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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 28, 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, 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 January 14, 2021 regular meeting of the Board of Commissioners. Commissioner Anderson made a motion to approve the minutes as written. Vice Mayor Duncan 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 Fannin Road drainage project is moving on. There is an issue with a gas line but it is moving forward. The sewer rehabilitation project on Two Mile Pike is continuing as well as Phase 2 and Phase 3 of Gateway drainage improvements along Janette Avenue.

City Manager Ellis addressed the board and said at the next meeting there will be representatives from Blankenship CPA to present the audit for fiscal year 2020. The second meeting in February will have a public hearing in regards to the city's part in the Sumner County Urban Growth Boundary. He stated we are looking at expanding our urban growth boundary on the Sumner County side which Hendersonville is relinquishing some of their boundary and it would be within ours. This does not mean it has been annexed it just means that at some point if the need comes about, we would have the legal rights to annex it. It would go to Center Point Road down Long Hollow. This is something we have worked out and negotiated with Hendersonville. This would set any potential boundaries permanently for the City of Goodlettsville.

City Manager Ellis also said they will begin discussing our sewer rates in regards to having a deficit for the last two years. He said the biggest thing that has created this issue is Tyson and how they recapture their water and do a pre-treatment on site. He said in four years, we are talking about a 1.2 million dollar decrease in revenue. He said he will communicate with the board via memos over the next week or so in regards to this matter.

City Recorder Baker talked about the new agenda management software, CivicClerk, that we will use for electronic board packets moving forward. Since this is a module on our current website, this should clean up the way our boards look on our website and will hopefully all be in one place and be easier for people that use our site. It is a 10–12-week process but a goal date is March 1st.

Consider old 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, second 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. 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. Ordinance 21-983 was approved on second reading with a 5-0 vote.

Consider new business.

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. Vice Mayor Duncan

made a motion to consider Resolution 21-959. 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. Resolution 21-959 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 6:48 p.m. with a 5-0 vote.

City Recorder

Mayor

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