Mt. Juliet, Tennessee

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



Agenda

Monday, February 10, 2025 6:30 PM

Commission Chambers

Board of Commissioners

1.	Workshop - 5:15 PM						
	1.A.	Discussion of the remodeling, budget, and other items involving the old Mt. Juliet Police Building to be utilized by the Senior Citizens Center.	<u>1039</u>				
		Attachments: Public Notice - Workshop - 2-10-25 MJ Senior Center - Floor Plan MJ Senior Center - Preliminary Demo & Buildout Cost Estimate MJ Senior Center - Site Plan					
2.	Publi	blic Hearing 6:15 PM					
Citize	ens Comments limited to three (3) minutes per person - Ordinance 2023-15						
	2.A.	Public Hearing Notice - 2nd Reading - 2-10-25	<u>1040</u>				
		Attachments: Public Hearing Notice Update Public Hearing Notice - 2nd Reading - 2-10-25					
3.	Call to Order & Declare a Quorum Present						
4.	Set Agenda						
5.	Invoc	Invocation & Pledge of Allegiance					
6.	Appro	Approval of Minutes					
	6.A.	Meeting Minutes 1-27-25	<u>1041</u>				
		Attachments: Meeting Minutes - 1-27-25					
7.	Citizens Comments						
Citizens Comment Limited to three (3) minutes per person - Ordinance 2008-24							
8.	Commissioner Reports & Comments						
9.	City Manager's Report						
10.	New Business - Ordinance - 1st Reading						
	10.A.	AN ORDINANCE AMENDING THE FISCAL YEAR 2024/2025 BUDGET ORDINANCE 2024-25 TO ACCEPT A GRANT FROM THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION FOR THE PURCHASE OF AN R ONE SERIES RESCUE BOAT AND TRANSPORT TRAILER FOR THE CITY OF MT JULIET FIRE DEPARTMENT Sponsors: Kenneth Martin	<u>1050</u>				
		Sponsors : Kenneth Martin					

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Attachments: 2025- Amd buget for FD Firehouse Subs Grant Approved Quote- Boat- Fire Department of Mt. Juliet

 10.B. AN ORDINANCE TO RECONSIDER PLANNING DEPARTMENT CONDITION NO. 13 OF ORDINANCE 2020-11 WHICH ESTABLISHED THE ZONING AND PUD OVERLAY FOR THE DISTRICT BEING LOCATED AT 108 STONEY CREEK ROAD, TO REVISE THE REQUIREMENT FOR THE COMMERCIAL BUILDING TO BE COMPLETED BY THE 8TH TOWNHOME CERTIFICATE OF OCCUPANCY

Sponsors: Kenneth Martin

Attachments: Ordinance to Reconsider Condition of Ord 2020-11 2020-11 2020-11 Minutes

11. Resolutions - Consent Agenda

11.A. RESOLUTION APPROVING THE AGREEMENT BETWEEN THE
CITY OF MT. JULIET, TENNESSEE, AND MIDDLE TENNESSEE
ELECTRIC MEMBERSHIP CORPORATION (MTE) FOR THE
GOLDEN BEAR GATEWAY UTILITY RELOCATION AND
AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT**1030**

Sponsors: Kenneth Martin

Attachments: 2025-02-10, MTE Contract Resolution - Golden Bear Widening 2025-02-10, MTE Contract Resolution - Exec Summary MTE Contract Golden Bear WO# 16157338 - unsigned

11.B. RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY OF MT. JULIET, TENNESSEE, AND MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION (MTE) FOR THE BECKWITH ROAD UTILITY RELOCATION AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT

Sponsors: Kenneth Martin

Attachments: 2025-02-10, MTE Contract Resolution - Beckwith Road 2025-02-10, MTE Beckwith Contract Resolution - Exec Summary Utility Relocation Agreement MTE -Beckwith Rutland Phase 1 DRAFT MTE Estimate

 11.C. A RESOLUTION OF THE CITY OF MT. JULIET, TENNESSEE,
 1048

 AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO
 THE AGREEMENT BY AND BETWEEN THE CITY OF MT.

 JULIET AND NABHOLZ CONSTRUCTION TO ESTABLISH THE
 GUARANTEED MAXIMUM PRICE FOR PHASE 2 WORK FOR

 FIRE STATION 3, A COPY OF SAID AGREEMENT BEING
 ATTACHED HERETO AND MADE A PART OF THIS

 RESOLUTION BY REFERENCE
 Sponsors:

 Kenneth Martin
 Attachments: 2025 - Approve amndmnt to Nabholz agreement for Fire

 Station
 Open Summer of the Dischard of the prove and proved

2025- Executive Summary for St 3 Nabholz change order and final GMP MJFS FS #3 Value Analysis 1.20.25 PCCO #001 - GMP Balance With Value Analysis DRAFT PCO #001 - GMP Balance With Value Analysis DRAFT

11.D. A RESOLUTION ACCEPTING A GRANT FROM THE FIREHOUSE
 <u>1049</u>

 SUBS PUBLIC SAFETY FOUNDATION FOR THE PURCHASE OF
 AN R ONE SERIES RESCUE BOAT AND TRANSPORT TRAILER

 FOR THE CITY OF MT JULIET FIRE DEPARTMENT

Sponsors: Kenneth Martin

Attachments: 2025- Res to accept FD Firehouse Subs Grant MOU- City of Mt. Juliet TN on behalf of Fire Department of Mt. Juliet

11.E. A RESOLUTION AUTHORIZING THE CITY MANAGER TO
NEGOTIATE THE PURCHASE PRICE OF THE GLOBAL VISION
PROPERTY LOCATED AT 2060 OLD LEBANON DIRT ROAD,
BEING APPROX. 12.08 ACRES**1037**

Sponsors: Bill Trivett, Vice Mayor and Commissioner, Art Giles, Commissioner

<u>Attachments</u>: Res to negotiate purchase of 2060 OLDR - Global Vision <u>Global Vision Church Property 1 30 25</u> Former Global Vision Church Pictures of Property 2 4 25

11.F. A RESOLUTION DECLARING THE CITY OF MT JULIET FIRE1053DEPARTMENT PROPERTY AS SURPLUS

Sponsors: Kenneth Martin

Attachments: 2025- Res surplus property FD SCBAs

Agenda

	11.G. A RESOLUTION AUTHORIZING THE CITY MANAGER TO RESEARCH AND LOCATE A FIRM THAT CAN COMPLETE A NEEDS ASSESSMENT FOR A NEW CITY HALL				
		Sponsors:	Art Giles, Commissioner		
		Attachments:	Res needs analysis for a new City Hall		
	11.H. A RESOLUTION APPROVING A POLICE CANINE TRANSFER AGREEMENT AND RELEASE WAIVER FOR CANINE MAJLO BETWEEN THE CITY OF MT. JULIET, TENNESSEE AND CHRISTOPHER BARTH				
		Sponsors:	Kenneth Martin		
		<u>Attachments</u> :	Resolution Approving Police Canine Transfer Agreement & Release Waiver Police Canine Transfer Agreement & Release Waiver		
12.	Appointments				
	12.A. Appointment of BoC Representative to the JECDB Position #9				
		<u>Sponsors</u> :	James Maness, Mayor		
		Attachments:	Commissioner Milele Resignation from JECDB		

13. Adjournment