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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 22, 2019

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, Jimmy Driver, Jeff McCormick, Addam McCormick, Greg Edrington, Marilee Tice, Ken Reeves, Allison Baker, Jan Lanus, Mary Laine Hucks, Kimberly Lynn, Amy Mitchell, and others.

Mayor Duncan called the meeting to order. Bishop Willie Joy offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

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

Consider minutes of the August 8, 2019 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes as written. Commissioner Anderson seconded the motion and motion passed 5-0.

Marilee Tice, President of the Goodlettsville Area Chamber of Commerce, invited all of the Commissioners, staff, and everyone watching online to the Salty Dog Festival on Saturday, September 7th. It is hosted by the Chamber in conjunction with the City. It is from 10:00am – 4:00pm on the 7th and there is a Fun Run and 5k that morning.

City Manager Tim Ellis announced the Splash Pad Dedication on Saturday, August 31st at 10:00am. There are still several inspections that have to be completed so it will either be a demonstration or open for business that day. Staff's intentions this year are for the Splash Pad to be open through Fall Break. He also announced the city-wide Cleanup Day on Saturday, October 12th. There will be free drop off at the Public Works facility and this year there will be a Household Hazardous Waste Drop-off for old paints and other items at the Visitor's Center. The 9/11 Remembrance Service will be at City Hall on September 11th at 7:00pm hosted by the Ministerial Alliance.

City Manager Ellis wanted to let the Board know that bids were opened for the high mast lighting project at Exit 98 and he has submitted a request for reimbursement for the extra funds sitting in an account. Nothing will be done until a contract is signed. He also reminded citizens that our Public Works crews are working diligently to pick up after the storms. He recognized John Hancock for doing an amazing job during the cleanup.

Commissioner Young announced the 5k and Fun Run on Saturday, September 7th that benefits the Fire Department's Rachel's Garden charity. He also announced the September 29th Hootenanny at the Thistletop where the proceeds will benefit Rachel's Garden as well. There will be food, a silent auction, and live music.

Consider old business.

Consider Ordinance 19-945, an ordinance to amend the City of Goodlettsville Municipal Code Title 15, by creating a new Chapter 9, as it relates to shareable dockless mobility devices, second reading and public hearing. Commissioner Young made a motion to consider Ordinance 19-945. Vice Mayor Tinnin seconded the motion. Mayor Duncan opened the public hearing. With no one speaking in favor or against the proposed amendment, the public hearing was declared closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 19-945.

Consider Ordinance 19-948, an ordinance to amend the City of Goodlettsville Municipal Code Title 11, Chapter 1, Section 501 Sub-section 1 by deleting Sub-section 1 in its entirety and replacing it with a new Sub-section 1, as it relates to weapons within the City of Goodlettsville, second reading. Vice Mayor Tinnin made a motion to consider Ordinance 19-948. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 19-948.

Consider Ordinance 19-949, an ordinance to amend the City of Goodlettsville Municipal Code Title 2, Chapter 5, Section 104 Sub-section 4(a)(i) in its entirety and replacing it with a new Sub-section 4(a)(i), as it relates to alcohol on city property, second reading. Commissioner Bell made a motion to consider Ordinance 19-949. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 19-949.

Consider new business.

Consider Ordinance 19-950, an ordinance to amend the City of Goodlettsville Municipal Code Title 2, Chapter 3 by deleting Chapter 3 in its entirety as it relates to the Visitors and Tourism Board, first reading. Commissioner Young made a motion to consider Ordinance 19-950. Commissioner Bell seconded the motion. Mayor Duncan wanted to clarify there will be an advisory council for Tourism created. Mayor Duncan wanted to make the public aware of that and understand that we are not abandoning our Visitors and Tourism venture. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 19-950.

Consider Resolution 19-861, a resolution amending a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation as it relates to project number 120327.00-Conference Drive Enhancements. Commissioner Bell made a motion to consider Resolution 19-861. Vice Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 19-861.

Consider Resolution 19-862, a resolution to consider and possibly approve the placement of a sign within the City of Goodlettsville Right-of-Way and to establish requirements to said approval. Commissioner Young made a motion to consider Resolution 19-862. Commissioner Anderson seconded the motion. Mayor Duncan stated his two concerns were the safety of the public and maintaining site distance. He thinks we have this satisfied. He also wanted to protect the property owner on the corner if and when that property becomes developed and thinks this resolution will satisfy those points for him. Commissioner Bell stated his concern is if we make an exception for them that all the other businesses back off the road will want to come off the right of way. He is afraid that we will open a can of worms. There was additional discussion. Commissioner Young

added that this particular item meets some unique circumstances. There was additional discussion. He disagreed that this would open the floodgates as the final say ultimately comes to this body. He feels like this is the right thing to do for a business that has been in Goodlettsville for many years. Vote was then taken which resulted in a 3-2 vote to approve Resolution 19-862 with Commissioner Bell and Vice Mayor Tinnin voting against the approval of the sign.

Consider Resolution 19-863, a resolution appointing the Director of Planning and Community Development for the City of Goodlettsville, Tennessee as the City Representative on the Sumner County Urban Growth Boundary Coordinating Committee. Mayor Duncan made a motion to consider Resolution 19-863. Vice Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 19-863.

Consider Resolution 19-864, a resolution authorizing the City Manager to execute a License Agreement with the State of Tennessee Department of Transportation for the public use of 23.303 acres of land located within Davidson County. Commissioner Young made a motion to consider Resolution 19-864. Commissioner Anderson seconded the motion. Mayor Duncan clarified this is a zero dollar agreement with the state to give us access to this 23 acres for 15 years. Vote was then taken which resulted in a 5-0 vote to approve Resolution 19-864.

Consider Resolution 19-865, a resolution of acceptance of public improvements known as Copper Creek Section Two (2) Phases Two (2) and Three (3) within the City of Goodlettsville. Commissioner Young made a motion to consider Resolution 19-865. Vice Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 19-865.

Commissioner Young mentioned that there was a special guest in attendance, Harrison Tice. This is his first Commission meeting and is starting at a young age and he hoped he would tell his friends what a great job they had done. There was additional discussion.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting was adjourned at approximately 6:53 p.m. with a 5-0 vote.

City Recorder

Mayor