



Board of Commissioners

January 23, 2020

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 January 23, 2020 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 20-964, an ordinance amending Ordinance 19-960 by adding a new subsection (f) to Section 2 of the ordinance as it relates to mandatory right-of-way dedication for sidewalks. **SECOND READING**

- b. Consider Ordinance 20-965, an ordinance to amend the City of Goodlettsville Municipal Code Title 2, Chapter 1, Section 102, by creating a new subsection (11) entitled "Committees", as it relates to the Parks and Recreation Advisory Board. **SECOND READING**

8. New Business.

- a. Consider Ordinance 20-967, an ordinance establishing fees for the processing of credit card payments in accordance to Tennessee Code Annotated 9-1-108. **FIRST READING**

- b. Consider Ordinance 20-968, an ordinance to direct the Davidson County Election Commission to call an election to fill the terms of three (3) Commissioners of the City of Goodlettsville, Tennessee, pursuant to T.C.A. Section 6-20-105 and the similar requirements of the city's charter. **FIRST READING**

- c. Consider Resolution 20-904, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner.

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 Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

www.goodlettsville.gov

ORDINANCE NO. 20-964

AN ORDINANCE AMENDING ORDINANCE 19-960 BY ADDING A NEW SUBSECTION (f) TO SECTION 2 OF THE ORDINANCE AS IT RELATES TO MANDATORY RIGHT-OF-WAY DEDICATION FOR SIDEWALKS.

WHEREAS, the Board of Commissioners of the City of Goodlettsville, Tennessee has determined that it is in the best interest of the health, safety and welfare of its citizens to amend its Municipal Code to allow for the payment of a fee in lieu of sidewalk construction as currently required at the discretion of the City Manager or designee and to allow an appeal of such decision to the City of Goodlettsville Board of Commissioners;

WHEREAS, the City Manager or their designee, at their discretion and in accordance to the City's Design Guidelines, Zoning Ordinance, and Bicycle and Pedestrian Plan permit the payment of the "In Lieu of Sidewalk Construction Fee"; and

WHEREAS, it is also in the best interest of the City to require dedication of Right-of-Way when it is determined there is an inadequate area of land for future sidewalks; and

WHEREAS, all decisions of the City Manager or their designee may be appealed to the City of Goodlettsville Board of Commissioners.

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

Section 1. The facts and matters set out in the preamble to this ordinance are hereby found to be true and correct.

Section 2. The City of Goodlettsville, Tennessee Ordinance 19-960 is amended as follows:

- f) When it is determined that an inadequate amount of Right-of-way exists for sidewalk construction on the subject property, the City Manager or his designee may require dedication of Right-of-way for future sidewalk construction.

Section 3. This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

MAYOR JEFF G. DUNCAN

Passed: January 9, 2020

Passed: _____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

ORDINANCE NO. 20-965

AN ORDINANCE AMENDING THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 2, CHAPTER 1, SECTION 102, BY CREATING A NEW SUBSECTION (11) ENTITLED COMMITTEES.

WHEREAS, it has been determined that certain amendments to the City of Goodlettsville Municipal Code need to be amended as it relates to the Parks and Recreation Advisory Board; and

WHEREAS, it is in the best interest of the Parks and Recreation Advisory Board to allow said board to create certain committees when deemed necessary.

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

Section 1. The facts and matters set out in the preamble to this ordinance are hereby found to be true and correct.

Section 2. The city of Goodlettsville Municipal Code Title 2, Chapter 1, Section 102 is amended by adding a new subsection (11) as follows:

(11) Committees. The board may create committees to study certain subject matters when it deems it in the best interest of the board. Composition of such committees may include individuals who are not members of Parks & Recreation Advisory Board.

Section 3. This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

MAYOR JEFF G. DUNCAN

Passed: January 9, 2020

Passed: _____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

ORDINANCE No. 20-966

AN ORDINANCE ESTABLISHING FEES FOR THE PROCESSING OF CREDIT CARD PAYMENTS IN ACCORDANCE TO T.C.A. 9-1-108.

WHEREAS, currently the City of Goodlettsville accepts credit card payments for a variety of services and products; and

WHEREAS, charges associated with processing credit card payments may be passed along to the card user in accordance to Tennessee Code Annotated 9-1-108; and

WHEREAS, it would be in the best interest of the City of Goodlettsville to charge such credit card processing fees to the card user.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THERE SHALL BE ESTABLISHED A CREDIT CARD PROCESSING FEE OF 1.8% OF ALL CREDIT CARD TRANSACTIONS.

BE IT FURTHER ORDAINED THAT THE CITY MANAGER IS AUTHORIZED TO ADJUST THE CREDIT CARD PROCESSING FEE ON A MONTHLY BASIS BASED ON THE MONTHLY AVERAGE OF ALL CREDIT CARD PROCESSING FEES FOR THE PREVIOUS MONTH.

This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

MAYOR JEFF G. DUNCAN

Adopted First Reading: January 23, 2020

CITY RECORDER

Adopted Second Reading: _____

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

ORDINANCE No. 20-967

AN ORDINANCE TO DIRECT THE DAVIDSON COUNTY ELECTION COMMISSION TO CALL AN ELECTION TO FILL THE TERMS OF THREE (3) COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, PURSUANT TO T.C.A. SECTION 6-20-105 AND THE SIMILAR REQUIREMENT OF THE CITY'S CHARTER

WHEREAS, the current Board of Commissioners is comprised of five (5) Commissioners, with the terms of three (3) Commissioners set to expire in 2020.

NOW, THEREFORE, BE IT ORDAINED PURSUANT TO T.C.A. 62-20-105 AND THE CITY'S CHARTER THAT THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE HEREBY DIRECTS THE DAVIDSON COUNTY ELECTION COMMISSION TO CALL AND CONDUCT A REGULAR MUNICIPAL ELECTION TO FILL THE TERMS OF THREE (3) MEMBERS OF THE BOARD OF COMMISSIONERS FOR FOUR (4) YEAR TERMS, SAID ELECTION TO BE HELD NOVEMBER 3, 2020. THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN (15) DAYS AFTER ITS FINAL PASSAGE, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR JEFF G. DUNCAN

Adopted First Reading: January 23, 2020

CITY RECORDER

Adopted Second Reading: _____

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

RESOLUTION NO. 20-904

A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS TO THE NEEDS OF THE CITY OF GOODLETTSVILLE AND CALLING FOR ITS DISPOSAL BY ONLINE AUCTION OR ANY OTHER REASONABLE MANNER.

WHEREAS, occasionally, the City of Goodlettsville owns property that is no longer of use or has value for its intended use; and,

WHEREAS, The City of Goodlettsville foresees no future need or use of said property; and,

WHEREAS, The City of Goodlettsville desires to dispose of said property;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT PROPERTY LISTED IN EXHIBIT A OF THIS RESOLUTION IS DECLARED TO BE SURPLUS PROPERTY AND BE DSPOSED BY ONLINE AUCTION OR ANY OTHER MANNER.

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

Adopted: January 23, 2020

MAYOR JEFF G. DUNCAN

CITY RECORDER
APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT 1

SURPLUS PROPERTY (RESOLUTION 20-904)

- 6 office desks
- 3 tables
- 1 old library desk
- 3 old chairs
- 1 large filing cabinet
- 1 small bookcase