
**CITY OF GALLATIN
COUNCIL MEETING**

August 16, 2016

6:00 pm

**Dr. J. Deotha Malone
Council Chambers**

- Call to Order – Mayor Brown
- Invocation
- Pledge of Allegiance – Councilman Overton
- Roll Call: Alexander – Brackenbury – Camp – Vice Mayor Hayes – Kemp – Mayberry – Overton
- Approval of Minutes: July 19, 2016 City Council Meeting Agenda
- Public Recognition on Agenda-Related Items
- Mayor’s Comments

AGENDA

1. Second Reading Ordinance No. O1607-40 Ordinance to amend waiving of building permit fees for Habitat for Humanity **(Councilman Alexander)**
2. Second Reading Ordinance No. O1608-41 Ordinance amending Gallatin Municipal Code, Chapter 5, Buildings and Building Regulations, Section 5-58 Amendments to International Building Code Building Permit Fee Schedule, Section 5-91 Plumbing Fees, and Section 5-263 Mechanical Fees **(Vice Mayor Hayes)**
3. Second Reading Ordinance No. O1608-42 Ordinance amending Gallatin Municipal Code, Chapter 9, Fire Protection and Prevention **(Councilman Mayberry)**
4. Second Reading Ordinance No. O1608-43 Ordinance waiving tap fees for Habitat for Humanity **(Councilman Overton)**
5. First Reading Ordinance No. O1608-44 An ordinance of the City of Gallatin, Sumner County, Tennessee, rezoning a 51.348 (+/-) acre portion of a parcel (S.B.E. Tax Map 135, Parcel 002.03) from R10-Medium Density Residential and R20-Low Density Residential Districts to MRO-Multiple Residential and Office District and rezoning an 11.86 (+/-) acre parcel (S.B.E. Tax Map 135 Parcel 002.05) from R20-Low Density Residential Districts to MRO-Multiple Residential and Office District, and approving a Preliminary Master Development Plan for Patterson Farm; authorizing the revision to be indicated on the Official Zoning Atlas; repealing conflicting ordinances; providing for severability, and providing for an effective date. **(Councilman Overton)**
6. First Reading Ordinance No. O1608-45 Ordinance appropriating premium and interest for 2014 Water Sewer Revenue Bond in the amount of \$400,163 **(Councilwoman Brackenbury)**
7. Resolution R1608-39 Resolution accepting public improvements by the City of Gallatin, Tennessee Stratford Park, Phase 3, Section 2 **(Vice Mayor Hayes)**

8. Resolution R1608-40 Resolution accepting public improvements by the City of Gallatin, Tennessee Stratford Park, Phase 3, Section 3 **(Vice Mayor Hayes)**
9. Resolution R1608-41 Resolution accepting public improvements by the City of Gallatin, Tennessee ABC Group Properties, Inc. Subdivision **(Councilman Camp)**
10. Resolution R1608-42 Resolution accepting public improvements by the City of Gallatin, Tennessee Stratford Park, Phase 4, Section 2 **(Vice Mayor Hayes)**
11. Resolution R1608-45 Resolution to set threshold for capitalization **(Councilwoman Kemp)**
12. Resolution R1608-46 Resolution setting compensation for duties as Interim Administrative Assistant III in the Police Department **(Councilman Alexander)**

- Other Business
- Public Recognition on Non-Agenda-Related Items
- Adjourn

City of Gallatin City Council Meeting

July 19, 2016

The Gallatin City Council met in regular session on Tuesday, July 19, 2016 in the Dr. J. Deotha Malone Council Chambers Gallatin City Hall. Mayor Paige Brown called the meeting to order at 6:00 P.M. Councilman Ed Mayberry led the opening prayer and Councilwoman Julie Brackenbury led the Pledge of Allegiance.

City Recorder Connie Kittrell called the roll and the following were present.

Present:

Mayor Paige Brown
Councilman John D. Alexander
Councilwoman Julie Brackenbury
Councilman Steve Camp
Councilwoman Anne Kemp
Councilman Ed Mayberry
Councilman Jimmy Overton

Absent:

Vice Mayor Craig Hayes

Others Present

Zach Wilkinson, Public Works Director
Gallatin News, Reporter
David Brown, Leisure Services Dir.
Brad Simpson, Engineering Dept.
Connie Kittrell, City Recorder
David Gregory, Public Utilities Dir.
Don Bandy, Police Chief
Donnie Sullivan, Asst. Building Official

Rachel Nichols, Finance Director
Susan High-McAuley, City Attorney
News Examiner, Reporter
Bill McCord, City Planner
Debbie Johnson, Director of HR
Victor Williams, Fire Chief
James Fenton, EDA Director
Chuck Stuart, Building Official

Approval of Minutes

Mayor Brown presented the June 7, 2016 City Council minutes for approval. Councilman Alexander made motion to approve; Councilman Overton seconded. Motion carried with 6 ayes and 0 nays.

Public Recognition on Agenda Related Items

Mayor Brown opened public recognition on agenda related items and with no one wishing to speak public recognition was closed.

Mayor's Comments

- State Farm Third Thursday on Main is this Thursday at 6:30 with Gary Morris performing with special guest Georgette Jones.
- The Children's Summer Movies Series continues this Friday at the Palace Theater.
- Micro Chip Clinic and Free Pet ID this Saturday at the Sumner Spay and Neuter Alliance from 9:00 A.M. to 12:00 P.M.
- Mayor thanked everyone that helped with the flooding and storm issues over the last several weeks.

Agenda

1. Dangerous Building - 118 Bales Street Show Cause Hearing

City Attorney Susan High-McAuley and Assistant Building Official Donnie Sullivan presented the history and provided testimony concerning the 118 Bales Street property.

City Attorney Susan High-McAuley questioned Mr. Sullivan about this property. Mr. Sullivan provided a detailed history of inspections, findings, notifications, publications and causes for the property to be unfit for human occupation.

Ms. High-McAuley instructed Council on the process if they find that the property is unfit for human occupation. She also recommended publication in a local newspaper.

Ms. High-McAuley asked if anyone was present at the Council Meeting concerning 118 Bales Street and no one came forward.

Councilwoman Julie Brackenbury	Yes
Councilman Steve Camp	Yes
Councilwoman Anne Kemp	Yes
Councilman Ed Mayberry	No
Councilman Jimmy Overton	No

Ms. Kittrell stated the vote was 4 ayes and 2 nays.

4. Resolution #R1607-35

Councilman Mayberry presented this resolution accepting public improvements by the City of Gallatin, Tennessee, Foxland Crossing.

Councilman Mayberry made motion to approve; Councilman Overton seconded. Motion carried with 6 ayes and 0 nays.

5. Resolution #R1607-36

Councilman Camp presented this resolution accepting public improvements by the City of Gallatin, Tennessee, Albion Downs, Phase 1 and Phase 3.

Councilman Camp made motion to approve; Councilman Alexander seconded. Motion carried with 6 ayes and 0 nays.

6. Resolution #R1607-37

Councilman Alexander presented this resolution amending Gallatin Personnel Rules and Regulations relating to nepotism.

Councilman Alexander made motion to approve.

Motion dies for lack of a second.

Other Business

Mayor Brown called for other business.

City Attorney Susan High-McAuley passed out a letter she received this afternoon from the Rosemont Restoration Foundation Board alleging ethical violations by Councilwoman Julie Brackenbury.

Ms. High-McAuley instructed Council to read the letter, determine if the allegations have merit or not, and if they determine there is sufficient merit to ask for an

investigation by the City Attorney, another individual or entity. Ms. High-McAuley stated this is not fact finding tonight; only a determination if the allegations have merit and if they warrant an investigation.

Councilman Overton made motion to have an inside investigation handled by City Attorney Susan High-McAuley; Councilwoman Kemp seconded.

Council discussed.

Councilman Alexander stated he did not feel the allegations merit an investigation. He said he would be voting no for an investigation.

Councilman Camp stated he is the city representative on this board and he was unaware that this was happening. He added that he was there when this took place and he doesn't think this has a lot of merit to it.

Ms. High-McAuley said Councilman Camp should not vote because of his conflict of interest since he is on the board and Councilwoman Brackenbury should not vote.

Mayor stated she felt it was in the best interest of everyone to have an investigation.

Discussion continued.

Mayor Brown asked Ms. Kittrell for a roll call vote.

Ms. Kittrell called the roll call vote and the results are as follows:

Councilman Alexander	No
Councilwoman Kemp	Yes
Councilman Mayberry	Yes
Councilman Overton	Yes

Ms. Kittrell stated the vote was 3 ayes and 1 nay.

With no further business to discuss Mayor closed other business.

