



Mt. Juliet, Tennessee

Board of Commissioners

Agenda

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

Monday, February 26, 2024

6:30 PM

Commission Chambers

1. Public Hearing 6:15 PM

1.A. Public Hearing 6:15 PM

0556

Attachments: 02-26-2024 PN BOC 2nd Readings

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

3. Set Agenda

4. Invocation & Pledge of Allegiance

5. Approval of Minutes

5.A. February 12, 2024 Minutes

0557

Attachments: Minutes BoC 2-12-24

6. Citizens Comments

7. Commissioner Reports & Comments

8. City Manager's Report

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](#)

Legislative History

2/12/24 Board of Commissioners recommended for approval to the Board of Commissioners

- 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](#)

Legislative History

2/12/24 Board of Commissioners recommended for approval to the Board of Commissioners

- 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](#)

Legislative History

2/12/24 Board of Commissioners recommended for approval to the Board of Commissioners

- 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](#)

Legislative History

2/12/24

Board of Commissioners

recommended for approval to
the Board of Commissioners**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](#)

- 13.B.** AN ORDINANCE TO CONDUCT A REFERENDUM TO APPROVE INCREASING THE BOARD OF COMMISSIONERS TO SEVEN MEMBERS BY ADDING TWO AT LARGE SEATS **0563**

Sponsors: Scott Hefner

Attachments: [2024- Ordinance to hold a referendum increasing the number of commissioners to seven](#)

14. New Business Consent Agenda Items:**15. Resolutions**

- 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](#)

- 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](#)

- 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 vechicle for co-responder](#)

- 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](#)

16. Adjournment