

**DRAFT DRAFT DRAFT**  
REGULAR MEETING  
GOODLETTSVILLE CITY COMMISSION

Date: January 9, 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, Gary Goodwin, Allison Baker, Julie High, Greg Edrington, Addam McCormick, Amy Mitchell, Mary Laine Hucks, Larry DiOrio, Kimberly Lynn, Ken Reeves, and others.

Mayor Duncan called the meeting to order. Pastor Tim Stutler 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 December 12, 2019 regular meeting of the Board of Commissioners and the minutes of the December 16, 2019 special called meeting of the Board of Commissioners. Commissioner Anderson made a motion to approve the minutes as written. Commissioner Young seconded the motion and motion passed 5-0.

City Manager Tim Ellis announced that January 9<sup>th</sup> is National Law Enforcement Appreciation Day and he asked for everyone to remember the law enforcement officers and the job that they do. He also commended the Police Department. They have completed the reports for the Uniform Crime Report for 2019 in which they had 568 incidents and that is the lowest number since 2012. It is a reduction in crime of 8.98% from 2018. He thanked them all for their hard work.

He asked that everyone remember Public Works Director Jeff McCormick who lost his nephew, Firefighter Chuck McCormick, who was killed fighting a house fire in the Kansas City area.

City Manager Ellis wanted to take a minute to thank the City of Goodlettsville family who responded to and supported the death of Master Patrol Officer Spencer Bristol. That evening, Fire Department C Shift was on duty under the direction of Captain Dean Birdwell and they did a phenomenal job. The Police Department and the 220 Shift under the direction of Corporal Wesley Kinnaird also did a phenomenal job for the City. He said not just them but all of the men working under them. The Nashville Fire Department Medic 41 Paramedic Taylor Roper and EMT and City Commissioner Jimmy D. Anderson did a phenomenal job as well. City Manager Ellis also thanked those that volunteered their time to the City of Hendersonville while others took part in the funeral. He then named them individually: Fire Department Lieutenant Andrew Robertson, Firefighter Sean Boswell, Firefighter Jamie Cohea, and Firefighter Michael Ward. The Police Department staff that worked that evening for Hendersonville were: Commander Audra Cherry, Sergeant Jennifer Hancock, Lieutenant Daniel Knalls, Officer Chris Jones, Officer Hannah Poole, Officer George Forbes, and Officer Tim Williams. He said he can never

say enough about the number of police and fire that attended the funeral for Officer Bristol. He stated it brings a 33-year career in local government home to him and wanted to recognize everyone in both departments and the phenomenal job that they did during the response and the help afterwards.

Commissioner Young stated that he is very proud. Mayor Duncan stated it is a tough time for everyone. He said let's continue to support the Bristol family in our thoughts and prayers as well as the Hendersonville family in blue.

Consider old business.

Consider Ordinance 19-959, an ordinance to close two (2) sections of non-improved ten (10') feet alleyway right-of-ways per the W.B. Myers Home Place Subdivision Plat and designate the right-of-way area to the adjacent property owners, second reading. Commissioner Young made a motion to consider Ordinance 19-959. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 19-959.

Consider Ordinance 19-961, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2019-2020 budget, passed by Ordinance 19-938, second reading. Vice Mayor Tinnin made a motion to consider Ordinance 19-961. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 19-961.

Consider Ordinance 19-962, an ordinance amending the City of Goodlettsville Municipal Code Title 14, Chapter 2, Section 208 by creating a new Subsection (5)(f) entitled Tree Bank, second reading and public hearing. Commissioner Young made a motion to consider Ordinance 19-962. Commissioner Anderson seconded the motion. The public hearing was opened. 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 19-962.

Consider Ordinance 19-963, an ordinance amending the City of Goodlettsville Municipal Code Title 14, Chapter 1, Section 101 by deleting it in its entirety and replacing it with a new Section 101 entitled Creation and Membership, second reading and public hearing. Vice Mayor Tinnin made a motion to consider Ordinance 19-963. Commissioner Bell seconded the motion. The public hearing was opened. 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 19-963.

Consider new business.

Consider Ordinance 20-964, an ordinance amending Ordinance 19-960 by adding a new subsection (f) to Section 2 of the ordinance as it relates to mandatory right-of-way dedication for sidewalks, first reading. Commissioner Anderson made a motion to consider Ordinance 20-964. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 20-964.

Consider Ordinance 20-965, an ordinance amending the City of Goodlettsville Municipal Code Title 2, Chapter 1, Section 102, by creating a new subsection (11) entitled "Committees", as it

relates to the Parks and Recreation Advisory Board, first reading. Vice Mayor Tinnin made a motion to consider Ordinance 20-965. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 20-965.

Consider Resolution 20-897, a resolution ratifying membership and appointments to the Board of Zoning and Sign Appeals. Mayor Duncan made a motion to consider Resolution 20-897. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-897.

Consider Resolution 20-898, 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. Vice Mayor Tinnin made a motion to consider Resolution 20-898. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-898.

Consider Resolution 20-899, a resolution designating all funds generated from the enactment of Ordinance 19-962 to be committed solely for the purpose of planting trees within the City of Goodlettsville on public properties and right-of-way. Vice Mayor Tinnin made a motion to consider Resolution 20-899. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-899.

Consider Resolution 20-900, a resolution acknowledging a grant application with the American Academy of Dermatology for the purpose of additional shade structures at the Peay Park Splash Pad. Vice Mayor Tinnin made a motion to consider Resolution 20-900. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-900.

Consider Resolution 20-901, a resolution approving an agreement between the City of Goodlettsville and James, Andrew & Allan Sowell and Evelyn Bonds as it relates to publication rights of the "Journey and SoJourn of the William Bowen Family of Manskers Creek" Book. Mayor Duncan made a motion to consider Resolution 20-901. Commissioner Anderson seconded the motion. Mayor Duncan stated this is an interesting endeavor for the Board and he is excited to push this history forward and he hopes this passes and we can continue to share the story that makes up part of our community. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-901.

Consider Resolution 20-902, a resolution approving a master standardized Facility Use Agreement as it relates to third party use of city owned park facilities for the purpose of providing athletic and other programs. Commissioner Bell made a motion to consider Resolution 20-902. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-902.

Consider Resolution 20-903, a resolution requesting the City of Goodlettsville's State of Tennessee legislative delegation to introduce and support legislation that would permit the City of Goodlettsville to increase its Hotel / Motel Tax to a maximum of five percent (5%) if it so chooses. City Manager Ellis stated this is a part of our adopted legislative platform but so many committees

now want specific resolutions in support so staff recommends approval of doing this one separately. Mayor Duncan clarified this resolution gives us the option to go to 5%. There was discussion. Commissioner Young made a motion to consider Resolution 20-903. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-903.

Consider and appoint an interim City Judge for a period of time not to exceed 30 days. Mayor Duncan stated this appointment would be from January 16<sup>th</sup> to February 16<sup>th</sup>. Commissioner Zach Young made a motion to appoint Carol Solomon as the interim City Judge from January 16<sup>th</sup> to February 16, 2020. Commissioner Harry Bell seconded the motion. There was discussion about the time frame being 31 days. Commissioner Young amended his motion to be from January 16<sup>th</sup> to February 15, 2020. Commissioner Bell seconded the amended motion. Vote was then taken which resulted in a 5-0 vote to appoint Carol Solomon as interim City Judge from January 16<sup>th</sup> to February 15, 2020.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting was adjourned at approximately 6:55 p.m. with a 5-0 vote.

---

City Recorder

Mayor