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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 23, 2018

Time: 6:30

Place: City Hall

Present: Harry Bell, Jeff Cordell, Jeff Duncan, Rusty Tinnin and Zach Young. Absent:

Also Present: Tim Ellis, Gary Goodwin, Ken Reeves, Rodney Joyner, Mary Laine Hucks, Amy Mitchell, Julie High, Jeff McCormick, Russell Freeman, Larry DiOrio, Jan Lanus, Allison Baker, Marilee Tice and others.

Mayor Duncan called the meeting to order. Ken Castleberry offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Duncan present, Commissioner Bell present, Commissioner Cordell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the August 9, 2018 regular meeting of the Board of Commissioners. Commissioner Cordell made a motion to approve the minutes as written. Commissioner Young seconded the motion and motion passed 5-0.

City Manager Tim Ellis announced construction and erosion control measures have begun at the park that will be built on Old Springfield Highway. This is the approximately 20 acres the city donated to Metro to be the first Metro Park this far north of the city. He also announced the KaBOOM! Playground Build Day will be September 26th. City Manager Ellis will send out a notice to the Commissioners regarding the upcoming Sumner County Council of Governments annual meeting also to be held on September 26th. The Goodlettsville Cleanup Day, when fees are waived for drop off at the convenience center, will be Saturday, October 13th.

Mayor Jeff Duncan thanked the City administration and the Department Heads for reaching out with a lending hand for the City of Mount Juliet. They needed some equipment and we were able to provide that for an interim amount of time for their fire service.

Consider old business.

Consider Ordinance 18-920, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by re-designating the subject property (257 Allen Road) from Sumner County RA, Rural Residential Zoning District, to R-40, Low-Density Residential Zoning District, as described in the City of Goodlettsville Zoning Ordinance, second reading and public hearing. Commissioner Bell made a motion to consider Ordinance 18-920. Commissioner Cordell seconded the motion. No one spoke in favor of or against the proposed amendment. The public hearing was declared closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 18-920.

Consider Ordinance 18-921, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by re-designating the subject property (315 Allen Road) from Sumner County RA, Rural Residential Zoning District, to R-25, Low-Density Residential Planned Unit Development, as described in the City of Goodlettsville Zoning Ordinance, second reading and public hearing.

Commissioner Tinnin made a motion to consider Ordinance 18-921. Commissioner Bell seconded the motion. No one spoke in favor of or against the proposed amendment. The public hearing was declared closed. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 18-921.

Consider new business.

Consider Ordinance 18-922, an ordinance of the Board of Commissioner 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, first reading. Commissioner Tinnin made a motion to consider Ordinance 18-922. Commissioner Cordell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 18-922.

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, first reading. Commissioner Tinnin made a motion to consider Ordinance 18-923. Commissioner Cordell seconded the motion. Mayor Duncan clarified this item is a capital project and requires a direct line of sight. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 18-923.

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, first reading. Commissioner Cordell made a motion to consider Ordinance 18-924. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 18-924.

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, first reading. Commissioner Bell made a motion to consider Ordinance 18-925. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 18-925.

Consider Resolution 18-814, a resolution annexing a 5.44 acre property on Allen Road by the City of Goodlettsville, Tennessee, public hearing. Commissioner Cordell made a motion to consider Resolution 18-814. Commissioner Tinnin seconded the motion. No one spoke in favor of or against the proposed annexation. The public hearing was declared closed. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-814.

Consider Resolution 18-815, a resolution adopting a plan of service for annexation of 5.44 acres on Allen Road (257 Allen Road) as described in Resolution 18-814 by the City of Goodlettsville, Tennessee, public hearing. Commissioner Tinnin made a motion to consider Resolution 18-815. Commissioner Young seconded the motion. No one spoke in favor of or against the proposed plan of service. The public hearing was declared closed. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-815.

Consider Resolution 18-816, a resolution annexing a 5.44 property on Allen Road (315 Allen Road), along with approximately 2,563-ft of Allen Road improvements and right-of-way by the City of

Goodlettsville, Tennessee, public hearing. Commissioner Tinnin made a motion to consider Resolution 18-816. Commissioner Young seconded the motion. No one spoke in favor of or against the proposed annexation. The public hearing was declared closed. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-816.

Consider Resolution 18-817, a resolution adopting a plan of service for annexation of 5.44 acres on Allen Road (315 Allen Road), along with approximately 2,563-ft of Allen Road improvements and right-of-way as described in Resolution 18-816 by the City of Goodlettsville, Tennessee, public hearing. No one spoke in favor of or against the proposed plan of service. The public hearing was declared closed. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-817.

Consider Resolution 18-818, a resolution authorizing the City Manager to negotiate and/or donate all necessary easements required for the Main Street project as it relates to all City of Goodlettsville owned property. Commissioner Tinnin made a motion to consider Resolution 18-818. Commissioner Cordell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-818.

With no further business, Commissioner Cordell made a motion to adjourn. Commissioner Tinnin seconded the motion. The meeting was adjourned at approximately 6:46 p.m. with a 5-0 vote.

City Recorder

Mayor

