



Presentations 6:00 PM

City Manager Kenny Martin thanked Dr. Kevin Mitchell for the flag banners he donated that are displayed along North Mt. Juliet Road. He also thanked Austermiller Roofing for sponsoring the Mt. Juliet City Beautiful truck.

Public Hearing 6:15 PM

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

A. Public Notice

0523

Sponsors: City Manager Kenny Martin

Attachments:

Mayor Manes called the Public Hearing to order at 6:15 pm
Citizens Comments: No pros or cons voiced

- To amend the Preliminary Master Development Plan for the Providence PUD, located at 80 Belinda Pkwy, Map 096, Parcel 001.11, in the City of Mt. Juliet, Wilson County, Tn.
- To amend the Preliminary Master Development Plan for the Mt. Juliet Commons PUD, located at 12950 Lebanon Rd., Map 053, Parcel 109.00 in the City of Mt. Juliet, Wilson County, Tn.
- Amend the FY 2023/2024 to purchase a F-150 Service Truck for Public Works

1. Call to Order & Declare a Quorum Present

Mayor Maness called the Regular meeting of the Board of Commissioners to order at 6:30 p.m. and declared a quorum present.

Rollcall

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

2. Set Agenda

Mayor Maness stated he would remove item 11.A an Ordinance to Amend the Ethics Ordinance. This changes were approved with no objections.

Commissioner Milele requested suspending the rules to allow her to make an appointment to the Ethics Commission, 2nd by Commissioenr Justice.

Vote to suspend with the Rules:

Yea: Hefner, Justice, Maness, Milele (Trivett Absent)

Appointment Ethics Commission: Commissioner Milele nominated Lesley Penny, 2nd by Mayor Maness Maness

Vote to nominate Lesley Penny to the Ethics Commission for District 4.

Yea: Hefner, Justice, Maness, Milele (Trivett Absent)

Motion made by Mayor Maness to return to regular session, 2nd by Commissioner Henfer. Approved with no objections.

3. Invocation & Pledge of Allegiance

Communications Director Justin Beasley.

4. Approval of Minutes

A motion was made by Commissioner Milele to approve the minutes of the Regular Meeting of January 22, 2024 and the Special Meeting of February 5, 2024, seconded by Commissioner Justice. The motion carried by the following vote:

RESULT: ACCEPTED

MOVER: Jennifer Milele

SECONDER: Ray Justice

Aye: Maness, Milele, Justice, and Hefner

Aye: Maness, Milele, Justice, and Hefner

Absent: Trivett

Absent: Trivett

4.A. Approve Minutes of January 22, 2024 **0521**

Sponsors: Board of Commissioners, City Manager Kenny Martin

Attachments:

4.B. Click or tap here to enter text. **0522**

Sponsors: Board of Commissioners, City Manager Kenny Martin

Attachments:

5. Citizens Comments

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

Bruce Keeble 311 Collier Road: Questioned the Police Vehicles purchase, changes to the Ethics Ordinance and needed changes

Deputy Police Chief Chandler explained the police packages vs. a regular vehicle. We are asking for 12 vehicles. there are 12 Ford Explorers out of state and Wilson County has Chevy's.

6. Commissioner Reports & Comments

Commissioner Justice: Thanked the Mt. Juliet Chamber of Commerce for the Annual banquet. It was a great event and turnout. Our City Manager Kenny Milele received the Lifetime Achievement Award. The Chamber of Commerce made awards to local businesses. At the city we promote the Mt. Juliet businesses. He cannot think of anyone more deserving than Kenny Martin, he has worked his way up the ladder from police officer, became Chief of Police, then ECD now City Manager. Mt. Juliet is very dependant on what Kenny Martin has brought to the City. This is a Lifetime achievement for the City. He is a great person. Young man he has known since Little League, started Sonic, then went into Banking. Luke Winchester received the Paul Bauman Award. Paul Bauman started the John Deal Company who was one of the largest employers in the City. Congratulations. Rocky Lee, Erin, Jennifer D. the entire parks department for the great event they had for the Daddy/Daughter Dance this past weekend. Thanks to the parks department and the volunteers.

Commissioner Hefner: Congratulations to all the winners at the Chamber event. Appreciates what Kenny Martin and Luke Winchester do for the City. The banquet was great. Thanked everyone for attending tonight. and online.

Commissioner Milele: Recognized Judy Roark with Leadership Wilson who is attending tonight. Congrats to Kenny Martin and all the winners. In her district the gas line has been completed for the 3-way intersection. This has to be completed by the 100th CO. The Ethics Commission has been moved to the 21st at 3 p.m. Mundy Park is getting new playground equipment, and a new surface.

Mayor Maness stated the Vice Mayor is out of town due to work. All of the Elected Officials are Part Time and have jobs outside of the City. Read Vice Mayor Trivett's comments.

