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## 1. Public Hearing 6:15 PM

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

Mayor Maness called the Public Hearing to order at 6:15 pm

No pros or cons voiced.

Adjourned at 6:17 pm

### 1.A. Public Hearing Notice

[0618](#)

**Attachments:** [Public Notice 4-8-24](#)

Annex approximately 0.45 acres, Coker Property, 107 Medearis Drive, Map 0530, Group A, Parcel 012.00

Rezone 102 Medearis Drive, Map 0530, Group A, Parcel 014.00 from RS40 to CRC

Amend the Mt. Juliet City Code Chapter 4, Alcoholic Beverage, Article III, Section 4-61 (a) Location Restrictions for On-Premise Beer Permits and Measurement of Distance for On-Premise and Off-Premise Beer Permits

Amend FY 23/24 Budget Create a Deputy Parks Director Administration and transfer funds from Finance to Parks, Transfer funds from Finance Department to Executive Department

Define the procedure for proposing Charter Amendments

Amend FY 23/24 Budget to transfer funds for Legal Fess from the Finance Department to the Executive Department

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

Mayor Maness called the Board of Commissioners to order and declared a quorum present at 6:30 pm

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

**3. Set Agenda**

As Published.

**4. Invocation & Pledge of Allegiance**

Communication Director Justin Beasley.

**5. Approval of Minutes****5.A. Approval of 3/25/24 BoC Minutes****0617**

**Attachments:** [BoC Minutes 3-25-24](#)

The Minutes was approved.

**RESULT:** APPROVED

**MOVER:** Bill Trivett

**SECONDER:** Scott Hefner

**6. Citizens Comments**

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

Steven Hoekendorf, 393 Page Drive.

**7. Commissioner Reports & Comments**

Vice Mayor Bill Trivett: Thanked everyone for attending in person and online. Thanks to MJPd and MJFD for attending Mt. Juliet Elementary Spring Fling. Happy Easter to everyone. Wilson County Sheriff's Deputy Brian Hudgins served at Mt. Juliet Elementary, prayers for his family and friends. He was a great officer. Appreciates communication with his constituents.

Commissioner Scott Hefner: Thanked everyone for attending in person and online. During the CMT awards the Toby Keith band that played was from Mt. Juliet. Great tribute and show.

Commissioner Jennifer Milele: Is a participant in Leadership Wilson this year. She was able to ride along with MJPd Officer Antar and it was very enjoyable. On 4/22/24 there will be a CBID work session for the BoC. On 4/27/24 meet at City Hall at 5 pm for the BPAC Dinner Walk. All are welcome. Ride Mt. Juliet will be 5/5/24, 2 pm meet at the entrance to the Cedar Creek Greenway at Charlie Daniels Park. A Bike Rodeo will be available for the children. Ride Mt. Juliet will be a 5-6 mile family friendly, safe route. Helmets are required.

Commissioner Ray Justice: No Report.

**8. City Manager's Report**

Thanked everyone for attending in person and online. Thanked Justin Beasley for the work he does after hours and on weekends, he was able to attend the 90th Birthday celebration of a lady that has ties to Mt. Juliet and present her a Proclamation. Thanked the BoC for supporting the city. Everthing we do is for the people who call Mt. Juliet home. Please shop local. Thanked ECD team and PIO team.

**9. Unfinished Business Consent Agenda Items - Ordinance 2nd Reading:****9.A. AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET  
ORDINANCE 2023-24 TO CREATE A DEPUTY DIRECTOR POSITION  
FOR THE MT. JULIET PARKS DEPARTMENT AND TRANSFER  
FUNDS FOR THE SALARY** **0603**

**Sponsors:** Jennifer Milele, Ray Justice

**Attachments:** [2024 - Amd Budget to add Parks Dept Deputy Director  
Ex Summary Asst Parks Director Position](#)

This Ordinance was adopted

**RESULT:** ADOPTED

**MOVER:** Ray Justice

**SECONDER:** Jennifer Milele

**Aye:** Trivett, Maness, Milele, Justice, and Hefner  
Enactment No: 2024-17

**10. Unfinished Business - Ordinances 2nd Reading:**

**10.A. AN ORDINANCE TO ANNEX INTO THE CORPORATE BOUNDARIES OF THE CITY OF MT. JULIET APPROXIMATELY 0.45 ACRES, PROPERTY KNOWN AS THE COKER PROPERTY LOCATED AT 107 MEDEARIS DR., MAP 0530, GROUP A PARCEL 012.00, AND LOCATED WITHIN THE CITY'S URBAN GROWTH BOUNDARY**

**0480**

**Sponsors:** Planning Commission Positive Recommendation

**Attachments:** [CokerProperty AX SR](#)  
[107 Medearis Dr PoS](#)  
[Coker Property AX ORD](#)  
[107 Medearis Dr Legal Description Exhibit A](#)  
[107 Medearis Exhibit B Annex 9 20 23](#)

This Ordinance was adopted.

**RESULT:** ADOPTED

**MOVER:** Ray Justice

**SECONDER:** Jennifer Milele

**Aye:** Trivett, Maness, Milele, Justice, and Hefner  
Enactment No: 2024-18

**10.B. AN ORDINANCE TO REZONE THE PROPERTY KNOWN AS 102 MEDEARIS DR., MAP 0530, GROUP A, PARCEL 014.00, FROM RS-40 TO CRC**

**0511**

**Sponsors:** Planning Commission Positive Recommendation

**Attachments:** [102 Medearis Dr. RZ SR](#)  
[102 Medearis Legal Desc](#)  
[102 Medearis Dr RZ ORD](#)  
[102 Medearis Exhibit B Rezone 1 12 24](#)

This Ordinance was adopted.

**RESULT:** ADOPTED

**MOVER:** Ray Justice

**SECONDER:** Bill Trivett

Enactment No: 2024-19

**10.E. AN ORDINANCE TO DEFINE THE PROCEDURE FOR PROPOSING CHARTER AMENDMENTS****0605****Sponsors:** James Maness**Attachments:** [Define Procedures for passing a Charter Amendment v1](#)

Discussion was held.

A motion was made by Maness, seconded by Trivett, that this Ordinance be deferred to the Board of Commissioners, on meeting date of 4/22/2024. The motion carried by the following vote:

**RESULT:** DEFERRED**MOVER:** James Maness**SECONDER:** Bill Trivett**Aye:** Trivett, Maness, Milele, Justice, and Hefner**10.C. AN ORDINANCE TO AMEND THE MT. JULIET CITY CODE  
CHAPTER 4, ALCOHOLIC BEVERAGE, ARTICLE III, SECTION 4-61  
(a) LOCATION RESTRICTIONS FOR ON-PREMISE BEER PERMITS  
AND MEASUREMENT OF DISTANCE FOR ON-PREMISE AND  
OFF-PREMISE BEER PERMITS****0568****Sponsors:** City Manager Kenny Martin**Attachments:** [Sec 4-61 with amendment from 3-11-24 measurement of distance](#)  
[Amend Chapter 4 Alcoholic - On premise distance to 100 feet](#)  
[ord](#)

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

**RESULT:** ADOPTED**MOVER:** Ray Justice**SECONDER:** Bill Trivett**Aye:** Trivett, Maness, Milele, Justice, and Hefner  
Enactment No: 2024-20

**10.D. AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET  
ORDINANCE 2023-24 TO TRANSFER FUNDS FOR LEGAL FEES  
FROM THE FINANCE DEPARTMENT TO THE EXECUTIVE  
DEPARTMENT**

**0604**

**Sponsors:** City Manager Kenny Martin

**Attachments:** [2024- Amend 23-24 budget for Legal Fees](#)

Discussion was held.

Motion made by Commissioner Milele to defer until default judgement is settled,  
seconded by Vice Mayor Trivett.

Discussion was held.

Vote to defer:

Yea: Milele, Trivett

Nay: Hefner, Justice, Maness

Back on ordinance as originally presented.

Motion made by Vice Mayor Trivett to pay the invoice less the \$910.00 until chancery  
court makes their ruling, total to pay \$12,090.00, 2nd by Commissioner Milele.

Discussion was held.

Vice Mayor Bill Trivett withdrew his motion to amend, Commisisoner Milele agreed to  
withdraw her 2nd.

Back on original Ordinance as presented.

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

**RESULT:** ADOPTED

**MOVER:** James Maness

**SECONDER:** Bill Trivett

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

**Nay:** Milele

Enactment No: 2024-21

**11. New Business - Ordinances 1st Reading:**

**11.A. AN ORDINANCE APPROVING THE AMENDMENT OF THE MT. JULIET CITY CHARTER AND AUTHORIZING SUCH AMENDMENT TO BE PLACED ON THE NOVEMBER 202X BALLOT FOR A REFERENDUM VOTE** **0466**

**Sponsors:** James Maness

**Attachments:** [CHARTER AMENDMENT-2024](#)  
[Sec. 6 20 220. Removal of officers code section with mark-up](#)

Discussion was held.

