Mt. Juliet, Tennessee

2425 North Mt. Juliet Rd Mt. Juliet, TN 37122



Agenda

Monday, January 27, 2025 6:30 PM

Commission Chambers

Board of Commissioners

Board of Commissioners			Agenda	January 27, 2025		
1.	Workshop 5:15 PM					
	1.A.	Discussion of	RFP for City owned property in	the Downtown area <u>1025</u>		
		Sponsors:	Board of Commissioners, City Ma	nager Kenny Martin		
		Attachments	: Public Notice - Workshop - 1-2	<u>7-25</u>		
2.	Prese	entations 6:00	PM			
2.A. Read to Succeed - Local Rotary Clubs						
3.	Public Hearing 6:15 PM					
Citize	Citizens Comments limited to three (3) minutes per person - Ordinance 2023-15					
	3.A.	Public Hearing	g - 2nd Reading	<u>1027</u>		
		<u>Attachments</u>	Public Notice - 2nd Reading - 1	-27-25		
4.	Call t	Call to Order & Declare a Quorum Present				
5.	Set Agenda					
6.	Invoc	Invocation & Pledge of Allegiance				
7.	Appro	Approval of Minutes				
	7.A.	Meeting Minu	tes 1-13-25	<u>1028</u>		
		Attachments	Meeting Minutes 1-13-25			
8.	Citizens Comments					
Citize	Citizens Comment Limited to three (3) minutes per person - Ordinance 2008-24					
9.	Commissioner Reports & Comments					
10.	City Manager's Report					
11.	Unfin	Jnfinished Business - Ordinances - 2nd Reading - Consent				
	11.A.	11.A. AN ORDINANCE AMENDING THE FISCAL YEAR 2024/2025 BUDGET ORDINANCE 2024-25 TO APPROPRIATE FUNDS FOR THE CENTRAL PIKE INTERCHANGE PROJECT0991				
		Sponsors:	James Maness, Art Giles, Commis	ssioner		
		<u>Attachments</u>	nts: 2025- Amend Capital Proj budget for ROW ph of Central Pike Interchange			
		<u>Legislative H</u>				
		1/13/25	Board of Commissioners	recommended for approval to the Board of Commissioners		

12.

11.B.	AN ORDINANCE AMENDING THE FISCAL YEAR 2024/2025 BUDGET ORDINANCE (ORDINANCE 2024-25) TO APPROPRIATE FUNDS FOR OBTAINING OWNERSHIP OF WEST ELEMENTARY SCHOOL'S SEWER INFRASTRUCTURE					
	<u>Sponsors</u> :	sors: City Manager Kenny Martin				
	Attachments: Draft Ordinance re Budget Amendment for West Elementary Pump Station					
	<u>Legislative</u> F	egislative History				
	1/13/25	Board of Commissioners	recommended for approval to the Board of Commissioners			
Reso	lutions					
12.A.	A RESOLUTION APPROVING THE WILSON COUNTY BOARD OF EDUCATION'S CONVEYANCE OF LAND CONTAINING WEST ELEMENTARY SCHOOL'S SEWER PUMP STATION					
	Sponsors: Planning Commission Positive Recommendation					
	Attachments: Resolution Accepting Warranty Deed for West Elementary Pump Station Land Warranty Deed (Wilson County Board of Education) 8.5x11 Sewer Pump Location West Elem 1.6.24					
	Legislative History					
	1/16/25	Planning Commission	**Positive Recommendation to the Board of Commissioners			
12.B.	A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF MT. JULIET, TENNESSEE AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE UTILITY RELOCATION PORTION OF TDOT'S LEBANON ROAD WIDENING PROJECT BETWEEN TERRACE HILL ROAD AND ADELES GARDEN ROAD AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT					
	Sponsors: City Manager Kenny Martin					
	Attachments: Resolution Approving Agreement with TDOT for Utility Relocation on Lebanon Road Resolution Approving Agreement with TDOT for Utility Relocation on Lebanon Road - Executive Summary Utility Relocation Contract (Contract No 9485) Utility Relocation Contract (Contract No 9485) - Request Letter for Deposit					
۸dia	rnmont	Resolution 60-2022 (relevant p	<u>ortions)</u>			

13. Adjournment