Public Recognition on Non-Agenda Related Items

Councilwoman Kemp left the meeting at this time.

Mayor Brown called for public recognition on non-agenda related items.

- Angela Glidwell of 231 Glenn Avenue provided a letter and photographs to Council. Ms. Glidwell highlighted the details of events that that occurred on July 14, 2016 concerning the raw sewage issue in her home.

Discussion continued.

Ms. Glidwell requested policy changes or an emergency fund established for future issues or cases.

Much discussion continued.

Risk Manager Jamiann Hannah stated the city has filed a claim with our liability carrier so both insurance companies are working on this.

Discussion continued.

Councilman Alexander requested this item be placed on the next work session for more discussion on a new policy to assist citizens when emergencies occur.

- Leisure Services Director David Brown said they had a good turnout yesterday at the ground breaking ceremony for the Tommy Garrott Aquatic Facility.

Mr. Brown invited everyone to the State Little League Tournament for 10-11-12 year olds being held here in Gallatin this year. He said the tournament begins Saturday July 23rd.

- Councilman Alexander stated on July 11th there was a Black Lives Matter March here in Gallatin. Councilman Alexander commended Police Chief Don Bandy for his outstanding support. He added that Chief Bandy started meeting with community leaders, pastors and others earlier this year to plan and discuss events like this.

Councilman Overton agreed with Councilman Alexander's comments and thanked Chief Bandy.

Mayor Brown also agreed with Councilman Alexander and commented on all the great achievements and efforts that Chief Bandy and the Gallatin Police Department are making for the citizens of Gallatin.

Adjourn

Councilman Alexander made motion to adjourn; Councilman Overton seconded. Motion carried with 5 ayes and 0 nays.

Mayor Brown adjourned the meeting at 6:44 P.M.

Mayor Paige Brown

City Recorder Connie Kittrell

ORDINANCE TO AMEND WAIVING OF BUILDING PERMIT FEES FOR HABITAT FOR HUMANITY

WHEREAS, the City Council passed Ordinance O0102-013 waiving building permit fees for Habitat for Humanity on March 6, 2001; and

WHEREAS, it has become necessary to amend the original ordinance to assure compliance with Building Code standards;

NOW, THEREFORE BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that Ordinance O0102-13 be amended by the addition of the following codicils:

1. The contractor shall provide a letter from Habitat for Humanity stating that he/she is the selected contractor for the specific project.
2. The contractor is responsible to meet all state and local licensing and insurance requirements.
3. The contractor shall comply with all required inspections for the project. Requests for inspections outside of regular working hours shall be made in advance through the Building Department and will incur a \$100 fee for after work inspections and a \$200 fee for week-end inspections. These fees must be paid at the time of scheduling the special inspections.

BE IT FURTHER ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that this Ordinance shall take effect immediately upon final passage, the public welfare requiring such.

PASSED FIRST READING: August 2, 2016.

PASSED SECOND READING:

PAIGE BROWN, MAYOR

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

JULY 26, 2016

DEPARTMENT: BUILDING CODES

AGENDA # 6

SUBJECT:

Amend ordinance waiving building permit fees for Habitat for Humanity

SUMMARY:

This amendment adds several stipulations to assure contractor compliance with Building Code standards.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved X
Rejected
Deferred

Notes:

AN ORDINANCE AMENDING GALLATIN MUNICIPAL CODE, CHAPTER 5, BUILDINGS AND BUILDING REGULATIONS, SECTION 5-58 AMENDMENTS TO INTERNATIONAL BUILDING CODE BUILDING PERMIT FEE SCHEDULE, SECTION 5-91 PLUMBING FEES, AND SECTION 5-263 MECHANICAL FEES

WHEREAS, pursuant to Tenn. Code Ann. § 6-54-501, the City of Gallatin has adopted the 2009 International Building Code, the 2009 International Residential Code, the 2009 International Plumbing Code, and the 2009 International Mechanical Code; and,

WHEREAS, the City of Gallatin provides certain services and incurs certain costs with the development and maintenance of property within the City, including the cost of permit preparation and administration, plan review, inspections and other services; and

WHEREAS, it is necessary and appropriate that the fees associated with these services should adequately reflect the costs and, thus, these fees must be periodically adjusted,

THEREFORE BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the following sections of Gallatin Municipal Code, Chapter 5 Buildings and Building Regulations is hereby amended as follows:

(1) **Article III. Building Standards. Sec. 5-58. Amendments to International Building Code,** subsection (a)(2) is amended by deleting everything following the words “Building Permit Fee Schedule” and replacing it with the following:

One- & Two-Family Dwellings	
Up to 3,000 sq ft	\$0.27 per sq ft under beam*
3,001 to 5,000 sq ft	\$0.32 per sq ft under beam*
5,001 sq ft & over	\$0.35 per sq ft under beam*
Manufactured Home	\$100.00
Addition	\$0.15 per sq ft under beam*
Re-inspection Fee	\$30.00 per occurrence after the 1 st one
Plan Review Fee	\$0.03 per sq ft under beam.*

* Not including garage.

Other	
Remodel	Valuation x 1.0 %
Detached Non-Living	\$0.10 per sq ft
Deck	\$50.00
Pool-Above Ground	\$25.00
Pool-In Ground	\$25.00 + (Valuation x 1.0%)
Demolition	\$100.00
Moving	\$100.00
Re-inspection Fee	\$30.00 per occurrence after the 1 st one

Commercial	
Up to \$500,000	Valuation x 1.0%
\$500,001 to \$750,000	Valuation x 0.80%
\$750,001 to \$1,000,000	Valuation x 0.75%
\$1,000,001 to \$3,000,000	Valuation x 0.50%
\$3,000,001 to \$7,500,000	Valuation x 0.33%
\$7,500,001 and over	Valuation x 0.25%
Re-inspection Fee	\$50.00 per occurrence after the 1 st one

Commercial building permits will incur a Structural Plan Review fee of 50% of the building permit fee. A Fire Plan Review will incur a fee equal to 25% of the building permit fee. This includes three (3) Life Safety inspections. Subsequent re-inspections will cost \$50 each.

Industrial
\$60.00 per estimated number of inspections needed to complete the project.

Industrial building permits will incur a Structural Plan Review fee of valuation x 0.125%.

A Fire Plan Review will incur a fee equal to 50% of the Structural Plan Review fee.

****All permits, including re-inspections, will incur a \$10.00 administrative fee.**

All permit fees include initial inspection and one (1) re-inspection at no additional charge.

Minimum building permit fee will be \$50.00, except on pool permits.

Valuation is based on contract price.

(2) **Article IV. Plumbing Standards. Sec. 5-91. Schedule of permit fees**, is amended by deleting everything after the word “follows:” and replacing it with the following:

Plumbing Permit Fee Schedule

Residential	
New Construction	\$0.08 per sq ft under beam*
Remodel or Change-out	\$50.00 per inspection required
Re-inspection Fee	\$30.00 per occurrence after the 1 st one

* Not including garage.

Commercial/Industrial	
New Construction	\$0.10 per sq ft under beam
Remodel or Change-out	\$75.00 per inspection required
Re-Inspection Fee	\$50.00 per occurrence after the 1 st one

**All permits, including re-inspections, will incur a \$10.00 administrative fee.
 All permit fees include initial inspection and one (1) re-inspection at no additional charge.
 Minimum plumbing permit fee will be \$50.00.

(3) **Article XI. Mechanical Standards. Sec 5-263. Fees**, is amended by deleting everything after the word “follows:” and replacing it with the following:

Mechanical Permit Fee Schedule

Residential	
New Construction	\$0.08 per sq ft under beam*
Remodel or Change-out	\$50.00 per inspection required
Re-inspection Fee	\$30.00 per occurrence after the 1 st one

* Not including garage.

Commercial/Industrial	
New Construction	\$0.10 per sq ft under beam
Remodel or Change-out	\$75.00 per inspection required
Re-Inspection Fee	\$50.00 per occurrence after the 1 st one

**All permits, including re-inspections, will incur a \$10.00 administrative fee.
 All permit fees include initial inspection and one (1) re-inspection at no additional charge.
 Minimum mechanical permit fee will be \$50.00.

BE IT FURTHER ORDAINED BY THE CITY OF GALLATIN, TENNESSEE,
that this Ordinance shall take effect immediately upon final passage, the public welfare
requiring such.

PASSED FIRST READING: August 2, 2016.

