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**1. Public Hearing 6:15 PM**

Citizens Comments limited to three (3) minutes per person - Ordinance 2023-15

**1.A. Public Hearing 6:15 PM**

**0556**

**Attachments:**

**Amend FY 2023/2024 Budget for the following:**

- Purchase Vehicles for the Police Department, Fire Department/EMS
- Replace a damaged Drug Fund Vehicle
- Repairs for Fire/EMS Department Vehicle

**2. Call to Order & Declare a Quorum Present**

6:30 pm

**3. Set Agenda**

Mayor Maness requested that items 11. A. - D. be moved to the Consent Agenda.

No objections voiced.

Mayor Maness requested moving item 15.C. to the beginning of new business.

No objections voiced.

City Manager Kenny Martin requested item 13. A. be removed from the agenda

No objections voiced.

**Rollcall**

**Present:** Bill Trivett, James Maness, Jennifer Milele, Ray Justice, and Scott Hefner

**4. Invocation & Pledge of Allegiance**

Communications Director Justin Beasley led the Invocation and Pledge of Allegiance.

**5. Approval of Minutes**

This was continued to the Board of Commissioners due back on 3/11/2024

**5.A.** February 12, 2024 Minutes[0557](#)**Attachments:** [Minutes BoC 2-12-24](#)

This Minutes was continued to the Board of Commissioners due back on 3/11/2024.

**RESULT:** CONTINUED

**MOVER:** Jennifer Milele

**SECONDER:** James Maness

**6. Citizens Comments**

Citizens Comment Limited to three (3) minutes per person - Ordinance 2008-24

Tom Needham, 12425 Lebanon Road

Jessica Needham Scales, 12425 Lebanon Road

**7. Commissioner Reports & Comments**

Vice Mayor Trivett: Thanked everyone for attending and watching online. Apologizes for being out of town for his job during the prior meeting. Hickory Hills and Willoughby Station will have "Chief on the Beat" with the Police Department will be there from 5 pm - 7 pm. Thanked the Parks Department for work on the parks. City Beautiful does a great job. Reminded folks to travel safely.

Commissioner Hefner: Stated the 4 year anniversary of Tornado is coming up. The sirens are tested the first Saturday of each month. Be weather aware. Wished Mr. Martin Happy Birthday on 3/3 and his wife, Cheri, on 3/4. Be careful traveling and shop local.

Commissioner Milele: Tomorrow is the last day for Early Voting. Primary Day is 3/5. Newsletter going out Friday, Work session with Ethics Commission is this Wednesday at 6 p.m. 3/19 from from 10 am -12 pm TN Open Meetings Training, the public invited. Happy Birthday to Kenny Martin and Cheri Hefner. Appreciates Wm. Farmer, Special Counsel Ethics Commissions, appreciates him taking responsibility for his error on having public meetings.

Commissioner Justice: The UHaul reports, TN and TX are the 2 most popular states. People are coming to our area because we have a great community. The employees and residents make Mt. Juliet great. We lost Charles (Pop) and Irene Rowlett in a tragic accident this past Saturday. Prayers to the Rowlett family.

Mayor Maness: Stated that tommorrow is the end to early voting, Super Tuesday next week. Great job with Pack a Cruiser. Thanked Speedway for hosting the event. This Thursday TDOT will have a Public Hearing at 5 pm, Providence Church, on the Central Pike Interchange. On Sunday 3/3 at 1 pm, there will be a "Remembrance Ceremony" at display beside WWMS for the 2020 tornado victims.

**8. City Manager's Report**

City Manager Kenny Martin requested thoughts and Prayers for the Rowlett family. They were very good to the city . Be weather aware. Happy Birthday to Cheri Hefner. Shop Local. We have new businesses announcements coming soon.

**9. Unfinished Business Consent Agenda Items:**

**10. Unfinished Business**

**11. Ordinances - 2nd Reading**

**11.A. AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO APPROPRIATE FUNDS FOR THE PURCHASE OF AMBULANCES AND VEHICLES FOR THE FIRE / EMS DEPARTMENT 0515**

**Sponsors:** James Maness

**Attachments:** [2024- Amend 23-24 budget to purchase Fire and EMS vehicles and Equip](#)  
[Budget amend Ex Sum for ambulances and Tahoes 0224](#)

This Ordinance was adopted.

