



1. Public Hearing 6:15 PM

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

- 1.A.
 - Amend FY 23/24 Budget to appropriate funds for the Pleasant Grove Road at Central Pike All-Way Stop Control (AWSC Project)
 - Amend FY 23/24 Budget to appropriate funds for Safe streets for all (SS4A) project that was recently awarded

[0705](#)

Attachments: [6-10-14 - 2nd Reading](#)

Note

Mayor Maness called the Public Hearing to order at 6:15 PM
Citizens Comments: None

Rollcall

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

2. Call to Order & Declare a Quorum Present

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

3. Set Agenda

As Published

4. Invocation & Pledge of Allegiance

5. Approval of Minutes

- 5.A. Approval of 4/22/24 BoC Minutes

[0704](#)

Attachments: [Minutes 4-22-24](#)

A motion was made by Hefner, seconded by Milele, that this Minutes be accepted. The motion carried by the following vote:

RESULT: APPROVED

MOVER: Scott Hefner

SECONDER: Jennifer Milele

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

5.B. Approval of Work Session Minutes of 5/07/24[0651](#)**Attachments:** [Work Session minutes 5-7-24](#)

A motion was made by Trivett, seconded by Milele, that the Minutes be approved. The motion carried by the following vote:

RESULT: APPROVED**MOVER:** Bill Trivett**SECONDER:** Jennifer Milele**Aye:** Trivett, Maness, Milele, and Justice**Abstain:** Hefner**5.C.** Approval of 5/29/24 Joint Work Session with BoC & Ethics Commission[0702](#)**Attachments:** [Joint Work session BoC and Ethics minutes 5-9-24](#)

A motion was made by Trivett, seconded by Milele, that the Minutes be approved. The motion carried by the following vote:

RESULT: APPROVED**MOVER:** Bill Trivett**SECONDER:** Jennifer Milele**Aye:** Trivett, Maness, Milele, and Justice**Abstain:** Hefner

6. Citizens Comments

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

Cleveland Brockland, 1034 Kelsey Glen Drive: Opposed to Whispering Meadows

Doug Jackma 5010 Winslow: Opposed to Whispering Meadows

Steven Heckendorf, 393 Page Drive: Opposed to Everette Downs apartments

David Rast, 8017 Ritter Drive: Opposed to Whispering Meadows

Martha Pritchett, 7037 Bennet Drive: Opposed to Whispering Meadows

Pam Adams 1125 Camden Circle: Opposed to Whispering Meadows

Joseph Gould, 1013 Kelsey Glen Drive: Opposed to Whispering Meadows

Eric Lopez, 9005 Grayson Circle: Opposed to Whispering Meadows

Trisha Farmer, 8015 Ritter Drive: Opposed to Whispering Meadows

Ryan Lovelace, CSDG 255 Kline: Engineer for Whispering Meadows

Ron Tibow, 8009 Ritter Drive: Opposed to Whispering Meadows

Han Sleagle, 990 York Road: Opposed to Yorkshire Estates as designed

Don Escue, 101 York Road: Opposed to Yorkshire Estates

Jennifer Escue 101 York Road: Opposed to Yorkshire Estates

Lisa Purcell, 995 York Road: Opposed to Yorkshire Estates

Greg Fast, 451 York Road: Opposed to Yorkshire Estates

Jessica Sweet, 60 E. Caldwell: Supports the City purchasing the property around CH

7. Commissioner Reports & Comments

Commissioner Ray Justice: Thanked everyone for attending and the input. Aquatic Center and part of the committee went to Mason Oh as well as Bowling Green KY, touring facilities. Announced Paper Mill Public Input opportunity 6-7pm.

Vice Mayor Trivett, thanked everyone for their comments tonight and appreciates the passion. Will return emails. Happy that Costco is now open. It is all about the kids and they are in a good environment.

Commissioner Scott Hefner: Thanks for attending and watching online. Appreciates the feedback. Apologizes if he failed to respond to emails. Thanks to Kenny Martin, Dana Hire and department heads for the efforts with the upcoming budget. Congratulations on Costco opening. Thoughts and prayers to the mother and daughter killed on Division, Congratulations on the City of Mt. Juliet obtaining AAA bond rating. We are the 6th city in MJ to obtain this rating.

Commissioner Jennifer Milele: Thanked everyone for attending, appreciates the input. She supports the rights of property owners and their right to sell. Monthly newsletter went out Saturday.

Mayor Maness: Attended the WWMS ribbon cutting. Grateful that the new school is open. This is a monument to the community. Attended the Costco ribbon cutting which people have asked for this for many, many years.

8. City Manager's Report

City Manager Kenny Martin thanked everyone for attending tonight. To get to AAA bond rating took everyone. Our property tax is so low and most of our money comes from sales tax, so please shop local.

9. Unfinished Business - Consent Agenda Items:

9.A. 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](#)

This Ordinance was adopted.

RESULT: ADOPTED

MOVER: Jennifer Milele

SECONDER: James Maness

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

Enactment No: 2024-24

10. Approved on 1st Reading 3/25/24 and deferred for 90 days:

10.A. AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET ORDINANCE 2023-24 TO APPROPRIATE FUNDS FOR THE PLEASANT GROVE ROAD AT CENTRAL PIKE ALL-WAY STOP CONTROL (AWSC) PROJECT 0616

Sponsors: City Manager Kenny Martin

Attachments: [2024- Amend bud Pleasant Grove Rd projs](#)

Discussion was held.

Motion made by Mayor Maness to defer said item indefinitely 2nd by Commissioner Hefner.

Discussion was held.

This Ordinance was deferred indefinitely to the Board of Commissioners due back on 12/22/2025

RESULT: DEFERRED INDEFINITELY

MOVER: Scott Hefner

SECONDER: Bill Trivett

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

11. New Business - Consent Agenda Ordinances - 1st Reading

11.A. AN ORDINANCE TO ANNEX INTO THE CORPORATE BOUNDARIES OF THE CITY OF MT. JULIET RIGHT-OF-WAY AND ROADWAY KNOWN AS S. RUTLAND ROAD, BEING FOUND AT 2760 S. RUTLAND ROAD AND PROCEEDING EAST TO THE INTERSECTION OF BECKWITH ROAD FOR APPROXIMATELY 2,585 LINEAR FEET AND BEING LOCATED WITHIN THE CITY’S URBAN GROWTH BOUNDARY 0661

Sponsors: Planning Commission Positive Recommendation

Attachments: [S. Rutland Rd RoadwayAX SR](#)
[S. Rutland Rd RoadwayAX ExhibitA 4 23 24](#)
[Ordinance - S. Rutland Rd Annexation](#)

Motion made by Commission Justice to separate 11.B. Annexation of Leesa Ann and to vote on 11.A., 11.C and 11.D under consent, 2nd by Mayor Maness.

Vote to separate: Vote: Yea: Unanimous

This Ordinance was recommended for approval to the Board of Commissioners due back on 7/8/2024

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Bill Trivett

SECONDER: Jennifer Milele

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

11.B. AN ORDINANCE TO ANNEX INTO THE CORPORATE BOUNDARIES OF THE CITY OF MT. JULIET RIGHT-OF-WAY AND ROADWAY KNOWN AS LEESA ANN LANE, BEING FOUND AT 2722 LEESA ANN LANE AND PROCEEDING WEST TO THE DAVIDSON COUNTY LINE FOR APPROXIMATELY 150 LINEAR FEET AND BEING LOCATED WITHIN THE CITY’S URBAN GROWTH BOUNDARY **0662**

Sponsors: Planning Commission Positive Recommendation

Attachments: [Leesa Ann Ln RoadwayAX SR](#)
[Leesa Ann Ln RoadwayAX ExhibitA 4 23 24](#)
[Ordinance - Leesa Ann Ln Annexation](#)

This Ordinance was recommended for approval to the Board of Commissioners due back on 7/8/2024

RESULT: RECOMMENDED FOR APPROVAL
MOVER: Bill Trivett
SECONDER: Ray Justice

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

11.C. AN ORDINANCE TO ANNEX INTO THE CORPORATE BOUNDARIES OF THE CITY OF MT. JULIET THE PORTION OF ROADWAY AND RIGHT OF WAY LOCATED AT OLD LEBANON DIRT ROAD FROM CEDAR DRIVE (INTERSECTION IS ALREADY IN THE CITY LIMITS) TO THE EASTERN PROPERTY CORNER OF 5404 OLD LEBANON ROAD, IN WILSON COUNTY, TENNESSEE, AND LOCATED WITHIN THE CITY’S URBAN GROWTH BOUNDARY **0663**

