



Board of Commissioners

September 24, 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 September 10, 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 20-977, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2020-2021 budget, passed by Ordinance 20-970. **SECOND READING**
8. New Business.
 - a. Consider Ordinance 20-978, an ordinance amending the City of Goodlettsville, Tennessee Municipal Code Title 8, Chapter 2, Section 214, Subsection 3; Section 216, Subsection 1 and Section 224, Subsection 1 by adding certain language at the end of each subsection, as it relates to beer permit holder. **FIRST READING**
 - b. Consider Ordinance 20-979, an ordinance to amend the official zoning map of the City of Goodlettsville adopted per ordinance 15-851 to change property on Hasty Drive and Tabor Drive from R25 Low Density Residential to R40 Low Density Residential. **FIRST READING**
 - c. Consider Resolution 20-942, a resolution authorizing the acceptance of proposals for the sale and relocation of a home owned by the city, located at 506 South Main Street.

- d. Consider Resolution 20-943, 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.
 - e. Consider Resolution 20-944, a resolution approving an agreement between the City of Goodlettsville and Davis H. Elliot Construction Company, LLC., for the construction of Phase II of the Long Hollow / Conference Drive Traffic Synchronization Project.
 - f. Consider Resolution 20-945, a resolution to ratify and approve an emergency purchase order for repairs at the Mansker Creek Pump Station.
 - g. Consider Resolution 20-946, a resolution approving a contract between the City of Goodlettsville, Tennessee and the Nashville Electric Service as it relates to LED street light conversion.
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. 20-977

AN ORDINANCE OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING THE FISCAL YEAR 2020-2021 BUDGET, PASSED BY ORDINANCE # 20-970

WHEREAS, the City of Goodlettsville adopted the fiscal year 2020-2021 budget by passage of Ordinance #20-970 on June 11, 2020; 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 for a police patrol vehicle that was rendered permanently inoperable due to a traffic accident were received in FY 2020, and reserved in the fund balance for FY 2020; and

WHEREAS, the replacement patrol vehicle was ordered prior to the end of FY 2020, but due to COVID 19, there have been delays in production, and the vehicle will be delivered and purchased in FY 2021; and

WHEREAS, expenditures for the general fund will be greater than anticipated due to the need to purchase a replacement police patrol vehicle.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT CHANGES BE MADE TO THE FISCAL YEAR 2020-2021 BUDGET AS FOLLOWS:

General Fund	
Fund Balance	
Insurance Proceeds	
Assigned for Wrecked Vehicle	
	(\$19,346.32)
Committed to Fleet Maintenance	
	(\$13,324.21)
Expenditures	
Capital Purchase (Police Vehicle)	\$32,670.53

THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN DAYS AFTER ITS FINAL ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Mayor Jeff G.
Duncan

Passed first reading: September 10, 2020

City Recorder
Approved as to form and legality.

Passed second reading: _____

City Attorney

Ordinance 20-978

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE TITLE 8, CHAPTER 2, SECTION 214, SUBSECTION 3; SECTION 216, SUBSECTION 1 AND SECTION 224, SUBSECTION 1 BY ADDING CERTAIN LANGUAGE AT THE END OF EACH SUBSECTION AS IT RELATES TO BEER PERMIT HOLDERS.

WHEREAS, the City of Goodlettsville Beer Board has determined that certain amendments to the City of Goodlettsville Municipal Code as it relates to beer permit holders need to be made; and

WHEREAS, the City of Goodlettsville Beer Board has voted unanimously to recommend said changes to the Board of Commissioners for consideration.

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

Section 1: Title 8, Chapter 2, Section 214, Subsection 3; Section 216, Subsection 1 and Section 224, Subsection 1 by adding the following language at the end of each aforementioned subsections:

Each permit holder is to submit annually the gross sales of food and beer prior to their permit being renewed. If it is determined an independent audit of said records should occur the permit holder is to provide all necessary records. If a permit holder fails to provide such records then their on-premise restaurant permit shall automatically be revoked.