Mayor Maness: Received number of calls and emails due to the graphic sent out about the City of Mt. Juliet. We are a welcoming city and we welcome everyone that is here legally. Has spoken to the Police Chief and the City Manager and we have no knowledge of anyone being bussed into our community. We have even called the hotels. Immigration does not fall under our Police Department's authority. The police department does a wonderful job. We do need more Federal support. Received another difficult email, a gentleman who was an illegal alien committed a crime. Our police did all they could on the investigation. Congratulations to City Manager Kenny Martin and to everyone who helps make this city great.

7. City Manager's Report

Welcomed everyone. Thanked the BoC for the kind comments. Appreciates the recognition and appreciates the support. He is honored and humbled. It was an extra special night. Thanks to fire and police for everything they do each day. Shop local, thanked Jennifer Hamblen for her great work, along with Justin Beasley, and Sami Kincaid. Thanks to all employees working on the census. This helps the city with finances.

8. Unfinished Business Consent Agenda Items: 2nd Reading**9.A. AN ORDINANCE TO AMEND THE PRELIMINARY MASTER DEVELOPMENT PLAN (PMDP) FOR THE PROVIDENCE PLANNED UNIT DEVELOPMENT (PUD), LOCATED AT 80 BELINDA PARKWAY, MAP 096, PARCEL 001.11, IN THE CITY OF MT. JULIET, WILSON COUNTY, TN****[0452](#)**

Sponsors: Planning Commission Positive Recommendation

Attachments: [Homewood Suites PUD Amend SR](#)
[Homewood Suites PUD Amend ORD](#)
[Legal Description Homewood Suites](#)
[Homewood Suites PUD Amendment Exhibit B 12 14 23](#)

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

RESULT: ADOPTED

MOVER: Jennifer Milele

SECONDER: Ray Justice

Aye: Maness, Milele, Justice, and Hefner

Absent: Trivett

Enactment No: 2024-07

9.B. AN ORDINANCE TO AMEND THE PRELIMINARY MASTER DEVELOPMENT PLAN (PMDP) FOR THE MT. JULIET COMMONS PLANNED UNIT DEVELOPMENT (PUD), BEING LOCATED AT 12950 LEBANON ROAD, MAP 053, PARCEL 109.00 IN THE CITY OF MT. JULIET, WILSON COUNTY, TN. [0456](#)

Sponsors: Planning Commission Positive Recommendation

Attachments: [MJ Commons PUD Amend SR](#)
[MJ Commons PUD Amend ORD](#)
[MJ Commons Legal Description Exhibit A](#)
[MJ Commons PUD Amendment Exhibit B 12 14 23](#)

This Ordinance was adopted.

RESULT: ADOPTED

MOVER: Jennifer Milele

SECONDER: Ray Justice

Aye: Maness, Milele, Justice, and Hefner

Absent: Trivett

Enactment No: 2024-08

9. Unfinished Business - Ordinance 2nd Reading

9.C. 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: [Fiscal Note Amend 23-24 budget to purchase PW truck](#)
[2024- Amend 23-24 budget to purchase truck for PW](#)

Motion made by Mayor Maness to add \$36,500 for snow removal equipment, 2nd by Commissioner Justice.

Vote on amendment:

Yea: Unanimous

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

RESULT: ADOPTED

MOVER: Ray Justice

SECONDER: Scott Hefner

Aye: Maness, Milele, Justice, and Hefner

Absent: Trivett

11. New Business - Ordinances 1st Reading**11.A. AN ORDINANCE TO AMEND MT. JULIET CITY CODE 0514
CHAPTER 2, ARTICLE XIII CODE OF ETHICS**

Sponsors: James Maness

Attachments: [Ethics Ord amendment](#)

This item was removed under Set Agenda.

**AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET 0525
ORDINANCE 2023-24 TO APPROPRIATE FUNDS TO REPLACE A
DAMAGED DRUG FUND VEHICLE**

Sponsors: City Manager Kenny Martin

Attachments: [2024- amend 23-24 budget - damaged drug fund vehicle](#)
[2024 Executive Summary Budget Amendment appropriate funds for replacement drug fund vehicle](#)

A motion was made by Commissioner Milele, seconded by Commissioner Justice, that this Ordinance be accepted. The motion carried by the following vote:

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Jennifer Milele

SECONDER: Ray Justice

Aye: Maness, Milele, Justice, and Hefner

Absent: Trivett

Enactment No: 2024-11

**AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET 0533
ORDINANCE 2023-24 TO APPROPRIATE FUNDS FOR THE
PURCHASE OF AMBULANCES AND VEHICLES FOR THE FIRE /
EMS DEPARTMENT**

Sponsors: City Manager Kenny Martin

Attachments: [2024- amend 23-24 budget - fire and ems vehicle repairs](#)
[2024- Ex Summary Amend 23-24 budget to purchase PD vehicles](#)

A motion was made by Commissioner Justice, seconded by Commissioner Milele, that this Ordinance be accepted. The motion carried by the following vote:

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Ray Justice

SECONDER: Jennifer Milele

Aye: Maness, Milele, Justice, and Hefner

Absent: Trivett

Enactment No: 2024-12

**AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET
ORDINANCE 2023-24 TO APPROPRIATE FUNDS FOR THE
PURCHASE OF
VEHICLES FOR THE POLICE DEPARTMENT**