A motion was made by Trivett, seconded by Maness, that this Ordinance be denied. The motion failed by the following vote:

**RESULT:** DENIED

**MOVER:** Bill Trivett

**SECONDER:** James Maness

**Aye:** Trivett, and Maness

**Nay:** Milele, Justice, and Hefner

**11.B. AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO APPROPRIATE FUNDS FOR A TODDLER PARK AT THE NEW CHARLIE DANIELS PARK ANNEX BUILDING** **0623**

**Sponsors:** City Manager Kenny Martin, James Maness, Scott Hefner, Ray Justice, Bill Trivett, Jennifer Milele

**Attachments:** [2024 - Amd Budget to add Toddler Park at CDP annex EXECUTIVE SUMMARY for Annex Building. Toddler Park Toddler Play Yard pictures](#)

Discussion was held.

A motion was made by Trivett, seconded by Milele, that this Ordinance be recommended for approval to the Board of Commissioners, on meeting date of 4/22/2024. The motion carried by the following vote:

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Bill Trivett

**SECONDER:** Jennifer Milele

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

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**11.C. AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET  
ORDINANCE 2023-24 TO APPROPRIATE FUNDS FOR SAFE STREETS  
FOR ALL (SS4A) PROJECT THAT WAS RECENTLY AWARDED  
GRANT FUNDING** **0624**

**Sponsors:** Kenneth Martin

**Attachments:** [2024- Amend Capital Proj budget for SS4A grant award](#)  
[2024- Amend Capital Proj budget for SS4A grant award - exec  
summary](#)

Discussion was held.

Motion made by Mayor Maness to defer items 11C & 12B for one meeting to obtain answers, 2nd by Commissioner Justice.

A motion was made by Maness, seconded by Justice, that this Ordinance be deferred to the Board of Commissioners, on meeting date of 4/22/2024. The motion carried by the following vote:

**RESULT:** DEFERRED

**MOVER:** James Maness

**SECONDER:** Ray Justice

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

**12 New Business Consent Agenda Items - Resolutions**

**12A. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE  
CERTIFICATE OF COMPLIANCE FOR COSTCO WHOLESALE  
CORPORATION dba COSTCO WHOLESALE #1686 LOCATED AT 100  
LEGACY POINTE DRIVE, MT. JULIET, TN TO SELL WINE** **0615**

**Sponsors:** Kenneth Martin

**Attachments:** [Costco's Certificate of Compliance](#)  
[Costco CoC application](#)  
[Res Costco Certificate of Compliance](#)

Items 12 A & 12 C were considered together

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

**RESULT:** ADOPTED

**MOVER:** James Maness

**SECONDER:** Ray Justice

**Aye:** Trivett, Maness, Milele, Justice, and Hefner  
Enactment No: 22-2024



**12B. RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY OF MT. JULIET, TENNESSEE, AND THE FEDERAL HIGHWAY ADMINISTRATION (FHWA) FOR THE SAFE STREETS FOR ALL PROGRAM AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT**

**0622**

**Sponsors:** Kenneth Martin

**Attachments:** [2024-04-08, FHWA Agreement Resolution - SS4A](#)  
[2024-04-08, FHWA Agreement Resolution - SS4A Exec Summary](#)  
[SS4A Grant Agreement \(unsigned\)](#)

A motion was made by Maness, seconded by Justice, that this Resolution be deferred to the Board of Commissioners, on meeting date of 4/22/2024. The motion carried by the following vote:

**RESULT:** DEFERRED

**MOVER:** James Maness

**SECONDER:** Ray Justice

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

**12C. RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE AND PAYMENT OF GENERAL OBLIGATION BONDS, SERIES 2024, OF THE CITY OF MT. JULIET, TENNESSEE, AND PROVIDING THE DETAILS THEREOF**

**0625**

**Sponsors:** City Manager Kenny Martin

**Attachments:** [ABB Mt. Juliet Detailed 2024 Bond Resolution\(245401379.3\)](#)

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

**RESULT:** ADOPTED

**MOVER:** James Maness

**SECONDER:** Ray Justice

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

Enactment No: 23-2024

**13. Adjournment**

7:38 pm

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Mayor James Maness

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City Recorder Sheila S. Lockett, MMC