

DRAFT DRAFT DRAFT
REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 12, 2020

Time: 6:30

Place: City Hall

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

Absent: Harry Bell.

Also Present: Allison Baker, Tim Ellis, Gary Goodwin, Julie High, Sarah Jennings, Addam McCormick, Mary Laine Hucks, Kimberly Lynn and Russell Freeman via Zoom.

Mayor Jeff Duncan called the meeting to order.

City Manager Tim Ellis stated this meeting was being held in accordance with the Governor's Executive Order. We do have a quorum locally and others, by virtue of the order, may dial in to take part in the meeting. City Manager Ellis stated Commissioner Jimmy Anderson has called in as well as City Attorney Russell Freeman.

City Manager Ellis 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 via Zoom, Commissioner Bell absent, and Commissioner Young present.

Consider minutes of the October 22, 2020 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes as written. Vice Mayor Tinnin seconded the motion and motion passed 4-0.

Mayor Jeff Duncan took a moment to thank the staff and his fellow Commissioners. He stated that without the staff, the city would not be what it is today. He said the eight years he has served on this Board have been wonderful because of all of the wonderful staff that we have in the city and that goes from the top all the way down to the bottom. "Every person that works for our city has done a bang-up job especially during COVID," he said. He personally said thank you to everyone.

The Oath of Office was then administered to newly elected officials, Jennifer Duncan, Stuart Huffman, and Zach Young, with the Honorable Judge Ali Toll officiating.

Vice Mayor Rusty Tinnin stated Mayor Duncan has taken his time and finished up here. He wanted to thank everyone for coming out tonight as well as the viewers on television that are watching this recording. He congratulated the new commissioners and stated he was excited to work with them in the future and continuing his work with Commissioner Young. Vice Mayor Tinnin then addressed outgoing Mayor Duncan. He said it has been an honor and privilege working with him and he is sure Commissioner Young feels the same. He said that Mayor Duncan had been an inspiration to him and a few others and thanked him for his service to the city. He said he looked forward to continuing to work with him on some of the boards together.

Mayor Duncan said he would be glad to assist the city in any way that he can and thanked him for his kind words.

Vice Mayor Tinnin called for nominations for Mayor. Commissioner Jennifer Duncan nominated Rusty Tinnin for Mayor. With no other nominations from the Commission a vote was then taken which resulted in a 4-0 vote to elect Rusty Tinnin as Mayor for the City of Goodlettsville. Commissioner Huffman did not vote.

Mayor Tinnin then called for nominations for Vice Mayor. Commissioner Huffman nominated Zach Young for Vice Mayor. Commissioner Anderson stated he did not have audio and asked what was said. Mayor Tinnin stated they were taking nominations for Vice Mayor. Commissioner Anderson nominated Jennifer Duncan for Vice Mayor. City Manager Ellis stated there would need to be a roll call vote and to call the name of the Commissioner you choose to vote for in that position. Mayor Tinnin, stated yes and then there was clarification to call the name of the person you are voting for since two people have been nominated. Mayor Tinnin votes for Jennifer Duncan. Commissioner Anderson votes for Jennifer Duncan. Commissioner Huffman votes no for Jennifer Duncan and yes for Commissioner Young. Commissioner Young votes for Jennifer Duncan. Commissioner Duncan votes for Commissioner Duncan. By a vote of 4-1, Jennifer Duncan is elected Vice Mayor for the City of Goodlettsville.

There was clarification in the next steps of the meeting.

Comments from citizens.

City Manager comments. City Manager Tim Ellis stated that dependent on passage of Resolution 20-951 there will be a public meeting tomorrow at 3:00pm at the Delmas Long Community Center in regards to the Local Parks and Recreation Fund grant application. This is for the construction for an all accessible playground at Peay Park. This is a requirement for the grant application and is a quick turnaround due to the timelines the Tennessee Department of Environment Conservation has on this. City Manager Ellis stated we are having issues with COVID and it is having an impact to our local services we provide. We are being diligent in carrying out requests but wanted to make the citizens aware it may be a little slower than normal as we have staff out quarantined or sick.

Comments from the Board of Commissioners.

Consider old 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, second reading and public hearing. City Manager Ellis stated Addam McCormick was available to answer any questions as the flood map director for the city. Commissioner Huffman made a motion to consider Ordinance 20-980. Commissioner Anderson seconded the motion. The public hearing was opened. With no one speaking in favor

of or against the proposed amendment, the public hearing was declared closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 20-980.

Consider new business.

Consider Resolution 20-951, a resolution authorizing an application for the 2020 Parks and Recreation funds for the purpose of making improvements within the existing park system. City Manager Ellis stated the total of this application is \$700,000 and the City's requirement would be \$350,000. He stated this is what the fundraiser of Rachel's Garden is for and part of the \$350,000 of the City's portion will come out of the non-profit which is around \$100,000. City Manager Ellis stated that fundraising will continue. The previous board had approved a pre-application resolution and this is to move forward in the process. Commissioner Young made a motion to consider Resolution 20-951. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-951.

Consider Resolution 20-952, a resolution authorizing an application for a tourism marketing grant from the State of Tennessee Department of Tourism. City Manager Ellis stated the Department of Tourism offers this grant each year and it is a 50/50 grant. We currently have \$35,000 budgeted for marketing so this would not require anything that we do not already have budgeted. Vice Mayor Duncan made a motion to consider Resolution 20-952. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-952.

Consider and possibly take action in regards to the November 26, 2020 Board of Commissioners meeting. Commissioner Young made a motion to cancel the November 26, 2020 Board of Commissioners meeting. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to cancel the November 26, 2020 Board of Commissioners meeting.

With no further business, Commissioner Young made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting was adjourned at approximately 6:55 p.m. with a 5-0 vote.

City Recorder

Mayor