Sponsors: Planning Commission Positive Recommendation

Attachments: [Old Lebanon Dirt Rd RoadwayAX SR](#)
[Old Lebanon Dirt Rd RoadwayAX ExhibitMap 4-29-24](#)
[OLDR Annex ORD](#)

This Ordinance was recommended for approval to the Board of Commissioners due back on 7/8/2024

RESULT: RECOMMENDED FOR APPROVAL
MOVER: Bill Trivett
SECONDER: Jennifer Milele

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

11.D. AN ORDINANCE TO ANNEX INTO THE CORPORATE BOUNDARIES OF THE CITY OF MT. JULIET THE PORTION OF ROADWAY AND RIGHT OF WAY LOCATED AT BENDERS FERRY ROAD ALONG THE FRONTAGE OF 87 BENDERS FERRY ROAD & FROM 273 BENDERS FERRY ROAD TO THE NORTHERN PROPERTY CORNER OF 479 BENDERS FERRY ROAD, IN WILSON COUNTY, TENNESSEE, AND LOCATED WITHIN THE CITY’S URBAN GROWTH BOUNDARY. [0664](#)

Sponsors: Planning Commission Positive Recommendation

Attachments: [Benders Ferry Rd RoadwayAX SR](#)
[Benders Ferry Rd RoadwayAX ExhibitMap 4-29-24](#)
[Benders Ferry Road Annex ORD](#)

This Ordinance was adopted.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Bill Trivett

SECONDER: Jennifer Milele

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

Enactment No:

12. Ordinances - 1st Reading

12.A. AN ORDINANCE TO AMEND THE MT. JULIET CITY CODE CHAPTER 26, TAXATION, TO CREATE A NEW ARTICLE VII TO ESTABLISH A CENTRAL BUSINESS IMPROVEMENT DISTRICT [0679](#)

Sponsors: City Manager Kenny Martin

Attachments: [CBID ordinance-502494786-v4](#)
[CBID- Golden Bear - Subdivision Plat \(GW Markup\) - 2024.06.05](#)
[CBID Petition with signature](#)

This Ordinance was recommended for approval to the Board of Commissioners due back on 7/22/2024

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Scott Hefner

SECONDER: Jennifer Milele

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

12.B. AN ORDINANCE TO ANNEX INTO THE CORPORATE BOUNDARIES OF THE CITY OF MT. JULIET APPROXIMATELY 17.14 ACRES, PROPERTY KNOWN AS WHISPERING MEADOWS, LOCATED 0 RITTER DRIVE, MAP 076, PARCEL 021.02, AND LOCATED WITHIN THE CITY’S URBAN GROWTH BOUNDARY

0344

Sponsors: Planning Commission Positive Recommendation

Attachments: [Whispering Meadows AX PMPD PUD SR](#)
[Whispering Meadows AX ORD](#)
[Whispering Meadows Legal Desc](#)
[Whispering Meadows Exhibit B Annex 9 12 23](#)
[Whispering Meadows Indefinite Deferral Email place on 12-31-24 BoC Agenda](#)

With no objections the Annexation, 12.B and Rrezone, 12.C will be considered together.

Discussion was held

Motion made by Commission Justice to amend said ordinance to require a \$7,500 per lot, to be collected at time of issuance of the Erosion Control Permit with 100% going to the Kelsey Glen HOA for the retention pond, 2nd by Mayor Maness.
Ryan Lovelace, CSDG stated they are fine with the contribution and 100% going to the HOA of Kelsey Glen.

Vote on amendment: Yea: Unanimous

Back on Ordinance as 1 time amended:

Discussion was held.

Motion made by Mayor Maness to stated if approved all construction traffic must take the closest public path outside the neighborhood, 2nd by Commissioner Justice.

Vote on 2nd Amendment: Yea: Unanimous

Back on Ordinance as 2 times amended:

Discussion was held.

Motion made by Commissioner Mllele that no one homeowner can own more than 2 units, with the HOA monitoring and a 10% cap on rentals, 2nd by Mayor Maness.

Vote on 3rd Amendment: Yea: Unanimous

Back on Ordinance as 3 times amended:

Discussion was held.

City Engineer Shane Shamanur stated that If warranted and agreement of the HOA then we would add speed calming devices (after 100% build out, a speed study, and presented to the Traffic Commission). City Engineer Shane Shamanur stated he will add this before 2nd Reading.

Motion made by Commissioner Hefner to add that blasting will be one inch per second with certified notifications to go out to residents 500 foot from the property line, Contractor to contract with a sismographologist, 2nd by Commissioner Milele.
Vote on 4th Amendment: Yea: Unanimous

Back on ordinance as amended 4 times amended:

This will go back to the Planning Commission on June 20th for discussion. They will not make vote on the project again but will make recommendations on the entire project.

Motion made by Commissioner Justice that this go back to the Planning Commission on June 20th for discussion and further recommendations, 2nd by Vice Mayor Trivett.
Vote on 5th Amendment: Yea: Unanimous

Back on Ordinance as 5 times amended.

Discussion was held.

Motion made by Mayor Maness to amend that funds in lieu of widening the road be allocated back to the Kelsey Glen HOA, 2nd by Commissioner Milele.
Discussion was held. It was agreed to amend the prior amendment.

Motion made by Commissioner Justice to amend his prior amendment to change the amount of \$7,500 to \$8,000.00 to go to Kelsey Glen HOA, Commissioner Milele agreed to the change.
Vote on 6th Amendment: Yea: Unanimous

Back on Ordinance as 6x's amended:

Commission Hefner stated he has a family member that is an employee of a sub contractor. City Attorney Marchetti stated is was OK for Commissioner Hefner to vote on this ordinance.

Vote on Ordinance as amended six times.

The BoC took a 10 minutes recess, with no objections voiced.

A motion was made by Milele, seconded by Justice, that this Ordinance be recommended for approval to the Board of Commissioners, on meeting date of 7/8/2024. The motion carried by the following vote:

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Jennifer Milele

SECONDER: Ray Justice

Aye: Maness, Milele, and Justice

Nay: Trivett, and Hefner

12.C. AN ORDINANCE TO REZONE APPROXIMATELY 17.14 ACRES OF PROPERTY AT 0 RITTER DRIVE, MAP 076, PARCEL 021.02 FROM WILSON COUNTY R-1 TO RS-30 PUD AND TO ADOPT THE PRELIMINARY MASTER DEVELOPMENT PLAN FOR WHISPERING MEADOWS

0345

Sponsors: Planning Commission Negative Recommendation

Attachments: [Whispering Meadows AX PMPD PUD SR](#)
[Whispering Meadows PMDP PUD ORD](#)
[Whispering Meadows Legal Desc](#)
[Whispering Meadows Exhibit B PMDP Rezone 9 12 23](#)
[Whispering Meadows Indefinite Deferral Email place on 12-31-24 BoC Agenda](#)

This item was considered with the Annexation, 12.B.

A motion was made by Milele, seconded by Justice, that this Ordinance be recommended for approval to the Board of Commissioners, on meeting date of 7/8/2024. The motion carried by the following vote:

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Jennifer Milele

SECONDER: Ray Justice

Aye: Maness, Milele, and Justice

Nay: Trivett, and Hefner

12.D. AN ORDINANCE TO ANNEX INTO THE CORPORATE BOUNDARIES OF THE CITY OF MT. JULIET APPROXIMATELY 77.76 ACRES, PROPERTY KNOWN AS YORKSHIRE ESTATES, LOCATED 1000 YORK ROAD, MAP 049, PARCEL 071.01, AND LOCATED WITHIN THE CITY’S URBAN GROWTH BOUNDARY.

[0666](#)

Sponsors: Planning Commission Positive Recommendation

Attachments: [Exhibit A - YORKSHIRE ESTATES PROPERTY LEGAL DESCRIPTION](#)
[Yorkshire Estates AX ORD](#)
[1000 York Road Annex Planning Comm 5 24 24](#)

The BoC reconvened at 8:55 pm
items 12.D. & 12. E. were read together with no objection (Yorkshire Estates - 1000 York Road, Annexation & Rezone)

Discussion was held

City Planner Jon Baughman stated this came with a positive recommendation from the PC and RS-40 zoning was recommended. It was noted that page 103 of packet stated Negative Recommendation - this will be corrected prior to 2nd Reading.

Discussion was held.

Motion made by Commissioner Justice that a \$7,500 voluntary contribution per unit to go toward as Public Works deems appropriate in the general vicinity for widening Lebanon Road, 2nd by Commissioner Milele.