0535

Sponsors: City Manager Kenny Martin

Attachments: [2024- Ex Summary Amend 23-24 budget to purchase PD vehicles](#)
[2024- Amend 23-24 budget to purchase PD vehicles](#)

A motion was made by Commissioner Justice, seconded by Commissioner Milele, that this Ordinance be accepted. The motion carried by the following vote:

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Ray Justice

SECONDER: Jennifer Milele

Aye: Maness, Milele, Justice, and Hefner

Absent: Trivett

Enactment No: 2024-13

**11.B. AN ORDINANCE AMENDING THE FISCAL YEAR 2023/2024 BUDGET
ORDINANCE 2023-24 TO APPROPRIATE FUNDS FOR THE
PURCHASE OF AMBULANCES AND VEHICLES FOR THE FIRE /
EMS DEPARTMENT**

0515

Sponsors: James Maness

Attachments: [2024- Amend 23-24 budget to purchase Fire and EMS vehicles and Equip](#)
[Budget amend Ex Sum for ambulances and Tahoes 0224](#)

Discussion was held.

A motion was made by Mayor Maness, seconded by Commissioner Milele, that this Ordinance be accepted. The motion carried by the following vote:

RESULT: RECOMMENDED FOR APPROVAL

MOVER: James Maness

SECONDER: Jennifer Milele

Aye: Maness, Milele, Justice, and Hefner

Absent: Trivett

Enactment No: 2024-10

11.C. AN ORDINANCE TO AMEND/REVISION TO THE MT. JULIET CITY CODE CHAPTER 2, ARTICLE XIII CODE OF ETHICS **0524**

Sponsors: Ray Justice

Attachments: [Revised Ethics City Code Red Lined - RJ](#)
[Ethics Ord Revised with additional clarifications](#)

Discussion was held on various sections of the current ordinance, MTAS version, processes and procedures.

Motion made by Commissioner Justice to defer for 45 days, (3/25/24) and to schedule a joint work session with the Ethics Commission and Board of Commissioners to work on the ordinance, 2nd by Mayor Maness.

Vote on 45 day deferral: Yea: Unanimous

This Ordinance was deferred for 45 days to the Board of Commissioners due back on 3/25/2024

RESULT: DEFERRED

MOVER: Ray Justice

SECONDER: Scott Hefner

Resolutions

B. RESOLUTION APPROVING THE AWARD OF THE CONSTRUCTION CONTRACT FOR THE BELINDA WINGWALL REPAIRS PROJECT AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT **0501**

Sponsors: Kenneth Martin

Attachments: [2024-02-12, Belinda Wingwall Repair Construction Contract Resolution](#)
[2024-02-12, Belinda Wingwall Repair Contract Resolution - Exec Summary](#)
[JARRETT Contract Signature Page](#)

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

RESULT: ADOPTED

MOVER: Jennifer Milele

SECONDER: Ray Justice

Aye: Maness, Milele, Justice, and Hefner

Absent: Trivett

Enactment No: 06-2024

**C. A RESOLUTION DECLARING CITY OF MT. JULIET
PARKS DEPARTMENT PROPERTY AS SURPLUS****0519****Sponsors:** City Manager Kenny Martin**Attachments:** [Bdget Amend ExSum Surplus prop Parks Gator to donate
Declare Parks Property as Surplus and donate Gator](#)

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

RESULT: ADOPTED**MOVER:** Jennifer Milele**SECONDER:** James Maness**Aye:** Maness, Milele, Justice, and Hefner**Absent:** Trivett

Enactment No: 07-2024

**A RESOLUTION TO APPROVE THE ATTACHED CONTRACT
WITH GREATER NASHVILLE REGIONAL COUNCIL FOR
VERIFICATION OF THE SPECIAL CENSUS CONDUCTED BY THE
CITY OF MT. JULIET****0532****Sponsors:** City Manager Kenny Martin**Attachments:** [2023 - Approve contract with GNRC for special census
GNRC Contract for Special Census](#)

Discussion was held.

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

RESULT: ADOPTED**MOVER:** James Maness**SECONDER:** Jennifer Milele**Aye:** Maness, Milele, Justice, and Hefner**Absent:** Trivett

Enactment No: 08-2024

**A RESOLUTION TO APPROVE THE ATTACHED CONTRACT
WITH GREAT SOUTHERN RECREATION FOR INSTALLATION
OF A PLAYGROUND AT SGT. JERRY MUNDY MEMORIAL PARK**

0534

Sponsors: City Manager Kenny Martin

Attachments: [2024 - Approve contract with GSR for playground at Mundy
Pk](#)
[GSR Mundy Park Playground renderings](#)
[GSR Mundy Park Playground-Client Agreement](#)

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

RESULT: ADOPTED

MOVER: Jennifer Milele

SECONDER: Scott Hefner

Aye: Maness, Milele, Justice, and Hefner

Absent: Trivett

Enactment No: 09-2024

12. Adjournment

at 8:02 with noAt 8:02 PM with no objections. objections.