**RESULT:** ADOPTED

**MOVER:** Bill Trivett

**SECONDER:** Ray Justice

**Aye:** Trivett, Maness, Milele, Justice, and Hefner  
Enactment No: 2024-10

**11.B. AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO APPROPRIATE FUNDS TO REPLACE A DAMAGED DRUG FUND VEHICLE 0525**

**Sponsors:** City Manager Kenny Martin

**Attachments:** [2024- amend 23-24 budget - damaged drug fund vehicle](#)  
[2024 Executive Summary Budget Amendment appropriate funds for replacement drug fund vehicle](#)

This Ordinance was adopted.

**RESULT:** ADOPTED

**MOVER:** Bill Trivett

**SECONDER:** Ray Justice

**Aye:** Trivett, Maness, Milele, Justice, and Hefner  
Enactment No: 2024-11

**11.C. AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO APPROPRIATE FUNDS FOR THE PURCHASE OF AMBULANCES AND VEHICLES FOR THE FIRE / EMS DEPARTMENT 0533**

**Sponsors:** City Manager Kenny Martin

**Attachments:** [2024- amend 23-24 budget - fire and ems vehicle repairs](#)  
[2024- Ex Summary Amend 23-24 budget to purchase PD vehicles](#)

This Ordinance was adopted.

**RESULT:** ADOPTED

**MOVER:** Bill Trivett

**SECONDER:** Ray Justice

**Aye:** Trivett, Maness, Milele, Justice, and Hefner  
 Enactment No: 2024-12

**11.D. AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO APPROPRIATE FUNDS FOR THE PURCHASE OF VEHICLES FOR THE POLICE DEPARTMENT 0535**

**Sponsors:** City Manager Kenny Martin

**Attachments:** [2024- Ex Summary Amend 23-24 budget to purchase PD vehicles](#)  
[2024- Amend 23-24 budget to purchase PD vehicles](#)

A motion was made by Trivett, seconded by Justice, that this Ordinance be adopted. The motion carried by the following vote:

**RESULT:** ADOPTED

**MOVER:** Bill Trivett

**SECONDER:** Ray Justice

**Aye:** Trivett, Maness, Milele, Justice, and Hefner  
 Enactment No: 2024-13

**12. New Business**

**13. Ordinances - 1st Reading**

**13.A. AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024  
BUDGET ORDINANCE 2023-24 TO APPROPRIATE FUNDS FOR  
THE ETHICS COMMITTEE LEGAL FEES**

**0562**

**Sponsors:** City Manager Kenny Martin

**Attachments:** [2024- Amend 23-24 budget for Ethics Committee](#)

Removed under Set Agenda

**13.B. AN ORDINANCE TO CONDUCT A REFERENDUM TO APPROVE INCREASING THE BOARD OF COMMISSIONERS TO SEVEN MEMBERS BY ADDING TWO DISTRICT SEATS WHEN THE POPULATION REACHES 50k AND REDISTRICTING IS COMPLETED**

**0563**

**Sponsors:** Scott Hefner

**Attachments:** [2024- Ordinance to hold a referendum increasing the number of commissioners to seven](#)  
[7 BoC Members after redistricting and 50K in population and by districts for 2nd reading revised by csm clean](#)  
[Estimated Fiscal Note for the addition of](#)

Commissioner Hefner stated with the growth of the City he is proposing a Referendum in November to allow the citizens of Mt. Juliet to vote on this subject. This would provide for two (2) At-Large seats. The highest vote count would have a 4-year term, the other would have a 2-year term. Then would follow the regular 4-year term to remain staggered terms.

Motion made by Vice Mayor Trivett to defer until we have census numbers, Dies for lack of 2nd.

Discussion was held.

Mayor Maness stated there is not a Fiscal note attached. We would need to capture the cost, salaries, cell phone, equipment, etc.

Motion made by Commissioner Milele to amend said ordinance to remove the at-large reference, and create two (2) Districts elected positions, would go before the voters on 11/05/24 as a Referendum, once the census population reaches 50K and we have re-districted then the two (2) elected district seats would be added, 2nd by Vice Mayor Trivett.

Discussion was held.

Motion made by Commissioner Hefner to amend the amendment to state when the population reaches 45K instead of 50K, 2nd by Commissioner Justice.

Vote on the Amendment to the Amendment with a population of 45K:

Yea: Hefner, Justice

Nay: Maness, Milele, Trivett

Vote on original motion: (1st Amendment)

Yea: Maness, Milele, Trivett

Nay: Hefner, Justice

Motion made by Mayor Maness to limit all elected positions to be limited to three (3) consecutive four (4) year terms, 2nd by Commissioner Hefner.

Discussion was held.

Vote on amendment on term limits for all elected positions of three (3) consecutive four (4) year terms: (2nd Amendment)

Yea: Maness, Hefner, Trivett

Nay: Justice, Milele

Discussion was held on deadline to get this on the November 5, 2024 ballot.

Motion made by Commissioner Justice defer one meeting, 2nd by Commissioner Milele.

Vote deferral for one meeting:

Yea: Justice, Milele

Nay: Hefner, Maness, Trivett

Vote on original ordinance as amended 2 x's:

Yea: Hefner, Maness, Milele, Trivett

Nay: Justice

A motion was made by Hefner, seconded by Justice, that this Ordinance be recommended for approval to the Board of Commissioners, on meeting date of 3/11/2024. The motion carried by the following vote:

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Scott Hefner

**SECONDER:** Ray Justice

**Aye:** Trivett, Maness, Milele, and Hefner

**Nay:** Justice

**14. New Business Consent Agenda Items:**

**15. Resolutions**

**15.C. A RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) WITH VOLUNTEER BEHAVIORAL HEALTH (VBH) AND TO AUTHORIZE THE CITY MANAGER TO SIGN** **0558**

**Sponsors:** City Manager Kenny Martin

**Attachments:** [Volunteer Behaviour Health Agreement v.2 clean 11-15-23 vol signed](#)  
[MOU with VBH for vehicle for co-responder](#)

A motion was made by Milele, seconded by Justice, that this Resolution be adopted. The motion carried by the following vote:

**RESULT:** ADOPTED

**MOVER:** Jennifer Milele

**SECONDER:** Ray Justice

**Aye:** Trivett, Maness, Milele, Justice, and Hefner  
Enactment No: 10-2024

**15.A. A RESOLUTION TO APPROVE THE ATTACHED CONTRACT WITH THE HALL GROUP FOR ARCHITECTURAL AND DESIGN SERVICES FOR THE RENOVATION OF FIRE STATION #1** **0554**

**Sponsors:** City Manager Kenny Martin

**Attachments:** [2024 - Approve contract with Hall Group for Station 1 renovations](#)  
[23018 - Proposal Letter Agreement St 1 Hall Group](#)  
[St. 1 Executive Summary for contract with architect for renovations 0224](#)

A motion was made by Milele, seconded by Trivett, that this Resolution be adopted. The motion carried by the following vote:

**RESULT:** ADOPTED

**MOVER:** Jennifer Milele

**SECONDER:** Bill Trivett

**Aye:** Trivett, Maness, Milele, Justice, and Hefner  
Enactment No: 11-2024



**15.B. A RESOLUTION TO APPROVE THE ATTACHED CONTRACT WITH THE HALL GROUP FOR ARCHITECTURAL AND DESIGN SERVICES FOR THE NEW FIRE STATION 3**

**0555**

**Sponsors:** City Manager Kenny Martin

**Attachments:** [2024 - Approve contract with Hall Group for Station 3 St 4 Design OLDR 23014 MJ FS4 Proposal Letter Agreement](#)  
[OLDR Executive Summary for contract with architect for St 3 construction](#)

A motion was made by Trivett, seconded by Hefner, that this Resolution be adopted. The motion carried by the following vote:

**RESULT:** ADOPTED

**MOVER:** Bill Trivett

**SECONDER:** Scott Hefner

**Aye:** Trivett, Maness, Milele, Justice, and Hefner  
Enactment No: 11-2024

15.D. **RESOLUTION TO APPROVE THE SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE CITY OF MT. JULIET AND PLAINTIFFS CHIVANADA, DANIEL YARZAGARARY, WILLIAM LOFBACK, RIFFS HOSPITALITY, EILEEN MALTES AND MIKEY’S PIZZA, LLC TO SETTLE A LAWSUIT PENDING IN THE UNITED DISTRICT COURT FOR THE MIDDLE DISTRICT OF TENNESSE, CHIVANADA ET. AL. V. CITY OF MT. JULIET, CASE No. 3:32-cv-1219 AND A REPRESENTATIVE OF THE CITY OF MT. JULIET IS AUTHORIZED TO SIGN** [0565](#)

**Sponsors:** City Manager Kenny Martin

**Attachments:** [Chivanada Settlement Draft Feb12 24](#)  
[Res Approve Settlement Agreement concerning mobile food trucks](#)

A motion was made by Trivett, seconded by Hefner, that this Resolution be adopted. The motion carried by the following vote:

**RESULT:** ADOPTED

**MOVER:** Bill Trivett

**SECONDER:** Scott Hefner

**Aye:** Trivett, Milele, and Hefner

**Nay:** Maness, and Justice

Enactment No: 13-2024

**16. Adjournment**

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Mayor James Maness

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City Recorder Sheila S. Luckett, MMC