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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 22, 2020

Time: 6:30

Place: City Hall

Present: Jimmy D. Anderson, Jeff Duncan, Rusty Tinnin, and Zach Young.

Absent: Harry Bell.

Also Present: Russell Freeman, Allison Baker Tim Ellis, Gary Goodwin, Julie High, Sarah Jennings, and Addam McCormick.

Mayor Jeff Duncan called the meeting to order. Bob Lord 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 absent, and Commissioner Young present.

Consider minutes of the September 24, 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 4-0.

City Manager Tim Ellis recognized Assistant City Manager Julie High and her staff that works in finance as the city has been chosen to receive a Certificate of Achievement for Excellence in Finance Reporting from the Government of Finance Officers Association. This is the seventh year in a row we have achieved the award. He stated he appreciated her efforts and everyone that has a part in this. He also recognized Economic Development Director Mary Laine Hucks for becoming a Certified Tennessee Economic Development Professional through TCECD. She is one of the few in the state. City Manager Ellis commended her for her accomplishment.

Parks Director Sarah Jennings stated the Tree Committee has been working hard for about a year on becoming certified as a Level II Arboretum. Moss-Wright Park is now a certified Level II Arboretum through the Tennessee Urban Forestry Council. She said they also have an Award of Excellence Program and they nominated them for an award. They found out this week that they will be a Tree Board of the Year and will receive that award in November.

Consider old 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, second reading and public hearing. City Manager Ellis stated he sent the Board a recommended amendment after City Attorney Freeman pointed out an error. The amendment is regarding Title 8, Chapter 2, Section 224 has to deal with off-premises permits so it would not apply to meals. The percentage of sales would apply to the products that they have. This amendment would take care of those matters and City Manager Ellis recommends the amendment. Commissioner Anderson made a motion to consider Ordinance 20-978. Vice Mayor Tinnin 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. Commissioner Young made a motion to consider the amendment as submitted. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve the amendment. Vote was then taken which resulted in a 4-0 vote to approve amended 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, second reading and public hearing. Vice Mayor Tinnin made a motion to consider Ordinance 20-979. Commissioner Young 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 4-0 vote to approve Ordinance 20-979.

Consider new business.

Consider Ordinance 20-980, an ordinance of Goodlettsville, Tennessee, for the purpose of amending the Goodlettsville Zoning Ordinance regulating development within the corporate limits of Goodlettsville, Tennessee, to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program, by adopting the new FEMA flood insurance rate map, first reading. City Manager Ellis stated Addam McCormick was available to answer any questions as the flood map director for the city. Vice Mayor Tinnin made a motion to consider Ordinance 20-980. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 20-980.

Consider Resolution 20-947, a resolution authorizing the execution of an agreement between the City of Goodlettsville and PATH Company, LLC for the installation of LED Street Lights. City Manager Ellis stated this is the last action needed as we go through the steps of the replacement of the street lights. The agreement with NES has been completed and the bonds have been sold. This moves the project to fruition. Commissioner Anderson made a motion to consider Resolution 20-947. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 20-947.

Consider Resolution 20-948, a resolution acknowledging the Form CT-0253 as it relates to debt obligation. City Manager Ellis stated we do not have to approve this by resolution, but in order to better keep track of it, we are. This is a requirement of the State Comptroller's Office. This form acknowledges the issuance of the General Obligation Refunding and Improvement Bonds, Series 2020. It also relates to the capital lease-purchase for a sanitation truck for the Parks Department. Vice Mayor Tinnin made a motion to consider Resolution 20-948. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 20-948.

Consider Resolution 20-949, a resolution approving a Governmental Lease-Purchase Agreement Number 001-0778803-300. City Manager Ellis stated this is for the purchase of a sanitation truck that has been delayed significantly due to COVID. It is in the process of being put together and it is time to issue the lease. Commissioner Anderson made a motion to consider Resolution 20-949.

Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 20-949.

Consider Resolution 20-950, a resolution authorizing the City Manager to provide a one-time compensation supplement to all full-time city employees. City Manager Ellis stated with the uncertainty of the sales tax revenue, and based on the fact that cost of living for 2021 is 1% to 1.25%, and our compensation plan is within market metrics, he recommends we do a one-time bonus of \$450 to each employee prior to Christmas. This would equate to just a little more than 1% of an increase. This would give the lesser payer positions more and the higher less. Vice Mayor Tinnin made a motion to consider Resolution 20-950. Commissioner Anderson seconded the motion. Mayor Duncan asked if this is above and beyond what we anticipated for the federal reimbursement money for COVID? City Manager Ellis stated this is nothing in regards to COVID. This is in lieu of a pay increase for this fiscal year. We could come back after Christmas and if COVID is under control and sales tax looks good we could do something again. Vote was then taken which resulted in a 4-0 vote to approve Resolution 20-950.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting was adjourned at approximately 6:46 p.m. with a 4-0 vote.

City Recorder

Mayor