PASSED SECOND READING:

PAIGE BROWN, MAYOR

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

JULY 26, 2016

DEPARTMENT: BUILDING CODES

AGENDA # 7

SUBJECT:

Ordinance amending GMC Chapter 5 Building, Plumbing and Mechanical permit fees

SUMMARY:

This amendment modifies the building fee schedules by using square feet under beam rather than heated square feet for calculating fees; and simplifies plumbing and mechanical fees by using square feet under beam rather than fixture counts to calculate fees.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved X
Rejected
Deferred

Notes:

ORDINANCE AMENDING GALLATIN MUNICIPAL CODE, CHAPTER 9, FIRE PROTECTION AND PREVENTION

WHEREAS, pursuant to authority granted by Tenn. Code Ann. § 6-54-502, and for the purpose of prescribing regulations governing conditions hazardous to life and property from fire or explosion, the City of Gallatin has adopted the 2009 International Fire Code; and

WHEREAS, the City of Gallatin provides certain services and incurs certain costs with the delivery of fire prevention and protection within the City, including the cost of inspections, engineering, enforcement, education, and investigation activities that help to reduce risk and loss; and

WHEREAS, it is necessary and appropriate that the fees associated with these services should adequately reflect the costs,

NOW THEREFORE BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the Gallatin Municipal Code, Chapter 9 fire protection and prevention is amended by the addition of the following section:

Sec. 9-76 Fire Inspection Fees

The City of Gallatin shall charge and collect the following fire inspection fees:

Annual Life Safety Inspections

Assembly (A-1, A-2, A-3, A-4, A-5)	
Up to 2,500 sq. ft.	\$40.00
2,501 - 10,000 sq. ft.	\$75.00
10,001 - 50,000 sq. ft.	\$100.00
50,001 - 100,000 sq. ft.	\$150.00
100,001 - 150,000 sq. ft.	\$200.00
150,001 - 200,000 sq. ft.	\$250.00
Over 200,000 sq. ft.	\$350.00

Factory/Industrial Facility	
Up to 2,500 sq. ft.	\$40.00
2,501 - 10,000 sq. ft.	\$75.00

10,001 - 50,000 sq. ft	\$100.00
50,001 - 100,000 sq. ft.	\$150.00
100,001 - 150,000 sq. ft.	\$200.00
150,001 - 200,000 sq. ft.	\$250.00
Over 200,000 sq. ft.	\$350.00

Educational Facility (Day Cares, Private Schools)	
Up to 2,500 sq. ft.	\$40.00
2,501 - 10,000 sq. ft.	\$75.00
10,001 - 50,000 sq. ft	\$150.00

Hazardous Facility	
Up to 2,500 sq. ft.	\$40.00
2,501 - 10,000 sq. ft.	\$75.00
10,001 - 50,000 sq. ft	\$150.00
50,001 - 100,000 sq. ft.	\$200.00
100,001 - 150,000 sq. ft.	\$250.00
150,001 - 200,000 sq. ft.	\$300.00
Over 200,000 sq. ft.	\$350.00

Institutional Facility (Nursing Homes, Hospitals, Mental Health Facilities)	
Up to 2,500 sq. ft.	\$40.00
2,501 - 10,000 sq. ft.	\$75.00
10,001 - 50,000 sq. ft	\$150.00
50,001 - 100,000 sq. ft.	\$200.00
100,001 - 150,000 sq. ft.	\$250.00
150,001 - 200,000 sq. ft.	\$300.00
Over 200,000 sq. ft.	\$350.00

High-Rise Facility	
Up to 2,500 sq. ft.	\$75.00
2,501 - 10,000 sq. ft.	\$100.00
10,001 - 50,000 sq. ft	\$150.00
50,001 - 100,000 sq. ft.	\$200.00
100,001 - 150,000 sq. ft.	\$250.00
150,001 - 200,000 sq. ft.	\$300.00
Over 200,000 sq. ft.	\$350.00

Residential		
Group Home		\$50.00 per visit
Day Care (within a residence)		\$40.00 per visit
Apartments, Hotels, Dormitories		
	1-10 units	\$40.00
	11-20 units	\$75.00
	21-40 units	\$125.00
	41-100 units	\$150.00
	101-200 units	\$200.00
	201-300 units	\$250.00
	301-400 units	\$300.00
	401-500 units	\$350.00
	Over 500 units	\$400.00

Additional Inspections and Fees

Re-inspection Fee (after first)	\$50.00 per visit
Carnivals/Fairs	\$75.00 per visit
Circus Tents	\$50.00 each
Courtesy/Requested Inspection for Existing Residential Only	Free (one per year)
Exhibits/Trade Shows	\$40.00 per visit
Blasting Permit	\$50.00 each
LP or Gas Equipment Inspection	\$40.00 per visit

BE IT FURTHER ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the Gallatin Municipal Code shall be amended such that Sections 9-77 – 9-99 shall be noted reserved.

BE IT FURTHER ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the Gallatin Municipal Code shall be amended such that Article IV. Of Chapter 9, OPEN BURNING, shall be renumbered sequentially beginning with Sec. 9-100 – 9- 104.

BE IT FURTHER ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that this Ordinance shall take effect immediately upon final passage, the public welfare requiring such.

PASSED FIRST READING: August 2, 2016.

PASSED SECOND READING:

PAIGE BROWN, MAYOR

ATTEST:

APPROVED AS TO FORM:

CONNIE KITTRELL
CITY RECORDER

SUSAN HIGH-MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

JULY 26, 2016

DEPARTMENT: Fire Prevention

AGENDA # 9

SUBJECT:

Ordinance amending GMC Chapter 9 Fire Protection and Prevention by adding a schedule of Fire Inspection fees

SUMMARY:

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved X
Rejected
Deferred

Notes:

ORDINANCE NO. 01608-43

ORDINANCE WAIVING TAP FEES FOR HABITAT FOR HUMANITY

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the City of Gallatin Public Utilities Department shall waive any tap fees for water and sewer services associated with 723 Lincoln Drive., Gallatin, TN for Habitat for Humanity of Sumner County.

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: August 2, 2016.

PASSED SECOND READING:

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY



Now More Than Ever.
Help Build It!

July 19, 2016

Mr. David Gregory
Gallatin Public Utilities
239 Hancock St.
Gallatin, TN 37066

Dear Mr. Gregory:

Habitat for Humanity of Sumner County is building a home in Gallatin in the Fall of 2016. The address is **0 Lincoln Drive (Parcel #113 J A 031.00)**.

We are requesting a waiver of the tap fees from Gallatin Public Utilities for this property. Please advise me on what further action, if any, is required of Habitat for Humanity of Sumner County. We appreciate your consideration of this request.

Sincerely,

Susan Johnson, Executive Director

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

[July 26, 2016]

DEPARTMENT: Utilities

AGENDA # 5

SUBJECT:

Ordinance O1608-43 Waiving tap fees for Habitat for Humanity of Sumner County

SUMMARY:

Request from Susan Johnson, Executive Director of Habitat for Humanity of Sumner County to waive water/sewer tap fees for property located at 723 Lincoln Drive. (See Attached Letter)

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE NO. 01608-44

AN ORDINANCE OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE, REZONING A 51.348 (+/-) ACRE PORTION OF A PARCEL (S.B.E. TAX MAP 135, PARCEL 002.03) FROM R10-MEDIUM DENSITY RESIDENTIAL AND R20-LOW DENSITY RESIDENTIAL DISTRICTS TO MRO-MULTIPLE RESIDENTIAL AND OFFICE DISTRICT AND REZONING AN 11.86 (+/-) ACRE PARCEL (S.B.E. TAX MAP 135 PARCEL 002.05) FROM R20-LOW DENSITY RESIDENTIAL DISTRICTS TO MRO-MULTIPLE RESIDENTIAL AND OFFICE DISTRICT, AND APPROVING A PRELIMINARY MASTER DEVELOPMENT PLAN FOR PATTERSON FARM; AUTHORIZING THE REVISION TO BE INDICATED ON THE OFFICIAL ZONING ATLAS; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the owner of property submitted a complete application to rezone two (2) parcels totaling 63.19 (+/-) acres with a preliminary master development plan located south of State Route 109, west of Clear Lake Meadows Boulevard and north of Nichols Lane, Gallatin, Tennessee; and

WHEREAS, the property to be rezoned is currently zoned R-10-Medium Density Residential and R-20-Low Density Residential; and

WHEREAS, the Gallatin Municipal-Regional Planning Commission reviewed and recommended approval of the proposed rezoning in GMRPC Resolution 2016-87; and

WHEREAS, a public hearing was held following public notice as prescribed by the Gallatin Zoning Ordinance and T.C.A. Section 13-7-203; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE as follows:

Section 1. The City Council of the City of Gallatin does hereby approve the rezoning of a 51.348 (+/-) acre portion of a parcel from the R-10-Medium Density Residential and R-20-Low Density Residential zoning districts to the MRO-Multiple Residential and Office zoning district as described in Exhibit 'A' and an 11.86 (+/-) acre parcel from the R-20-Low Density Residential zoning district as described in Exhibit 'B' and approving a Preliminary Master Development Plan as described in Exhibit 'C'.

