
**CITY OF GALLATIN
COUNCIL MEETING**

June 17, 2014

6:00 pm

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

- Call to Order – Mayor Jo Ann Graves
- Invocation
- Pledge of Allegiance – Councilwoman Brackenbury
- Roll Call: Vice Mayor Alexander – Brackenbury – Camp – Hayes – Kemp – Mayberry – Overton
- Approval of Minutes: Council Meeting June 3, 2014
- Public Recognition on Agenda-Related Items
- Mayor’s Comments

AGENDA

1. **Selection of City Attorney (Council Members)**
2. **Second Reading Ordinance No. O1405-34** Ordinance of the City of Gallatin, Tennessee, adopting the annual budget for the fiscal year beginning July 1, 2014 through June 30, 2015. **(Mayor Graves)**
3. **Second Reading Ordinance No. O1405-29** Ordinance appropriating \$73,800 received from the State of Tennessee for training supplements **(Councilwoman Brackenbury)**
4. **Second Reading Ordinance No. O1405-30** Ordinance appropriating \$38,000 for completion of Downtown Streetscape Phase 3 **(Vice Mayor Alexander)**
5. **Second Reading Ordinance No. O1405-37** Ordinance awarding bid and authorizing funds in the total amount of \$4,650,000.00 from Water/Sewer Reserves for water treatment plant improvements contract “114,” 2014 **(Councilman Mayberry)**
6. **First Reading Ordinance No. O1405-35** An Ordinance of the City of Gallatin, Sumner County, Tennessee reaffirming the Planned General Commercial (PGC) District zoning on 10.95 (+/-) acres (S.B.E. Tax Map #136//Parcels 007.01 and 008.01), located at 1394 Nashville Pike and approving a Preliminary Master Development Plan for the Miracle Ford Dealership authorizing the revision to be indicated on the Official Zoning Atlas; repealing conflicting ordinances; providing for severability, and providing for an effective date. **(Councilman Hayes)**
7. **Resolution No. R1404-16** Resolution authorization to round property tax and interest **(Councilman Mayberry)**

8. **Resolution No. R1406-27** Initial resolution authorizing the issuance of not to exceed \$9,000,000 of general obligation bonds of the City of Gallatin, Tennessee **(Councilman Mayberry)**
9. **Resolution No. R1406-28** Resolution amending Social Media Policy, Sections 2.4, 2.7 and 2.10 **(Councilwoman Brackenbury)**
10. **Resolution No. R1406-29** Resolution to enter a contract with the Tennessee Department of Economic and Community Development for assistance in construction and completion of infrastructure for Beretta USA site **(Councilwoman Kemp)**

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

City of Gallatin City Council Meeting

June 3, 2014

The Gallatin City Council met in regular session on Tuesday, June 3, 2014 in the Dr. J. Deoetha Malone Council Chambers Gallatin City Hall. Mayor Jo Ann Graves called the meeting to order at 6:00 P.M. Vice Mayor John D. Alexander 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 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

Ronnie Stiles, Public Works Director
David Gregory, Public Utilities Director
Debbie Johnson, Human Resource Director
Bill McCord, City Planner
News Examiner, Reporter
Rosemary Bates, Special Projects Director
Chuck Stuart, Building Official
James Fenton, EDA Director

David Brown, Leisure Services Dir.
Rachel Nichols, Finance/IT Director
Don Bandy, Police Chief
Connie Kittrell, City Recorder
Buck Rogers, City Engineering Dept.
Gallatin Newspaper, Reporter
Billy Crook, Fire Chief
Joe Thompson, City Attorney

Approval of Minutes

Mayor Graves presented the minutes of the May 20, 2014 City Council Meeting for approval. Councilman Overton made motion to approve; Vice Mayor Alexander second. Motion carried with 7 ayes and 0 nays.

Public Recognition on Agenda Related Items

Mayor Graves opened public recognition on agenda related items.

- Bettye Scott of 215 Perry Street stated she spoke about several items at the last committee meeting concerning the budget. Ms. Scott added that she had not received any information from the city concerning these issues. Ms. Scott also spoke about the electric car chargers, their cost to the City and recycling in this budget.
- Joe Debord of 1007 Hart Street agreed with Ms. Scott on the budget items and recycling. Mr. Debord suggested adding two (2) projects to the bond: Pardue Street streets/sidewalks and Green Acres flooding issues.

Mr. Debord complimented the Mayor on handling the cities money over the last three (3) years. He added the culverts need to be cleaned out and the need to provide the proper equipment to keep them clean to prevent flooding.

With no one else wishing to speak, Mayor Graves closed public recognition.

Mayor's Comments

Mayor announced the following:

- Taste of Gallatin is Thursday, June 6th at the pavilion in Triple Creek Park.
- Music at the Market begins June 12th from 6:30 P.M. until 8:00 P.M. with a Praise Band, July will be Banjo's and August will be Jazz.

Agenda

1. Ordinance #O1404-21 - Second Reading

Councilman Mayberry presented this ordinance appropriating \$14,600 to Information Technology Division for salary and benefits.

Councilman Mayberry made motion to approve; Councilman Overton second.

Special Projects Director Rosemary Bates stated this is an amended ordinance, it has a Golf Course year end adjustment added to the original ordinance.

Councilman Mayberry withdrew his motion; Councilman Overton withdrew his second.

Councilman Mayberry made motion to approve the amended ordinance to include the Golf adjustment; Councilman Overton second. Motion carried with 7 ayes and 0 nays.

2. Ordinance #O1404-22 - Second Reading

Councilwoman Brackenbury presented this ordinance appropriating \$70,000 for A.C.E.S. Redlight Camera System.

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

3. Ordinance #O1404-23 - Second Reading

Councilman Hayes presented this ordinance appropriating \$3,606.70 from revenue received for insurance recoveries.

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

4. Ordinance #O1405-27 - Second Reading

Councilman Overton presented this ordinance appropriating \$9,392.50 from revenue received by sale of surplus property.

Councilman Overton made motion to approve; Councilwoman Kemp second.

Councilman Overton made motion to amend to \$20,652.49; Councilman Hayes second. Motion carried on the amendment with 7 ayes and 0 nays.

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

5. Ordinance #O1405-36 - Second Reading

Councilwoman Kemp presented this ordinance appropriating \$2,967.53 from Civic Center floor refinishing account to Park Land account for purchase of property held by Sumner County Delinquent Tax Committee.

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

6. Ordinance #O1405-29 - First Reading

Councilman Camp presented this ordinance appropriating \$73,800 received from the State of Tennessee for training supplements.

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

7. Ordinance #O1405-30 - First Reading

Vice Mayor Alexander presented this ordinance appropriating \$38,000 for completion of Downtown Streetscape Phase 2.

Councilman Hayes made motion to approve; Councilwoman Brackenbury second.

Vice Mayor Alexander stated he had received several complaints about how the square looks.

Mayor called for the vote. Motion carried with 6 ayes and Vice Mayor Alexander voting nay.

8. Ordinance #O1405-37 - First Reading

Councilman Mayberry presented this ordinance awarding bid and authorizing funds in the total amount of \$4,650,000.00 from Water/Sewer Reserves for water treatment plant improvements contract "114", 2014.

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

9. Resolution #R1405-22

Councilman Mayberry presented this resolution awarding short term disability benefits contract for the City of Gallatin.

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

10. Resolution #R1405-23

Councilwoman Kemp presented this resolution in support of SIA Grant for the Industrial Park for the City of Gallatin.

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

11. DRAFT Resolution

Councilman Overton presented this resolution of intent to authorize the City of Gallatin to join other municipalities located in the County of Sumner, Tennessee in the consolidation of dispatch services for all of Sumner County.

Councilman Overton made motion to approve; Councilman Camp second.

City Attorney Joe Thompson stated this resolution will be assigned the next consecutive number.

Motion carried with 7 ayes and 0 nays.

12. Ordinance #O1405-25 - Second Reading

Councilman Mayberry presented this ordinance to provide revenue for the City of Gallatin, Tennessee for municipal purposes for the 2014 tax year and the 2015 fiscal year.

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

13. Ordinance #O1405-34 - Second Reading

Mayor Graves presented this ordinance of the City of Gallatin, Tennessee, adopting the annual budget for the fiscal year beginning July 1, 2014 through June 30, 2015.

Councilman Overton made motion to approve; Councilman Camp second.

Councilman Camp made motion to amend to add \$1.2 million for new Fire Hall on South side and remove Driver's Lane; Vice Mayor Alexander second.

There was much discussion on the Driver's Lane project, Nichols Lane traffic signal and the new Fire Hall.

Buck Rogers with the Gallatin Engineering Department explained his information with TDOT on the Driver's Lane Project and the traffic signal at Nichols Lane.

Mayor Graves requested Mr. Rogers instruct TDOT that the City of Gallatin wants the traffic signal at Nichols Lane. Mayor added that if the red light is not warranted, the City will work with them to get one installed.

Discussion continued.

Councilman Camp withdrew his motion to amend; Vice Mayor Alexander withdrew his second.

Council agreed without objection to defer the budget to next week's work session for more discussion. Mayor asked Council to let Rachel know of any questions on the budget before next week's work session.

Councilwoman Brackenbury stated Human Resource Director Debbie Johnson is working on the IT Director job description and salary range.

Councilman Mayberry asked Ms. Nichols the flat rate versus the 1½ % pay raise. Ms. Nichols stated the flat rate come out to \$738 annually or \$25 - \$30 each paycheck per employee, including Department Heads.

Mayor Graves stated the flat amount benefits the people on the low end of the pay scale and the 1 ½ % benefits the people on the high end of the pay scale.

Human Resource Director Debbie Johnson provided council with informational handouts on the IT Director job description and the salary range comparison from other cities. Ms. Johnson gave a summary of the information provided.

Councilwoman Brackenbury also asked Ms. Johnson to provide a better system to evaluate employee's job performance within the next three (3) months.

Other Business

Mayor Graves called for other business.

- Councilman Camp stated the Sumner County Fair is in June this year and the Gallatin Noon Rotary Club is requesting trash pick-up from the city.

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

Mayor Graves stated she is a member of that organization along with Councilman Mayberry and Councilman Camp and they all have a conflict.

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

City Council Minutes
June 3, 2014

- Councilman Overton requested someone contact Ms. Bettye Scott and provide her with information/numbers on the budget.
- City Recorder Connie Kittrell presented the Certificate of Compliance for new owners, Mike and Barbara Zinser of The Copper Still Wine and Spirits retail store. Ms. Kittrell stated all city requirements are in compliance.

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

- Special Projects Director Rosemary Bates stated the Gallatin Morning Rotary is hosting a Fishing Rodeo Tournament for children at the Liberty Branch Park Access. They are requesting permission from the City since they hold the contract with the Corp.

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

- Councilwoman Brackenbury asked Finance/IT Director Rachel Nichols for report on timelines of money transfers concerning the accounts Ms. Scott's request.

Ms. Nichols stated it's a moving target but she will do her best to provide that information.

- Councilman Hayes asked about the process for hiring the new City Attorney.

City Attorney Joe Thompson stated he has a meeting with Governor Haslam this Thursday but based on conversations with the AOC, he feels the first of July may be a more realistic date for his swearing in.

Council discussed and determined to place this topic on next week's work session for more discussion.

- Councilman Overton asked City Attorney Joe Thompson for a closing date on the Franklin Street property. Mr. Thompson said he is working on it and should have something ready for the Mayor to sign in the morning.
- Building Official Chuck Stuart presented all council members with a jar of Louisiana Mayhaw Jelly his wife made. Mr. Stuart said Mayhaw's are small berries that grow along the river banks in Louisiana.

- Mayor Graves explained about the Cold Water Challenge and the donations to charity.
- Vice Mayor Alexander commented on his location when he serves as Vice Mayor when Mayor Graves is out of town.

With no one else wishing to speak, Mayor Graves closed other business.

Public Recognition on Non-Agenda Related Items

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

With no one wishing to speak Mayor Graves closed public recognition on non-agenda related items.

Adjourn

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

Mayor Jo Ann Graves

City Recorder Connie Kittrell

ORDINANCE NO. 01405-34

**ORDINANCE OF THE CITY OF GALLATIN, TENNESSEE,
ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING
JULY 1, 2014 THROUGH JUNE 30, 2015.**

Whereas, *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires that all funds of the State of Tennessee and all its political subdivisions shall first be appropriated before being expended and that only funds that are available shall be appropriated; and

Whereas, the Municipal Budget Law of 1982 requires that the governing body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by that state statute, that no municipality may expend any moneys regardless of the source except in accordance with a budget ordinance and that the governing body shall not make any appropriation in excess of estimated available funds; and

Whereas, the governing body has published the annual operating budget and budgetary comparisons of the proposed budget with the prior year (actual) and the current year (estimated) in a newspaper of general circulation not less than ten (10) days prior to the meeting where the governing body will consider final passage of the budget.

NOW THEREFORE BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE AS FOLLOWS:

SECTION 1: That the governing body estimates anticipated revenues of the municipality from all sources to be as follows:

General Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Local Taxes	\$19,619,474	\$19,441,120	\$20,434,577
Intergovernmental Revenue	6,317,913	5,799,986	3,899,000
Fines and Forfeitures	674,901	2,175,250	677,000
Miscellaneous Revenue	2,137,766	1,989,648	2,205,716
Total Revenue	\$28,750,055	\$29,406,004	\$27,216,293
Fund Balance	\$9,503,936	9,840,741	7,043,546
Total Available Funds	\$38,253,991	\$39,246,745	\$34,259,839

Special Revenue Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Total Revenue	\$ 42,324	\$ 27,000	\$ 25,000
Fund Balance	\$ 19,340	\$ 8,525	\$ 8,525
Total Available Funds	\$ 61,664	\$ 35,525	\$ 33,525

Environmental Serv Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Total Revenue	\$ 1,645,699	\$ 1,872,450	\$ 1,811,000
Fund Balance	\$ 103,678	\$ 215,284	\$ 0
Total Available Funds	\$ 1,749,377	\$ 2,087,734	\$ 1,811,000

Drug Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Total Revenue	\$ 217,515	\$ 150,000	\$ 190,000
Fund Balance	\$ 73,397	\$ 153,238	\$ 146,588
Total Available Funds	\$ 290,912	\$ 303,238	\$ 336,588

Water/Sewer Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Total Revenue	\$ 12,862,493	\$ 13,651,810	\$ 13,700,750
Fund Balance	\$ 8,704,346	\$ 7,999,599	\$ 6,605,985
Total Available Funds	\$ 21,566,839	\$ 21,651,409	\$ 20,306,735

Gas Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Total Revenue	\$ 16,212,763	\$ 19,302,791	\$ 19,276,000
Fund Balance	\$ 10,426,802	\$ 12,168,568	\$ 10,459,841
Total Available Funds	\$ 26,639,565	\$ 31,471,359	\$ 29,735,841

SECTION 2: That the governing body appropriates from these anticipated revenues and unexpended and unencumbered funds as follows:

General Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Government Administration	\$ 6,903,115	\$ 8,924,448	\$ 7,159,836
Public Safety	\$ 10,987,823	\$ 12,028,165	\$ 12,050,236
Public Works	\$ 1,866,628	\$ 2,456,210	\$ 2,226,174
Parks and Recreation	\$ 4,227,382	\$ 4,476,816	\$ 4,503,518
Economic Development	\$ 417,508	\$ 554,845	\$ 283,564
Debt Service	\$ 1,267,651	\$ 1,274,408	\$ 1,981,000
Operating Transfers	\$ 2,743,143	\$ 2,488,307	\$ -
Total Appropriations	\$ 28,413,250	\$ 32,203,200	\$ 28,204,328

Special Revenue Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Public Safety	\$ 53,139	\$ 27,000	\$ 22,000
Total Appropriations	\$ 53,139	\$ 27,000	\$ 22,000

Environmental Serv Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Environmental Services	\$ 1,534,093	\$ 2,087,734	\$ 1,809,180
Total Appropriations	\$ 1,534,093	\$ 2,087,734	\$ 1,809,180

Drug Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Police	\$ 131,024	\$ 156,650	\$ 150,000
Total Appropriations	\$ 131,024	\$ 156,650	\$ 150,000

Water/Sewer Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Utilities	\$ 14,697,452	\$ 19,137,975	\$ 15,045,424
Total Appropriations	\$ 14,697,452	\$ 19,137,975	\$ 15,045,424

Gas Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Utilities	\$ 13,856,340	\$ 21,011,518	\$ 19,226,776
Total Appropriations	\$ 13,856,340	\$ 21,011,518	\$ 19,226,776

SECTION 3. At the end of the next fiscal year the governing body estimates balances/deficits as follows:

General Fund	\$ 6,055,511
Special Revenue Fund	\$ 11,525
Environmental Serv Fund	\$ 1,820
Drug Fund	\$ 186,588
Water/Sewer Fund	\$ 5,261,311
Gas Fund	\$ 10,509,065

SECTION 4. That the governing body recognizes that the municipality has bonded and other indebtedness as follows:

Bonded or Other Indebtedness	Debt Redemption	Interest Requirements	Debt Authorized and Unissued	Condition of Sinking Fund
Bonds - General fund	\$ 515,000	\$ 293,329	\$ -	within General fund
Notes - General fund	\$ 380,000	\$ 89,106	\$ -	
Bonds - Water/Sewer fund	\$ 1,325,000	\$ 1,399,004	\$ -	

SECTION 5. During the coming fiscal year the governing body has planned capital projects and proposed funding as follows:

Proposed Capital Projects	Proposed Amount Financed by Appropriations	Proposed Amount Financed by Debt
Water/Sewer lines	\$ 1,000,000.00	\$ -
Gas lines	\$ 1,000,000.00	\$ -
Equipment replacement and upgrades		\$ 1,321,000.00
Drainage projects		\$ 85,000.00
Service Center		\$ 750,000.00
Greenlea Blvd		\$ 2,500,000.00
Driver's Lane		\$ 900,000.00
Blakemore Avenue		\$ 290,000.00
Civic Center renovation & expansion		\$ 2,750,000.00

- SECTION 6. No appropriation listed above may be exceeded without an amendment of the budget ordinance as required by the Municipal Budget Law of 1982 T.C.A. Section 6-56-208. In addition, no appropriation may be made in excess of available funds except to provide for an actual emergency threatening the health, property or lives of the inhabitants of the municipality and declared by a two-thirds (2/3) vote of at least a quorum of the governing body in accord with Section 6-56-205 of the *Tennessee Code Annotated*.
- SECTION 7. Money may be transferred from one appropriation to another in the same fund only by appropriate ordinance by the governing body, subject to such limitations and procedures as it may describe as allowed by Section 6-56-209 of the *Tennessee Code Annotated*.
- SECTION 8. A detailed financial plan will be attached to this budget and become part of this budget ordinance. In addition, the published operating budget and budgetary comparisons shown by fund with beginning and ending fund balances and the number of full time equivalent employees required by Section 6-56-206, *Tennessee Code Annotated* will be attached.
- SECTION 9. If for any reason a budget ordinance is not adopted prior to the beginning of the next fiscal year, the appropriations in this budget ordinance shall become the appropriations for the next fiscal year excluding capital until the adoption of the new budget ordinance in accordance with the Section 6-56-210, *Tennessee Code Annotated* provided sufficient revenues are being collected to support the continuing appropriations. Approval of the Director of the Office of State and Local Finance in the Comptroller of the Treasury for a continuation budget will be requested if any indebtedness is outstanding.
- SECTION 10. All unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and revert to the respective fund balances.
- SECTION 11. This ordinance shall take effect on July 1, 2014, the public welfare requiring it.

Passed First Reading:

May 20, 2014.

Passed Second and Final Reading:

Mayor Jo Ann Graves

Approved as to Form: Joe Thompson, City Attorney

Attest: Connie Kittrell, City Recorder

General	
City Administration	1,264,153
Finance	637,761
City Recorder	477,725
Insurances	722,500
City Attorney	361,174
Information Technology	444,766
Human Resources	207,508
Engineering	1,539,502
Planning Commission	21,268
Planning	460,520
Government Buildings	429,765
Codes	593,196
Police Department	6,776,111
A.C.E.S. Program	200,000
Fire Department	4,927,756
Animal Control	146,370
Public Works Administration	325,005
Street Maintenance	1,424,589
Vehicle Maintenance	476,580
Community Enhancement	115,500
Community Services	194,258
Leisure Services	711,677
Civic Center	1,059,346
Golf Course	951,686
Parks	1,471,050
Economic Development	283,564
Bond Expenses	1,981,000
Operating Transfers	-
SOR	7,000
Police Special	15,000
Environmental Serv Admin	48,000
Waste Collections	1,711,180
Drug Fund Investigations	150,000
Water/Sewer	
Water Treatment and Pumping	1,396,833
Transmission & Distribution	2,405,567
Customer Accounting	553,904
Administration & General	1,374,582
Depreciation	3,428,184
Bond Expense	2,725,000
Paying Agent	750
Sewer Collection/Lines	1,088,972
Sewer System Rehabilitation	382,436
Sewer Treatment & Disposal	1,363,736

Sewer Admin & General	234,385
Sewer Pre-treatment Program	91,075

Gas	
Depreciation	800,000
Purchased Gas	15,000,000
Transmission & Distribution	2,252,431
Customer Accounting	433,138
Administration & General	741,207

City of Gallatin, Tennessee
 Summary of the City Budget
 For the Fiscal Year Ending June 30, 2015

	Actual 2012-13	Estimated 2013-14	Estimated 2014-15
GENERAL FUND			
REVENUES			
Local Taxes	19,619,474	19,441,120	20,434,577
State of Tennessee	4,641,583	5,781,896	3,899,000
Federal Government	1,676,330	18,090	-
Other Sources	2,812,668	4,164,898	2,882,716
Total Revenues	28,750,055	29,406,004	27,216,293
EXPENDITURES			
Salaries	16,686,657	18,099,042	18,756,756
Other Costs	11,726,592	14,104,158	9,132,827
Total Expenditures	28,413,250	32,203,200	27,889,583
Beginning Balances - July 1	9,503,936	9,840,741	7,043,546
Ending Balances - June 30	9,840,741	7,043,546	6,370,255
Employment	377	381	380
DEBT SERVICE FUND	within General Fund		
STREET FUND	within General Fund		

2014/2015 Proposed GO Bond

5/20/2014

PW

PW building, fence & paving	750,000
Trash truck	200,000
Dumptruck, plow, spreader	126,000
Streetsweeper	180,000
	<u>1,256,000</u>

Engineering

Belvedere / Moreland drainage	85,000
Greenlea Blvd	2,500,000
Driver's Ln	900,000
Blakemore Ave	290,000
	<u>3,775,000</u>

LSV

Civic Center expansion & renovation	2,750,000
includes design, pool improvement, indoor track resurfacing, Tyler Cashiering hardware	
Fitness equipment	100,000
Thompson Park playground equip	15,000
Clearview Park playground equip	15,000
Triple Creek ballfield backstops	20,000
Clearview Park basketball court	50,000
Triple Creek soccer lights	150,000
Clearview Park walking track	20,000
	<u>3,120,000</u>

City Hall/City-wide

GIS Maplink software	75,000
Phone system for CH & PD, hdwr & sftwr	108,000
New Internet provider, infrastructure, etc...	262,000
	<u>445,000</u>
	8,596,000

AMENDED ORDINANCE NO. O1405-34

**ORDINANCE OF THE CITY OF GALLATIN, TENNESSEE,
ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING
JULY 1, 2014 THROUGH JUNE 30, 2015.**

- Whereas, *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires that all funds of the State of Tennessee and all its political subdivisions shall first be appropriated before being expended and that only funds that are available shall be appropriated; and
- Whereas, the Municipal Budget Law of 1982 requires that the governing body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by that state statute, that no municipality may expend any moneys regardless of the source except in accordance with a budget ordinance and that the governing body shall not make any appropriation in excess of estimated available funds; and
- Whereas, the governing body has published the annual operating budget and budgetary comparisons of the proposed budget with the prior year (actual) and the current year (estimated) in a newspaper of general circulation not less than ten (10) days prior to the meeting where the governing body will consider final passage of the budget.

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Total Revenue	\$28,750,055	\$29,406,004	\$27,216,293
Fund Balance	\$9,503,936	9,840,741	7,043,546
Total Available Funds	\$38,253,991	\$39,246,745	\$34,259,839

Special Revenue Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Total Revenue	\$ 42,324	\$ 27,000	\$ 25,000
Fund Balance	\$ 19,340	\$ 8,525	\$ 8,525
Total Available Funds	\$ 61,664	\$ 35,525	\$ 33,525

Environmental Serv Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Total Revenue	\$ 1,645,699	\$ 1,872,450	\$ 1,821,000
Fund Balance	\$ 103,678	\$ 215,284	\$ 0
Total Available Funds	\$ 1,749,377	\$ 2,087,734	\$ 1,821,000

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Fund Balance	\$ 73,397	\$ 153,238	\$ 146,588
Total Available Funds	\$ 290,912	\$ 303,238	\$ 336,588

Water/Sewer Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Total Revenue	\$ 12,862,493	\$ 13,651,810	\$ 13,700,750
Fund Balance	\$ 8,704,346	\$ 7,999,599	\$ 6,555,937
Total Available Funds	\$ 21,566,839	\$ 21,651,409	\$ 20,256,687

Gas Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Total Revenue	\$ 16,212,763	\$ 19,302,791	\$ 19,276,000
Fund Balance	\$ 10,426,802	\$ 12,168,568	\$ 10,459,841
Total Available Funds	\$ 26,639,565	\$ 31,471,359	\$ 29,735,841

SECTION 2: That the governing body appropriates from these anticipated revenues and unexpended and unencumbered funds as follows:

General Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Government Administration	\$ 6,903,115	\$ 8,924,448	\$ 7,456,772
Public Safety	\$ 10,987,823	\$ 12,028,165	\$ 12,176,184
Public Works	\$ 1,866,628	\$ 2,456,210	\$ 2,246,782
Parks and Recreation	\$ 4,227,382	\$ 4,476,816	\$ 4,526,334
Economic Development	\$ 417,508	\$ 554,845	\$ 285,036
Debt Service	\$ 1,267,651	\$ 1,274,408	\$ 1,981,000
Operating Transfers	\$ 2,743,143	\$ 2,488,307	\$ 10,000
Total Appropriations	\$ 28,413,250	\$ 32,203,200	\$ 28,682,108

Special Revenue Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Public Safety	\$ 53,139	\$ 27,000	\$ 22,000
Total Appropriations	\$ 53,139	\$ 27,000	\$ 22,000

Environmental Serv Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Environmental Services	\$ 1,534,093	\$ 2,087,734	\$ 1,820,220
Total Appropriations	\$ 1,534,093	\$ 2,087,734	\$ 1,820,220

Drug Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Police	\$ 131,024	\$ 156,650	\$ 150,000
Total Appropriations	\$ 131,024	\$ 156,650	\$ 150,000

Water/Sewer Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Utilities	\$ 14,697,452	\$ 19,137,975	\$ 15,095,472
Total Appropriations	\$ 14,697,452	\$ 19,137,975	\$ 15,095,472

Gas Fund	FY 2013 Actual	FY 2014 Estimated	FY 2015 Proposed
Utilities	\$ 13,856,340	\$ 21,011,518	\$ 19,242,232
Total Appropriations	\$ 13,856,340	\$ 21,011,518	\$ 19,242,232

SECTION 3. At the end of the next fiscal year the governing body estimates balances/deficits as follows:

General Fund	\$ 5,577,731
Special Revenue Fund	\$ 11,525
Environmental Serv Fund	\$ 780
Drug Fund	\$ 186,588
Water/Sewer Fund	\$ 5,161,215
Gas Fund	\$ 10,493,609

SECTION 4. That the governing body recognizes that the municipality has bonded and other indebtedness as follows:

Bonded or Other Indebtedness	Debt Redemption	Interest Requirements	Debt Authorized and Unissued	Condition of Sinking Fund
Bonds - General fund	\$ 515,000	\$ 293,329	\$ -	within
Notes - General fund	\$ 380,000	\$ 89,106	\$ -	General fund
Bonds - Water/Sewer fund	\$ 1,325,000	\$ 1,399,004	\$ -	

SECTION 5. During the coming fiscal year the governing body has planned capital projects and proposed funding as follows:

Proposed Capital Projects	Proposed Amount Financed by Appropriations	Proposed Amount Financed by Debt
Water/Sewer lines	\$ 1,000,000.00	\$ -
Gas lines	\$ 1,000,000.00	\$ -
Land and design for Fire Hall #5		\$ 625,000.00
Equipment replacement and upgrades		\$ 696,000.00
Drainage projects		\$ 85,000.00
Service Center		\$ 750,000.00
Greenlea Blvd		\$ 2,500,000.00
Driver's Lane		\$ 900,000.00
Blakemore Avenue		\$ 290,000.00
Civic Center renovation & expansion		\$ 2,750,000.00

SECTION 6. No appropriation listed above may be exceeded without an amendment of the budget ordinance as required by the Municipal Budget Law of 1982 T.C.A. Section 6-56-208. In addition, no appropriation may be made in excess of available funds except to provide for an actual emergency threatening the health, property or lives of the inhabitants of the municipality and declared by a two-thirds (2/3) vote of at least a quorum of the governing body in accord with Section 6-56-205 of the *Tennessee Code Annotated* .

SECTION 7. Money may be transferred from one appropriation to another in the same fund only by appropriate ordinance by the governing body, subject to such limitations and procedures as it may describe as allowed by Section 6-56-209 of the *Tennessee Code Annotated*.

SECTION 8. A detailed financial plan will be attached to this budget and become part of this budget ordinance. In addition, the published operating budget and budgetary comparisons shown by fund with beginning and ending fund balances and the number of full time equivalent employees required by Section 6-56-206, *Tennessee Code Annotated* will be attached.

SECTION 9. If for any reason a budget ordinance is not adopted prior to the beginning of the next fiscal year, the appropriations in this budget ordinance shall become the appropriations for the next fiscal year excluding capital until the adoption of the new budget ordinance in accordance with the Section 6-56-210, *Tennessee Code Annotated* provided sufficient revenues are being collected to support the continuing appropriations. Approval of the Director of the Office of State and Local Finance in the Comptroller of the Treasury for a continuation budget will be requested if any indebtedness is outstanding.

SECTION 10. All unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and revert to the respective fund balances.

SECTION 11. This ordinance shall take effect on July 1, 2014, the public welfare requiring it.

Passed First Reading: _____

Passed Second and Final Reading: _____

Mayor Jo Ann Graves

Approved as to Form: Joe Thompson, City Attorney

Attest: Connie Kittrell, City Recorder

General	
City Administration	984,441
Finance	716,441
City Recorder	482,141
Insurances	722,500
City Attorney	363,382
Information Technology	916,974
Human Resources	208,980
Engineering	1,543,918
Planning Commission	21,268
Planning	464,936
Government Buildings	433,445
Codes	598,348
Police Department	6,846,859
A.C.E.S. Program	200,000
Fire Department	4,981,484
Animal Control	147,842
Public Works Administration	326,477
Street Maintenance	1,440,045
Vehicle Maintenance	480,260
Community Enhancement	115,500
Community Services	194,258
Leisure Services	715,357
Civic Center	1,063,026
Golf Course	956,838
Parks	1,481,354
Economic Development	285,036
Bond Expenses	1,981,000
Operating Transfers	10,000
SOR	7,000
Police Special	15,000
Environmental Serv Admin	48,000
Waste Collections	1,772,220
Drug Fund Investigations	150,000
Water/Sewer	
Water Treatment and Pumping	1,405,665
Transmission & Distribution	2,417,343
Customer Accounting	559,792
Administration & General	1,377,526
Depreciation	3,428,184
Bond Expense	2,725,000
Paying Agent	750
Sewer Collection/Lines	1,096,332
Sewer System Rehabilitation	386,852
Sewer Treatment & Disposal	1,370,360

Sewer Admin & General	235,857
Sewer Pre-treatment Program	91,811

Gas	
Depreciation	800,000
Purchased Gas	15,000,000
Transmission & Distribution	2,261,999
Customer Accounting	437,554
Administration & General	742,679

City of Gallatin, Tennessee
 Summary of the City Budget
 For the Fiscal Year Ending June 30, 2015

	Actual 2012-13	Estimated 2013-14	Estimated 2014-15
GENERAL FUND			
REVENUES			
Local Taxes	19,619,474	19,441,120	20,434,577
State of Tennessee	4,641,583	5,781,896	3,899,000
Federal Government	1,676,330	18,090	-
Other Sources	2,812,668	4,164,898	2,882,716
Total Revenues	28,750,055	29,406,004	27,216,293
EXPENDITURES			
Salaries	16,686,657	18,099,042	18,756,756
Other Costs	11,726,592	14,104,158	9,132,827
Total Expenditures	28,413,250	32,203,200	27,889,583
Beginning Balances - July 1	9,503,936	9,840,741	7,043,546
Ending Balances - June 30	9,840,741	7,043,546	6,370,255
Employment	377	381	380

DEBT SERVICE FUND within General Fund

STREET FUND within General Fund

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

May 13, 2014

DEPARTMENT: Mayor Graves

AGENDA # 11

SUBJECT:
2014-15 Budget

SUMMARY:
The Mayor will present her proposed budget.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

05/27/2014

DEPARTMENT: Mayor Graves

AGENDA #

SUBJECT:
2014-15 Budget

SUMMARY:
2014-15 Budget

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

06/10/2014

DEPARTMENT: Mayor Graves

AGENDA #

SUBJECT:
2014-15 Budget

SUMMARY:
2014-15 Budget

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE NO. 01405-29

ORDINANCE APPROPRIATING \$73,800 RECEIVED FROM
THE STATE OF TENNESSEE FOR TRAINING SUPPLEMENTS

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum of \$73,800 is hereby appropriated from revenues received from the State of Tennessee Training Supplement, account #110-33420, to the Police Department Training Supplement account, #110-42110-129, for post certified officer supplements in the amount of \$38,400 and to the Fire Department Training Supplement account, 110-42220-129, in the amount of \$35,400 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: June 3, 2014

PASSED SECOND READING: _____

MAYOR JO ANN GRAVES

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

JOE THOMPSON
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

05/27/2014

DEPARTMENT: Finance/I.T.

AGENDA #

SUBJECT:

appropriate funds received from the State of Tennessee for training supplements

SUMMARY:

appropriate funds received from the State of Tennessee for training supplements

RECOMMENDATION:

approval

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE APPROPRIATING \$38,000 FOR COMPLETION OF
DOWNTOWN STREETScape PHASE 3

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum of \$7,600 is hereby appropriated from the General Fund Undesignated Fund Balance and \$30,400 is hereby appropriated from 311-33490-61, State Streetscape Grant, to account 31141100-812, Downtown Streetscape.

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: June 3, 2014.

PASSED SECOND READING:

MAYOR JO ANN GRAVES

ATTEST:

CONNIE KITTRELL, CITY RECORDER

APPROVED AS TO FORM:

JOE THOMPSON, CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

May 27, 2014

DEPARTMENT: Finance

AGENDA #

SUBJECT:

Downtown Streetscape Phase 3

SUMMARY:

TDOT has been reviewing all grant projects. As you may recall, the Downtown Streetscape grants span more than 7 years. During those years, TDOT has changed financial programs and it has taken TDOT several years to reconcile information in the old financial system to information in the new financial system. As a result, TDOT has confirmed that the City has \$38,000 in additional funds for Downtown Streetscape Phase 3. This ordinance serves to appropriate those funds, 80% of which the City will get back from TDOT.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE AWARDING BID AND AUTHORIZING FUNDS IN THE TOTAL AMOUNT OF \$4,650,000.00 FROM WATER/SEWER RESERVES FOR WATER TREATMENT PLANT IMPROVEMENTS CONTRACT "114," 2014

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the bid for Water Treatment Plant Improvements pursuant to the plans and specifications under Contract "114", 2014, submitted by J. Cumby Construction, Inc. in the amount of \$4,376,000.00 is hereby accepted and awarded.

BE IT FURTHER ORDAINED, BY THE CITY OF GALLATIN, TENNESSEE, that the total funds in the amount of \$4,650,000.00 for said Water Treatment Plant Improvements are authorized and appropriated from water/sewer reserves.

BE IT FURTHER ORDAINED, BY THE CITY OF GALLATIN, TENNESSEE, that the Mayor and Superintendent of Public Utilities are hereby authorized to execute all necessary contracts and agreements for said Water Treatment Plant Improvements.

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

PASSED FIRST READING: June 3, 2014.

PASSED SECOND READING: _____, 2014.

MAYOR JO ANN GRAVES

ATTEST:

CONNIE KITTRELL, CITY RECORDER

APPROVED AS TO FORM:

JOE THOMPSON, CITY ATTORNEY

JAMES C. HAILEY & COMPANY

Consulting Engineers

7518 Highway 70 South
Suite 100

Nashville, Tennessee 37221-1849

Telephone: 615-883-4933

Fax: 615-883-4937

RECEIVED

MAY 15 2014

JAMES C. HAILEY, P.E.
NEAL WESTERMAN, P.E.

ROBERT L. RAMSEY, P.E.
JAMES W. GARRETT, P.E.
ANTHONY L. PELHAM, P.E.
MATTHEW R. TUCKER, P.E.
MICHAEL N. GREEN, P.E.

May 16, 2014

Mr. David Gregory
City of Gallatin
Department of Public Utilities
239 Hancock Street
Gallatin, TN 37066

RE: Contract 114
Water Treatment Plant Improvements

Dear Mr. Gregory:

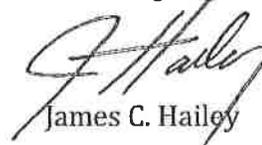
On May 15, 2014 bids were received for the above-referenced project. A tabulation of bids is attached displaying the bids for each contractor for Contract 114.

All bids were sealed with proper documentation, and no irregularities were apparent at the bid opening. Based on our evaluation, we recommend that the City of Gallatin award the **Contract 114 - Water Treatment Plant Improvements to J. Cumby Construction, Inc.** in the amount of **\$4,376,000.00**. Also enclosed are a preliminary project budget and a Notice of Award to be signed by the Mayor.

If you have any questions or if we can be of assistance, please let us know.

Sincerely,

JAMES C. HAILEY & COMPANY
Consulting Engineers



James C. Hailey

Enclosures

CITY OF GALLATIN

RECEIVED

MAY 19 2014

WATER TREATMENT PLANT MODIFICATIONS

PROJECT BUDGET

RECEIVED

MAY 19 2014

CONSTRUCTION	\$ 4,376,000.00
CONSTRUCTION ENGINEERING	89,000.00
PERMITS, TDEC FEES, ETC.	7,800.00
EQUIPMENT	40,000.00
PROJECT CONTINGENCY	<u>137,200.00</u>
TOTAL ESTIMATED PROJECT COST	<u><u>\$ 4,650,000.00</u></u>

BID TABULATION
CITY OF GALLATIN
CONTRACT 114 - WATER TREATMENT PLANT IMPROVEMENTS

CITY OF GALLATIN
 239 Hardec Street
 Gallatin, TN 37066

BID DATE: 02/15/2014

JAMES C. HALLEY & COMPANY
 Consulting Engineers
 7518 Highway 70 S.W., Ste. 100
 Nashville, TN 37221
 JCH PROJECT NO: 13167

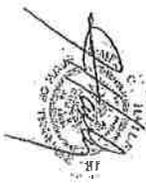
BID SECURITY	BID BOND	BID BOND	BID BOND	BID BOND	BID BOND	BID BOND
BIDDER AND ADDRESS HASE BID	J CUMBER CONSTRUCTION PO Box 3991 Cookeville, TN 38502	W & O CONSTRUCTION 130 Construction Dr Livingston, TN 38570	JUDY CONSTRUCTION CO. 103 S. Church Street Cynthiana KY 41031	SMITH CONTRACTORS INC 1241 Bypass North Lawrenceburg KY 40342	CUMBERLAND VALLEY CONSTRUCTORS 2518 Plum Street Nashville, TN 37217	CODELL CONSTRUCTION CO 4475 Rockwell Rd Winchester KY 40392
\$4,376,000.00	\$4,814,000.00	5,116,000.00	\$5,255,000.00	\$5,753,000.00	\$6,547,000.00	
ADJUSTMENT ITEMS	UNIT					
Rock (Mass Excavation)	C.Y.	80.00	50.00	50.00	100.00	25.00
Rock (Trench Excavation)	C.Y.	100.00	60.00	100.00	100.00	75.00
Earth Excavation	C.Y.	30.00	10.00	8.00	4.00	10.00
Concrete (in place w/o forms)	C.Y.	150.00	200.00	275.00	200.00	200.00
Concrete (in place with forms)	C.Y.	300.00	500.00	600.00	800.00	500.00
Reinforcing Steel	LB	1.00	1.00	1.00	4.00	0.90
Crushed Stone or Gravel (in place)	TON	30.00	20.00	27.00	35.00	30.00
Engineered Earth Hill (in place)	C.Y.	35.00	15.00	10.00	8.00	25.00
6-Foot High Chain Link Fence	L.F.	20.00	15.50	21.00	30.00	30.00
Asphalt Paving incl. Base & Binder	YD ³	40.00	38.20	41.00	35.00	75.00
8-Inch Concrete Paving Incl Base	YD ²	72.00	110.00	160.00	50.00	75.00
Asphalt Topping (2" over existing paving)	YD ²	12.00	10.50	11.50	15.00	25.00
5 Foot Wide Sidewalk	L.F.	60.00	30.00	8.25	40.00	40.00
Haul & Disposal of Excess Material Off-Site	C.Y.	150.00	6.00	6.00	16.00	20.00
ALTERNATE EQUIPMENT						
ITEM 11 F - Chemical Feed Peristaltic Pumps						
A. Watson - Marlow, Inc.	34,000.00	22,000.00	20,500.00	33,000.00	22,000.00	20,251.00
B. Thermo Scientific - Masterflex	N/A	10,000.00	N/A	N/A	N/A	11,249.00
C. FlowRec - LPP-M	N/A	N/A	N/A	N/A	N/A	N/A
D. Other	N/A	N/A	N/A	N/A	N/A	N/A
ITEM 11 G - Chemical Feed Hose Pumps						
A. Watson - Marlow Bredel - SPX Series	183,000.00	60,000.00	103,000.00	183,000.00	103,000.00	102,651.00
B. Flowrox - LPP-D	N/A	5,000.00	N/A	N/A	N/A	23,859.00
C. Veeder - Dura 35	N/A	N/A	N/A	N/A	N/A	N/A
D. Other	N/A	N/A	N/A	N/A	N/A	N/A

BID TABULATION
CITY OF GALLATIN
CONTRACT 114 - WATER TREATMENT PLANT IMPROVEMENTS
CITY OF GALLATIN
 239 Hancock Street
 Gallatin, TN 37066
BID DATE: 05/15/2014

JAMES C. HALLEY & COMPANY
 Consulting Engineers
 7518 Highway 70 S.W., Ste. 100
 Nashville, TN 37221
 JCH PROJECT NO: 13167

BID SECURITY	BID BOND	BID BOND	BID BOND	BID BOND	BID BOND	BID BOND
BIDDER AND ADDRESS	J. CUMMAY CONSTRUCTION PO Box 3891 Cokerville, TN 38502	W & O CONSTRUCTION 180 Construction Dr Lafayette, TN 38576	JUDY CONSTRUCTION CO. 103 S. Church Street Cynthiana KY 41031	SMITH CONTRACTORS INC 1241 Bypass North Lawrenceburg KY 40342	CUMBERLAND VALLEY CONSTRUCTIONS 2518 Plum Street Nashville, TN 37217	COBBLE CONSTRUCTION CO 4475 Kuckswell Rd Winchester KY 40392
ITEM 11.1 - Powered Activated Carbon Feed System	365,000.00 N/A N/A N/A	365,000.00 N/A N/A N/A	364,000.00 N/A N/A N/A	390,000.00 N/A N/A N/A	363,000.00 N/A N/A N/A	362,400.00 N/A N/A N/A
ITEM 11.1 - Volumetric Feeders	59,000.00 N/A N/A N/A	50,000.00 N/A N/A N/A	60,000.00 N/A N/A N/A	63,000.00 N/A N/A N/A	59,000.00 N/A N/A N/A	58,500.00 N/A N/A N/A
Mechanical - Exhaust Fans & Louvers	13,000.00 N/A N/A N/A	12,575.00 N/A N/A N/A	15,000.00 N/A N/A N/A	17,000.00 N/A N/A N/A	15,000.00 N/A N/A N/A	16,680.00 N/A N/A N/A
Mechanical - A-C Unit	2,000.00 N/A N/A N/A	2,101.00 N/A N/A N/A	3,000.00 N/A N/A N/A	3,000.00 N/A N/A N/A	3,000.00 N/A N/A N/A	2,620.00 N/A N/A N/A
Mechanical - Unit Heaters	4,000.00 N/A N/A N/A	4,104.00 N/A N/A N/A	7,000.00 N/A N/A N/A	8,000.00 N/A N/A N/A	7,000.00 N/A N/A N/A	8,200.00 N/A N/A N/A
Subcontractors	Trans Electric Co. Inc. Charles Stone Heating & Cooling Charles Stone Heating& Cooling Masterpiece Masonry	Trans Electric Co. Inc. Charles Stone Heating & Cooling Charles Stone Heating & Cooling Masterpiece Masonry	Trans Electric Co. Inc. John Bouchard & Sons NK Mechanical	Trans Electric Co. Inc. John Bouchard & Sons NK Mechanical	Automatic Electric Service LLC. John Bouchard & Sons NK Mechanical	Trans Electric Co. Inc. John Bouchard & Sons Keelring & Sons Inc.

I, James C. Halley, P.E., certify that the above Bid Tabulation reflects the actual Bids submitted with errors corrected for Contract 114 - Water Treatment Plant Improvements



NOTICE OF AWARD

TO: J. Cumby Construction, Inc.
165 W. Broad Street
Cookeville, TN 38501

PROJECT DESCRIPTION: CONTRACT 114 - WATER TREATMENT PLANT IMPROVEMENTS

The **OWNER** has considered the **BID** submitted by you for the above-described **WORK** in response to its Advertisement to Bid dated March 2014, and Information for Bidders.

You are required by the Information for Bidders to execute the Agreement and furnish the required **CONTRACTOR'S** Performance and Payment Bond within ten (10) calendar days from the date of this Notice to you.

If you fail to execute said Agreement and to furnish said bonds within ten (10) days from the date of this Notice, said **OWNER** will be entitled to consider all your rights arising out of the **OWNER'S** acceptance of your **BID** as abandoned and as a forfeiture of your Bid Bond. The **OWNER** will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this **NOTICE OF AWARD** to the **OWNER**.
Dated this ____ day of _____, 2014.

City of Gallatin
OWNER

BY _____

Title Mayor

ACCEPTANCE OF NOTICE

Receipt of the above **NOTICE OF AWARD** is hereby acknowledged

By: **J. Cumby Construction, Inc.**

this the ____ day of _____, 20____

By _____

Title _____

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

May 27, 2014

DEPARTMENT: Utilities

AGENDA # 6

SUBJECT:

Ordinance #O1405-37 Water Treatment Plant Improvements. Authorize funds from water and sewer reserves in the total amount of \$4,650,000.00 and award bid to J. Cumby Construction, Inc., Contract "114"

SUMMARY:

Water Treatment Plant Improvements

RECOMMENDATION:

Authorize funds and award bid.

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

AN ORDINANCE OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE, REAFFIRMING THE PLANNED GENERAL COMMERCIAL (PGC) DISTRICT ZONING ON 10.95 (+/-) ACRES (S.B.E. TAX MAP #136//PARCELS 007.01 AND 008.01), LOCATED AT 1394 NASHVILLE PIKE AND APPROVING A PRELIMINARY MASTER DEVELOPMENT PLAN FOR THE MIRACLE FORD DEALERSHIP 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 Gallatin Municipal-Regional Planning Commission, pursuant to Section 15.07.040 of the Gallatin Zoning Ordinance has reviewed and recommended approval in GMRPC Resolution No. 2014-48; and

WHEREAS, notice and public hearing before the Gallatin City Council has or will occur before final passage pursuant to Section 15.07.060 of the Gallatin Zoning Ordinance.

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

1. The Gallatin City Council hereby concurs with the recommendations of the Gallatin Municipal-Regional Planning Commission and hereby reaffirms the Planned Commercial General (PGC) District Zoning on the property described in Exhibit A and adopts the Preliminary Master Development Plan as described in Exhibit B; and
2. Based upon the recommendation of approval by the Gallatin Municipal-Regional Planning Commission and after public notice and public hearing in compliance with Section 15.07.060 of the Gallatin Zoning Ordinance, the Planned Commercial General (PGC) zoning of the property is reaffirmed and the Preliminary Master Development Plan is approved with the conditions as described in Exhibit B; and
3. The Gallatin City Council does hereby approve, authorize and direct the revision of the City's Official Zoning Atlas in accordance with Section 15.07.080 of the Gallatin Zoning Ordinance, the official zoning map of the City of Gallatin, Tennessee, shall, upon the effective date of this ordinance, be amended to reflect the reaffirmed zoning and approved Preliminary Master Development Plan herein made; and
4. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict; and
5. 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.

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

PASSED FIRST READING:

PASSED SECOND READING:

MAYOR JO ANN GRAVES

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

JOE H. THOMPSON
CITY ATTORNEY

Map 136, Parcels 7.01 & 8.01

EXHIBIT A

**Legal Description
For
Jim Galvin**

Property located in the 4th Civil District of Sumner County, Tennessee and being described according to a survey made by Bruce Rainey And Associates:

Beginning at a point in the northerly margin of Highway 31-E at the Southeast corner of the State of Tennessee property of record in Record Book 1061, Page 339, R.O.S.C., TN.; thence leaving Highway 31-E, N 35 degrees 18' 03" W – 460.00' to a point; thence N 35 degrees 10' 44" W – 501.39' to a point being the western corner of said property; thence, N 10 degrees 28' 45" E – 472.79' along the property line of The GAP, Inc. property to a point; thence S 42 degrees 33' 24" E – 1,255.70' to a point in the northerly margin of Highway 31-E; thence with said margin S 49 degrees 29' 12" W – 500.57" to the point of beginning, containing 10.95 acres, more or less.

RECEIVED
MAY 30 2014

GALLATIN PLANNING
& ZONING

PC0785-14

EXHIBIT 'B'

The Preliminary Master Development Plan (PMDP) for the Miracle Ford Dealership, consists of a five (5) sheet plan, prepared by Bruce Rainey & Associates of Hendersonville TN, with project no. 980216-T and dated March 28, 2000, with a final revision date of May 28, 2014, and including Architectural Elevations for Miracle Ford, consisting of a one (1) sheet plan, prepared by A.E.I. of Cookeville TN, file no. 984-A4.1dwg., sheet number A4.1 and dated October 10, 2013, with the following conditions:

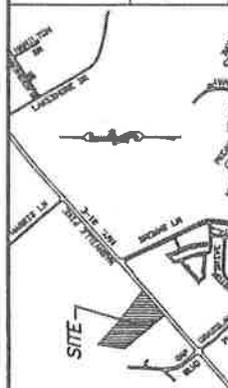
1. Planning Commission determined that the proposed alternative architectural elevations meet the requirements in Section 13.08.010.D of the Gallatin Zoning Ordinance.
2. Planning Commission determined that the proposed alternative bufferyard plan meets the requirements in Section 13.04.100.C of the Gallatin Zoning Ordinance.
3. Extend joint access road to northern property line. The City of Gallatin does not anticipate a connection installed from adjoining property.

SITE CONTAINS: 10.95 ACRES

SITE B/A - PER SHAPE IN FOREST POLE ELEVATION = 403.5

NOTE: ALL DIMENSIONS SHOWN ON THIS PLAN ARE IN FEET AND DECIMALS THEREOF. ALL DIMENSIONS SHALL BE AS SHOWN UNLESS OTHERWISE SPECIFIED.

<p>GENERAL NOTES:</p> <p>1. THE DEVELOPER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.</p> <p>2. THE DEVELOPER SHALL MAINTAIN ACCESS TO ALL ADJACENT PROPERTIES AT ALL TIMES.</p> <p>3. THE DEVELOPER SHALL MAINTAIN ALL EXISTING UTILITIES AND STRUCTURES UNLESS OTHERWISE SPECIFIED.</p> <p>4. THE DEVELOPER SHALL MAINTAIN ALL EXISTING TREES UNLESS OTHERWISE SPECIFIED.</p> <p>5. THE DEVELOPER SHALL MAINTAIN ALL EXISTING EROSION CONTROL MEASURES UNLESS OTHERWISE SPECIFIED.</p> <p>6. THE DEVELOPER SHALL MAINTAIN ALL EXISTING FLOOD CONTROL MEASURES UNLESS OTHERWISE SPECIFIED.</p> <p>7. THE DEVELOPER SHALL MAINTAIN ALL EXISTING WETLANDS UNLESS OTHERWISE SPECIFIED.</p> <p>8. THE DEVELOPER SHALL MAINTAIN ALL EXISTING HISTORIC STRUCTURES UNLESS OTHERWISE SPECIFIED.</p> <p>9. THE DEVELOPER SHALL MAINTAIN ALL EXISTING CULTURAL RESOURCES UNLESS OTHERWISE SPECIFIED.</p> <p>10. THE DEVELOPER SHALL MAINTAIN ALL EXISTING ARCHAEOLOGICAL RESOURCES UNLESS OTHERWISE SPECIFIED.</p>	<p>PROPERTY & RECORDS:</p> <p>OWNER: MIRACLE FORD</p> <p>ADDRESS: 1000 NASHVILLE PIKE, NASHVILLE, TN 37203</p> <p>APPLICANT: MIRACLE FORD</p> <p>DATE: MAY 30, 2014</p> <p>PROJECT: PRELIMINARY MASTER DEVELOPMENT PLAN</p>
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NOTE: AIRBORNE CAST-IN-PLACE EXTERNALLY WELDING JOINTS TO BE INSTALLED AT ALL HANDICAP RAMPS (NOTED)



NOTE: ALL DIMENSIONS SHOWN ON THIS PLAN ARE IN FEET AND DECIMALS THEREOF. ALL DIMENSIONS SHALL BE AS SHOWN UNLESS OTHERWISE SPECIFIED.

- GENERAL NOTES:**
1. THE DEVELOPER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.
 2. THE DEVELOPER SHALL MAINTAIN ACCESS TO ALL ADJACENT PROPERTIES AT ALL TIMES.
 3. THE DEVELOPER SHALL MAINTAIN ALL EXISTING UTILITIES AND STRUCTURES UNLESS OTHERWISE SPECIFIED.
 4. THE DEVELOPER SHALL MAINTAIN ALL EXISTING TREES UNLESS OTHERWISE SPECIFIED.
 5. THE DEVELOPER SHALL MAINTAIN ALL EXISTING EROSION CONTROL MEASURES UNLESS OTHERWISE SPECIFIED.
 6. THE DEVELOPER SHALL MAINTAIN ALL EXISTING FLOOD CONTROL MEASURES UNLESS OTHERWISE SPECIFIED.
 7. THE DEVELOPER SHALL MAINTAIN ALL EXISTING WETLANDS UNLESS OTHERWISE SPECIFIED.
 8. THE DEVELOPER SHALL MAINTAIN ALL EXISTING HISTORIC STRUCTURES UNLESS OTHERWISE SPECIFIED.
 9. THE DEVELOPER SHALL MAINTAIN ALL EXISTING CULTURAL RESOURCES UNLESS OTHERWISE SPECIFIED.
 10. THE DEVELOPER SHALL MAINTAIN ALL EXISTING ARCHAEOLOGICAL RESOURCES UNLESS OTHERWISE SPECIFIED.

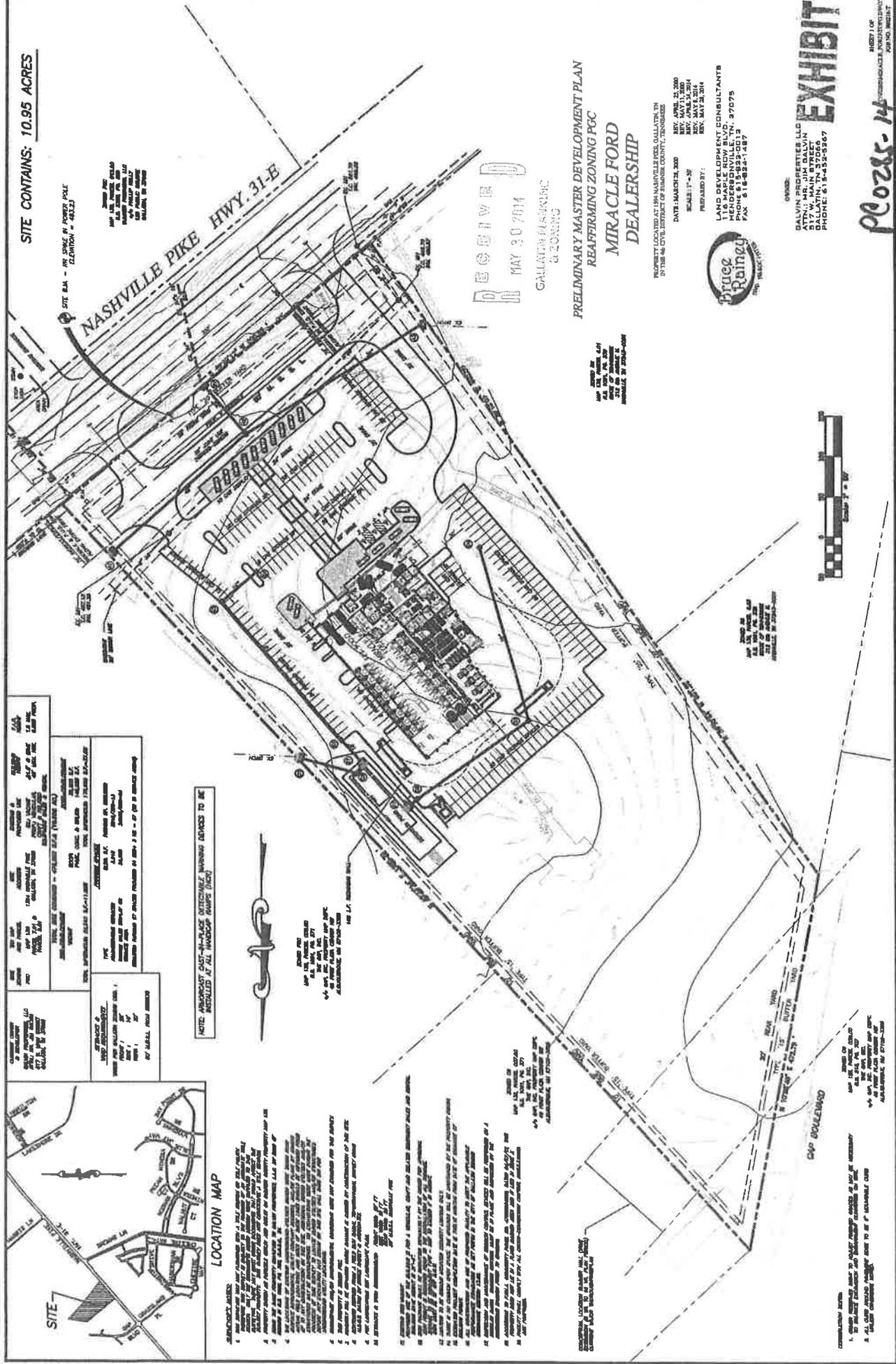


EXHIBIT 3

PC0285-14

MAP NO. 100

PLANNING & ZONING

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

JUNE 10, 2014

DEPARTMENT: PLANNING DEPARTMENT

AGENDA # 4

SUBJECT:

Ordinance No. O1405-35 an ordinance of the City of Gallatin, Sumner County, Tennessee, reaffirming the Planned General Commercial (PGC) zone district on 10.95 (+/-) acre parcel and approving a Preliminary Master Development Plan.

SUMMARY:

Applicant requests approval to reaffirm the Planned General Commercial (PGC) district zoning on a 10.95 (+/-) acre parcel (S.B.E. Tax Map 136//Parcels 007.01 and 008.01), and approving a Preliminary Master Development Plan for the Miracle Ford Dealership located at 1394 Nashville Pike. The Gallatin Municipal-Regional Planning Commission recommended approval at the May 19, 2014 Planning Commission Meeting. (PC0185-14)

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

RESOLUTION AUTHORIZATION TO ROUND PROPERTY
TAX AND INTEREST

WHEREAS, Tennessee Code Annotated Section 67-5-103, as of January 1, 1973, repealed all existing limitations or restrictions as to total dollar amount of the tax rate whether imposed by private act, general law or home rule; and,

WHEREAS, the rounding of ad valorem property tax amounts to the nearest dollar would simplify and expedite the payment and collection of property taxes in the city; and

WHEREAS, the rounding of property taxes, interests will not significantly impact the revenues of the City of Gallatin, Tennessee; and

WHEREAS, the City of Gallatin, Tennessee desires to authorize the City Recorder to round property taxes and interest to the nearest dollar, NOW,

THEREFORE BE IT RESOLVED, the City of Gallatin, Tennessee authorizes the City Recorder to round individual ad valorem property tax amounts and delinquent interests to the nearest dollar. Such rounding shall be applied uniformly to all property tax bills in the city for real and personal property, whether such property is locally assessed or centrally assessed and shall be accomplished by rounding amounts ending in \$0.01 to \$0.49 down to the nearest dollar and amounts ending in \$0.50 to \$0.99 up to the nearest dollar. Such rounding shall apply to both the tax amount and any interest added to delinquent taxes.

BE IT FUTHER RESOLVED, that this resolution shall be effective for the 2014 tax year and subsequent tax years, the public welfare requiring it.

IT IS SO ORDERED.

AYE: _____

NAY: _____

DATE: _____

MAYOR JO ANN GRAVES

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

JOE THOMPSON
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

June 10, 2014

DEPARTMENT: City Recorder

AGENDA # 3

SUBJECT:

Resolution Authorizing Rounding Property Tax and Interest

SUMMARY:

Round tax amounts to nearest dollar

RECOMMENDATION:

Approval

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

RESOLUTION NO. R1406-27

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$9,000,000 OF GENERAL OBLIGATION BONDS OF THE CITY OF GALLATIN,
TENNESSEE

The City Council of the City of Gallatin, Tennessee (the "Municipality") hereby resolves to issue bonds of the Municipality to finance (i) the capital costs related to the acquisition and/or improvement of parks and recreational facilities; public works facilities and equipment; streets, roads and related drainage improvements; (ii) acquisition of land and site development for and design, construction, renovation, repair and equipping of a fire hall; and (iii) all related capital and bond issuance costs. The aggregate principal amount of the bonds shall not exceed \$9,000,000, and the aggregate interest rate on the bonds shall not exceed 5% per annum. The bonds shall be general obligations of the Municipality, payable from unlimited ad valorem taxes to be levied on all taxable property within the corporate limits of the Municipality.

The City Council further resolves to direct the City Recorder of the Municipality to publish the foregoing initial resolution in a newspaper having a general circulation in the Municipality followed by the following statutory notice:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the Municipality shall have been filed with the City Recorder of the Municipality protesting the issuance of the bonds, such bonds may be issued as proposed.

Connie Kittrell, City Recorder

Adopted and approved this 17th day of June, 2014.

Mayor

ATTEST:

City Recorder

STATE OF TENNESSEE)

COUNTY OF SUMNER)

I, Connie Kittrell, hereby certify that I am the duly qualified and acting City Recorder of the City of Gallatin, Tennessee (the "Municipality") and, as such official, I further certify as follows: (1) that attached hereto is a copy of a resolution excerpted from the minutes of the meeting of the City Council of the Municipality held on June 17, 2014; (2) that I have compared said copy with the original minute record of said meeting in my official custody; (3) that said copy is a true, correct and complete excerpt from said original record insofar as said original record relates to, among other matters, the issuance of general obligation bonds in a par amount not to exceed \$9,000,000; (4) that the actions by the City Council at said meeting were promptly and duly recorded by me in a book kept for such purpose; and (5) that a quorum of the members of the City Council was present and acting throughout said meeting.

WITNESS my official signature and seal of the City of Gallatin, Tennessee on this the _____ day of _____, 2014.

City Recorder

(SEAL)

13132135.2

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

06/10/2014

DEPARTMENT: Finance/IT

AGENDA #

SUBJECT:

G.O. Initial Debt Issuance Resolution

SUMMARY:

Bass Berry & Sims, the city's Bond Council, is preparing the initial debt issuance resolution for the upcoming bond.

RECOMMENDATION:

approval

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

RESOLUTION AMENDING SOCIAL MEDIA POLICY, SECTIONS 2.4, 2.7 AND 2.10

WHEREAS, the Gallatin City Council adopted Resolution No. R1403-10 on April 15, 2014 and implemented a Social Media Use and Internet Posting Policy for the City of Gallatin, Tennessee ; and

WHEREAS, in the adopting resolution, the policy was identified as “a working document to be amended and revised as needed;” and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend said policy improve to improve efficiency and the timely dissemination of information;

NOW THEREFORE BE IT RESOLVED BY THE CITY OF GALLATIN, TENNESSEE, that the Social Media Policy approved and adopted in Resolution No. R1403-10 and amended in Resolution R1405-21 is hereby amended by deleting the following subsections in their entirety:

2.4 Each city department head, where applicable, shall appoint a specific staff member(s) to maintain and monitor the Department Social Media Site. Department heads are responsible for ensuring that staff follows the procedures set forth in this Social Media Use and Internet Posting Policy. If a staff member assigned to maintain and monitor a Social Media Site ceases to be an employee of the City, the Department Head shall immediately contact the IT Department or his/her designee to ensure that password(s) are revised and other appropriate actions are taken to protect the integrity and security of the Social Media Site. Those individuals designated and authorized to utilize Social Media are responsible for regularly posting information (including photos, videos, and links, etc.), monitoring comments, removing any prohibited content as set forth in this policy and saving content required under the Public Records Act as described herein.

2.7 A social media site is subject to Tennessee’s Public Records Act (T.C.A. § 10-7-101, *et seq.*) and Open Meetings Act (T.C.A. § 8-44-101, *et seq.*) and no social media site shall be used to circumvent or otherwise violate these laws. All information posted on a social media site shall be a public record and subject to public inspection. All lawful records requests for information contained on a social media site shall be fulfilled by the city’s IT department or designated department representative and any employee whose assistance is necessitated. Every social media site shall contain a clear and conspicuous statement referencing the aforementioned state laws. All official postings on a social media site shall be preserved in accordance with the city’s records retention schedule.

2.10 Administration of city social media sites. The city will maintain a list of all social media sites, tools, and login information which have been approved for use. Department heads will submit support tickets including any changes they wish to be made to existing social media sites.

and replacing them with the following:

2.4 Each city department head, where applicable, shall appoint a specific staff member(s) to create, maintain and monitor the Department Social Media Site. Department heads are responsible for ensuring that staff follows the procedures set forth in this Social Media Use and Internet Posting Policy. Those individuals designated and authorized to utilize Social Media are responsible for regularly posting information (including photos, videos, and links, etc.), monitoring comments, removing any prohibited content as set forth in this policy and saving content required under the Public Records Act as described herein.

2.7 A social media site is subject to Tennessee's Public Records Act (T.C.A. § 10-7-101, *et seq.*) and Open Meetings Act (T.C.A. § 8-44-101, *et seq.*) and no social media site shall be used to circumvent or otherwise violate these laws. All information posted on a social media site shall be a public record and subject to public inspection. Every social media site shall contain a clear and conspicuous statement referencing the aforementioned state laws. All official postings on a social media site shall be preserved in accordance with the city's records retention schedule.

2.10 Administration of city social media sites. The city will maintain a list of all social media sites, tools, and login information which have been approved for use.

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 JO ANN GRAVES

ATTEST:

CONNIE KITTRELL, CITY RECORDER

APPROVED AS TO FORM:

JOE H. THOMPSON, CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

May 27, 2014

DEPARTMENT: Councilwoman Brackenbury

AGENDA # 15

SUBJECT:

Additional Changes to Social Media Policy

SUMMARY:

See attached information.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

RESOLUTION NO. R1406-29

**RESOLUTION TO ENTER A CONTRACT WITH THE TENNESSEE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR
ASSISTANCE IN CONSTRUCTION AND COMPLETION OF
INFRASTRUCTURE FOR BERETTA USA SITE**

WHEREAS, THE CITY OF GALLATIN, TENNESSEE, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development; and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of the City of Gallatin; and

WHEREAS, Beretta USA plans to construct a manufacturing facility in the Gallatin Industrial Center; and

WHEREAS, the construction of infrastructure to serve said proposed plant is necessary and vital to the successful completion of this project and the future economic well-being of this area;

NOW, THEREFORE BE IT RESOLVED by the City of Gallatin, that a contract be entered into with the Tennessee Department of Economic and Community Development for assistance in construction and completion of the herein proposed infrastructure and site preparation.

IT IS SO ORDERED.

AYE:

NAY:

DATE:

MAYOR JO ANN GRAVES

ATTEST:

APPROVED AS TO FORM:

CONNIE KITTRELL
CITY RECORDER

JOE THOMPSON
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

June 10, 2014

DEPARTMENT: Economic Development

AGENDA # | |

SUBJECT:

Fast Track Infrastructure at Beretta USA Project

SUMMARY:

Ordinance in support of fast track for Beretta infrastructure.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes: