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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 24, 2018

Time: 6:30

Place: City Hall

Present: Harry Bell, Jeff Cordell, Jeff Duncan, Rusty Tinnin and Zach Young. Absent:

Also Present: Tim Ellis, Jeff McCormick, Greg Edrington, Gary Goodwin, Ken Reeves, Allison Baker, Kimberly Lynn, Mary Laine Hucks, Amy Mitchell, Larry DiOrio, Russell Freeman, Rodney Joyner, Marilee Tice, and others.

Mayor Duncan called the meeting to order. Pastor Marvin Neill offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Duncan present, Commissioner Bell present, Commissioner Cordell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the May 10, 2018 regular meeting of the Board of Commissioners. Commissioner Tinnin made a motion to approve the minutes as written. Commissioner Bell seconded the motion and motion passed 5-0.

City Manager Tim Ellis announced that Music on Main will begin in June and the Farmer's Market continues each Thursday at the Visitor's Center. He also asked for unanimous consent to consider two resolutions regarding the State Revolving Fund.

Consider old business.

Consider Ordinance 18-918, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year July 1, 2018 through June 30, 2019, second reading and public hearing. No one spoke in favor of or against the proposed budget. The public hearing was declared closed. Commissioner Cordell made a motion to consider Ordinance 18-918. Commissioner Young seconded the motion. Commissioner Young thanked City staff for working on the budget and stated he thought the budget reflected the values of the Board and the City. He also said he was proud the budget included significant pay corrections for the Police and Fire Departments and that the Board was able to work together. Mayor Duncan asked if this ordinance reflected the amendment made at the last meeting. City Manager Ellis confirmed that it did reflect the amendment. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 18-918.

Consider new business.

Mayor Duncan then asked the Commission for unanimous consent to add two resolutions to the agenda. The first resolution for the State Revolving Fund submission for \$4,200,000 and the second for the State Revolving Fund submission for \$1,000,000. Commissioner Young made a motion to add these resolutions to the agenda. Commissioner Bell seconded the motion. City Attorney Russell Freeman clarified that the resolutions were in the amount of \$3,200,000 and \$1,000,000 to total \$4,200,000. City Manager Ellis clarified that these resolutions are separate and this comes from SRF because of the maximum in regards to the debt forgiveness. Mayor Duncan then restated the motion to add a resolution

for \$3,200,000 and one for \$1,000,000. Commissioner Young made a motion to add these resolutions to the agenda. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote to add these items to the agenda.

Consider Ordinance 18-919, an ordinance to amend Ordinance 17-896 of the Goodlettsville Municipal Code by deleting Section 9-96, Subsection 2 in its entirety and replacing it with a new Subsection 2, first reading. Commissioner Cordell made a motion to consider Ordinance 18-919. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 18-919.

Consider Resolution 18-801, a resolution to approve a contract between the City of Goodlettsville, Tennessee and the Tennessee Department of Transportation for a highway grade crossing improvement project at West Monticello Avenue. Commissioner Bell made a motion to consider Resolution 18-801. Commissioner Cordell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-801.

Consider Resolution 18-802, a resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing. This resolution is in regards to \$3,200,000. Commissioner Young made a motion to consider Resolution 18-802. Commissioner Tinnin seconded the motion. Mayor Duncan stated the State Revolving Fund will be used for sewer rehab. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-802.

Consider Resolution 18-803, a resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing. This resolution is regarding the \$1,000,000 and this portion will have \$100,000 forgiven from the principal balance. Commissioner Bell made a motion to consider Resolution 18-803. Commissioner Tinnin seconded the motion. Commissioner Young stated he didn't see mention of the principal forgiveness in the resolution and questioned if it should be in the resolution. There was additional discussion. Assistant City Manager Julie High clarified these are authorizing resolutions only and when we close on the loan there will be additional resolutions stating the rate and the principal forgiveness. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-803.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Tinnin seconded the motion. The meeting was adjourned at approximately 6:46 p.m. with a 5-0 vote.

City Recorder

Mayor