Section 2. The City Council of the City of Gallatin does hereby approve, authorize and direct the revision of the City's Official Zoning Atlas to show the classification for the area as hereby rezoned.

Section 3. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

Section 4. If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect other provision or applications of this ordinance which can be given without the invalid provision or application, and to this end the provisions of this ordinance are declared severable.

Section 5. This Ordinance shall take effect upon final passage, the public welfare requiring such.

PASSED FIRST READING:

PASSED SECOND READING:

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY

EXHIBIT 'A'

Legal Description – Tax Map Parcel 135//002.03, 51.33 (+/-) Acres

BEING A CERTAIN PARCEL OF LAND SITUATED IN THE THIRD CIVIL DISTRICT, SUMNER COUNTY, CITY OF GALLATIN, TENNESSEE AND BEING GENERALLY BOUNDED ON THE NORTH BY HIGHWAY 109 (150 FOOT RIGHT-OF-WAY); ON THE EAST BY CLEAR LAKE MEADOWS BOULRYARD (80 FOOT RIGHT-OF-WAY); ON THE SOUTH BY THE PLAN ENTITLED CLEAR LAKE MEADOWS, SECTION SEVEN, PHASE ONE OF RECORD IN PLAT BOOK 25, PAGE 300, REGISTER'S OFFICE OF SUMNER COUNTY, TENNESSEE (R.O.S.C.T.); AND ON THE WEST BY THE NWEST, LLC PROPERTY OF RECORD IN RECORD BOOK 4016, PAGE 107. R.O.S.C.T. AND THE SUMNER ACADEMY. INC. PROPERTY OF RECORD IN RECORD BOOK 821, PAGE 528 R.O.S.C.T. THE FUTURE DEVELOPMENT AREA OF PLAN ENTITLED LENOX PLACE, PHASE 2 OF RECORD IN PLAT BOOK 22, PAGE 331 R.O.S.C.T., AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING ON AN IRON ROD (NEW) WITH CAP STAMPED "RSA" (RAGAN-SMITH-ASSOCIATES) AT THE WEST END OF A RETURN CURVE AT THE INTERSECTION OF THE SOUTH RIGHT-OF-WAY OF HIGHWAY 109 (150 FOOT RIGHT-OF-WAY WIDTH) AND THE WEST RIGHT-OF-WAY OF CLEAR LAKE MEADOWS BOULEVARD (80 FOOT RIGHT-OF-WAY WIDTH);

THENCE, LEAVING SAID SOUTH RIGHT-OF-WAY OF HIGHWAY 109 WITH SAID WEST RIGHT-OF-WAY OF CLEAR LAKE MEADOWS BOULEVARD THE FOLLOWING FOUR CALLS:

1. WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 25.00 FEET, AN ARC LENGTH OF 38.90 FEET, A CENTRAL ANGLE OF 89 DEGREES 09 MINUTES 37 SECONDS, AND A CHORD BEARING AND DISTANCE OF SOUTH 50 DEGREES 42 MINUTES 53 SECONDS EAST, 35.10 FEET TO A 1/2" IRON ROD (OLD);
2. SOUTH 05 DEGREES 47 MINUTES 50 SECONDS EAST, 75.35 FEET TO A 1/2" IRON ROD (OLD);
3. WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 460.00 FEET, AN ARC LENGTH OF 205.33 FEET, A CENTRAL ANGLE OF 25 DEGREES 34 MINUTES 31 SECONDS, AND A CHORD BEARING AND DISTANCE OF SOUTH 06 DEGREES 59 MINUTES 24 SECONDS WEST, 203.63 FEET AN IRON ROD (NEW) WITH CAP STAMPED "RSA";
4. WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 25.00 FEET, AN ARC LENGTH OF 42.04 FEET, A CENTRAL ANGLE OF 96 DEGREES 21 MINUTES 09 SECONDS, AND A CHORD BEARING AND DISTANCE OF SOUTH 67 DEGREES 56 MINUTES 56 SECONDS WEST, 37.26 FEET AN IRON ROD (NEW) WITH CAP STAMPED 'RSA'; THE POINT OF BEGINNING OF HEREIN TRACT; THENCE CONTINUING WITH SAID RIGHT-OF-WAY OF CLEAR LAKE MEADOWS BOULEVARD THE FOLLOWING SEVEN CALLS:
 1. NORTH 63 DEGREES 52 MINUTES 47 SECONDS WEST, 2.64 FEET AN IRON ROD (NEW) WITH CAP STAMPED "RSA";
 2. SOUTH 26 DEGREES 01 MINUTES 35 SECONDS WEST, 50.04 FEET AN IRON ROD (NEW) WITH CAP STAMPED "RSA";
 3. SOUTH 63 DEGREES 52 MINUTES 47 SECONDS EAST, 2.19 FEET AN IRON ROD (NEW) WITH CAP STAMPED "RSA";
 4. WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 25.00 FEET, AN ARC LENGTH OF 42.76 FEET, A CENTRAL ANGLE OF 98 DEGREES 00 MINUTES 16 SECONDS, AND A CHORD BEARING

AND DISTANCE OF SOUTH 15 DEGREES 34 MINUTES 29 SECONDS EAST, 37.14 FEET AN IRON ROD (NEW) WITH CAP STAMPED 'RSA';

5. THENCE WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 450.00 FEET, AN ARC LENGTH OF 50.07 FEET, A CENTRAL ANGLE OF 06 DEGREES 22 MINUTES 28 SECONDS, AND A CHORD BEARING AND DISTANCE OF SOUTH 36 DEGREES 05 MINUTES 49 SECONDS WEST, 50.04 FEET AN IRON ROD (NEW) WITH CAP STAMPED "RSA";
6. SOUTH 39 DEGREES 12 MINUTES 51 SECONDS WEST, 412.93 FEET TO AN IRON ROD (OLD) WITH CAP STAMPED RLS# 1571;
7. WITH A CURVE TO THE LEFT HAVING A RADIUS OF 540.00 FEET, AN ARC LENGTH OF 228.15 FEET, A CENTRAL ANGLE OF 24 DEGREES 12 MINUTES 31 SECONDS, AND A CHORD BEARING AND DISTANCE OF SOUTH 27 DEGREES 06 MINUTES 35 SECONDS WEST, 226.47 FEET AN IRON ROD (OLD) WITH CAP STAMPED RLS# 2487 AT THE NORTHEAST CORNER OF LOT 104 OF SAID PLAN ENTITLED CLEAR LAKE MEADOWS, SECTION SEVEN, PHASE ONE;

THENCE, LEAVING THE RIGHT-OF-WAY OF CLEAR LAKE BOULEVARD WITH THE NORTHERLY LINE OF PLAN ENTITLED CLEAR LAKE MEADOWS, SECTION SEVEN, PHASE ONE, NORTH 82 DEGREES 37 MINUTES 56 SECONDS WEST, PASSING AN IRON (OLD) WITH CAP STAMPED "DARNALL" 154.69 FEET AT THE NORTHWEST CORNER OF LOT 104 OF SAID PLAN, PASSING AN IRON ROD (OLD) WITH CAP STAMPED "DARNALL" AT 304.66 FEET AT THE NORTHWEST CORNER OF LOT 103 OF SAID PLAN, PASSING AN IRON ROD (OLD) WITH CAP STAMPED "DARNALL" AT 454.66 FEET AT THE NORTHWEST CORNER OF LOT 102 AT SAID PLAN, PASSING AN IRON ROD (OLD) WITH CAP STAMPED "DARNALL" AT 604.65 FEET AT THE NORTHWEST CORNER OF LOT 101 OF SAID PLAN, AND A TOTAL DISTANCE OF 742.42 FEET TO A POINT IN THE NORTHERLY LINE OF LOT 100 OF SAID PLAN;

THENCE, CONTINUING WITH THE NORTHERLY LINE OF SAID PLAN, NORTH 82 DEGREES 22 MINUTES 24 SECONDS WEST, PASSING AN IRON ROD (OLD) WITH CAP STAMPED "DARNALL" AT 11.00 AT THE NORTHWEST CORNER OF LOT 100, PASSING AN IRON ROD (OLD) WITH CAP STAMPED "DARNALL" AT 160.98 FEET AT THE NORTHWEST CORNER OF LOT 99, PASSING AN IRON ROD (OLD) WITH CAP STAMPED "DARNALL" AT 460.94 FEET AT THE NORTHWEST CORNER OF LOT 97, PASSING AN IRON ROD (OLD) WITH CAP STAMPED 'DARNALL' AT 610.94 AT THE NORTHWEST CORNER OF LOT 96; PASSING AN IRON ROD (OLD) WITH CAP STAMPED 'DARNALL' AT 760.95 FEET AT THE NORTHWEST CORNER OF LOT 95, PASSING AN IRON ROD (OLD) WITH CAP STAMPED "DARNALL" AT 908.02 FEET AT THE NORTHWEST CORNER OF LOT 94, FOR A TOTAL DISTANCE OF 1005.12 FEET TO AN IRON ROD (OLD) WITH CAP STAMPED "DARNALL" IN THE NORTHERLY LINE OF LOT 93 AT THE SOUTHEAST CORNER OF SAID NWEST, LLC PROPERTY;

THENCE, LEAVING THE NORTHERLY LINE OF SAID PLAN ENTITLED CLEAR LAKE MEADOWS, SECTION SEVEN, PHASE ONE WITH THE NORTHERLY AND EASTERLY LINE OF NWEST, LLC PROPERTY THE FOLLOWING TEN BEARINGS AND DISTANCES:

1. NORTH 13 DEGREES 20 MINUTES 52 SECONDS WEST, 318.91 FEET TO AN IRON ROD (OLD) WITH CAP STAMPED "RLS# 2487";
2. NORTH 81 DEGREES 00 MINUTES 47 SECONDS EAST, 16.88 FEET TO A 5/8 INCH IRON ROD (OLD);
3. NORTH 34 DEGREES 18 MINUTES 21 SECONDS EAST, 64.97 FEET TO A 5/8 INCH IRON ROD (OLD);
4. NORTH 55 DEGREES 41 MINUTES 27 SECONDS WEST, 250.03 FEET TO AN IRON ROD (OLD) WITH CAP STAMPED "RLS# 2487";
5. NORTH 34 DEGREES 19 MINUTES 03 SECONDS EAST, 49.86 FEET TO IRON ROD (OLD) WITH CAP STAMPED 'RLS# 910';

6. NORTH 55 DEGREES 41 MINUTES 49 SECONDS WEST, 200.05 FEET TO A 5/8 INCH IRON ROD (OLD);
7. SOUTH 34 DEGREES 02 MINUTES 53 SECONDS WEST, 29.29 FEET TO A 5/8 INCH IRON ROD (OLD);
8. NORTH 55 DEGREES 40 MINUTES 28 SECONDS WEST, 250.09 FEET TO A 5/8 INCH IRON ROD (OLD)
9. SOUTH 34 DEGREES 02 MINUTES 35 SECONDS WEST, 17.16 FEET TO A 5/8 INCH IRON ROD (OLD);
10. NORTH 55 DEGREES 39 MINUTES 59 SECONDS WEST, 199.98 FEET TO AN IRON ROD (OLD) WITH CAP STAMPED "RLS# 2487" AT THE SOUTHEAST CORNER OF SAID SUMNER ACADEMY, INC. PROPERTY;

THENCE, LEAVING THE NORTHERLY LINE NWEST, LLC WITH THE EASTERLY LINE OF SUMNER ACADEMY, INC PROPERTY, NORTH 34 DEGREES 17 MINUTES 31 SECONDS EAST, 567.94 FEET TO AN 1/2 INCH IRON (ROD) OLD AT THE EASTMOST CORNER OF SAID FUTURE DEVELOPMENT AREA OF PLAN ENTITLED LENOX PLACE, PHASE 2 IN THE SOUTHERLY RIGHT-OF-WAY OF HIGHWAY 109 (150 FEET RIGHT-OF-WAY WIDTH);

THENCE, WITH THE SOUTHERLY RIGHT-OF-WAY OF HIGHWAY 109 WITH A CURVE TO THE LEFT HAVING A RADIUS OF 3894.72 FEET, AN ARC LENGTH OF 2,421.47 FEET, A CENTRAL ANGLE OF 35 DEGREES 37 MINUTES 21 SECONDS, AND A CHORD BEARING AND DISTANCE OF SOUTH 74 DEGREES 22 MINUTES 13 SECONDS EAST, 2,382.66 FEET;

THENCE LEAVING SAID RIGHT-OF-WAY OF HIGHWAY 109, CROSSING SAID JAMES MR. PATTERSON AND WIFE MARGERT PATTERNSON PROPERTY THE FOLLOWING THREE CALLS;

1. SOUTH 07 DEGREES 03 MINUTES 44 SECONDS WEST, 187.01 FEET TO A POINT;
2. WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 775.00 FEET, AN ARC LENGTH OF 257.79 FEET, A CENTRAL ANGLE OF 19 DEGREES 03 MINUTES 29 SECONDS, AND A CHORD BEARING AND DISTANCE OF SOUTH 73 DEGREES 24 MINUTES 32 SECONDS EAST, 256.60 FEET TO A POINT;
3. SOUTH 63 DEGREES 52 MINUTES 47 SECONDS EAST, 67.20 FEET TO THE POINT OF BEGINNING AND CONTAINING 2,236,026 SQUARE FEET OR 51.33 ACRES, MORE OR LESS.

EXHIBIT 'B'

Legal Description – Tax Map Parcel 135//002.05, 11.86 (+/-) Acres

BEING A CERTAIN PARCEL OF LAND SITUATED IN THE THIRD CIVIL DISTRICT, SUMNER COUNTY, CITY OF GALLATIN, TENNESSEE AND BEING GENERALLY BOUNDED ON THE NORTH BY THE FUTURE DEVELOPMENT AREA OF PLAN ENTITLED LENOX PLACE, PHASE 2 OF RECORD IN PLAT BOOK 22, PAGE 331, REGISTER'S OFFICE OF SUMNER COUNTY, TENNESSEE, (R.O.S.C.T.); ON THE EAST BY HIGHWAY 109 (150 FOOT RIGHT-OF-WAY) AND THE JAMES M. PATERSON AND WIFE, MARGARET PATTERSON PROPERTY OF RECORD IN RECORD BOOK 3275, PAGE 105, R.O.S.C.T.; ON THE SOUTH BY THE NWEST, LLC PROPERTY OF RECORD IN RECORD BOOK 4016, PAGE 107, R.O.S.C.T. AND PLAN ENTITLED CLEARLAKE MEADOWS, SECTION FOUR OF RECORD LN PLAT BOOK 25, PAGE 109, R.O.S.C.T.; ON THE WEST BY THE SUMNER ACADEMY, INC. PROPERTY OF RECORD IN RECORD BOOK 352, PAGE 238, R.O.S.C.T AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 1/2 INCH IRON ROD (OLD) AT THE NORTHEAST CORNER OF SAID SUMNER ACADEMY PROPERTY, IN THE SOUTHERLY LINE OF SAID THE FUTURE DEVELOPMENT AREA OF PLAN ENTITLED LENOX PLACE, PHASE 2 AND BEING THE NORTHWEST CORNER OF HEREIN DESCRIBED PARCEL;

THENCE, WITH THE SOUTHERLY LINE OF LENOX PLACE THE FOLLOWING TWO BEARINGS AND DISTANCES:

1. SOUTH 86 DEGREES 04' MINUTES 32 SECONDS EAST 321.39 FEET TO A 1/2 INCH IRON ROD (OLD);

2. SOUTH 86 DEGREES 00 MINUTES 08 SECONDS EAST, 878.86 FEET TO A 1/2 INCH IRON ROD (OLD) AT THE NORTHWEST CORNER OF SAID JAMES M. PATTERSON AND WIFE, MARGARET PATTERSON PROPERTY AND IN THE SOUTHERLY RIGHT-OF-WAY OF HIGHWAY 109 (150 FOOT RIGHT-OF-WAY WIDTH);

THENCE, LEAVING THE RIGHT-OF-WAY OF HIGHWAY 109 WITH THE WESTERLY LINE OF THE PATTERSON PROPERTY, SOUTH 34 DEGREES 17 MINUTES 31 SECONDS WEST, 567.94 FEET TO AN IRON ROD (OLD) WITH CAP STAMPED 'RLS 2487" IN THE NORTHERLY LINE OF SAID NWEST, LLC PROPERTY;

THENCE, WITH THE NORTHERLY LINE OF THE NWEST, LLC PROPERTY, NORTH 85 DEGREES 59 MINUTES 15 SECONDS WEST, 287.14 FEET TO AN IRON ROD (OLD) WITH CAP STAMPED "RLS 2487" AT THE NORTHEAST CORNER OF LOT 15 OF SAID PLAN ENTITLED CLEARLAKE MEADOWS, SECTION FOUR;

THENCE, WITH THE NORTHERLY LINE OF SAID PLAN, NORTH 85 DEGREES 59 MINUTES 42 SECONDS WEST PASSING A 1/2 INCH IRON ROD (OLD) AT 299.79 FEET AT THE NORTHWEST CORNER OF LOT 13, PASSING AN 1/2 INCH IRON ROD (OLD) AT 399.37 FEET AT THE NORTHWEST CORNER OF LOT 12, PASSING AN 1/2 INCH IRON ROD (OLD) AT 562.44 FEET AT THE NORTHWEST CORNER OF LOT 11, AND A TOTAL DISTANCE OF 619.91 FEET TO AN IRON ROD (OLD) WITH CAP STAMPED "RLS# 1941" IN THE EASTERLY LINE OF SAID SUMNER ACADEMY PROPERTY; THENCE, WITH THE EASTERLY LINE OF THE SUMNER ACADEMY PROPERTY, NORTH 03 DEGREES 12 MINUTES 46 SECONDS EAST, 489.87 FEET TO THE POINT OF BEGINNING AND CONTAINING 516,548 SQUARE FEET OR 11.86 ACRES, MORE OR LESS,

EXHIBIT 'C'

The rezoning shall be substantially consistent with the Preliminary Master Development Plan for Patterson Farms, consisting of a four (4) sheet plan, prepared by Ragan Smith of Nashville, TN, with Job No. 16045 dated June 27, 2016, with a final revision date of July 14, 2016, with the following conditions:

1. Modify the plan to indicate all greenway extensions consistent with the Gallatin on the Move 2020 Plan. This includes a greenway within the type 40 bufferyard on the Westside of the development and extending a walkway connection from the cul-de-sac between Lots 57 and 58 to the proposed greenway to the south boundary of the development.
2. The applicant shall show and label a pedestrian walkway to connect with the greenway shown along the property boundary with Lenox Place, Phase 4.
3. A sign package including conceptual elevations shall be included with the Final Master Development Plan.
4. Change the asphalt binder layer from a 2.0 inch section to a 2.5 inch section.
5. On the 50' public R.O.W. roadway section drawing the crushed stone base section should be 8" in the zoomed in "typical curb and pavement detail" instead of 6".
6. Change the reference note on the plan view about the one-way public street to say 30' to match the "30' public R.O.W. roadway section (18' pavement) one-way section" detail.
7. Submit one (1) full-sized and two (2) half-sized, corrected folded copies of the Preliminary Master Development Plan.

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

AUGUST 9, 2016

DEPARTMENT: PLANNING DEPARTMENT

AGENDA # 10

SUBJECT:

An Ordinance No. O1608-44 of the City of Gallatin, Sumner County, Tennessee, amending the zoning on 63.19 (+/-) acres (Tax Map 135 portion of Parcel 002.03 and all of parcel 002.05) from R10-Medium Density Residential and R20-Low Density Residential to MRO - Multiple Residential and Office and with a Preliminary Master Development Plan.

SUMMARY:

An Ordinance of the City of Gallatin, Sumner County, Tennessee, rezoning 63.19 (+/-) acres (Tax Map 135 and portion of Parcels 002.03 and all of 002.05) from R10-Medium Density Residential and R20-Low Density Residential to MRO - Multiple Residential and Office and approval of a Preliminary Master Development Plan for the Patterson Farms, to construct 206 dwelling units (146 single family and 60 townhomes), located south of State Route 109, west of Clear Lake Meadows Boulevard and north of Nichols Lane; authorizing the revision to be indicated on the official Zoning Atlas; Repealing conflicting ordinances; Providing for severability; and Providing an effective date.

On July 25, 2016 the Gallatin Municipal-Regional Planning Commission recommended approval of GMRPC Resolution 2016-87. (PC File# 3-2170-16)

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE APPROPRIATING PREMIUM AND INTEREST
FOR 2014 WATER SEWER REVENUE BOND
IN THE AMOUNT OF \$400,163

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum of \$392,145.51 is hereby appropriated from the 2014 Water Sewer Revenue Bond Premium, account 319-36910, and that the sum of \$8,017.49 is hereby appropriated from the 2014 Water Sewer Revenue Bond Interest, account 319-36100 to account 31942113-922, Water Treatment Plant Improvements;

BE IT FURTHER ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that this Ordinance shall take effect June 30, 2016, the public welfare requiring such.

PASSED FIRST READING:

PASSED SECOND READING:

MAYOR PAIGE BROWN

ATTEST:

APPROVED AS TO FORM:

CONNIE KITTRELL
CITY RECORDER

SUSAN HIGH-MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

8/9/2016

DEPARTMENT: Finance

AGENDA #

SUBJECT:

Ordinance to appropriate bond premium and interest earned on 2014 Water Sewer Revenue bond

SUMMARY:

Appropriate the premium received on the 2014 Water Sewer Revenue bond and appropriate interest earnings on the bond funds to clean up the accounts and close out the fund.

RECOMMENDATION:

approve

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

RESOLUTION NO. R16Ø8-39

**RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS BY THE CITY OF
GALLATIN, TENNESSEE
STRATFORD PARK, PHASE 3, SECTION 2**

WHEREAS, THE CITY OF GALLATIN PLANNING COMMISSION has recommended acceptance by the City of Gallatin of the public improvements in the development hereinafter named Stratford Park, Phase 3, Section 2; and

WHEREAS, THE CITY OF GALLATIN ENGINEERING DIVISION hereby certifies that the public drainage infrastructure, rights-of-way, and public easements in Stratford Park, Phase 3, Section 2 have been satisfactorily completed and have been installed in accordance with the approved plans and specifications and that there has been full compliance with the City of Gallatin Subdivision Regulations; and

WHEREAS, THE CITY OF GALLATIN PUBLIC UTILITIES DEPARTMENT hereby certifies that the public utility improvements in the development described hereafter have been satisfactorily completed and have been installed in accordance with the approved plans and specifications and that there has been full compliance with the City of Gallatin Subdivision Regulations and City of Gallatin Municipal Code.

NOW THEREFORE BE IT RESOLVED BY THE CITY OF GALLATIN, TENNESSEE, pursuant to Chapter 3, Section 3-105, et seq. of the Subdivision Regulations of Gallatin, Tennessee, that the public drainage infrastructure, rights-of way, public easements, and public utility improvements, as described in Stratford Park, Phase 3, Section 2, Plat Book 28, Page(s) 48, recorded on October 18, 2013, in the Register's Office for Sumner County are hereby accepted by the City of Gallatin, Tennessee.

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

IT IS SO ORDERED.

PRESENT AND VOTING:

AYE:

NAY:

DATED:

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY

A RESOLUTION OF THE GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION RECOMMENDING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS FOR STRATFORD PARK PHASE 3, SECTION 2 TO THE GALLATIN CITY COUNCIL – (PC 5-2187-16)

WHEREAS, THE CITY OF GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION approved the final plat for Stratford Park Phase 3, Section 2 and is recorded in Plat Book 28, page 48, R.O.S.C., Tennessee on October 18, 2013; and

WHEREAS, the subject public improvements have been completed and the City has determined that the public improvements were constructed to the design standards and specifications of the City; and

WHEREAS, THE CITY OF GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION considered the request to accept public improvements in Stratford Park Phase 3, Section 2 submitted by the applicant, Barge Waggoner Sumner & Cannon, at its regular meeting on July 25, 2016; and

WHEREAS, THE CITY OF GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION reviewed the application materials and supporting documentation submitted by the applicant, the analysis, findings and recommendations presented by City Staff and in the Planning Commission Staff Report and the evidence and testimony presented during the meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION as follows.

Section 1. The Gallatin Municipal-Regional Planning Commission in its deliberations makes the following findings pursuant to TCA § 13-3-406 and 13-4-307:

1. The request for acceptance of public improvements described above is in agreement with the requirements of the Gallatin Subdivision Regulations.
2. By accepting the public improvements the legal purposes for which zoning and subdivision regulations exists are not contravened.
3. By accepting the public improvements it will not create an adverse effect upon adjoining property owners or any such adverse effect can be justified by the public good or welfare.

4. By accepting the public improvements no one property owner or small group of property owners will benefit materially from the acceptance to the detriment of the general public.

Section 2. Action – The Gallatin Municipal-Regional Planning Commission hereby recommends approval of the request to accept public improvements in Stratford Park Phase 3, Section 2 to the Gallatin City Council with the following conditions:

1. Repair the broken curb between 299 and 303 Stratford Park Boulevard.
2. Provide a maintenance surety per Section 3-102, Gallatin Subdivision Regulations.