Vote on 1st Amendment: Yea: Unanimous

Back on Ordinance as amended 1 time:

Discussion was held.

Motion made by Commissioner Milele to amend said ordinance that no one owner can own more than two units and the subdivision is limited to 10% rental to be monitored by the HOA, 2nd by Mayor Maness.

Vote on Ordinance as Amended 2 times: Yea: Unanimous

Back on Ordinance as amended 2 times:

Discussion was held.

A motion was made by Milele, seconded by Justice, that this Ordinance be recommended for approval to the Board of Commissioners, on meeting date of 7/8/2024. The motion carried by the following vote:

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Jennifer Milele

SECONDER: Ray Justice

Aye: Maness, Milele, Justice, and Hefner

Nay: Trivett

12.E. AN ORDINANCE TO REZONE APPROXIMATELY 77.76 ACRES OF PROPERTY AT 1000 YORK ROAD, MAP 049, PARCEL 071.01 FROM WILSON COUNTY R-1 TO RS-40 PUD AND TO ADOPT THE PRELIMINARY MASTER DEVELOPMENT PLAN FOR YORKSHIRE ESTATES

[0667](#)

Sponsors: Planning Commission Positive Recommendation

Attachments: [11 YorkshireEstates AX PMPD PUD SR](#)
[Exhibit A - YORKSHIRE ESTATES PROPERTY LEGAL DESCRIPTION](#)
[Yorkshire Estates PMDP ORD](#)
[1000 York Road Rezone Planning Comm 5 24 24](#)

The item was considered under the Annexation.

A motion was made by Milele, seconded by Justice, that this Ordinance be recommended for approval to the Board of Commissioners, on meeting date of 7/8/2024. The motion carried by the following vote:

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Jennifer Milele

SECONDER: Ray Justice

Aye: Maness, Milele, Justice, and Hefner

Nay: Trivett

12.F. AN ORDINANCE TO REZONE APPROXIMATELY 11.67 ACRES OF PROPERTY AT 1919 NORTH MT. JULIET ROAD, MAP 072P, GROUP A, PARCEL 014.00 FROM CRC AND CTC TO CTC PUD AND TO ADOPT THE PRELIMINARY MASTER DEVELOPMENT PLAN FOR EVERETTE DOWNS MIXED USE [0668](#)

Sponsors: Planning Commission Positive Recommendation

Attachments: [7 EveretteDowns PMDP PUD SR](#)
[Exhibit A - LEGAL DESCRIPTION Everette Downs Mixed Use - word doc](#)
[Everette Downs Mixed Use PMDP ORD](#)
[Everette Downs Rezone Planning Comm 5 24 24](#)

Discussion was held.

Motion made by Mayor Maness adopt all 13 variances listed in the Staff Report, 2nd by Commissioner Justice.

Vote on 1st Amendment: Yea: Unanimous

A motion was made by Milele, seconded by Hefner, that this Ordinance be recommended for approval to the Board of Commissioners, on meeting date of 7/8/2024. The motion carried by the following vote:

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Jennifer Milele

SECONDER: Scott Hefner

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

12.G. AN ORDINANCE AMENDING PART C OF THE UNIFIED LAND DEVELOPMENT CODE OF THE CITY OF MT. JULIET, TENNESSEE, KNOWN AS THE STORMWATER ORDINANCE [0680](#)

Sponsors: Planning Commission Positive Recommendation

Attachments: [Storm Water 2024 Ordinance - Draft Working Copy](#)
[Red Line Storm Water](#)

Discussion was held.

Motion made by Commissioenr Justice to defer for one meeting to June 24th, 2nd by Mayor Maness.

A motion was made by Trivett, seconded by Maness, that this Ordinance be deferred to the Board of Commissioners, on meeting date of 6/24/2024. The motion carried by the following vote:

RESULT: DEFERRED

MOVER: Bill Trivett

SECONDER: James Maness

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

12.H. AN ORDINANCE TO AMEND MT. JULIET CITY CODE CHAPTER 2, ARTICLE XIII CODE OF ETHICS, SECTION 2-351 USE OF POSITION OR AUTHORITY TO REMOVE (D) 0683

Sponsors: City Manager Kenny Martin

Attachments: [Ethics Ord amendment](#)
[Amend Ethics Ordinance 2-352 \(d\) red line](#)

Discussion was held.

This Ordinance was recommended for approval to the Board of Commissioners due back on 7/8/2024

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Jennifer Milele

SECONDER: James Maness

12.I. AN ORDINANCE AMENDING ORDINANCE 2024-05 PART B OF THE UNIFIED DEVELOPMENT CODE OF THE CITY OF MT. JULIET, TENNESSEE, KNOWN AS THE ZONING REGULATIONS (ORDINANCE 2001-29), ADOPTED OCTOBER 8, 2001, AS AMENDED, BY AMENDING ARTICLE III, USE REGULATIONS ADDING SECTION 3-108, TEMPORARY EVENTS, USES AND PORTABLE BUILDINGS, TO INCLUDE MOBILE FOOD VENDOR (FOOD TRUCKS) REGULATIONS FOR RESIDENTIAL AND INDUSTRIAL DISTRICTS 0701

Sponsors: Planning Commission Positive Recommendation

Attachments: [2024-05 Mobile Food Vendor Ordinance](#)
[Amend Sunset Date of Mobile Food Vendors](#)

Discussion was held.

A motion was made by Hefner, seconded by Trivett, that this Ordinance be recommended for approval to the Board of Commissioners, on meeting date of 7/8/2024. The motion carried by the following vote:

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Scott Hefner

SECONDER: Bill Trivett

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

**12.J. AN ORDINANCE OF THE CITY OF MT. JULIET, TENNESSEE
ADOPTING THE ANNUAL BUDGET, PROPERTY TAX RATE AND
SEWER RATES FOR THE FISCAL YEAR BEGINNING JULY 1, 2024
AND ENDING JUNE 30, 2025**

[0700](#)

Sponsors: City Manager Kenny Martin

Attachments: [Summary of Dept Changes to FY25 Budget](#)
[Budget 2nd Reading](#)

Discussion was held.

Motion mde by Commissioner Justice to amend the COLA from 2% to 3.9%, 2nd by Commissioner Milele.
Discussion was held.

Commissioner Justice stated he wants the increase to be conditional on each department cutting the budget from operational expense to cover the extra 1.9% in personnel expense. Commissioner Milele stated she does not agree with this condition and withdrew her 2nd.

Discussion was held.

Motion made by Commissioner Milele to amend the COLA to 3.2% and to review in December, 2nd by Commissioner Justice.

Total to 3.2% with the option to review in December
Yea: Justice, Trivett, Milele
Nay: Maness, Hefner

Back on Ordinance as 1 x amended:

Commissioner Milele stated that the property tax and sewer rates are not increasing and the BoC is not receiving a pay increase.

Back on Budget with one amendment.

A motion was made by Milele, seconded by Justice, that this Ordinance be recommended for approval to the Board of Commissioners, on meeting date of 6/24/2024. The motion carried by the following vote:

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Jennifer Milele

SECONDER: Ray Justice

Aye: Trivett, Milele, Justice, and Hefner

Nay: Maness

13. Resolutions - Consent Agenda

13.A. RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF MT. JULIET, TENNESSEE AND KIMLEY-HORN FOR CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR THE LEBANON ROAD SIDEWALKS, PHASE 3 PROJECT AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT [0671](#)

Sponsors: Kenneth Martin

Attachments: [2024-06-10, Lebanon Road Sidewalks, Phase 3 CEI Consultant Resolution](#)
[2024-06-10, Lebanon Road Sidewalks, Phase 3 CEI Consultant - Exec Summary](#)
[PIN 130263.00, Kimley-Horn Contract amendment 1 \(draft\)](#)

A motion was made by Trivett, seconded by Justice, that this Resolution 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: 28-2024

13.B. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF MT. JULIET, TENNESSEE AND KIMLEY-HORN FOR CONSULTING SERVICES TO DEVELOP A SAFETY ACTION PLAN FOR THE SAFE STREETS FOR ALL (SS4A) PROGRAM AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT [0674](#)

Sponsors: Kenneth Martin

Attachments: [2024-06-10, SS4A Consultant Resolution](#)
[2024-06-10, SS4A Consultant Resolution Exec Summary](#)
[Mt. Juliet-SS4AActionPlan-ScopeFee-2024-05-17](#)

A motion was made by Trivett, seconded by Justice, that this Resolution 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: 29-2024

