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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 14, 2021

Time: 6:30

Place: Held Electronically via Zoom

Present: Jimmy D. Anderson, Jennifer Duncan, Stuart Huffman, Rusty Tinnin, and Zach Young.

Absent: None.

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

Mayor Rusty Tinnin called the meeting to order.

City Manager Tim Ellis stated, "As you may know Governor Bill Lee issued Executive Order 16 on Friday, March 16, 2020 and subsequent Executive Order 71 on December 22, 2020. The orders issued were to ensure that governments continue to function openly and transparently during the COVID-19 emergency while taking appropriate measures to protect the health and safety of citizens and government officials. In his executive order Governor Lee recognized guidance from the White House and Centers for Disease Control and Prevention advising that Americans should avoid social gatherings and that older persons with serious underlying health condition should remain at home. The governor also emphasized that in the interest of limiting community spread of COVID-19 private and government entities of all types should eliminate large public gatherings and conduct business remotely by electronic meetings to the greatest extent possible. The order provides that governments may meet to conduct essential business by electronic means when the governing body determines that it is necessary to protect its citizens. Sadly COVID-19 is once again spreading rapidly throughout the state, the counties and within the City of Goodlettsville. Therefore, the city has determined that in the interest of protecting the health, safety and welfare of Tennesseans and the citizens of Goodlettsville, it is necessary for the Board of Commissioners to meet by electronic means rather than in person. We have posted the link for public viewing on the city website and social media pages."

Mayor Tinnin asked if there was any objection by the Commission to hosting this meeting in this format. There was no objection.

City Manager Tim Ellis offered prayer.

City Recorder Allison Baker called the roll: Mayor Tinnin present, Vice Mayor Duncan present, Commissioner Anderson present, Commissioner Huffman present, and Commissioner Young present.

Consider minutes of the December 10, 2020 regular meeting of the Board of Commissioners. Vice Mayor Duncan made a motion to approve the minutes as written. Commissioner Anderson seconded the motion. City Recorder Baker called roll: Mayor Tinnin, yes; Vice Mayor Duncan, yes; Commissioner Anderson, yes; Commissioner Huffman, yes; Commissioner Young, aye. Minutes were approved by a 5-0 vote.

Mayor Tinnin asked City Recorder Baker if any comments were submitted for Citizens Comment. City Recorder Baker stated she did not receive any public comments.

City Manager Tim Ellis announced that the Bluebird Drive drainage improvements have been completed and is now re-opened to through traffic. The Gateway subdivision drainage improvements Phases 2 and 3 are currently under construction. Phase 2 is progressing slowly due to needing to move a water line. We had originally pushed out that Two Mile Pike would have intermittent closure due to sewer rehabilitation, but unfortunately COVID-19 has put one of our contractor's crews under quarantine and hopefully work will begin next week. He also stated that Fannin Drive will be closed beginning January 18th. Wayfinding signage was installed last week at Exits 96, 97, and 98 for our community. He congratulated Addam McCormick for his upcoming graduation with a certification in Certified Public Management from the University of Tennessee Institute of Public Service Naifeh Center.

City Manager Ellis addressed the board and said we are still moving towards our electronic board packets with CivicClerk and we plan to roll it out in February. He also stated that there was a preconstruction meeting for the QuikTrip project on Louisville Highway and said construction should begin immediately.

Consider old business.

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. City Manager Ellis stated there has been a designation for a Tree Board but the Parks and Recreation Board has functioned as that and there was also a subcommittee known as the Tree Committee. He said due to the work they have done and the great success they have had, he is recommending they become their own board. Commissioner Huffman made a motion to consider Ordinance 20-981. Commissioner Anderson seconded the motion. City Recorder Baker called roll for a vote: Mayor Tinnin, yes; Vice Mayor Duncan, yes; Commissioner Anderson, yes; Commissioner Huffman, yes; Commissioner Young, aye. Ordinance 20-981 was approved on second reading by a 5-0 vote.