Section 2. This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

MAYOR JEFF G. DUNCAN

Passed: _____

Passed: _____

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

ORDINANCE NO. 20-979

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF GOODLETTSVILLE ADOPTED PER ORDINANCE 15-851 TO CHANGE PROPERTY ON HASTY DRIVE AND TABOR DRIVE FROM R25 LOW DENSITY RESIDENTIAL TO R40 LOW DENSITY RESIDENTIAL

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to dividing the city into zones and districts restricting and regulating therein the location, construction, and use of residential buildings, structures; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to protecting the character and maintain the stability of residential areas within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the City's Comprehensive Land Use Plan designation for the area of the proposed property rezoning is Low Density Residential that defines residential densities at one to two (2) units per acre which is consistent with the R-40, Low Density Residential classification; and,

WHEREAS, The Goodlettsville Planning Commission at the September 14, 2020 meeting voted to approve the recommendation of the proposed amendment. The Planning Commission's review included that the rezoning proposal would be a reduced single family residential density for the property containing grade and slope limitations. The Planning Commission discussed the applicant's intent for subdividing the property into two (2) large acreage properties and the submittal of a conditional use application to the City's Board of Zoning and Signs Appeals for keeping horses and possibly similar animals on the larger acreage properties; and,

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That the Official Zoning Map adopted by Ordinance No. 15-851 entered on second reading on November 12, 2015 being the municipal zoning map of Goodlettsville, Tennessee, be and the same is hereby amended as follows:

By changing the existing R-25, Low Density Residential classification and replacing the properties zoning designation to R-40, Low Density Residential for the property attached as "EXHIBIT A" and described as follows:

PROPERTY TAX MAP 02500 PARCEL 001700 CONTAINING APPROXIMATELY 24.19 ACRES AS SHOWN IN THE RECORDS OF THE ASSESSOR OF PROPERTY OF DAVIDSON COUNTY, TENNESSEE.

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a

newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR JEFF G. DUNCAN

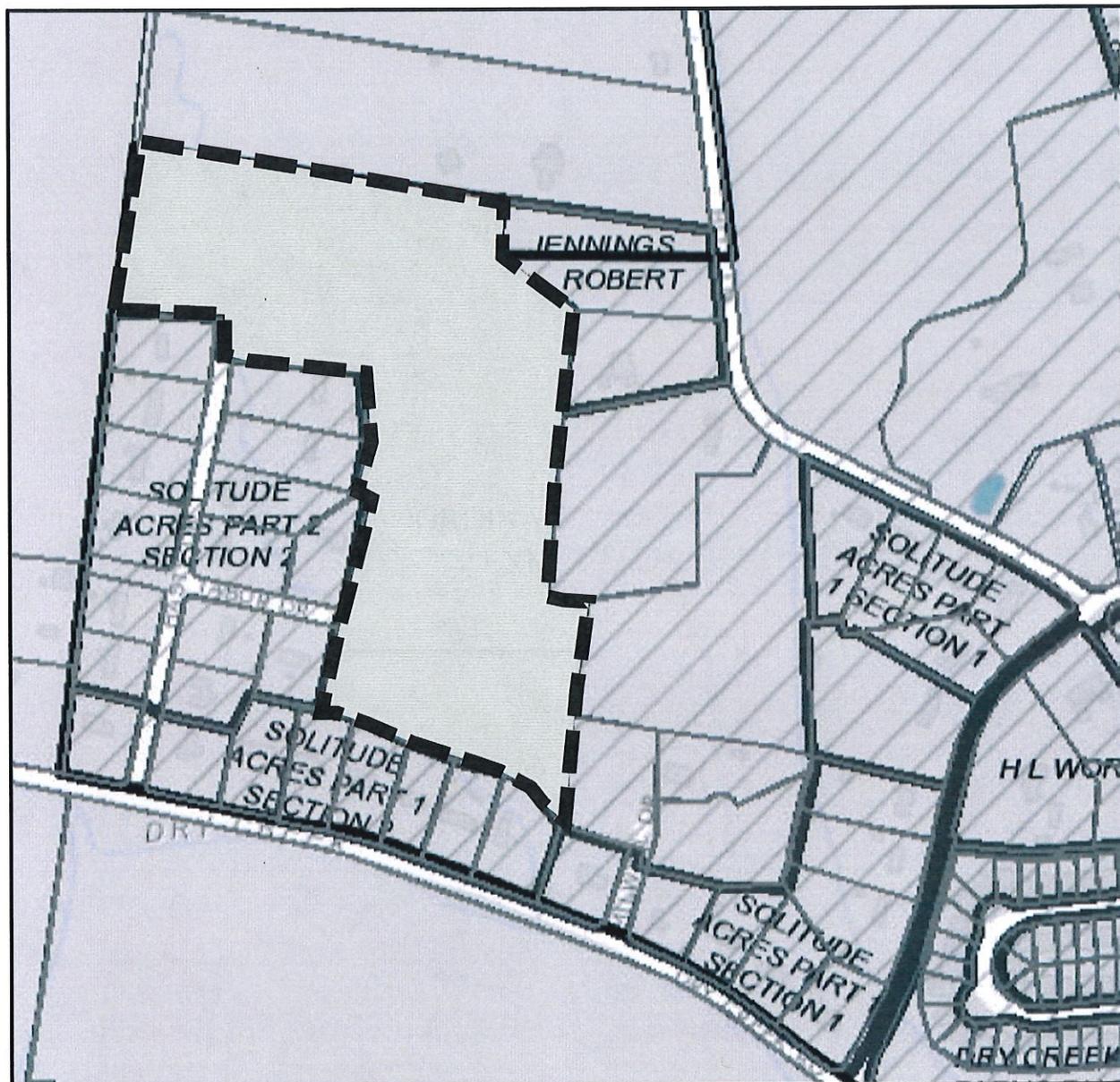
CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____
Passed Second Reading: _____

