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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 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, Larry DiOrio, and Ken Reeves.

Mayor Jeff 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 June 11, 2020 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.

City Manager Tim Ellis stated the Commissioners had two letters at their desks from the Comptroller's Office. One letter is in regards to free online training for municipal utility board members. He stated our two board members that were required to do that had met those requirements, Vice Mayor Tinnin and Commissioner Anderson. The second letter is regarding the City's sewer fund, which at fiscal year '19 there was a deficit in the capital projects fund. He is passing this along for reference and stated it was also noted in our audit report. He believed we had corrected this now and wanted to pass these two documents to the Board.

Commissioner Young invited Fire Chief Ken Reeves to talk about if a backup plan has been initiated since the BBQ sales had to be cancelled this year.

Fire Chief Reeves stated we are currently in a matching period as we have a \$15,000 matching grant that is on the table until July 31st. If we can raise \$15,000 then we will get an additional \$15,000. At this time, we are \$9,000 short. GoodNaz Church is going to host a drive-thru meal fundraiser on July 24th from 5:00-7:00pm at GoodNaz Church. He said drive-thru and pick up a boxed meal and make a donation. Mayor Duncan questioned what they were raising money for. Chief Reeves stated the funds are for Rachel's Garden to build an all-inclusive playground at Peay Park.

Mayor Duncan stated Rachel's Garden would be a wonderful blessing to our community and the Fire Department has worked tirelessly to raise money for this and he encouraged everyone to come out and assist reaching the goal.

Commissioner Young stated receiving this matching grant will put us over an important threshold of having \$100,000 raised for what is roughly a \$500,000 project. This will help us be

a lot more appealing to those foundations that give larger grants that we can now prove we have momentum and the backing of our community.

Commissioner Bell asked City Manager Ellis if hotel/motel Tourism money could be applied to that park fund since it would be available for tourists to have a place to bring family members if they need to participate in that type of park. City Manager Ellis stated we probably could if we had any coming in right now. City Manager Ellis stated it would be a stretch to consider it a tourism-related activity. Normally it is geared around something like tournaments that would make people stay in rooms. He said that he would check but at the time did not have an answer. Commissioner Bell said if we needed to get over the hump to get the matching funds, this would be a good time to bring it up. City Manager Ellis hopes that at the next meeting we can make sure that need is met in some way so we can get the full benefit.

Mayor Duncan shared that with the mandatory mask regulation now in effect in Sumner County, all of Goodlettsville is now covered by the mask regulation. He encouraged all that were online to be diligent and wear your mask in hopes that in the short term we can get through this and knock it out as quick as we can.

Consider old business.

Consider new business.

Consider Ordinance 20-972, an ordinance to amend the City of Goodlettsville Municipal Code Title 7, Chapter 7 by deleting subsection 5 of section 703 in its entirety; by deleting section 708 in its entirety and replacing it with a new section 708; and creating a new section 709 as it relates to Fire Prevention Rapid Entry, first reading. Commissioner Anderson made a motion to consider Ordinance 20-972. Commissioner Young seconded the motion. Commissioner Young asked what the changes are to the ordinance. City Manager Ellis stated it is strengthening the part regarding our access to gated areas. Fire Chief Reeves stated we have had issues with some of the apartment complexes maintaining the ability to get in and for the gates to stay open to allow automatic aid access as well. The gates are required to have mechanisms in place and this will require them to maintain them. Commissioner Bell asked if there was a grandfather clause or if this would require everyone to upgrade their equipment. Chief Reeves stated he did not believe there was a grandfather clause. Fire Marshal Larry DiOrio then explained the mechanism to the Board. Vice Mayor Tinnin stated that it has been a problem in the past and approves of the ordinance as it will help first responders. He stated he has been on the other side of the gate trying to get in. Commissioner Anderson also said this has been long overdue. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 20-972.

Consider Resolution 20-926, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville, public hearing. City Manager Ellis stated there is \$5,000.00 allocated from the hotel/motel fund to the Chamber in this fiscal year's budget. The public hearing was opened. With no one speaking in favor or against the proposed

donation, the public hearing was declared closed. Vice Mayor Tinnin made a motion to consider Resolution 20-926. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-926.

Consider Resolution 20-927, a resolution dedicating and naming the Police Annex facility located at 117 Memorial Drive as the Detective Lynn Hicks Police Annex Building. City Manager Ellis stated this has been discussed for a while and Commissioner Young was the first one that said anything and Larry DiOrio mentioned it to him. Detective Hicks is the only officer we have lost in the line of duty and now the Police Annex is a true Police Annex taking up a large part of that building. We would put that name on the sign and let Ms. Hicks come back to be a part of that dedication. Commissioner Anderson made a motion to consider. Commissioner Bell seconded the motion. Mayor Duncan said that he hoped and prayed that this is the last officer that this city will ever lose and thinks it is a great thing to do for our city. Police Chief Gary Goodwin talked about how much this meant to the Police Department and thanked the Board for recognizing Detective Hicks in this way. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-927.

Consider Resolution 20-928, 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. City Manager Ellis stated the items on this list were from the former Rivergate Police Precinct/Meeting Room that are no longer needed. Mayor Duncan asked if there was a threshold or monetary amount that if it was below it would not need to come before the board since they vote on this almost every other meeting. City Manager Ellis said we could probably pass a resolution to authorize that. There was additional discussion. Commissioner Young made a motion to consider Resolution 20-928. Vice Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-928.

Consider Resolution 20-929, a resolution declaring July as Parks and Recreation Month in the City of Goodlettsville, Tennessee. City Manager Ellis stated this was passed by the House of Representatives and staff will start posting about Parks employees on their Facebook page to highlight the department once approved. Vice Mayor Tinnin made a motion to consider Resolution 20-929. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-929.

Consider Resolution 20-930, a resolution requesting members of the Tennessee Federal Legislative delegation that will provide monetary support of the COVID-19 Pandemic response to municipalities of all sizes. City Manager Ellis stated the original CARES Act money went to cities with populations of 500,000 or more leaving most cities with no true resources outside of FEMA funding. He said there is a group in the Nashville area working through trying to get legislation passed and this would be a part of that. Once this is passed and signatures taken, we will forward this to them to show our support. Commissioner Bell made a motion to consider Resolution 20-930. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-930.

With no further business, Commissioner Young made a motion to adjourn. Vice Mayor Tinnin seconded the motion. The meeting was adjourned at approximately 6:51 p.m. with a 5-0 vote.

City Recorder

Mayor

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