.

NOW, THEREFORE, BE IT ENACTED BY THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS:

Section 1. Title 11, Chapter 8 of the City of Goodlettsville Municipal Code is hereby amended by creating a new Section 805 entitled "Suspended and Expelled Minors" as follows:

"11-805. A child who has not reached his eighteenth birthday, and being subject to the state compulsory attendance law, Tennessee Code Annotated, Section 49-6-3001, but who is suspended or expelled from school, or is otherwise not in compliance with the compulsory attendance law, shall not loiter, idle, wander or play in or upon the public streets, highways, alleys, parks, community centers or other public places, buildings, businesses, places of amusement and entertainment, vacant lots or other unsupervised places during those hours the child is required to be in school under the state compulsory school attendance law if not for the suspension. Further, no child or their parent shall be issued a citation for violation of this section until an investigation with the proper school officials has been made to determine if the child is suspended or expelled and the termination of the suspension or expulsion period. For purposes of this section, "suspended" means a dismissal from attendance at school for any reason by a school official for a period of time not exceeding ten (10) consecutive days; and "expelled" means a removal from attendance at school by a school official for more than ten (10) consecutive days." City staff may

deny any child admission to any city facility who has been determined to of been suspended or expelled from school.

Section 2. This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

MAYOR JEFF G. DUNCAN

Passed:_____

Passed:_____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

New Business.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> Ordinance 20-969 An ordinance amending Ordinance 17-887, as it relates to those serving as the designated Public Record Request Coordinators for the City of Goodlettsville. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Ordinance 20-969 Dept. of Origin: Administration For Agenda of: April 23, 2020 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Ordinance 20-969

SUMMARY STATEMENT:

An ordinance amending Ordinance 17-887, as it relates to those serving as the designated Public Record Request Coordinators for the City of Goodlettsville.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 20-969.

ORDINANCE NO. 20-969

AN ORDINANCE AMENDING ORDINANCE 17-887, AS IT RELATES TO THOSE SERVING AS THE DESIGNATED PUBLIC RECORDS REQUEST COORDINATORS FOR THE CITY OF GOODLETTSVILLE.

WHEREAS, the Tennessee Code Annotated 10-7-503 establishes requirements for access to public records each government entity in the State of Tennessee; and

WHEREAS, the City of Goodlettsville has established procedures for public records by Ordinance 13-804 and sub-sequent Ordinance 17-887; and

WHEREAS, Ordinance 17-887 established the designated Public Records Request Coordinators for the City of Goodlettsville; and

WHEREAS, certain changes are needed to the Public Records Request Coordinators representatives.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT ORDINANCE 17-887 IS AMENDED AS FOLLOWS:

Section 1. The designated Public Records Request Coordinators (PRRC) shall be the following:

1. Allison Baker, City Recorder **(PRIMARY)**
105 South Main Street
Goodlettsville, TN 37072
Office: 615-851-2234 Fax: 615-851-2212
abaker@goodlettsville.gov
2. Rachel Hoover, Chief Clerk
105 South Main Street
Goodlettsville, TN 37072
Office: 615-851-2209 Fax 615-851-2212
rhoover@goodlettsville.gov

Section 3. This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

MAYOR JEFF G. DUNCAN

Passed: _____

Passed: _____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 20-914 A resolution authorizing the application for funding from the Governor's Local Government Support Grants Program for the purpose of road maintenance during fiscal year 2020-2021 <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 20-914 Dept. of Origin: Administration For Agenda of: April 23, 2020 Originator: Tim Ellis Cost of Item: Positive \$400,000+
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AGENDA ITEM ATTACHMENTS:

Resolution 20-914

SUMMARY STATEMENT:

A resolution authorizing the application for funding from the Governor's Local Government Support Grants Program for the purpose of road maintenance during fiscal year 2020-2021

FINANCIAL SUMMARY:

Positive \$400,000.00

RECOMMENDED ACTION:

Staff recommends approval of Resolution 20-914.

RESOLUTION NO. 20-914

A RESOLUTION AUTHORIZING THE APPLICATION FOR FUNDING FROM THE GOVERNORS LOCAL GOVERNMENT SUPPORT GRANTS PROGRAM FOR THE PURPOSE OF ROAD MAINTENANCE.

WHEREAS, the State of Tennessee General Assembly recently approved the Local Government Support Grants; and,

WHEREAS, the City of Goodlettsville is eligible to receive Local Government Support Grant; and,

WHEREAS, the City of Goodlettsville would utilize such funds for the purpose of road maintenance as permitted under the grant program

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT AN APPLICATION FOR THE STATE OF TENNESSEE LOCAL GOVERNMENT SUPPORT GRANTS PROGRAM.

BE IT FURTHER RESOLVED, ALL FUNDS RECEIVED AS A PART OF THE LOCAL GOVERNMENT SUPPORT GRANTS PROGRAM SHALL BE USED SOLELY FOR THE PURPOSE OF ROAD MAINTENANCE.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR JEFF G. DUNCAN

Adopted: April 23, 2020

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville, Tennessee**

SUBJECT TITLE: Resolution 20-915

A resolution authorizing an application for a Tennessee Agriculture Enhancement Program Grant (TAEP) and assuring matching funds.

The purpose of the application would be to fund certain tree planting projects within the city.

PRESENTED BY: Tim Ellis, City Manager

Agenda Item: Resolution 20-915

Dept. of Origin: Administration

For Agenda of: April 23, 2020

Originator: Tim Ellis

Cost of Item: \$5,000 (50%-50%)

\$2,500 City Requirement

AGENDA ITEM ATTACHMENTS:

Resolution 20-915

SUMMARY STATEMENT:

This resolution will would approve an application for a Tennessee Agriculture Enhancement Program grant for the purpose of funding tree planting within the city.

FINANCIAL SUMMARY:

The total Cost of the project would \$5,000.00, the City's required match of the grant would be 50% of that amount (\$2,500.00). Matching funds would be derived from Fiscal Year 2018 Budget

RECOMMENDED ACTION:

Staff recommends that the Board to adopt Resolution 20-915

RESOLUTION NO. 20-915

A RESOLUTION APPROVING AN APPLICATION FOR THE TENNESSEE AGRICULTURE ENHANCEMENT PROGRAM FROM THE STATE OF TENNESSEE FOR THE PURPOSE OF FUNDING CERTAIN TREE PLANTINGS WITHIN THE CITY.

WHEREAS, the State of Tennessee is accepting applications for the Staffing for the Tennessee Agriculture Enhancement Program (TAEP) Grant program, requiring a fifty percent (50%) match of the city; and,

WHEREAS, the City of Goodlettsville is eligible to participate in this grant program; and,

WHEREAS, it is to the benefit of the citizens of The City of Goodlettsville that this grant application be approved and submitted for various tree planting within the city but primarily along Conference Drive.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. That the City of Goodlettsville's application for the Tennessee Agriculture Enhancement Program (TAEP) Grant, with a required match of up to \$2,500.00, for the purpose of making certain tree planting improvements within the city, is hereby approved, and city staff is authorized to submit said application to the State of Tennessee.

Section 2. That the City of Goodlettsville assures the State of Tennessee that the City will match all grant funding awarded not to exceed \$2,500.00.

Section 3. That this resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Mayor

Date adopted: April 23, 2020

Attest

City Recorder

Approved as to form and legality



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 20-916 A resolution authorizing the City Manager to make application for any federal or state funding, not requiring a local match of funds, as it relates to the COVID-19 response and economic recovery. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 20-916 Dept. of Origin: Administration For Agenda of: April 23, 2020 Originator: Tim Ellis Cost of Item: Positive TBD
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AGENDA ITEM ATTACHMENTS:

Resolution 20-916

SUMMARY STATEMENT:

A resolution authorizing the City Manager to make application for any federal or state funding, not requiring a local match of funds, as it relates to the COVID-19 response and economic recovery.

FINANCIAL SUMMARY:

TBD

RECOMMENDED ACTION:

Staff recommends approval of Resolution 20-916.

RESOLUTION NO. 20-916

A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE APPLICATION FOR ANY FEDERAL OR STATE FUNDING NOT REQUIRING A LOCAL MATCH OF FUNDS, AS IT RELATES TO THE COVID-19 RESPONSE AND ECONOMIC RECOVERY.