ORDINANCE 20-979
"EXHIBIT A"



RESOLUTION 20-942

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF PROPOSALS FOR THE SALE AND RELOCATION OF A HOME OWNED BY THE CITY, LOCATED AT 506 SOUTH MAIN STREET.

WHEREAS, the City of Goodlettsville currently owns property at 506 South Main Street; and

WHEREAS, located on such property is a single-family home, which is of no pertinent use as a residential structure to the city; and

WHEREAS, it would be in the best interest of the city to have the residential structure moved from the property.

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

SECTION 1. That the city manager is authorized to take sealed proposals for the sale and removal of one residential structure located at 506 South Main Street.

THIS ACTION IS EFFECTIVE UPON PASSAGE BY THE BOARD OF COMMISSIONERS.

Mayor Jeff G. Duncan

City Recorder

Approved as to form and legality

City Attorney

Passed: September 24, 2020

RESOLUTION NO. 20-943

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 1 OF THIS RESOLUTION IS DECLARED TO BE SURPLUS PROPERTY.

BE IT FURTHER RESOLVED THAT SAID PROPERTY SHALL BE DISPOSED OF BY ONLINE AUCTION OR ANY OTHER MEANS IN ACCORDANCE WITH STATE LAW AND THE CITY'S PURCHASING POLICY.

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

Adopted: September 24, 2020

MAYOR JEFF G. DUNCAN

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT 1

SURPLUS PROPERTY (RESOLUTION 20-943)

ITEM

Parks

- 21 ft x 3 row aluminum bleacher
- 1997 GMC 1500 1GCEC14W5WZ136372
- 2006 Isuzu trash truck JALE5B16977903673

Police

- Two police motorcycle light bars
- 8 misc. blue lights with mounts for police motorcycles

Fire

- Several sets of turnout gear

Administration

- 2007 Ford Crown Victoria 2FAFP71WZ7X12406

Resolution 20-944

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF GOODLETTSVILLE AND DAVIS W. ELLIOT CONSTRUCTION COMPANY, LLC FOR THE CONSTRUCTION OF PHASE II OF THE LONG HOLLOW PIKE / CONFERENCE DRIVE TRAFFIC SYNCHRONIZATION PROJECT.

WHEREAS, the City of Goodlettsville recently publicly advertised for sealed bids as it related to the Phase II of the Long Hollow / Conference Drive Traffic Synchronization Project; and

WHEREAS, on January 30, 2020 sealed bids were opened and made public; and

WHEREAS, it has been determined that Davis H. Elliot Construction Company, LLC, was the lowest bid.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSION OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT AN AGREEMENT WITH DAVIS W. ELLIOT CONSTRUCTION COMPANY, LLC IS AUTHORIZED TO BE EXECUTED IN THE AMOUNT OF \$1,794,990.00 FOR THE CONSTRUCTION OF PHASE II OF THE LONG HOLLOW PIKE / CONFERENCE DRIVE TRAFFIC SYNCHRONIZATION PROJECT.

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

Mayor Jeff G. Duncan

Date

Attest:

City Recorder

Approved as to form:

City Attorney

Resolution 20-945

A RESOLUTION TO RATIFY AND APPROVE THE ISSUANCE OF AN EMERGENCY PURCHASE ORDER FOR REPAIRS AT THE MANSKER CREEK PUMP STATION.

WHEREAS, a sewer pump unit located at the Mansker Creek Pump Station cease to operate; and

WHEREAS, it was determined that the repair of said pump was of utmost importance for the operation of the sewer system and for public health; and

WHEREAS, the city manager authorized the issuance of an emergency purchase order in order for the expeditious repair of said pump.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSION OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT AN EMERGENCY PURCHASE ORDER IS HEREBY RATIFIED AND APPROVED FOR THE REPLACEMENT OF A SEWER PUMP UNIT IN THE AMOUNT OF \$27,330.00 WITH NEDROW AND ASSOCIATES.

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

Mayor Jeff G. Duncan

Date

Attest:

City Recorder

Approved as to form:

City Attorney