



Board of Commissioners

January 14, 2021

6:30 PM

City Hall – Massie Chambers

**In the interest of public health, safety, and welfare of the public, this meeting will be held electronically pursuant to Governor Bill Lee’s Executive Order No. 16 issued on May 20, 2020 and subsequent Executive Order No. 71 issued on December 22, 2020.**

**The public will be limited to video and / or audio access only, but the meeting may be viewed online at: <https://us02web.zoom.us/j/86794899898> phone at + 1 646 558 8656**

**Anyone wishing to make public comments during this meeting must contact Mrs. Allison Baker, City Recorder at 615-851-2200 or [abaker@goodlettsville.gov](mailto:abaker@goodlettsville.gov) by 3:00 p.m. on January 14, 2021.**

Agenda:

1. Call to order by the Mayor

Prayer

Pledge of Allegiance

2. Roll call by the Recorder.
3. Reading of the minutes of the December 10, 2020 regular meeting of the Board of Commissioners by the Recorder for approval or correction.
4. Comments from citizens.
5. Comments of the City Manager and staff.
6. Reports and comments from committees, members of the Board of Commissioners and other officers.
7. Old Business.
  - a. Consider Ordinance 20-981, an ordinance to amend the City of Goodlettsville Municipal Code Title 20, Chapter 3 by deleting it in its entirety and replacing it with a new Title 2, Chapter 3 as it relates to the creation of the City of Goodlettsville Tree Board. **SECOND READING**

- b. Consider Ordinance 20-982, an ordinance to amend the City of Goodlettsville Municipal Code Title 3, by replacing each use of the word “his” within Title 3 with the word “their”.

**SECOND READING**

- c. Consider Resolution 20-956, a resolution to adopt the City of Goodlettsville Legislative Agenda for the First Session of the 112<sup>th</sup> General Assembly of the State of Tennessee.
- d. Consider Resolution 20-957, 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.

8. New Business.

- a. Consider Ordinance 21-983, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2020-2021 budget, passed by Ordinance 20-970. **FIRST READING**

- b. Consider Resolution 21-958, a resolution supporting a Notice of Intent to file an application applying for an Urban Transportation Planning Grant from the Tennessee Department of Transportation for the development of community and countywide pedestrian-bicycling master plan.

9. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at:

[abaker@goodlettsville.gov](mailto:abaker@goodlettsville.gov)

*A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.*

105 S. Main Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

[www.goodlettsville.gov](http://www.goodlettsville.gov)

## ORDINANCE 20-981

### **AN ORDINANCE TO AMEND TITLE 20, CHAPTER 3 OF THE GOODLETTSVILLE MUNICIPAL CODE BY DELETING CHAPTER 3 IN ITS ENTIRETY AND REPLACING IT WITHIN TITLE 2, CHAPTER 3, ENTITLED TREE ADVISORY BOARD.**

**WHEREAS**, the City of Goodlettsville has a rich history in providing the highest quality urban forestry management within the Goodlettsville community; and

**WHEREAS**, the Board of Commissioners of the City of Goodlettsville has determined it will be in the best interest of the City to create a Tree Advisory Board to assist in the further assist in the development of urban forest programs;

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT TITLE 20, CHAPTER 3 OF THE MUNICIPAL CODE OF ORDINANCES IS AMENDED BY DELETING CHAPTER 3 IN ITS ENTIRETY AND REPLACING IT WITHIN TITLE 2, CHAPTER 3, ENTITLED TREE ADVISORY BOARD AS FOLLOWS:**

### **CHAPTER 3 TREE ADVISORY BOARD**

#### **SECTION**

2-101. Board created, membership, terms, appointments, and vacancies.

2-102. Powers and duties of the board.

#### **2-101. Board created, membership, terms, appointments and vacancies.**

There is hereby created the City of Goodlettsville Tree Advisory Board, hereinafter called "the board". The board shall be composed of seven (5) members, one member of the Parks and Recreation Board, four (4) citizens who are residents of the City of Goodlettsville and appointed by the mayor. The term of office for the five (5) shall be staggered three (3) years or until their successors are appointed. The mayor shall fill vacancies in such board for the unexpired term. Board members should be representative of cross-sections of the community who possess a true interest in the trees, urban forestry and beautification.

#### **2-102. Powers and duties of the board.**

- (1) It shall be the responsibility of the board to develop and recommend a written plan for the planting, maintenance, and removal of trees and other woody growth on all public parks, city-owned areas, and city parkways. This plan will be presented as part of the department of recreation and park development's annual report to the Board of Commissioners, and upon their approval shall constitute the official comprehensive city tree plan for the City of Goodlettsville. The board, when requested by Board of Commissioners and or the City Manager, shall consider, investigate, make findings, report and recommend upon any special matter of question coming within the scope of its work.
- (2) The Board may appoint an advisory committee whom may offer specific expertise to trees, forestry, etc. Members of an advisory committee will not be required to be residence of the city.
- (3) The Goodlettsville Parks and Recreation Department shall serve as the city liaison with the Tree Advisory Board

(2) Duties of officers:

(a) Chairman: The chairman shall preside at all meetings of the board and shall call special meetings of the board. The chairman shall vote on all matters coming before the board.

(b) Vice chairman: The vice-chairman shall preside over any meeting in which the chairman is not present.

(c) Secretary: The Director of Parks & Recreation or their designee shall act as secretary of the board. The secretary is responsible for preparing the agenda and minutes of all meetings.

(3) Appointment of chairman: The chairman and vice chairman shall be appointed annually by a majority vote of the board at its first meeting of the new calendar year

(4) Board meetings:

(a) The Board will meet regular basis. The board shall set the day and time.

(b) All regular and special called meetings of the board shall be open to the public.

(c) The Director of Parks and Recreation, Director of Public Works, Director of Planning and Community Development and the City Horticulturist and any other appropriate staff will be present at all meetings of the board.

(d) Minutes of the board meetings will be available for review during regular business hours at Goodlettsville City Hall.

(5) Minutes: All proceedings of the board shall be in typed form and filed in a permanent book of record and open to the public for inspection at all reasonable and proper times.

(6) Quorum: A majority of the duly appointed board members shall constitute a quorum.

(7) Voting: The ayes and nays will be taken upon the passage of all board matters. All votes will be entered upon the minutes of the meeting. The act of a majority of members, at which a quorum is present, will be the official act of the board.

This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

\_\_\_\_\_  
MAYOR RUSTY TINNIN

Passed: \_\_\_\_\_

Passed: \_\_\_\_\_

\_\_\_\_\_  
CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

\_\_\_\_\_  
CITY ATTORNEY

**ORDINANCE 20-982**

**AN ORDINANCE TO AMEND TITLE 3, OF THE GOODLETTSVILLE MUNICIPAL CODE BY REPLACING EACH USE OF THE WORD "HIS" WITHN TITLE 3 WITH THE WORD "THEIR".**

**WHEREAS**, it has been determined that there exists certain grammatical errors within the City of Goodlettsville Municipal Code Title 3; and

**WHEREAS**, the Board of Commissioners of the City of Goodlettsville desires to correct such errors;

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT TITLE 3, OF THE MUNICIPAL CODE OF ORDINANCES IS AMENDED BY REPLACING EACH USE OF THE WORD "HIS" WITHN TITLE 3 WITH THE WORD "THEIR".**

This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

\_\_\_\_\_  
MAYOR RUSTY TINNIN

Passed: \_\_\_\_\_

Passed: \_\_\_\_\_

\_\_\_\_\_  
CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

\_\_\_\_\_  
CITY ATTORNEY

## **RESOLUTION NO. 20-956**

**A RESOLUTION TO ADOPT THE CITY OF GOODLETTSVILLE'S LEGISLATIVE AGENDA FOR THE FIRST SESSION OF THE 112<sup>TH</sup> GENERAL ASSEMBLY OF THE STATE OF TENNESSEE.**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT THE FOLLOWING IS HEREBY ADOPTED AS THE CITY OF GOODLETTSVILLE'S LEGISLATIVE AGENDA FOR THE FIRST SESSION OF THE 112<sup>TH</sup> GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:**

- Support the City of Goodlettsville's desire to make necessary changes in the current Hotel / Motel Tax rate in order to better support the tourism and economic development work it funds.
- Support an increase in the single article local option sales tax cap from \$1,600 to \$3,200 in order to align with the state sales tax single article limit of \$3,200.
- Support the legislation that would could create a standardized system of implementing and collecting Hotel / Motel Tax.
- Support legislation that would create an adequate and effective funding system for the Better Education Program (BEP).
- Support legislation that would create a state funded stipend for Certified Municipal Finance Officers. This would match the same stipend program being provided to Certified County Finance Officers.
- Support legislation that would permanently allow municipalities to meet by electronic means it is deemed a necessity.
- Support the creation of a standardized funding plan for all 911 Emergency Communications systems. A system that would adequately fund its operation and not require residents of any municipality to be double taxed (City and County Taxes) for its operation.
- Support legislation that will that would allow municipalities to better control the deployment of "Small Cell Tower" within its corporate boundaries, in accordance to federal regulations.
- Support legislation that will continue Public Chapter 1101, as it relates adopted urban growth boundaries.
- Oppose legislation that would require the consent of a county before a municipality may annex territory that is not contiguous to the municipality's boundary.
- Support legislation that would standardize the sale of a public utilities as it relates to assets, fund balances, etc.

- Support state funding for the procurement of Narcan for use by municipal public safety officers and to also fund for the training in the use of Narcan.
- Support legislation that would allow for the least restrictive of conflicting emergency orders applicable within a portion of the corporate limits to apply to the entire corporate limits of the City of Goodlettsville.
- Oppose legislative mandates that are not fully funded by the State of Tennessee in perpetuity.
- Oppose legislation that further limits a municipality's ability to annex property.
- Oppose legislation that makes any changes to the current eminent domain laws of the State of Tennessee that would negatively impact local governments.

This resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Passed this 14th day of January, 2021.

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MAYOR RUSTY TINNIN

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CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

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CITY ATTORNEY

**RESOLUTION 20-957**

**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.**

**WHEREAS**, the City of Goodlettsville has collected an occupancy tax since July 5, 1990 as authorized by 1990 Public Chapter 636, Section 5; and

**WHEREAS**, the City of Goodlettsville has expressly used said tax solely for tourist related active activities since 1990; and

**WHEREAS**, the City of Goodlettsville Board of Commission desires the authority to increase the occupancy tax to a maximum of five percent (5%) when or if they shall choose to do so; and

**WHEREAS**, all funds derived from said increase would remain dedicated to tourist related functions as required by 1990 Public Chapter 636, Section 5

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE BOARD HEREBY REQUESTS, 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.

**THIS ACTION IS EFFECTIVE UPON PASSAGE BY THE BOARD OF COMMISSIONERS.**

\_\_\_\_\_  
Mayor Rusty Tinnin

\_\_\_\_\_  
City Recorder

Approved as to form and legality

\_\_\_\_\_  
City Attorney

Passed: January 14, 2021



SENATE BILL \_\_\_\_\_

By

AN ACT to amend Tennessee Code Annotated, Section 67-4-1425, relative to taxes upon the privilege of occupancy in any municipality with a population of 15,000 or more, according to the 2010 federal census or any subsequent federal census, lying partly within a county with a metropolitan form of government and partly within an adjacent count.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 67-4-1425, is amended by adding the following as a new subsection:

( ) This section shall apply to any municipality with a population of 15,000 or more, according to the 2010 federal census or any subsequent federal census, lying partly within a county with a metropolitan form of government and partly within an adjacent county; provided, that the city has previously been authorized to levy a privilege tax of three percent (3%) of the consideration charged by the operator upon the privilege of occupancy in any hotel located within the city of each transient. The city is authorized to increase the privilege tax by ordinance adopted by a two-thirds (2/3) vote of its governing body up to five percent (5%) of the consideration charged by the operator upon the privilege of occupancy in any hotel located within the city of each transient. All proceeds received by the city from the tax shall be used solely to promote tourism and economic development in the city and for no other purpose. The ordinance shall set forth the manner of collection and administration of the privilege tax.

SECTION 2. This act shall take effect upon becoming a law, the public welfare requiring it.

**Ordinance 21-983**

**AN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING THE FISCAL YEAR 2020-2021 BUDGET, PASSED BY ORDINANCE #20-970**

**WHEREAS**, the City of Goodlettsville adopted the fiscal year 2020-2021 budget by passage of Ordinance #20-970 on June 11, 2020; and

**WHEREAS**, pursuant to the Tennessee state constitution, Section 24 of Article II, no public money shall be expended except pursuant to appropriations made by law; and

**WHEREAS**, certain grants were made available due to COVID 19 and the CARES Act for the General Fund for the Tourism fund; and

**WHEREAS**, insurance proceeds have been received related to damage of certain City owned property; and

**WHEREAS**, the City was able to obtain funding for a project which would upgrade all of the lighting fixtures in the City to LED, providing a better aesthetic, as well as saving the City considerable money in utility fees; and

**WHEREAS**, in order to spend the additional funds, a budget amendment will be necessary; and

**NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE FISCAL YEAR 2020-2021 BUDGET BE AMENDED AS FOLLOWS:**

Tourism Historic Sites Marketing Exp	\$ 5,000	
Tourism Marketing Exp	\$30,000	
Tourism Marketing Grant ( <i>TN Dept of Tourist Development</i> )		\$ 35,000
Tourism Marketing Exp	\$31,320	
Tourism Website Development	\$ 9,615	
Tourism CARES Act Marketing Program		\$ 40,935
Police Hazard Pay	\$144,145	
Fire Hazard Pay	\$108,740	
Cares Act Allocation (General Fund)		\$252,885
Fire Capital Expenditures Radio Tower Repair	\$18,000	
General Fund Insurance Proceeds (Lightning damage)		\$18,000
Highways and Streets-Street Maintenance	\$19,300	
General Fund Insurance Proceeds (Semi-truck damage to Old Stone Bridge)		\$19,300
Capital Projects-LED Lighting	\$997,162	
Capital Projects Bond Proceeds		\$997,162

**THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN DAYS AFTER ITS FINAL ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.**

\_\_\_\_\_  
Mayor Rusty Tinnin

Passed first reading: \_\_\_\_\_

Passed second reading: \_\_\_\_\_

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City Recorder

Approved as to form and legality.

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City Attorney

**RESOLUTION # 21-958**

**A RESOLUTION OF THE CITY OF GOODLETTSVILLE, TENNESSEE SUPPORTING A NOTICE OF INTENT TO FILE AN APPLICATION APPLYING FOR AN URBAN TRANSPORTATION PLANNING GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE DEVELOPMENT OF COMMUNITY AND COUNTYWIDE PEDESTRIAN-BICYCLING MASTER PLAN.**

**WHEREAS**, the development of continuous and well placed multi-modal facilities provides safe transportation options to the public to access necessary community activity centers, reduce reliance on automotive trips, which promotes environmental sustainability by reducing air and water pollution, offers substantial energy savings, improves public health, and supports quality growth principles aimed at conserving land and other natural resources; and

**WHEREAS**, the Tennessee Department of Transportation promotes and offers grant funding assistance to communities in the state to plan for and develop facilities and programs to promote and interconnected community and promote efficient modes of transportation; and

**WHEREAS**, the Tennessee Department of Transportation has issued a call for projects for Urban Transportation Planning Grants; and

**WHEREAS**, the City of Goodlettsville and Sumner County are members of the Nashville Greater Nashville Regional Council Metropolitan Planning Organization; and

**WHEREAS**, the City adopted a Bicycle and Pedestrian Plan in 2010; and,

**WHEREAS**, the Commission has recognized with the Bicycle and Pedestrian plan the need to improve multimodal facilities within the City and connections to areas outside of the city that lead to an interconnected community with efficient modes of transportation and has participated by allocating and seeking funds to develop greenways and other multimodal facilities; and

**WHEREAS**, the Commission hereby intends to apply for the Urban Transportation Planning Grant with other local governments within Sumner County to develop a County wide plan for pedestrian and bicycling facilities from the Tennessee Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF GOODLETTSVILLE, TENNESSEE**, that the City Commission of the City of Goodlettsville endorses and supports the City's Notice of Intent to file an application for an Urban Transportation Planning Grant from the Tennessee Department of Transportation to develop a master pedestrian and bicycling plan for the City and County with the intention of the City based on population in Sumner County being responsible for a local match portion not to exceed \$ 2,000.

Resolution adopted this 14<sup>th</sup> day of January 2021.

Attest:

\_\_\_\_\_  
City Recorder

\_\_\_\_\_  
Mayor Rusty Tinnin

Approved as to form:

\_\_\_\_\_  
City Attorney