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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 24, 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, Julie High, and Addam McCormick.

Mayor Jeff Duncan called the meeting to order. Pastor Socrates Holquin offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

Assistant City Manager Julie High called the roll: Mayor Duncan present, Vice Mayor Tinnin present, Commissioner Anderson present, Commissioner Bell present, and Commissioner Young present.

Consider minutes of the September 10, 2020 regular meeting of the Board of Commissioners. Vice Mayor Tinnin 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 tomorrow would be the last day for representatives from the Trustees Office from Sumner and Davidson County's to be onsite at City Hall to register those qualifying for property tax relief and property tax freeze for senior adults. He also announced that we had sold General Obligation Bonds for the refund for sewer debt as well as for the street light project. He said it came in at 1.128% and that is an average that will fluctuate throughout the term of that bond.

Commissioner Young said he had read where The Tennessean wrote an article on the streambank stabilization project at Moss-Wright Park and thought it put the city in a good light. He said City Manager Ellis did a good job speaking on the partnership we have with Cumberland River Compact.

Consider old business.

Consider Ordinance 20-977, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2020-2021 budget, passed by Ordinance 20-970, second reading. City Manager Ellis stated this was regarding a wrecked police vehicle. There will be insurance proceeds totaling \$19,346.32 and the remaining funds will come from the committed Fleet Maintenance Fund of \$13,324.21. Commissioner Anderson made a motion to consider Ordinance 20-977. Vice Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 20-977.

Consider new business.

Consider Ordinance 20-978, an ordinance of the City of Goodlettsville Municipal Code Title 8, Chapter 2, Section 214, Subsection 3; Section 216 Subsection 1 and Section 224, Subsection 1

by adding certain language at the end of each subsection as it relates to beer permit holders, first reading. Vice Mayor Tinnin made a motion to consider Ordinance 20-978. Commissioner Anderson seconded the motion. Commissioner Young asked if we did not already have the power to audit the sales. City Manager Ellis stated it is not in our Municipal Code that we have that power. Commissioner Young asked if all this is doing is making sure we can tell if a place is a restaurant or a bar? City Manager Ellis answered it is requiring them to provide us that percentage and we have never asked for that before. If we think that is incorrect, we will have the authority to conduct an audit. Commissioner Young asked if we had a requirement in the city of having to have a certain percentage of food sales? City Manager Ellis stated the percentages are not changing and have been in place for many years. This is requiring those establishments, at each renewal period, to provide us those percentages of alcohol sales and food sales. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 20-978.

Consider Ordinance 20-979, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change property on Hasty Drive and Tabor Drive from R25 Low Density Residential to R40 Low Density Residential, first reading. Commissioner Young made a motion to consider Ordinance 20-979. Vice Mayor Tinnin seconded the motion. Commissioner Young asked if this would match the zoning on all of the smaller parcels surrounding this or will this be out of place. Planning Director Addam McCormick stated the difference between the R25 and R40, is on the R25 it is a smaller lot and you can do 25,000 and on R40 you can do an acre lot. He said what was presented at the Planning Commission, was the intention for the 24 acre property to be cut 75%/25% and have two big lots and then go before the Board of Zoning Appeals and request to keep horses on the larger tract. He stated on R40, we have a provision in our zoning where they could go through conditional use for agricultural for animals and that is what necessitated this. He stated if it were allowed in R25 they would have left it. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 20-979.

Consider Resolution 20-942, a resolution authorizing the acceptance of proposals for the sale and relocation of a home owned by the city, located at 506 South Main Street. City Manager Ellis stated the home is vacant and instead of taking bids to demolish the home we will take proposals to see if someone would offer a price to relocate it with certain guidelines to restore the property back. He said we would try this to see if anyone is interested as a cost savings measure to the city. Commissioner Young asked if we are going to list this or how we would advertise this. City Manager Ellis said we would advertise in two to three papers in the area and there are people we can locate to gauge interest. City Manager Ellis stated if the house we bought at Public Works would have been in better shape, we would have done this with that property. Vice Mayor Tinnin made a motion to consider Resolution 20-942. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-942.

Consider Resolution 20-943, 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. Commissioner Young made a motion to consider Resolution 20-943. Commissioner Anderson seconded the motion. Commissioner Bell asked if we had something in place that restricted just anyone from purchasing police items. Police Chief Gary Goodwin stated that

GovDeals allows you to restrict who can purchase items and these will be limited to only law enforcement. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-943.

Consider Resolution 20-944, a resolution approving an agreement between the City of Goodlettsville and Davis H. Elliot Construction Company, LLC., for the construction of Phase II of the Long Hollow / Conference Drive Traffic Synchronization Project. City Manager Ellis stated the low bid was \$1,794,990. TDOT will provide \$546,000 more funding than what the original grant was for. Vice Mayor Tinnin made a motion to consider Resolution 20-944. Commissioner Anderson seconded the motion. Mayor Duncan commented that when he ran the first time a few years ago, one of his big things was to fix the congestion on Long Hollow Pike. He said the first phase tied all of those signals together so they could communicate but we didn't have the proper equipment so they didn't communicate. He said this Phase II will have additional equipment and also add Conference Drive. He said this is a long time coming and he is excited to see it. City Manager Ellis stated the first phase was \$500,000 total and we are putting 1.7 million in this and 3.2 in the next phase and we will have the best traffic system on Long Hollow Pike and Conference Drive we could have. Mayor Duncan stated it would allow us to program the lights during whatever period of the day, whatever the cycle may be. Vice Mayor Tinnin asked when they would work on this. City Manager Ellis said he would let them know. He said his intent is to have an agreement by Monday so they could begin to order material. Commissioner Anderson asked how long it would take after we have the material. City Manager Ellis stated he would let them know. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-944.

Consider Resolution 20-945, a resolution to ratify and approve an emergency purchase order for repairs at the Mansker Creek Pump Station. City Manager Ellis stated the amount was for \$27,330.00 and has to do with one of the main pumps that we could not take a chance not repairing or having a backup. Commissioner Anderson made a motion to consider Resolution 20-945. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-945.

Consider Resolution 20-946, a resolution approving a contract between the City of Goodlettsville, Tennessee and the Nashville Electric Service as it relates to LED street light conversion. Commissioner Anderson made a motion to consider Resolution 20-946. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-946.

Vice Mayor Tinnin asked about the next meeting. Mayor Duncan stated he and Vice Mayor Tinnin would not be at the next meeting and requests we cancel the next meeting. We will reconvene the second meeting in October.

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

City Recorder

Mayor