WHEREAS, it is expected that certain funding from the federal and state funding may become available to local governments in regards to COVID-19 response and economic recovery; and,

WHEREAS, it may be in the City of Goodlettsville's best interest to be able to make application for said funds as expeditiously as possible.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE TENNESSEE, THAT THE CITY MANAGER IS AUTHORIZED TO MAKE APPLICATION FOR ANY FEDERAL OR STATE FUNDING NOT REQUIRING A LOCAL MATCH OF FUNDS, AS IT RELATES TO THE COVID-19 RESPONSE AND ECONOMIC RECOVERY.

BE IT FURTHER RESOLVED, THAT THE CITY MANAGER WILL INFORM MEMBERS OF THE CITY OF GOODLETTSVILLE BOARD OF COMMISSIONERS OF EACH FUNDING REQUEST IN WRITING WITHIN THREE DAYS OF THE APPLICATION BEING MADE.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: April 23, 2020

MAYOR JEFF G. DUNCAN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 20-917 A resolution designating the Director of Human Resources as the Equal Employment Opportunity (EEO) Officer for the City of Goodlettsville, Tennessee. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 20-917 Dept. of Origin: Administration For Agenda of: April 23, 2020 Originator: Tim Ellis Cost of Item: N/A
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AGENDA ITEM ATTACHMENTS:

Resolution 20-917

SUMMARY STATEMENT:

A resolution designating the Director of Human Resources as the Equal Employment Opportunity (EEO) Officer for the City of Goodlettsville, Tennessee.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Resolution 20-917.

RESOLUTION NO. 20-917

A RESOLUTION DESIGNATING THE DIRECTOR OF HUMAN RESOURCES AS THE EQUAL EMPLOYMENT OPPORTUNITY OFFICER FOR THE CITY OF GOODLETTSVILLE, TENNESSEE.

WHEREAS, the Tennessee Department of Transportation now requires that each local government designate an individual to serve as their Equal Employment Opportunity Officer; and,

WHEREAS, the Director of Human Resources has served in this role for ten years; and

WHEREAS, the City of Goodlettsville desires to officially designate the Director of Human Resources as the Equal Employment Opportunity Officer (EEO).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE TENNESSEE, THAT THE DIRECTOR OF HUMAN RESOURCES IS DESIGNATED TO SERVE AS THE EQUAL EMPLOYMENT OPPORTUNITY OFFICER (EEO) FOR THE CITY OF GOODLETTSVILLE.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: April 23, 2020

MAYOR JEFF G. DUNCAN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<u>SUBJECT TITLE:</u> RESOLUTION 20-918 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. <u>PRESENTED BY:</u> Tim Ellis, City Manager	Agenda Item: Resolution 20-918 Dept. of Origin: Administration For Agenda of: April 23, 2020 Originator: Tim Ellis Cost of Item: Positive Impact
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AGENDA ITEM ATTACHMENTS:

Resolution 20-918

SUMMARY STATEMENT:

This resolution would declare certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by trade-in or online auction or any other reasonable manner.

FINANCIAL SUMMARY:

There would be a positive fiscal impact to the city based on the sale of the surplus property.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 20-918.

RESOLUTION NO. 20-918

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.

WHEREAS, occasionally, the City of Goodlettsville owns property that is no longer of use or has value for its intended use; and,

WHEREAS, The City of Goodlettsville foresees no future need or use of said property; and,

WHEREAS, The City of Goodlettsville desires to dispose of said property;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT PROPERTY LISTED IN EXHIBIT 1 OF THIS RESOLUTION IS DECLARED TO BE SURPLUS PROPERTY.

BE IT FURTHER RESOLVED THAT SAID PROPERTY SHALL BE DISPOSED OF BY ONLINE AUCTION OR ANY OTHER MEANS IN ACCORDANCE WITH STATE LAW AND THE CITY'S PURCHASING POLICY.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: April 23, 2020

MAYOR JEFF G. DUNCAN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT 1
SURPLUS PROPERTY (RESOLUTION 20-917)

ITEM

1. **2011 Ford Crown Victoria 2FABP7BV8BX17259**
2. Samsung Tablet Model #CE01680
3. Apple MacBook Air

Adjournment.