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. City Manager Ellis stated he discovered our Municipal Code references throughout the City Judge as 'his' and also the defendants as 'his'. Vice Mayor Duncan made a motion to consider Ordinance 20-982. Commissioner Huffman seconded the motion. City Recorder Baker lost her connection and there was discussion as they waited for her to rejoin. City Recorder Baker called roll for a vote: Mayor Tinnin, yes; Vice Mayor Duncan, yes; Commissioner Anderson, yes; Commissioner Huffman, yes; Commissioner Young, aye. Ordinance 20-982 was approved on second reading by a 5-0 vote.

Consider Resolution 20-956, a resolution to adopt the City of Goodlettsville's Legislative Agenda for the first session of the 112th General Assembly of the State of Tennessee. City Manager Ellis recommended for an amendment since there has already been a motion and a second when it was deferred. City Manager Ellis made a motion and recommended that item 14 be changed to, "Support legislation that would remedy conflicting emergency order in regards to their

applicability to the entire corporate limits of the City of Goodlettsville, when such conflict does exist.” Commissioner Huffman made a motion to amend based on the language as presented. Commissioner Anderson seconded the motion. City Recorder Baker called roll for a vote: Mayor Tinnin, yes; Vice Mayor Duncan, yes; Commissioner Anderson, yes; Commissioner Huffman, yes; Commissioner Young, aye. The amendment was approved with a 5-0 vote. Commissioner Huffman made a motion to adopt Resolution 20-956 as amended. Vice Mayor Jennifer Duncan seconded the motion. City Recorder Baker called roll for a vote: Mayor Tinnin, yes; Vice Mayor Duncan, yes; Commissioner Anderson, yes; Commissioner Huffman, yes; Commissioner Young, aye. Resolution 20-956 was approved by a 5-0 vote.

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 to a maximum of five percent (5%) if it so chooses. City Manager Ellis stated he asked for deferral for one meeting last month to have additional time to research what was going on with discussions with Tennessee Municipal League, Tennessee Hospitality Association, and Tennessee County Services Association. He said he would recommend deferral until further notice. There is work being done to create one systematic hotel/motel rate between cities and counties. He said right now between Metro Nashville and Goodlettsville, we have one of the largest occupancy/sales tax rates in the state of Tennessee. He said with the pandemic, there is not an urgent need to increase taxes especially in the one revenue source that is suffering the greatest. Commissioner Young made a motion to indefinitely defer. Commissioner Huffman seconded the motion. City Recorder Baker called roll for a vote: Mayor Tinnin, yes; Vice Mayor Duncan, yes; Commissioner Anderson, yes; Commissioner Huffman, yes; Commissioner Young, aye. Resolution 20-957 was deferred indefinitely by a 5-0 vote.

Consider new business.

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. City Manager Ellis stated all items that are being considered are grant revenues or insurance proceeds from various accidents. The only item that is not is the last item where we have entered into an agreement with PATH LLC for the LED streetlighting project and we have issued bonds. Commissioner Anderson made a motion to consider Ordinance 21-983. Vice Mayor Duncan seconded the motion. City Recorder Baker called roll for a vote: Mayor Tinnin, yes; Vice Mayor Duncan, yes; Commissioner Anderson, yes; Commissioner Huffman, yes; Commissioner Young, aye. Ordinance 21-983 was approved on first reading with a 5-0 vote.

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 a community and countywide pedestrian-bicycling master plan. City Manager Ellis stated this creates a bicycling plan throughout Sumner County and most municipalities are participating. The matching cost is shared between cities and the county. He said right now our cost would be \$700 and asks that since it is in the early phases, we be given latitude to not exceed \$2,000. Commissioner Anderson made a motion to consider Resolution 21-958. Commissioner Huffman seconded the motion. City Recorder Baker called roll for a vote: Mayor Tinnin, yes; Vice Mayor Duncan, yes; Commissioner Anderson, yes; Commissioner Huffman, yes; Commissioner Young, aye. Resolution 21-958 was approved by a 5-0 vote.

With no further business, Commissioner Anderson made a motion to adjourn. Vice Mayor Duncan seconded the motion. City Recorder Baker called roll for a vote: Mayor Tinnin, yes; Vice Mayor Duncan, yes; Commissioner Anderson, yes; Commissioner Huffman, yes; Commissioner Young, aye. The meeting was adjourned at approximately 6:57 p.m. with a 5-0 vote.

City Recorder

Mayor

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