



September 13, 2018

Board of Commissioners
6:30 PM

City Hall – Massie Chambers

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 August 23, 2018 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 18-922, an ordinance of the Board of Commissioners of the City of Goodlettsville, Tennessee establishing the permit requirements and associated fees as it relates to fire sprinkler installation, fire alarm installation, commercial cooking hood systems, and clean agent fire suppression systems. **SECOND READING & PUBLIC HEARING**
 - b. Consider Ordinance 18-923, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2018-2019 budget, passed by Ordinance 18-918 regarding Microwave Connectivity for Public Safety Communications. **SECOND READING**
 - c. Consider Ordinance 18-924, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2018-2019 budget, passed by Ordinance 18-918 regarding Police Department Supplies and Equipment. **SECOND READING**
 - d. Consider Ordinance 18-925, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2018-2019 budget, passed by Ordinance 18-918 regarding damage at Moss-Wright Park Maintenance Building. **SECOND READING**
8. New Business

- a. Consider Resolution 18-819, a resolution ratifying the membership and appointment to the Goodlettsville Board of Zoning and Sign Appeals.

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 St. – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

www.goodlettsville.gov

ORDINANCE NO. 18-922

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE ESTABLISHING THE PERMIT REQUIREMENTS AND ASSOCIATED FEES AS IT RELATES TO FIRE SPRINKLER INSTALLATION, FIRE ALARM INSTALLATION, COMMERCIAL COOKING HOOD SYSTEMS, AND CLEAN AGENT FIRE SUPPRESSION SYSTEMS.

WHEREAS, it has been determined that a need currently exists to create permitting requirements for the following classifications 1) Fire Sprinkler Installation, 2) Fire Alarm Installation, 3) Installation of Commercial Cooking Hood Systems, and 4) Clean Agent Fire Suppression Systems.

WHEREAS, the need to create an appropriate permit fee for each of the following permit classifications exist.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT:

Section 1. The creation of the following code permits classifications are:

- 1) Fire Sprinkler Installation
- 2) Fire Alarm Installation
- 3) Commercial Cooking Hood Systems
- 4) Clean Agent Fire Suppression Systems

Section 2. That a permit fee of fifty dollars (\$50.00) per permit is hereby established.

Section 3. Date of effect. This ordinance shall take effect fifteen days after its final passage, the public welfare requiring it.

Mayor

Passed first reading: August 23, 2018

Passed second reading: _____

City Recorder

Approved as to form and legality

City Attorney

Ordinance 18-923

AN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING THE FISCAL YEAR 2018-2019 BUDGET, PASSED BY ORDINANCE 18-918.

WHEREAS, the City of Goodlettsville adopted the fiscal year 2018-2019 budget by passage of Ordinance 18-918 on May 24, 2018; 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, a capital item for Microwave Connectivity for Public Safety Communications was budgeted in the Fiscal Year 2017-2018 Budget of \$192,000; and

WHEREAS, no money was spent on this project in the Fiscal Year 2017-2018; and

WHEREAS, the \$192,000 budgeted funds will be committed to this project in the Fiscal Year 2018-2019 General Fund fund balance; and

WHEREAS, unanticipated additional expenditures related to Public Safety Communications and the Microwave Connectivity project arose; and

WHEREAS, in order to spend the additional funds, a budget amendment will be necessary.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE FISCAL YEAR 2018-2019 BUDGET BE AMENDED AS FOLLOWS:

Police Department Capital Expenditures	\$50,000
General Fund fund balance	\$50,000

Passed First Reading: August 23, 2018

Mayor

Passed Second Reading: _____

City Recorder

Approved as to form and legality:

City Attorney

Ordinance 18-924

AN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING THE FISCAL YEAR 2018-2019 BUDGET, PASSED BY ORDINANCE 18-918.

WHEREAS, the City of Goodlettsville adopted the fiscal year 2018-2019 budget by passage of Ordinance 18-918 on May 24, 2018; 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, proceeds from the sale of surplus police equipment were received after the passage of the FY 2018-2019 Budget; and

WHEREAS, the police department needs to purchase the following equipment, weapons, personal protective gear, and eticket writers; and

WHEREAS, in order to spend the additional funds, a budget amendment will be necessary.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE FISCAL YEAR 2018-2019 BUDGET BE AMENDED AS FOLLOWS:

Police Drug Fund Supplies and Equipment	\$32,660
Police Drug Fund Proceeds from Sale of Fixed Assets	\$32,660

Mayor

Passed First Reading: August 23, 2018

City Recorder

Passed Second Reading: _____

Approved as to form and legality:

City Attorney

Ordinance 18-925

AN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING THE FISCAL YEAR 2018-2019 BUDGET, PASSED BY ORDINANCE 18-918.

WHEREAS, the City of Goodlettsville adopted the fiscal year 2018-2019 budget by passage of Ordinance 18-918 on May 24, 2018; 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, insurance proceeds from the roof damage sustained to the Moss-Wright Park Maintenance building were received in June 2018, after the passage of the FY 2018-2019 Budget; and

WHEREAS, the roof replacement was not budgeted in the FY 2018-2019 Budget; and

WHEREAS, in order to spend the additional funds, a budget amendment will be necessary.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE FISCAL YEAR 2018-2019 BUDGET BE AMENDED AS FOLLOWS:

General Fund Parks and Recreation Maintenance Expenditures	\$58,521
General Fund fund balance committed to Insurance Proceeds	\$58,521

Mayor

Passed First Reading: August 23, 2018

City Recorder

Passed Second Reading: _____

Approved as to form and legality:

City Attorney

RESOLUTION NO. 18-819

A RESOLUTION RATIFYING THE MEMBERSHIP AND APPOINTMENT TO THE GOODLETTSVILLE BOARD OF ZONING AND SIGN APPEALS.

WHEREAS, as a requirement in the City's charter, the public good is served through citizen advisory and policy boards; and.

WHEREAS, the citizens of Goodlettsville are best served when all positions on those boards are filled;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT THE FOLLOWING APPOINTMENTS BE RATIFIED AS FOLLOWS:

BOARD OF ZONING APPEALS & SIGN APPEALS (To fulfill an Unexpired term)

Mr. Mark Writesman (To fulfill the unexpired term of Mr. Edgar Lowe)

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: September 13, 2018

MAYOR

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY