Mt. Juliet, Tennessee Monday, June 24, 2024 6:30 PM Board of Commissioners Meeting Minutes - Final



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

1. Public Hearing 6:15 PM

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

1.A. Public Notice 0725

Attachments: 6-24-24 - 2nd Reading

Rollcall

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

Absent: Jennifer Milele

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 with no objections.

4. Invocation & Pledge of Allegiance

Communication Director Justin Beasley.

5. Approval of Minutes

5.A. Approval of June 10, 2024 Minutes

0726

Attachments: June 10, 2024 Minutes

With no objections the Minutes of June 10, 2024 were approved.

This Minutes were approved. **RESULT:** APPROVED

6. Citizens Comments

Citizens Comment Limited to three (3) minutes per person - Ordinance 2008-24 No pros or cons voiced.

7. Commissioner Reports & Comments

Vice Mayor Trivett: Thanked those watching online and those present. Appreciates the phone calls and emails he received this week. Independence Day is coming up and it is a great opportunity to celebrate America with friends and family. Think about safety when enjoying fireworks. Ava's Splash Pad is open, Farmer's Market is open on Saturday mornings, support your local farmers. Commissioner Milele is absent do to spending time with family.

Commissioner Hefner: Thanked those in attendance and online. Welcomed his family and friends in the audience. Be mindful of the the heat and leaving pets in car. If traveling to the Gulf Coast be mindful of the warning flags. Join the City at Circle P Ranch for the Celebration on the 4th. Register to vote if you haven't. Honored to have won the Main Street Media award for Best Elected Official for the City of Mt. Juliet. Go Vols.

Commissioner Justice: No report.

Mayor Maness: Go Vols

8. City Manager's Report

Presented the Debt Obligation Report to the BoC and stated that no action is needed. Please check in on those unable to get out during this heat. Stated that if you have a gently used AC unit or box fan we will be collecting them at City Hall and those in need can come by and take one.

9. Unfinished Business

10. Ordinance - 2nd Reading

10.A. 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

<u>0700</u>

Sponsors: City Manager Kenny Martin

Attachments: Summary of Dept Changes to FY25 Budget

Budget 2nd Reading

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

The motion carried by the following vote:

RESULT: ADOPTED Bill Trivett SECONDER: Ray Justice

Aye: Trivett, Maness, and Justice

Nay: Hefner

0723

Absent: Milele

Enactment No: 2024-25

11. Ordinance - 1st Reading deferred on 6/10/24

11.A. AN ORDINANCE AMENDING PART C OF THE UNIFIED

LAND DEVELOPMENT CODE OF THE CITY OF MT.

JULIET, TENNESSEE, KNOWN AS THE STORMWATER

ORDINANCE

Sponsors: Planning Commission Positive Recommendation

Attachments: Red Line Storm Water

Stormwater Clean Copy

Amend Stormwater Ordinance

Discussion was held.

A motion was made by Trivett, seconded by Maness, that this Ordinance be recommended for approval to the Board of Commissioners, on meeting date of 7/22/2024. The motion carried by the following vote:

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Bill Trivett

SECONDER: James Maness

Ave: Trivett, Maness, and Hefner

Nay: Justice

Absent: Milele

13. Resolutions

13.A. RESOLUTION SUPPORTING A GRANT APPLICATION FOR THE LEBANON ROAD SIDEWALKS, PHASE III PROJECT FOR THE TENNESSEE DEPARTMENT OF TRANSPORTATION'S (TDOT) UPCOMING MULTI-MODAL ACCESS GRANT (MMAG) CYCLE

Sponsors: City Manager Kenny Martin

Attachments: 2024-06-24, TDOT Grant Application Resolution

2024-06-24, TDOT Grant Application Resolution - Exec

Summary

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, Justice, and Hefner

Absent: Milele

Enactment No: 36-2024

13.B. A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT

<u>0724</u>

BETWEEN THE CITY OF MT. JULIET AND JOWERS CLEANING SERVICE FOR JANITORIAL SERVICES

Sponsors: City Manager Kenny Martin

Attachments: Res 2024- Approve Janitorial Services Contract Jowers

Cleaning Service

Jowers Cleaning Service - City of Mt Juliet eff 2024-07-01

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, Justice, and Hefner

Absent: Milele

Enactment No: 37-2024

14. Appointment

14.A. Parks Board Appointment (1 needed) - Recommendation: Taryn Tarter to replace Carolyn Christoffersen

<u>0714</u>

7 members = Six members appointed by the Mayor and approved by the BoC, one member shall be a City Commissioner elected by the BoC, City Planner shall serve as an ex-officio, non-voting member (12-4-103) - Five year terms if appointed after 2/1/09 (12-4-104) Meets 1st Tuesday of the odd months of the year.

Sponsors: City Manager Kenny Martin

Mayor Maness nominated Taryn Tarter to serve on the Mt. Juliet Parks and Greenways Board, Vice Mayor Trivett accepted the nomination.

A motion was made that this Action Item be approved. The motion carried by the following vote:

RESULT: APPROVED

Aye: Trivett, Maness, Justice, and Hefner

Absent: Milele

15. Aujournment	1	5.	Adjournment
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at 6:52 PM

Mayor James Maness

City Recorder Sheila S. Luckett, MMC