



Board of Commissioners

April 8, 2021

6:30 PM

City Hall - Massie Chambers

Minutes:

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

Absent: Zach Young

Also Present: Tim Ellis, Allison Baker, Addam McCormick, Jason DeLoach, and Julie High.

Mayor Rusty Tinnin called the meeting to order.

Mrs. Mary Boggs offered prayer. Mayor Rusty Tinnin led the chambers in the pledge of allegiance.

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

Consider the minutes of the March 25, 2021 regular meeting of the Board of Commissioners. Vice Mayor Duncan made a motion to approve the minutes as written. Commissioner Huffman seconded the motion and motion passed 4-0.

City Manager Tim Ellis stated he emailed the board in regards to the American Rescue Plan 2021 and the way it is currently written we would not be eligible to receive this since our City Hall sits in a county that is under a metropolitan form of government. We are continuing discussions and it is hard to logistically discuss this when we can't see it or understand it. He let the board know the CMAQ Phase II traffic synchronization project is mobilizing to begin on Monday. The PATH LED streetlight project is nearing completion by having all the streetlights up. There are still quality control issues to work through. Phase III of the Gateway drainage project is being completed. The commissioners computers should be running better after one layer of security has been removed. City Manager Ellis announced the fiscal year 2022 proposed budget was available for the commissioners to pick up as they left. He said the budget is balanced and for the first time ever he is asking for 2 million dollars in paving to catch us up as we were not able to fully fund paving in the last fiscal year.

City Recorder Allison Baker updated the board on the CivicClerk software that will allow for digital agenda management for city boards.

Consider old business.

Consider Ordinance 21-991 an ordinance to amend the sign regulations of the Zoning Ordinance to include defined criteria for increased interstate sign height based on the location of the sign, second reading and public hearing. Vice Mayor Duncan made a motion to consider Ordinance 21-991. Commissioner Anderson seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed amendment, the public hearing was closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 21-991.

Consider Ordinance 21-992, an ordinance to amend the Zoning Ordinance to define critical lots and engineer design plan requirements for permit applications, second reading and public hearing. Commissioner Anderson made a motion to consider Ordinance 21-992. 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 closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 21-992.

Consider New Business.

Consider Resolution 21-975, a resolution to set certain fees charged by the City of Goodlettsville for various municipal services. City Manager Ellis stated these services reflect those of the Planning Department. Planning Director Addam McCormick stated with removing the City Engineer position we have to go to a consultant so our fees have increased and we are losing out. We have come up with a standard fee and have added engineering to it. If anything has to go to the Planning Commission, it is a \$600 fee plus \$1,000 if an engineer has to review it. If it does not require Planning Commission approval, it is a \$300 fee and if we have to get an engineer involved it is \$500. Commissioner Huffman made a motion to consider Resolution 21-975. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 21-975.

Consider Resolution 21-976, a resolution authorizing the extension of an option to lease agreement between the City of Goodlettsville and Vertical Bridge Development, LLC. for the purpose of constructing a telecommunications tower. City Manager Ellis stated this extends this option through July 24th in the amount of \$800. T-Mobile has merged with another business and it has slowed this process down. He stated once the tower is constructed we would receive \$800 per month. Vice Mayor Duncan made a motion to consider Resolution 21-976. Commissioner Huffman seconded the motion. Commissioner Huffman asked if it was T-Mobile and Sprint and City Manager Ellis confirmed it was. Vote was then taken which resulted in a 4-0 vote to approve Resolution 21-976.

Consider Resolution 21-977, a resolution accepting the low bid of Sessions Paving for the construction of the Conference Drive Enhancement Project (PIN 120327.00). City Manager Ellis stated this project will create a gateway coming into Conference Drive. Commissioner Huffman made a motion to consider Resolution 21-977. Vice Mayor Duncan seconded the motion. Commissioner Huffman asked where on Conference Drive this project was planned. City Manager Ellis stated it is from the exit ramps on Vietnam Veterans to Mission Ridge. Vote was then taken which resulted in a 4-0 vote to approve Resolution 21-977.

Consider Resolution 21-978, a resolution recognizing Volunteer State Community College as it celebrates its 50th Anniversary during the year 2021. City Manager Ellis stated this recognizes

this institution that has been invaluable to our community. Many residents have attended and many employees have attended. He said most of our EMTs have graduated from there and stated it was the least we could do to recognize their anniversary. Vice Mayor Duncan made a motion to consider Resolution 21-978. Commissioner Huffman seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 21-978.

With no further business, Commissioner Anderson made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting was adjourned at approximately 6:51 p.m. with a 4-0 vote.