BE IT FURTHER RESOLVED BY THE CITY OF GALLATIN, TENNESSEE MUNICIPAL-REGIONAL PLANNING COMMISSION that this resolution shall take effect from and after its final passage, the public welfare requiring such.

IT IS SO ORDERED.

PRESENT AND VOTING

AYE: 5

NAY: 0

DATED: 07/25/2016

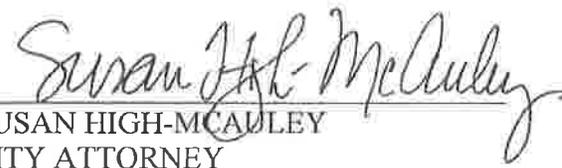


Dick Dempsey, Chairman



Johnny Wilson, Secretary

APPROVED AS TO FORM:



SUSAN HIGH-MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

August 9, 2016

DEPARTMENT: Engineering

AGENDA # 4

SUBJECT:

Resolution Accepting Public Improvements for Stratford Park Phase 3, Section 2

SUMMARY:

The Planning Commission approved the GMRPC Resolutions on July 25, 2016, to accept these public improvements.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

**RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS BY THE CITY OF
GALLATIN, TENNESSEE
STRATFORD PARK, PHASE 3, SECTION 3**

WHEREAS, THE CITY OF GALLATIN PLANNING COMMISSION has recommended acceptance by the City of Gallatin of the public improvements in the development hereinafter named Stratford Park, Phase 3, Section 3; and

WHEREAS, THE CITY OF GALLATIN ENGINEERING DIVISION hereby certifies that the public drainage infrastructure, rights-of-way, and public easements in Stratford Park, Phase 3, Section 3 have been satisfactorily completed and have been installed in accordance with the approved plans and specifications and that there has been full compliance with the City of Gallatin Subdivision Regulations; and

WHEREAS, THE CITY OF GALLATIN PUBLIC UTILITIES DEPARTMENT hereby certifies that the public utility improvements in the development described hereafter have been satisfactorily completed and have been installed in accordance with the approved plans and specifications and that there has been full compliance with the City of Gallatin Subdivision Regulations and City of Gallatin Municipal Code.

NOW THEREFORE BE IT RESOLVED BY THE CITY OF GALLATIN, TENNESSEE, pursuant to Chapter 3, Section 3-105, et seq. of the Subdivision Regulations of Gallatin, Tennessee, that the public drainage infrastructure, rights-of way, public easements, and public utility improvements, as described in Stratford Park, Phase 3, Section 3, Plat Book 27, Page(s) 306, recorded on April 30, 2013 in the Register's Office for Sumner County are hereby accepted by the City of Gallatin, Tennessee.

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

IT IS SO ORDERED.

PRESENT AND VOTING:

AYE:

NAY:

DATED:

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY

A RESOLUTION OF THE GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION RECOMMENDING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS IN STRATFORD PARK PHASE 3, SECTION 3 TO THE GALLATIN CITY COUNCIL – (PC 5-2188-16)

WHEREAS, THE CITY OF GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION approved the final plat for Stratford Park Phase 3, Section 3 and is recorded in Plat Book 27, page 306, R.O.S.C., Tennessee on April 30, 2013; and

WHEREAS, the subject public improvements have been completed and the City has determined that the public improvements were constructed to the design standards and specifications of the City; and

WHEREAS, THE CITY OF GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION considered the request to accept public improvements in Stratford Park Phase 3, Section 3 submitted by the applicant, Barge Waggoner Sumner & Cannon, at its regular meeting on July 25, 2016; and

WHEREAS, THE CITY OF GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION reviewed the application materials and supporting documentation submitted by the applicant, the analysis, findings and recommendations presented by City Staff and in the Planning Commission Staff Report and the evidence and testimony presented during the meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION as follows.

Section 1. The Gallatin Municipal-Regional Planning Commission in its deliberations makes the following findings pursuant to TCA § 13-3-406 and 13-4-307:

1. The request for acceptance of public improvements described above is in agreement with the requirements of the Gallatin Subdivision Regulations.
2. By accepting the public improvements the legal purposes for which zoning and subdivision regulations exists are not contravened.
3. By accepting the public improvements it will not create an adverse effect upon adjoining property owners or any such adverse effect can be justified by the public good or welfare.

4. By accepting the public improvements no one property owner or small group of property owners will benefit materially from the acceptance to the detriment of the general public.

Section 2. Action – The Gallatin Municipal-Regional Planning Commission hereby recommends approval of the request to accept public improvements in Stratford Park Phase 3, Section 3 to the Gallatin City Council with the following conditions:

1. Reset the catch basin hood between 1034 and 1038 East Sagewood Drive.
2. Repair and backfill the washout between 1020 and 1026 East Sagewood Drive.
3. Provide a maintenance surety per Section 3-102, Gallatin Subdivision Regulations.

BE IT FURTHER RESOLVED BY THE CITY OF GALLATIN, TENNESSEE MUNICIPAL-REGIONAL PLANNING COMMISSION that this resolution shall take effect from and after its final passage, the public welfare requiring such.

IT IS SO ORDERED.

PRESENT AND VOTING

AYE: 5

NAY: 0

DATED: 07/25/2016



Dick Dempsey, Chairman



Johnny Wilson, Secretary

APPROVED AS TO FORM:



SUSAN HIGH MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

August 9, 2016

DEPARTMENT: 5Engineering

AGENDA # 5

SUBJECT:

Resolution Accepting Public Improvements for Stratford Park Phase 3, Section 3

SUMMARY:

The Planning Commission approved the GMRPC Resolutions on July 25, 2016, to accept these public improvements.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

RESOLUTION NO. R1608-41

**RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS BY THE CITY OF
GALLATIN, TENNESSEE
ABC GROUP PROPERTIES, INC. SUBDIVISION**

WHEREAS, THE CITY OF GALLATIN PLANNING COMMISSION has recommended acceptance by the City of Gallatin of the public improvements in the development hereinafter named ABC Group Properties, Inc. Subdivision; and

WHEREAS, THE CITY OF GALLATIN ENGINEERING DIVISION hereby certifies that the public drainage infrastructure, rights-of-way, and public easements in the ABC Group Properties, Inc. Subdivision have been satisfactorily completed and have been installed in accordance with the approved plans and specifications and that there has been full compliance with the City of Gallatin Subdivision Regulations; and

WHEREAS, THE CITY OF GALLATIN PUBLIC UTILITIES DEPARTMENT hereby certifies that the public utility improvements in the development described hereafter have been satisfactorily completed and have been installed in accordance with the approved plans and specifications and that there has been full compliance with the City of Gallatin Subdivision Regulations and City of Gallatin Municipal Code.

NOW THEREFORE BE IT RESOLVED BY THE CITY OF GALLATIN, TENNESSEE, pursuant to Chapter 3, Section 3-105, et seq. of the Subdivision Regulations of Gallatin, Tennessee, that the public drainage infrastructure, rights-of way, public easements, and public utility improvements, as described in ABC Group Properties, Inc. Subdivision, Plat Book 28, Page(s) 180-181, recorded July 9, 2014 in the Register's Office for Sumner County, are hereby accepted by the City of Gallatin, Tennessee.

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

IT IS SO ORDERED.

PRESENT AND VOTING:

AYE:

NAY:

DATED:

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY

A RESOLUTION OF THE GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION RECOMMENDING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS FOR ABC GROUP PROPERTIES, INC. SUBDIVISION LOCATED WEST OF STEAM PLANT ROAD AND NORTH OF THE AIRPORT ROAD , TO THE GALLATIN CITY COUNCIL – (5-1801-16)

WHEREAS, THE CITY OF GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION approved the Final Plat for ABC Group Properties, Inc. Subdivision which was recorded in Plat Book 28, pages 180-181, R.O.S.C., Tennessee on July 9, 2014; and

WHEREAS, the subject public improvements have been completed and the City has determined that the public improvements were constructed to the design standards and specifications of the City; and

WHEREAS, THE CITY OF GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION considered the request to accept public improvements in ABC Group Properties, Inc. Subdivision submitted by the applicant, ABC Technologies, at its regular meeting on July 25, 2016; and

WHEREAS, THE CITY OF GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION reviewed the application materials and supporting documentation submitted by the applicant, the analysis, findings and recommendations presented by City Staff and in the Planning Commission Staff Report and the evidence and testimony presented during the meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION as follows.

Section 1. The Gallatin Municipal-Regional Planning Commission in its deliberations makes the following findings pursuant to TCA § 13-3-406 and 13-4-307:

1. The request for acceptance of public improvements described above is in agreement with the requirements of the Gallatin Subdivision Regulations.
2. By accepting the public improvements, the legal purposes for which zoning and subdivision regulations exists are not contravened.
3. Accepting the public improvements will not have an adverse effect upon adjoining property owners or any such adverse effect is justified by the public good or welfare.

