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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 28, 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, Jeff McCormick, Addam McCormick, Sarah Jennings, Greg Edrington, Kimberly Lynn, Larry DiOrio, Allison Baker, Julie High, Mary Laine Hucks, Ken Reeves and others.

Mayor Jeff Duncan called the meeting to order. Lyle Larson 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 May 14, 2020 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes as written. Vice Mayor Tinnin seconded the motion and motion passed 5-0.

City Manager Tim Ellis commented on how good it was for everyone to get back together for the meeting and apologized for the furniture sitting around and the set-up. He thanked the residents for their efforts as we have reacted and have knocked back COVID-19 in this area and that we still have a long way to go. He also thanked the staff for doing a phenomenal job. He stated you never really know what you are up against if you can't see what you are fighting and these guys have done a great job in protecting our city, our internal resources, and protecting their health. He wanted to make the residents aware that all updates related to COVID-19 is on our website and it is updated daily.

Commissioner Zach Young stated a ton of information has come out from the city and suggested City Manager Ellis could go over some events that will not be happening this year such as the 4th of July and highlight the bigger things not happening this year.

City Manager Ellis stated the 4th of July Celebration is not included in this year's budget. He said he felt we could not control the social distancing aspect of the crowd and we are not like some other cities where we could allow people to pull up in their car or sit on the side of the road for this event. He also stated the decision was made not to open Pleasant Green Pool this year. It was made for the safety of all of the residents. At the time the decision was made, we did not want to invest in trying to open it and then not be able to. He said pools could now reopen but the guidelines would prohibit an effective operation.

City Manager Ellis said we do plan to open the Splash Pad and that a date has not been set yet. He said all of our music events during the summer through the month of June have been cancelled. A decision about the events in July will be made soon.

Commissioner Young thanked City Manager Ellis for how he has been able to find the perfect balance between not overreacting and putting public health at the top of the list of priorities. He said that City Manager Ellis and his team have done a great job. He said the Commission appreciated all of the communication and all of the tense feelings and phone calls that City Manager Ellis has handled during this unique situation.

Mayor Duncan shared a statement regarding the closures and stated these decisions have to be made in a time frame that is months before these events and since none of us can predict the future, he thought they were very conservative decisions that he supports. He also commended City staff for making hard decisions and those decisions were made to protect the staff themselves as well as the general public.

Consider old business.

Consider new business.

Consider Ordinance 20-970, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year July 1, 2020 through June 30, 2021, first reading. Vice Mayor Tinnin made a motion to consider Ordinance 20-970. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 20-970.

Consider Ordinance 20-971, an ordinance to amend the sign regulations of the Zoning Ordinance to include defined criteria for increased interstate sign zone area based on the location of the sign, first reading. Commissioner Young made a motion to consider Ordinance 20-971. Commissioner Anderson seconded the motion. Mayor Duncan thanked Mr. Addam McCormick for handling this in a reasonable manner for future signs instead of with a variance and he wanted to compliment him on that solution. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 20-971.

Consider Resolution 20-922, 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 we have been in this agreement for about five years now and it is unchanged from the past three years. It is an agreement that states TDOT will pay us to maintain certain portions of their right-of-way. He said if we didn't have the agreement, we would still maintain the right-of-way but not get paid for it. Commissioner Bell made a motion to consider Resolution 20-922. Vice Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-922.

Consider Resolution 20-923, 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 – Long Hollow Pike / Conference Drive Signal Synchronization. City Manager Ellis reminded the Commission when this project was bid out it came back as \$300,000 over budget. TDOT has agreed to fund the \$300,00 and this agreement shows the amended amount. Vice Mayor Tinnin made a motion to consider Resolution 20-923. Commissioner Anderson seconded the motion. Commissioner Young asked for an overall update and for a completion date for this project. City Manager Ellis stated he did not have a date but would update everyone at the next meeting. TDOT will have to give authorization to bid it out again and he will update everyone with an updated

timeline at the next Commission meeting. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-923.

Consider Resolution 20-924, 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 manner. Commissioner Young made a motion to consider Resolution 20-924. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-924.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Bell seconded the motion. The meeting was adjourned at approximately 6:47 p.m. with a 5-0 vote.

City Recorder

Mayor

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