13.C. A RESOLUTION CALLING FOR AN ELECTION ON TUESDAY, NOVEMBER 5, 2024 FOR THE OFFICE OF THE EXPIRING TERM OF MAYOR AND COMMISSIONERS FOR DISTRICT ONE, DISTRICT THREE EACH WITH A FOUR YEAR-TERM. [0676](#)

Attachments: [Call for Election 11-5-2024](#)

A motion was made by Trivett, seconded by Justice, that this Resolution 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: 30-2024

13.D. A RESOLUTION OF THE CITY OF MT. JULIET, TENNESSEE, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENTS BY AND BETWEEN THE CITY OF MT. JULIET AND THE ARCHITECT WORKSHOP AND THE PARENT COMPANY FOR ENGINEERING AND PAVING SERVICES [0681](#)

Sponsors: City Manager Kenny Martin

Attachments: [2009 MJPD Owner Architect Agreement Additional Services 02 Executive Summary - Approval of Additional Services and Parking Lot Addition for PD and Parks Building Site 2024 - Approve amndmnt to Parent Co agreement for Paving](#)

A motion was made by Trivett, seconded by Justice, that this Resolution 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: 31-2024

- 13.E.** A RESOLUTION DECLARING CITY OF MT. JULIET POLICE DEPARTMENT VEHICLES AS SURPLUS TO BE DISPOSED OF AT GOVDEALS AUCTION [0682](#)

Sponsors: City Manager Kenny Martin

Attachments: [Executive Summary - Surplus Vehicles to be Auctioned](#)
[Res 2024 -Declare PD Vehicles as Surplus June 2024](#)

A motion was made by Trivett, seconded by Justice, that this Resolution 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: 32-2024

14. Resolutions

- 14.A.** A RESOLUTION TO APPROVE THE PURCHASE AND SALE AGREEMENT OF THE PROPERTY LOCATED AT 6485 CENTRAL PIKE, MT. JULIET, TN. LOCATED AT MAP 97, PARCEL 19.0, FOR SEVEN HUNDRED TWENTY-FIVE THOUSAND AND NO/100, (\$725,000.00) AND TO AUTHORIZE THE CITY MANAGER TO SIGN THE AGREEMENT AND CLOSE ON THE PROPERTY. [0670](#)

Sponsors: Planning and Zoning, Tyler Gutierrez

Attachments: [6485CentralPk LetterofIntent](#)
[6485 Central Pike Exhibit A 05-10-2024](#)
[6485 Central Pike Purchase Agreement](#)
[6485 Central Pike Mt Juliet Addendum 2](#)
[Res 2024- Approve purchase of 6485 Central Pike for Interchange project](#)
[Executive Summary 2024-06-10 PSA Resolution for 6485 Central Pike](#)

A motion was made by Trivett, seconded by Justice, that this Resolution 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: 33-2024

14.B. A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO HAVE A PURCHASE AGREEMENT PREPARED TO PURCHASE APPROXIMATELY 4.31 ACRES OF COMMERCIAL PROPERTY BEING MAP 072I GROUP A, PARCELS 022.00, 019.00, 018.00 AND 017.00 FOR \$4 MILLION DOLLARS LOCATED AT THE CORNER OF N. MT. JULIET ROAD AND E. CALDWELL STREET [0673](#)

Sponsors: Planning and Zoning, Tyler Gutierrez

Attachments: [NMJR & E Caldwell Appraisal Report](#)
[Purchase of Commercial Property at N. Mt Juliet Road and E Caldwell](#)

A motion was made by Trivett, seconded by Justice, that this Resolution 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: 34-2024

14.C. A RESOLUTION TO AMEND RESOLUTION 26-2024 PASSED ON APRIL 22, 2024 TO CHANGE THE MEMBER REQUIREMENTS TO MATCH THOSE THAT WERE MENTIONED AT THE MAY 7, 2024 BOARD OF COMMISSIONERS AND PARKS AND GREENWAYS JOINT WORKSESSION [0699](#)

Sponsors: James Maness

Attachments: [Amend member set up for Research Committe for Rec Center](#)

Discussion was held.

Motion Maness stated this is to amend the original Resolution that was passed to state what was stated at the Work Session.

No objections voiced to appointing Commissioner Justice to represent the BoC.

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

RESULT: ADOPTED
MOVER: Bill Trivett
SECONDER: James Maness

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

Enactment No: 35-2024

15. Adjournment

10:37 PM