4. By accepting the public improvements, no one property owner or small group of property owners will benefit materially from the acceptance to the detriment of the general public.

Section 2. Action – The Gallatin Municipal-Regional Planning Commission hereby recommends approval of the request to accept public improvements in ABC Group Properties, Inc. Subdivision to the Gallatin City Council with the following conditions:

1. The owner and applicant shall submit a maintenance surety in the amount of \$13,000 to the Planning Department.

BE IT FURTHER RESOLVED BY THE CITY OF GALLATIN, TENNESSEE MUNICIPAL-REGIONAL PLANNING COMMISSION that this resolution shall take effect from and after its final passage, the public welfare requiring such.

IT IS SO ORDERED.

PRESENT AND VOTING

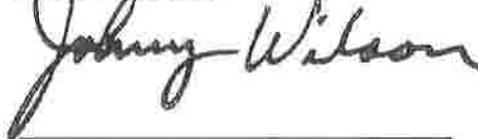
AYE: 5

NAY: 0

DATED: 07/25/2016



Dick Dempsey, Chairman



Johnny Wilson, Secretary

APPROVED AS TO FORM:



SUSAN HIGH-MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

August 9, 2016

DEPARTMENT: Engineering

AGENDA # 3

SUBJECT:

Resolution Accepting Public Improvements for ABC Group Properties, Inc. Subdivision

SUMMARY:

The Planning Commission approved the GMRPC Resolutions on July 25, 2016, to accept these public improvements.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

RESOLUTION NO. R1608-42

**RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS BY THE CITY OF
GALLATIN, TENNESSEE
STRATFORD PARK, PHASE 4, SECTION 2**

WHEREAS, THE CITY OF GALLATIN PLANNING COMMISSION has recommended acceptance by the City of Gallatin of the public improvements in the development hereinafter named Stratford Park, Phase 4, Section 2; and

WHEREAS, THE CITY OF GALLATIN ENGINEERING DIVISION hereby certifies that the public drainage infrastructure, rights-of-way, and public easements in the Stratford Park, Phase 4, Section 2 have been satisfactorily completed and have been installed in accordance with the approved plans and specifications and that there has been full compliance with the City of Gallatin Subdivision Regulations; and

WHEREAS, THE CITY OF GALLATIN PUBLIC UTILITIES DEPARTMENT hereby certifies that the public utility improvements in the development described hereafter have been satisfactorily completed and have been installed in accordance with the approved plans and specifications and that there has been full compliance with the City of Gallatin Subdivision Regulations and City of Gallatin Municipal Code.

NOW THEREFORE BE IT RESOLVED BY THE CITY OF GALLATIN, TENNESSEE, pursuant to Chapter 3, Section 3-105, et seq. of the Subdivision Regulations of Gallatin, Tennessee, that the public drainage infrastructure, rights-of way, public easements, and public utility improvements, as described in Stratford Park, Phase 4, Section 2, Plat Book 28, Page(s) 198, recorded on August 8, 2014, in the Register's Office for Sumner County are hereby accepted by the City of Gallatin, Tennessee.

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

IT IS SO ORDERED.

PRESENT AND VOTING:

AYE:

NAY:

DATED:

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY

A RESOLUTION OF THE GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION RECOMMENDING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS FOR STRATFORD PARK PHASE 4, SECTION 2, TO THE GALLATIN CITY COUNCIL – (PC 5-2192-16)

WHEREAS, THE CITY OF GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION approved the final plat for Stratford Park Phase 4, Section 2 and is recorded in Plat Book 28, page 198, R.O.S.C., Tennessee on August 8, 2014; and

WHEREAS, the subject public improvements have been completed and the City has determined that the public improvements were constructed to the design standards and specifications of the City; and

WHEREAS, THE CITY OF GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION considered the request to accept public improvements in Stratford Park Phase 4, Section 2 submitted by the applicant, Barge Waggoner Sumner & Cannon, at its regular meeting on July 25, 2016; and

WHEREAS, THE CITY OF GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION reviewed the application materials and supporting documentation submitted by the applicant, the analysis, findings and recommendations presented by City Staff and in the Planning Commission Staff Report and the evidence and testimony presented during the meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE GALLATIN MUNICIPAL-REGIONAL PLANNING COMMISSION as follows.

Section 1. The Gallatin Municipal-Regional Planning Commission in its deliberations makes the following findings pursuant to TCA § 13-3-406 and 13-4-307:

1. The request for acceptance of public improvements described above is in agreement with the requirements of the Gallatin Subdivision Regulations.
2. By accepting the public improvements the legal purposes for which zoning and subdivision regulations exists are not contravened.
3. By accepting the public improvements it will not create an adverse effect upon adjoining property owners or any such adverse effect can be justified by the public good or welfare.

4. By accepting the public improvements no one property owner or small group of property owners will benefit materially from the acceptance to the detriment of the general public.

Section 2. Action – The Gallatin Municipal-Regional Planning Commission hereby recommends approval of the request to accept public improvements in Stratford Park Phase 4, Section 2 to the Gallatin City Council with the following conditions:

1. Provide a maintenance surety per Section 3-102, Gallatin Subdivision Regulations.

BE IT FURTHER RESOLVED BY THE CITY OF GALLATIN, TENNESSEE MUNICIPAL-REGIONAL PLANNING COMMISSION that this resolution shall take effect from and after its final passage, the public welfare requiring such.

IT IS SO ORDERED.

PRESENT AND VOTING

AYE: 5

NAY: 0

DATED: 07/25/2016



Dick Dempsey, Chairman



Johnny Wilson, Secretary

APPROVED AS TO FORM:



SUSAN HIGH-MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

August 9, 2016

DEPARTMENT: Engineering

AGENDA # 6

SUBJECT:

Resolution Accepting Public Improvements for Stratford Park Phase 4, Section 2

SUMMARY:

The Planning Commission approved the GMRPC Resolutions on July 25, 2016, to accept these public improvements.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

RESOLUTION TO SET THRESHOLD FOR CAPITALIZATION

WHEREAS, the City of Gallatin needs to establish a threshold for capitalization that dictates when expenditures may be capitalized in accordance with generally accepted accounting principles; and

WHEREAS, the City of Gallatin needs to establish a different threshold for each asset class in order to maintain effective managerial control;

NOW THEREFORE BE IT RESOLVED BY THE CITY OF GALLATIN, TENNESSEE, that the threshold is set for the various asset classes as follows:

Land/Right of Way	\$50
Buildings	\$10,000
Improvements Other Than Buildings	\$10,000
Equipment	\$4,000
Rolling Stock (Vehicles, Trailers, ...)	\$4,000
Office Furniture and Equipment (including computer hardware and software)	\$5,000

BE IT FURTHER RESOLVED BY THE CITY OF GALLATIN, TENNESSEE, that this Resolution shall take effect July 1, 2016, the public welfare requiring such.

IT IS SO ORDERED.

PRESENT AND VOTING

AYE: ____

NAY: ____

DATED: _____.

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

8/9/2016

DEPARTMENT: Finance

AGENDA #

SUBJECT:

Resolution to set capitalization thresholds

SUMMARY:

The City has the option to set amounts for each capital category (class) as it relates to Fixed Asset reporting and the capitalization of these assets. At some point in the past, the reporting threshold was set at \$2,000 regardless of the asset class. This resolution would update the threshold depending on the asset class.

RECOMMENDATION:

approve

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

RESOLUTION SETTING COMPENSATION FOR DUTIES AS INTERIM ADMINISTRATIVE ASSISTANT III IN THE POLICE DEPARTMENT

BE IT RESOLVED by the City of Gallatin, Tennessee, as follows:

As Madalena Hutcheson, Administrative Assistant I, has assumed the duties of Administrative Assistant III in the absence of Diane Allers, additional compensation is warranted for the temporary term of service as follows:

- a. Compensation shall be temporarily increased to the step in the new class that is closest to the employee’s current salary with at least a 5% increase in recognition of additional duties while serving in such capacity.

BE IT FURTHER RESOLVED by the City of Gallatin, Tennessee, that this Resolution shall take effect retroactively to July 24, 2016, the public welfare requiring such.

IT IS SO ORDERED.

PRESENT AND VOTING

AYE: _____

NAY: _____

DATED: _____;

MAYOR PAIGE BROWN

ATTEST:

CONNIE KITTRELL, CITY RECORDER

APPROVED AS TO FORM:

SUSAN HIGH-MCAULEY, CITY ATTORNEY