Mt. Juliet, Tennessee Monday, January 22, 2024 6:30 PM Board of Commissioners Meeting Minutes - Final



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

Public Hearing 6:15 PM

Citzens Comments limited to three (3) minutes per person - Ordinance 2023-15 Mayor Maness called the Public Hearing to order at 6:19 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

Board of Commissioners, City Manager Kenny Martin

Attachments:

Sponsors:

1. Call to Order & Declare a Quorum Present

Mayor Maness called the Regular meeting of the Board of Commissioners to order at 6:31 PM and declared a quorum present.

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

Hefner

2. Set Agenda

Under New Business: Remove 12 A & B from Consent

3. Invocation & Pledge of Allegiance

Communication Director Justin Beasley held the invocation and led the Pledge of Allegiance. PIO Sami Kincaid was introduced.

4. Approval of Minutes

This was accepted.

RESULT: ACCEPTED
MOVER: Jennifer Milele
SECONDER: Ray Justice

4.A. Approval of January 8, 2024 Minutes

0496

0495

Attachments:

5. Citizens Comments

Citizens Comment Limited to three (3) minutes per person - Ordinance 2008-24 Chris Sorey stated he filed several complaints against the City. Feels the Ethics Complaints were handled wrong.

Frank DeRiggi spoke on a complaint he had filed. Mayor Maness stated this has been addressed internally.

6. Commissioner Reports & Comments

Commissioner Justice: Thanked PW, Fire and Police for the hard work this past week with the ice, snow and extreme cold. What PW had to endure was brutal. They all had to answer calls in the extreme low temperatures. This starts at the top with City Manager Kenny Martin. Please show city staff your appreciation.

Vice Mayor Trivett: Thanked everyone for attending tonight. Mirrored Commissioner Justice's comments. We had great communication to the public from the PIO's. We had lots of communication externally and internally. Appreciates getting the info out to the public. Parks will have more opportunities for extra Father/Daughter Dances. We need more to reach out to Parks to let them know there is interest in additional events.

Commissioner Hefner: Brian Callahan hired by the Titans. Welcomed Sami Kincaid, she has done a great job. PW, Fire and Police deserve a big thanks. Special thanks to Station 1, Shift A they had an accident with a busted head and they should up and did a phenomenal job. Thanks for attending an watching.

Commissioner Milele: Welcomed Sami Kincaid. Thanks to all of the First Responders. Do we really have freedom of speech. Social Media has been blocking her. Would love the admin of Hip MJ to reach out to her. Thanked MJ Homepage for not censoring her. Will vent about recent Ethics process, not the outcome. She cannot find any laws on this. The letter from Special Counsel Farmer was not on a letterhead. This is been frustrating to try to get answers, she is referencing Mr. Farmer. Feels the first meeting should be nullified and voided. Feels this should be redone, but does not feel a new outcome will happen.

Mayor Maness: The effort that PW put in trying to keep the roads clear and covering areas that weren't the city's responsibility was great. We just can't cover every road. Resources are limited. Appreciate everything that was done. Ethics Commission, it is a broken process, doesn't feel anyone would deny this. The original ordinance was passed in 2006. The ordinance adopted was a boiler plate recommended by MTAS, what I didn't realize this was changed. What was a boiler plate became unique to Mt. Juiet. Feels those changes created the problem. It is not fair to anyone. Feels we need to look at this. We want to be as transparent as possible. We have some cleaning up to do.

7. City Manager's Report

In his 34 years feels we had the least amount of car crashes during the snow and ice. We have a total of 3 plow trucks in the City. Offices might shut down but work is being completed. There was lots of communication internally. Commended PW, Fire and Police who have to be out there. Please patronize our local businesses. They need us and we need them.

- 8. Unfinished Business Consent Agenda Items:
- 9. Unfinished Business

Sponsors:

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

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

A motion was made by Trivett, seconded by Milele, that this Ordinance be adopted.

The motion carried by the following vote:

RESULT: ADOPTED
MOVER: Bill Trivett
SECONDER: Jennifer Milele

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

Enactment No: 2024-05

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

0464

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

Discussion was held on a F250 and snow plow equipment to be added at 2nd Reading.

A motion was made by Trivett, seconded by Milele, that this Ordinance be accepted.

The motion carried by the following vote:

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Bill Trivett
SECONDER: Jennifer Milele

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

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

<u>0474</u>

Sponsors: Kenneth Martin

Attachments: 2024-01-22, PGR Widening Consultant Resolution

2024-01-22, PGR Widening Consultant Resolution - Exec

Summary

Barge Contract (draft)

Discussion was held with Public Works Director Matt White concerning the change at Barge and work to be completed.

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

RESULT: ADOPTED
MOVER: Scott Hefner
SECONDER: Bill Trivett

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

Enactment No: 06-2024

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

<u>0498</u>

Sponsors: City Manager Kenny Martin

Attachments: 2024- Resolution re reimburse GF HQ pmts with borrowing

This Resolution was adopted.

RESULT: ADOPTED

MOVER: Scott Hefner

SECONDER: Bill Trivett

Enactment No: 07-2024

B. RESOLUTION APPROVING THE AGREEMENT BETWEEN THE

0492

0493

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

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

Discussion was held.

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

RESULT: ADOPTED
MOVER: Scott Hefner
SECONDER: Bill Trivett

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

Enactment No: 08-2024

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

Sponsors: Board of Commissioners, City Manager Kenny Martin

Attachments: 2024- Res FDMJ surplus property Crown Vic

2024 Executive Sum-FDMJ surplus Crown Vic

Discussion was held.

A motion was made by Trivett, seconded by Milele, that this Resolution be adopted.

The motion carried by the following vote:

RESULT: ADOPTED
MOVER: Bill Trivett
SECONDER: Jennifer Milele

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

Enactment No: 09-2024

The meeting adjourned at 7:30 PM

Mayor James Maness

City Recorder Sheila S. Luckett, MMC