# CITY OF GALLATIN
# COUNCIL COMMITTEE MEETING

**September 24, 2013** **6:00 pm** **Dr. J. Deotha Malone Council Chambers**

- Call to Order: Councilman Overton Presiding
- Roll Call: Vice Mayor Alexander – Brackenbury – Camp – Hayes – Kemp – Mayberry – Overton – Mayor Graves
- Approval of Minutes: September 10, 2013 Council Committee Minutes
- Public Recognition
- Mayor's Comments

## AGENDA

1. Ordinance O13Ø9-48 appropriating additional funds in the amount of $1,000,000 for natural gas line extensions under existing contract "Contract 2012 Annual Natural Gas Line Construction" **(David Gregory, GPU)**

- Other Business
- Department Head Reports
- Adjourn

# City of Gallatin
# Council Committee Meeting

Tuesday, September 10, 2013
Dr. J. Deotha Malone Council Chambers
Gallatin City Hall

## Call to Order

Councilman Jimmy Overton called the meeting to order at 6:00 P.M.

## Roll Call

PRESENT:

Mayor Jo Ann Graves
Vice Mayor John D. Alexander
Councilwoman Julie Brackenbury
Councilman Steve Camp
Councilman Craig Hayes
Councilwoman Anne Kemp
Councilman Ed Mayberry
Councilman Jimmy Overton

ABSENT:

None

OTHERS PRESENT:

Rosemary Bates, Special Projects Director
Rachel Nichols, Finance/IT Director
Nick Tuttle, City Engineer
Amy Summers, Interim Personnel Official
Ann Whiteside, Mayor's Office
Connie Kittrell, City Recorder
Joe Thompson, City Attorney
David Brown, Leisure Services Director
Addam McCormick, Codes Dept.
Don Bandy, Police Chief
Ronnie Stiles, Public Works Dir.
Gallatin Newspaper, Reporter
David Gregory, Public Utilities
Katherine Schoch, Codes/Planning
News Examiner, Reporter
James Fenton, EDA
Tommy Dale, Asst. Fire Chief

## Approval of Minutes

Councilman Overton presented the minutes of the August 19, 2013 Special Called Council Committee Meeting, August 22, 2013 Special Called Council Committee Meeting and August 27, 2013 Council Committee Meeting for approval.

Councilwoman Kemp made motion to approve; Vice Mayor Alexander seconded. Motion carried with 7 ayes and 0 nays.

**Public Recognition**

Councilman Overton opened public recognition.

John Cook of 213 Coles Ferry Road spoke about stopping semi-trucks and dump trucks from traveling on Coles Ferry Road.

City Engineer Nick Tuttle stated he spoke to Mr. Cook about this situation. Mr. Tuttle added that this section of Coles Ferry Road is in our major thoroughfare plan as a minor arterial. Mr. Tuttle stated he would not recommend signage prohibiting tractor trailers but Mr. Cook could go to the Planning Commission or City Council.

With no one wishing to speak, public recognition was closed.

**Mayor's Comments**

Mayor Graves stated Chief Don Bandy and the Gallatin Police Department honored Officer Benny Adams today for his 40 years of service. Mayor thanked Officer Adams and stated it was a great event.

**Agenda**

1. **Dangerous Building Show Cause Notice – 317 North Ford Street**

Interim Codes Official Addam McCormick gave the history of the property at 317 North Ford Street. Mr. McCormick requested demolition of the structure.

Council discussed.

The property owners were not present at the meeting.

Councilman Overton made motion to approve; Councilwoman Brackenbury seconded. Motion carried with 7 ayes and 0 nays.

2. **Update on Building Official Candidate, Charles (Chuck) Stuart**

Interim Personnel Official Amy Summers gave an update on the candidate for Building Official. Ms. Summers stated Mr. Stuart requested $73,260.58 as his salary plus moving expenses.

Ms. Summers provided Council with a handout of information on the Building Official and City Planner candidates.

Council discussed.

Councilman Overton made motion to approve; Councilman Camp seconded. Motion passed with 7 ayes and 0 nays.

3. **Update on City Planner Candidates, William (Bill) McCord and Katherine Schoch**

Interim Personnel Official Amy Summers gave an update on both candidates for City Planner.

Council discussed.

Councilwoman Brackenbury asked Interim Codes Director Addam McCormick if he was still interested in this position. Mr. McCormick answered that he was not.

