



Board of Commissioners

January 28, 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 by 3:00 p.m. on January 28, 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 January 14, 2021 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 21-983, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2020-2021 budget, passed by Ordinance 20-970. **SECOND READING**
8. New Business.

- a. Consider Resolution 21-959, a resolution to ratify the membership and appointments to the Goodlettsville Planning and Zoning Board, Beer Board, Industrial Development Board, Parks and Recreation Advisory Board, Tree Board and Historic Zoning Commission.

9. Adjournment.

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

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

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: _____

City Recorder

Approved as to form and legality.

City Attorney