

**DRAFT DRAFT DRAFT**  
REGULAR MEETING  
GOODLETTSVILLE CITY COMMISSION

Date: February 25, 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, Addam McCormick, Kimberly Lynn, Sarah Jennings, 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 February 11, 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.

City Manager Ellis commended the Public Works Department, Police Department, Fire Department, and Parks Department for their work during the snow event last week. Kimberly Lynn, Director of Tourism, helped procure places to stay. He wanted to make the Board and public aware that the LED streetlight conversion has begun along Main Street and to the west side of Main Street. Sanitation this week is on a normal schedule. Davidson County curbside recycling will be made up on Saturday and Sumner County is Friday.

Vice Mayor Jennifer Duncan echoed City Manager Ellis's comments regarding the city staff's excellent job during the weather event. Mayor Tinnin agreed.

Commissioner Anderson stated at the last meeting they approved a resolution to sell the rescue truck to Shackle Island Fire Department. He said he has researched this and feels that since they neighbor us and could help us especially in the Madison Creek area, he wanted to see if we could revisit this and see if we could donate this vehicle to them. He said he knows that Hendersonville donated a fire engine to them and the money they were going to raise to purchase this they could put to other use. He thought it would be good to be able save the money to buy equipment to protect the firefighters.

Mayor Tinnin stated he did not see a problem with what Commissioner Anderson was saying and asked City Manager Ellis what the proper procedure would be to revisit it.

City Manager Ellis stated it would have to be at the next Commission meeting. He said they would have to rescind or amend the previously approved resolution where it was declared surplus. He said if that is the will of the Board, we could prepare it and have it ready for the March 11<sup>th</sup> meeting.

Commissioner Huffman asked if there needed to be a motion. Mayor Tinnin confirmed it would be ready for the next meeting. City Manager Ellis stated he can draft a resolution and it can be voted up or down at the next meeting. His concern is the value is probably greater than anything we have donated to anyone. He said he will have to talk to our City Attorney about amending the previous resolution and changing how it is going from being sold to given to the Shackle Island Fire Department.

Commissioner Young asked if the City gives to a 501c3 if there is an auditing requirement. He stated years ago there was an issue with a group that had legal fees about a gas compressor station and they requested money from the city and the city could not do it because they had not been audited. He stated he wanted to make sure that is addressed. City Manager Ellis did not know at this point and would find out the answer. He said there is a piece to this that he would recommend if we did give it to them, that at the end of its life with them, it would retro back to the City of Goodlettsville so we could still recapture some money out of it.

Consider old business.

Consider Ordinance 21-987, an ordinance to amend the City of Goodlettsville Municipal Code Title 18, Chapter 2, Section 5, Subsection 3(b) and (c) by deleting it in its entirety and replacing it with a new Subsection 3(b) as it relates to membership of the City of Goodlettsville Wastewater Hearing Authority, second reading. City Manager Ellis stated the next ordinance that will be

considered will supersede this since we are deleting the entire chapter. Since they will not be passed at the same time, he continues to recommend passage of this but it is included in the next ordinance. Commissioner Anderson made a motion to consider Ordinance 21-987. 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 21-987 was approved by a 5-0 vote.

Consider new business.

Consider Ordinance 21-989, an ordinance to amend the City of Goodlettsville Municipal Code Title 18, Chapter 2 by deleting Chapter 2 in its entirety and replacing it with a new Chapter as it relates to Sewer Use Regulations, first reading. City Manager Ellis stated it was discovered that this chapter was basically copied and pasted out of the Metro Charter down to the point where appointments would be made by the Mayor of Metropolitan Nashville. He stated this ordinance would replace all of these conflicts. It would change nothing in regards to content just as it relates to conflicts referencing the Davidson County Municipal Code and applying the Municipal Code of Goodlettsville. Commissioner Anderson made a motion to consider Ordinance 21-989. 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 21-989 was approved by a 5-0 vote.

Consider Resolution 21-966, a resolution recommending territorial boundaries to the Sumner County Coordinating Committee for the City of Goodlettsville's amended portion of the Sumner County Urban Growth Boundary in accordance to Tennessee Code Annotated § 6-58-106, public hearing. City Manager Ellis stated this was considered by the Planning Commission in 2020. Planning Director Addam McCormick then explained the growth boundary. He stated in the late 90s the State of Tennessee passed a law called Comprehensive Growth Boundary law. The City adopted our current plan in 2000 and it has not been amended since then. There has been a proposal to expand it in the area of Happy Hollow. This would basically include along Long Hollow Pike from Ralph Hollow Road to Happy Hollow and Center Point. This area has been discussed with Hendersonville. The growth boundary is just a line that gives the city the future ability to grow into. When the urban growth boundary started there were a lot of issues with annexation and a lot of that has changed. This would not be any kind of zoning or any changes to city limits. City Manager Ellis stated this would probably define the City of Goodlettsville for eternity. He cannot see the city going past these areas in the next 100 years. This resolution does require a public hearing. A computer has been set up in the auditorium for anyone at City Hall to speak and City Recorder Baker is monitoring the Zoom participants to make sure no one wants to speak. Vice Mayor Duncan made a motion to consider Resolution 21-966. Commissioner Huffman seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was declared closed. 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 21-966 was approved by a 5-0 vote.

Consider Resolution 21-967, a resolution authorizing the buyout purchase of all current street lights with the Nashville Electric Service and approve a change order with PATH Company reducing LED Conversion conversion contract in a like amount. City Manager Ellis stated within our contract with PATH was this \$188,957.56 for this buyout. Nashville Electric Service has

requested the city make that buyout since our agreement is between Goodlettsville and NES. Commissioner Anderson made a motion to consider Resolution 21-967. 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. Resolution 21-967 was approved by a 5-0 vote.

Mayor Tinnin stated the computers were quite slow. City Manager Ellis stated our IT Director was scheduled to get in touch with them this week to go over any issues but has been out quarantining.

City Manager Ellis talked about the donation of the fire truck. There would have to be a separate resolution that would require a public hearing since it would go to a non-profit.

With no further business, Vice Mayor Duncan made a motion to adjourn. 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 meeting was adjourned at approximately 6:58 p.m. with a 5-0 vote.

---

City Recorder

Mayor