



# Mt. Juliet, Tennessee

## Board of Commissioners

### Agenda

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

---

**Monday, January 22, 2024**

**6:30 PM**

**Commission Chambers**

---

**Public Hearing 6:15 PM**

- A.** Amend FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO ACCEPT AND APPROPRIATE GRANT FUNDS FOR THE S. GREENHILL RAILROAD CROSSING SIGNAL IMPROVEMENT PROJECT **0495**

**Sponsors:** Board of Commissioners, City Manager Kenny Martin

**Attachments:** 01-22-2024 2nd Reading items

- 1. Call to Order & Declare a Quorum Present**
- 2. Set Agenda**
- 3. Invocation & Pledge of Allegiance**
- 4. Approval of Minutes**

- 4.A.** Approval of January 8, 2024 Minutes **0496**

**Attachments:** minutes of 1-8-24

- 5. Citizens Comments**
- 6. Commissioner Reports & Comments**
- 7. City Manager's Report**
- 8. Unfinished Business Consent Agenda Items:**
- 9. Unfinished Business**

- 9.A.** AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO ACCEPT AND APPROPRIATE GRANT FUNDS FOR THE S. GREENHILL RAILROAD CROSSING SIGNAL IMPROVEMENT PROJECT **0464**

**Sponsors:** City Manager Kenny Martin

**Attachments:** [2024-01-08- Amend S. Greenhill RR Xing Capital Proj budget for grant awards](#)  
[2024-01-08- Amend S. Greenhill RR Xing Capital Proj budget Exec Summary](#)

**Legislative History**

1/8/24 Board of Commissioners recommended for approval to the Board of Commissioners

**11. New Business**

- 11.A.** AMEND THE FISCAL YEAR 2023/2024 BUDGET TO PURCHASE A F-150 SERVICE TRUCK FOR THE PUBLIC WORKS DEPARTMENT **0497**

**Sponsors:** City Manager Kenny Martin

**Attachments:** [2024- Amend 23-24 budget to purchase truck for PW](#)  
[Fiscal Note Amend 23-24 budget to purchase PW truck](#)

**12 New Business Consent Agenda Items:**

**Resolutions**

- A.** RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF MT. JULIET, TENNESSEE, AND BARGE DESING SOLUTIONS, INC. FOR DESIGN SERVICES ON THE PLEASANT GROVE ROAD WIDENING PROJECT AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT **0474**

**Sponsors:** Kenneth Martin

**Attachments:** [2024-01-22, PGR Widening Consultant Resolution](#)  
[2024-01-22, PGR Widening Consultant Resolution - Exec Summary](#)  
[Barge Contract \(draft\)](#)

- B.** RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY OF MT. JULIET, TENNESSEE, AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE CENTRAL PIKE WIDENING, PHASE 1 PROJECT AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT **0492**

**Sponsors:** Kenneth Martin

**Attachments:** [2024-01-22, TDOT Contract Resolution - Central Pike Widening](#)  
[2024-01-22, TDOT Contract Resolution - Central Pike Widening Exec Summary](#)  
[PIN 124887.02, TDOT Contract](#)

- C.** A RESOLUTION DECLARING CITY OF MT. JULIET FIRE DEPARTMENT PROPERTY AS SURPLUS TO BE DISPOSED OF AT GOVDEALS AUCTION **0493**

**Sponsors:** Board of Commissioners, City Manager Kenny Martin

**Attachments:** [2024- Res FDMJ surplus property Crown Vic](#)  
[2024 Executive Sum-FDMJ surplus Crown Vic](#)

- D.** RESOLUTION EXPRESSING OFFICIAL INTENT THAT CERTAIN EXPENDITURES TO BE INCURRED IN CONNECTION WITH CERTAIN PUBLIC SAFETY PROJECTS AND RELATED EXPENDITURES BE REIMBURSED FROM PROCEEDS OF NOTES, BONDS, OR OTHER INDEBTEDNESS TO BE ISSUED BY THE CITY OF MT. JULIET, TENNESSEE **0498**

**Sponsors:** City Manager Kenny Martin

**Attachments:** [2024- Resolution re reimburse GF HQ pmts with borrowing](#)

**12. Adjournment**