Councilman Hayes made motion to approve; Councilwoman Kemp seconded. Motion carried with 7 ayes and 0 nays.

4. **Ordinance #O1309-45 Amending Multiple Residential and Office (MRO) Zone District to Planned Neighborhood Commercial (PNC) Zone District**

Interim Codes/Planning Director Katherine Schoch presented this amendment to Council.

Ms. Schoch introduced Randy Perry of Perry Engineering. Mr. Perry gave information on the fence that will be built behind the proposed development.

Ms. Schoch stated the fence material presented at the meeting tonight was not presented to the Planning Commission and doesn't follow with their recommendation for brick columns. She added that she would like to take this information back to the Planning Commission for their approval.

There was much discussion.

Councilman Hayes made motion to approve; Vice Mayor Alexander seconded. Motion carried with 7 ayes and 0 nays.

5. **Right of Way Abandonment on West Jackson Street**

City Engineer Nick Tuttle explained the request for the abandonment of right-of-way on West Jackson Street. He added that the Planning Commission has approved with the exception of the Greenway easement.

Vice Mayor Alexander made motion to approve; Councilwoman Kemp seconded. Motion carried with 7 ayes and 0 nays.

Public Utilities Director David Gregory requested the existing sanitary sewer be shown on the plat.

6. **Resolution Accepting Public Improvements, Excluding Sidewalks, for Martins Vineyard Section Two**

City Engineer Nick Tuttle stated the next two items have been approved by the Planning Commission.

Vice Mayor Alexander made motion to approve; Councilwoman Kemp seconded. Motion carried with 7 ayes and 0 nays.

7. **Resolution Accepting Public Improvements, Excluding Sidewalks, for Martins Vineyard Sections Three and Four**

Councilwoman Kemp made motion to approve; Vice Mayor Alexander seconded. Motion carried with 7 ayes and 0 nays.

Council discussed the sidewalks.

**Other Business**

Councilman Overton opened other business.

City Attorney Joe Thompson relayed to Council that the attorney representing some of the property owners on Aqua Drive informed him that attempts to find a resolution for both the Marina and the residents has ceased.

Mr. Thompson and Ms. Schoch will meet on this issue and report back to Council at the next work session.

**Department Head Reports**

Councilman Overton asked for department head reports and there were none.

**Adjourn**

With no further business to discuss, Councilman Mayberry adjourned the meeting.

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| Mayor Jo Ann Graves | City Recorder Connie Kittrell |

# CITY OF GALLATIN
# COUNCIL COMMITTEE AGENDA

September 24, 2013

**DEPARTMENT:** **GPU** **AGENDA #**

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**SUBJECT:**
Ordinance No. O13Ø9-48 appropriating additional funds in the amount of $1,000,000 for natual gas line extensions under existing contract "Contract 2012 Annual Natural Gas Line Construction"

**SUMMARY:**

**RECOMMENDATION:**

**ATTACHMENT:**

| | | |
|---|---|---|
| ☐ **Resolution** | ☐ **Correspondence** | ☐ **Bid Tabulation** |
| ☒ **Ordinance** | ☐ **Contract** | ☐ **Other** |

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**Approved** ☐
**Rejected** ☐
**Deferred** ☐

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**Notes:**

ORDINANCE NO. O13Ø9-48

ORDINANCE APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF $1,000,000 FOR NATURAL GAS LINE EXTENSIONS UNDER EXISTING CONTRACT "CONTRACT 2012 ANNUAL NATURAL GAS LINE CONSTRUCTION"

**BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE,** that the sum of $1,000,000 is hereby appropriated from the natural gas reserve to be added to the existing "2012 Annual Natural Gas Line Construction" contract with James N. Bush Construction Co., Inc. for the installation of natural gas mains and services in various areas of the City

**BE IT FURTHER ORDAINED, BY THE CITY OF GALLATIN, TENNESSEE,** that this ordinance shall take effect from and after its final passage, the public welfare requiring such.

PASSED FIRST READING: _____, 2013

PASSED SECOND READING:_____, 2013

_____
MAYOR JO ANN GRAVES

ATTEST:

_____
CONNIE KITTRELL, CITY RECORDER

APPROVED AS TO FORM:

_____
JOE THOMPSON, CITY ATTORNEY