
**CITY OF GALLATIN
COUNCIL MEETING**

December 02, 2014

6:00 pm

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

- Call to Order – Mayor Jo Ann Graves
- Invocation
- Pledge of Allegiance – Vice Mayor Alexander
- Roll Call: Vice Mayor Alexander – Brackenbury – Camp – Hayes – Kemp – Mayberry – Overton
- Approval of Minutes: November 18, 2014
- Public Recognition on Agenda-Related Items
- Mayor’s Comments

AGENDA

1. **Second Reading Ordinance No. O1411-64** Ordinance appropriating \$14,685.33 from revenue received for insurance recoveries **(Councilwoman Brackenbury)**
2. **Second Reading Ordinance No. O1411-65** Ordinance appropriating \$10,378.70 from revenue received from sale of scrap metal, vehicles, and mowers **(Councilman Camp)**
3. **Second Reading Ordinance No. O1411-66** Ordinance appropriating 2014 General Obligation Bond Premium in the amount of \$75,000 for the installation of soccer field lighting at Triple Creek Park **(Councilwoman Kemp)**

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

City of Gallatin City Council Meeting

November 18, 2014

The Gallatin City Council met in regular session on Tuesday, November 18, 2014 in the Dr. J. Deotha Malone Council Chambers Gallatin City Hall. Mayor Jo Ann Graves called the meeting to order at 6:00 P.M. Councilwoman Julie Brackenbury led the opening prayer and Councilman Jimmy Overton led the Pledge of Allegiance.

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

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:

Others Present

David Brown, Leisure Services Dir.
Rachel Nichols, Finance Director
Debbie Johnson, Human Resource Dir.
Connie Kittrell, City Recorder
Nick Tuttle, City Engineer
Rosemary Bates, Special Projects Director
Tommy Dale, Assistant Fire Chief
Ronnie Stiles, Public Works Director

David Gregory, Public Utilities Dir.
Gallatin News, Reporter
Don Bandy, Police Chief
News Examiner, Reporter
James Fenton, EDA Director
Chuck Stuart, Building Official
Susan High McAuley, City Attorney
Lori Smiley, IT Director

Approval of Minutes

Mayor Graves presented October 21, 2014 and November 4, 2014 City Council minutes for approval. Councilwoman Kemp made motion to approve; Councilman Overton second. Motion carried with 7 ayes and 0 nays.

Gallatin Electric Department Audit Report

Gallatin Electric Department Superintendent Mark Kimbell presented the annual Audit Report to Council.

Public Recognition on Agenda Related Items

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

Mayor's Comments

Mayor Graves introduced Ms. Lori Smiley, the newly appointed IT Director.

Mayor announced the following events:

- "Tuba Christmas Concert" is December 2nd at 6:30 PM at the First United Methodist Church
- December 5th is the Annual Christmas Tree Lighting Ceremony at 5:00 PM at the Downtown Public Square with the Children's Choirs, Santa's House and "Magic on Main Street" at the Public Library
- December 13th is the "Wreaths across America" event at 10:00 AM at the Gallatin City Cemetery. Donations may be made at the Mayor's office in City Hall until November 21st
- Saturday, December 13th is the annual Christmas Parade beginning at 12:00 Noon

Mayor Graves read a Proclamation designating November 29th, the Saturday after Thanksgiving" Small Business" Saturday.

Agenda

1. Ordinance #O1410-62 - Second Reading

Councilwoman Kemp presented this ordinance appropriating \$40,000 in funds from revenue received by the Gallatin Police Department in the form of a state and federal grant.

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

2. Ordinance #O1411-63 - Second Reading

Councilman Hayes presented this ordinance appropriating \$3,227.36 from revenue received for insurance recovery.

Councilman Hayes made motion to approve; Councilman Mayberry second. Motion carried with 7 ayes and 0 nays.

3. Ordinance #O1411-64 - First Reading

Councilwoman Brackenbury presented this ordinance appropriating \$14,685.33 from revenue received for insurance recoveries.

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

4. Ordinance #O1411-65 - First Reading

Councilman Camp presented this ordinance appropriating \$10,378.70 from revenue received from sale of scrap metal, vehicles, and mowers.

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

5. Ordinance #O1411-66 - First Reading

Councilwoman Kemp presented this ordinance appropriating 2014 General Obligation Bond Premium in the amount of \$75,000 for the installation of soccer field lighting at Triple Creek Park.

Councilwoman Kemp made motion to approve; Councilwoman Brackenbury second. Motion carried with 7 ayes and 0 nays.

6. Resolution #R1409-49

Councilman Mayberry presented this resolution approving reclassifying Director of Finance.

Councilman Mayberry made motion to approve; Councilman Camp second. Motion carried with 7 ayes and 0 nays.

7. **Resolution #R1411-59**

Vice Mayor Alexander presented this resolution authorizing Mayor to execute settlement agreement related to mobile home sale to Payless Buildings.

Vice Mayor Alexander made motion to approve; Councilman Mayberry second.

Councilman Hayes and Councilman Overton stated they would abstain from the vote.

Mayor called for the vote. Motion carried with 5 ayes and 0 nays and Councilman Hayes and Councilman Overton abstained.

Other Business

Mayor Graves called for other business.

- Councilman Overton announced Benny Bills Elementary School Spaghetti Supper and Silent Auction is this Thursday, November 20th
- Councilman Overton reminded everyone to purchase their 2014 Chamber Christmas Ornament, "Randy's Record Shop" for \$20
- Councilwoman Brackenbury passed out Resolution #R1411-60 with attachments. She explained the resolution requesting the \$40,000 enhancement grant for Greater Gallatin. Councilwoman Brackenbury asked Greater Gallatin Director Donna Belote, and board members, Marietta Gilbert and Anna Stephens to come forward to answer questions from the Council.

Councilwoman Brackenbury made motion to suspend the rules to allow these ladies to speak; Councilman Hayes second. Motion carried with 7 ayes and 0 nays.

Councilwoman Brackenbury explained the roof and two HVAC units must be replaced immediately on the Greater Gallatin Building. She highlighted the provided 2015 marketing schedule and the request to use this \$40,000 for these repairs. Councilwoman Brackenbury disclosed that she serves on the Greater Gallatin Board.

Councilwoman Brackenbury stated the money will come from the extra \$40,000 in Community Enhancements that was set aside for marketing and promotion. She added that they are requesting to use this money in a different application.

Councilman Hayes made motion to approve; Vice Mayor Alexander second.

There was much discussion.

Councilman Overton requested a report from Greater Gallatin on how the \$40,000 was spent in 2014.

Mayor called for the vote. Motion carried with 7 ayes and 0 nays.

- Councilman Camp reminded everyone of the “Merry Mantles” at Rosemont on Saturday, 6:00 PM December 6th
- Vice Mayor Alexander asked Human Resource Director Debbie Johnson for information from the compensation/benefit study?

Ms. Johnson stated the consultant was here last week for a second visit to meet with voluntary employee groups. She also met with Councilwoman Brackenbury, Councilman Camp and Councilman Overton.

Vice Mayor Alexander asked the status of the 15 employees that had asked for a pay increase/reclassifications in their departments.

Ms. Johnson stated that is part of the pay study and they will present the report to council when completed.

Much discussion continued.

Vice Mayor Alexander asked if we are secure and feel comfortable about the action taken on the new IT Director without the pay study. Ms. Johnson stated that would be up to Council.

Discussion continued.

Mayor asked about a conference call and Vice Mayor Alexander asked if she could come here in person. Ms. Johnson stated this company has not evaluated any other municipalities in Tennessee.

Public Recognition on Non Agenda Related Items

Bob Thomas of 166 Grandview Circle apologized to Mayor Graves about the card sent; he stated he thought it was only a joke and would not be mailed.

Mr. Thomas also spoke about the paving list and Grandview Circle’s rating of 74, watching the TV replays of Council meetings when someone speaks at the podium and

council members being disrespectful by not listening. Mr. Thomas thanked council for the new equipment at the Civic Center and the new paint job.

Joe Debord of 1007 Hart Street spoke about what the city employees do. Mr. Debord stated he is more concerned about quality and the employees being certified for their jobs.

Mr. Debord also spoke about his refuse costs decreasing because the cost of fuel went down. Mr. Debord suggested a committee to address recycling.

Mayor Graves wished everyone a Happy Thanksgiving!

Vice Mayor Alexander asked Mayor Graves who was doing the Christmas Dinner this year and she said she would have to get that information from JR, the city purchasing agent.

Adjourn

With no other business to discuss Mayor Graves adjourned the meeting.

Mayor Jo Ann Graves

City Recorder Connie Kittrell

ORDINANCE APPROPRIATING \$14,685.33 FROM REVENUE RECEIVED FOR
INSURANCE RECOVERIES

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum of \$14,685.33 is hereby appropriated from revenue received from Insurance Recoveries, account #110-36350, to the following accounts:

Police Maintenance & Repairs Vehicles, account #11042110-261, \$8,532.83, for vehicle repairs,

Downtown Streetscape, account #11041310-863, \$1,152.50, for damaged bench,

Safety Supplies, account #11041620-328, from TML for improved workplace safety, and

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: 11/18/2014

PASSED SECOND READING:.

MAYOR JO ANN GRAVES

ATTEST:

APPROVED AS TO FORM:

CONNIE KITTRELL
CITY RECORDER

SUSAN HIGH-MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

11/11/2014

DEPARTMENT: Finance/I. T.

AGENDA #

SUBJECT:

Quarterly insurance recovery ordinance

SUMMARY:

Ordinance to appropriate funds received from insurance recoveries

RECOMMENDATION:

approval

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE APPROPRIATING \$10,378.70 FROM REVENUE RECEIVED FROM SALE
OF SCRAP METAL, VEHICLES, AND MOWERS

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum of \$2,446.20 is hereby appropriated from the Sale of Materials, account #110-36500, and \$7,932.50 is hereby appropriated from the Sale of Equipment, account #110-36330, to account #11044720-312, Parks department Small Items of Equipment, and

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: November 18, 2014.

PASSED SECOND READING: _____, 2014.

MAYOR JO ANN GRAVES

ATTEST:

APPROVED AS TO FORM:

CONNIE KITTRELL
CITY RECORDER

SUSAN HIGH-MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

November 11, 2014

DEPARTMENT: **Leisure Services**

AGENDA #

SUBJECT:

Approval of transfer of funds from Sale of Materials to Parks: Small Items of Equipment.

SUMMARY:

To approve transfer of \$8,327.60 from Sale of Materials - scrap metal, vehicles, and mowers, account #110-36500, to account #110-44720-312, Parks: Small Items of Equipment.

RECOMMENDATION:

Approval

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE APPROPRIATING 2014 GENERAL OBLIGATION BOND PREMIUM
IN THE AMOUNT OF \$75,000 FOR THE INSTALLATION OF
SOCCER FIELD LIGHTING AT TRIPLE CREEK PARK

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum of \$75,000 is hereby appropriated from the 2014 GO Bond Premium, account 313-36910, to Triple Creek soccer lights, account 31344410-939-89; and

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: November 18, 2014

PASSED SECOND READING:

MAYOR JO ANN GRAVES

ATTEST:

APPROVED AS TO FORM:

CONNIE KITTRELL
CITY RECORDER

SUSAN HIGH-MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

November 11, 2014

DEPARTMENT: Leisure Services

AGENDA #

SUBJECT:

Discussion of installation of soccer lights.

SUMMARY:

To discuss installation of lights at Triple Creek Park Soccer Complex.

RECOMMENDATION:

Discussion only.

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes: