
**CITY OF GALLATIN
COUNCIL MEETING**

June 3, 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 May 20, 2014
- Public Recognition on Agenda-Related Items
- Mayor’s Comments

AGENDA

1. **Second Reading Ordinance No. O1404-21** Ordinance appropriating \$14,600 to Information Technology Division for salary and benefits **(Councilman Mayberry)**
2. **Second Reading Ordinance No. O1404-22** Ordinance appropriating \$70,000 for A.C.E.S. Redlight Camera System **(Councilwoman Brackenbury)**
3. **Second Reading Ordinance No. O1404-23** Ordinance appropriating \$3,606.70 from revenue received for insurance recoveries **(Councilman Hayes)**
4. **Second Reading Ordinance No. O1405-27** Ordinance appropriating \$9,392.50 from revenue received by sale of surplus property **(Councilman Overton)**
5. **Second Reading Ordinance No. O1405-36** 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)**
6. **First Reading Ordinance No. O1405-29** Ordinance appropriating \$73,800 received from the State of Tennessee for training supplements **(Councilman Camp)**
7. **First Reading Ordinance No. O1405-30** Ordinance appropriating \$38,000 for completion of Downtown Streetscape Phase 2 **(Vice Mayor Alexander)**
8. **First 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)**

9. **Resolution No. R1405-22** Resolution awarding short term disability benefits contract for the City of Gallatin **(Councilman Mayberry)**
10. **Resolution No. R1405-23** Resolution in support of SIA Grant for the Industrial Park for the City of Gallatin **(Councilwoman Kemp)**
11. **DRAFT Resolution** 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)**
12. **Second Reading Ordinance No. O1405-25** 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)**
13. **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)**

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

**City of Gallatin
City Council Meeting**

May 20, 2014

The Gallatin City Council met in regular session on Tuesday, May 20, 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. Councilman Ed Mayberry led the opening prayer and Vice Mayor John D. Alexander 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 6, 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.

- Chairman of the Sumner County Airport Authority Jim Egan stated his opposition to the development near the Airport. Mr. Egan thanked Council and Mr. Holleman's attorneys for adding the notification of noise on the plans and plat.
- Bettye Scott of 215 Perry Street asked about the correct balance of the rainy day fund and accurate numbers in the budget. Ms. Scott also commented on the electric car chargers taking up parking spaces and the cost to the city.

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

Mayor's Comments

Mayor Graves presented two proclamations:

- Dalton Clapper was presented a proclamation in honor of achieving the Girl Scout Gold Award for her numerous service hours in the community.
- Barbara McGinnis accepted the proclamation for the Elder Law Award in honor of Elder Law Attorney Timothy Takacs.

Mayor announced the following:

- Monday, May 26th is Memorial Day and City Hall will be closed. There will be a ceremony at Veteran's Park in honor of all our Veterans.
- Taste of Gallatin is Thursday, June 6th at the pavilion in Triple Creek Park.
- Music at the Market begins June 12th from 6:00 P.M. until 7:30 P.M. with a Praise Band, July will be Banjo's and August will be Jazz.
- The American Legion is offering the red Poppy's in recognition of our Veterans.

Councilman Overton stated some council members may have to leave early and he requested moving Item #15. to the front of the agenda to discuss the budget. There was no objection from Council.

Agenda

15. Ordinance #O1405-34 – First 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 Hayes made motion to approve; Councilwoman Kemp second.

Councilman Overton made motion to amend the budget by lowering the Driver's Lane project to \$900,000, removing Anthony/Center drainage project and adding Blakemore at \$290,000 for drainage improvements, add \$200,000 for a trash truck, \$100,000 added for four (4) vehicles (2 for Leisure Services and 2 for Public Works) and add \$125,000 for time/attendance software; Vice Mayor Alexander second.

Finance/IT Director Rachel Nichols explained the liquor by the drink tax agreement to pay the Sumner County Schools in five equal installments. Ms. Nichols stated \$89,744.91 needs to be added to the budget for the installment payment.

Councilman Overton made motion to amend by adding \$89,744.91; Councilman Hayes second.

There was much discussion on the amendments to the budget, the rainy day fund and the Albert Gallatin 20% obligation.

Mayor Graves stated the second amendment needs to be withdrawn and make it an amendment to the amendment.

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

Councilman Overton made an amendment to the amendment to add \$89,744.91; Councilman Hayes second.

There was discussion on the tax assessment/valuation growth and projected revenue. The budget/amendments will be discussed at the next work session.

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

Mayor called for the vote on the amendment as amended. Motion carried with 7 ayes and 0 nays.

Mayor called for the vote on the proposed budget as amended. Motion carried with 7 ayes and 0 nays.

1. Ordinance #O1403-13 – Second Reading

Councilwoman Kemp presented this ordinance of the City of Gallatin, Sumner County, Tennessee, annexing three (3) parcels comprising approximately 20.84 (+/-) acres into the City of Gallatin, located east of Airport Road and north of Cairo Road, authorizing the annexed parcel(s) to be indicated on the Official Zoning Map; authorizing assigning annexed area to a Council District; repealing conflicting ordinances; providing for severability, and providing for an effective date.

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

2. Ordinance #O1404-19 – Second Reading

Councilwoman Kemp presented this ordinance adopting a Plan of Service for the annexation of three (3) parcels (Tax Map 127 and Parcels 005.00, 005.07, and 005.08) containing 20.84 (+/-) acres, located east of Airport Road and north of Cairo Road.

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

3. Ordinance #O1403-12 – Second Reading

Councilwoman Kemp presented this ordinance of the City of Gallatin, Sumner County, Tennessee, rezoning an approximate 20.84 acre parcel, located east of Airport Road and north of Cairo Road from Low Density Residential-40 (R40) Zoning District to the Multiple Residential and Office (MRO) Zoning District and approving a Preliminary Master Development Plan for Cairo Estates, authorizing the revision to be indicated on the Official Zoning Atlas; repealing conflicting ordinances; providing for severability, and providing for an effective date.

Councilwoman Kemp made motion to approve; Councilman Overton second.

Councilman Mayberry made motion to amend by adding specific language of potential noise from the airport on the plan/plat; Councilman Hayes second. Motion carried with 7 ayes and 0 nays.

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

4. Ordinance #O1404-18 - Second Reading

Councilman Hayes presented this ordinance of the City of Gallatin, Sumner County, Tennessee reaffirming the Mixed Use (MU) District Zoning on a 30.84 (+/-) acre parcel (S.B.E. 126//001.00), located at the southeastern corner of the intersection of Long Hollow Pike and State Route 109 North and approving a Preliminary Master Development Plan for the Long Hollow Pike Mixed Use Development, 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 made motion to approve; Councilwoman Brackenbury second. Motion carried with 7 ayes and 0 nays.

5. Ordinance #O1405-24 - Second Reading

Councilwoman Kemp presented this ordinance appropriating \$2,338.27 for damages to a decorative light fixture pole and lamp at West Main Street.

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

6. Ordinance #O1405-26 - Second Reading

Councilman Overton presented this ordinance amending Gallatin Municipal Code, Chapter 10, Article IV. Noise Section 10-87. Exceptions.

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

There was much discussion on decibel levels, Recorder's Office issuing the permits, Leisure Services Director David Brown setting the hours of the events and defining non-profit.

Councilwoman Brackenbury spoke about protecting the residents in the neighborhood.

Mr. Brown stated 9:00 P.M. would be the preferred cut-off time but 10:00 P.M. will be the definite cut-off time for the events.

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

Vice Mayor Alexander left the meeting at this time.

7. Ordinance #O1404-21 - First Reading

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

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

8. Ordinance #O1404-22 - First Reading

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

Councilwoman Brackenbury made motion to approve; Councilman Hayes second. Motion carried with 6 ayes and 0 nays.

9. Ordinance #O1404-23 - First Reading

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

Councilman Hayes made motion to approve; Councilwoman Kemp second. Motion carried with 6 ayes and 0 nays.

10. Ordinance #O1405-27 - First 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. Motion carried with 6 ayes and 0 nays.

11. Ordinance #O1405-33 - Second Reading

Councilwoman Kemp presented this ordinance authorizing funds in the amount of \$172,415.00 to purchase property located at 170 West Franklin Street, Gallatin, Tennessee, and to repair and renovate the structure located thereon.

Councilwoman Kemp made motion to approve; Councilwoman Brackenbury second.

Mayor stated this is second reading.

Mayor called for the vote. Motion carried with 6 ayes and 0 nays.

12. Resolution #R1405-19

Councilman Hayes presented this resolution approving the use of city-owned right-of-way located along Noah Lane, Chloe Drive and Browns Lane for the installation of community identification markers, street trees, and landscaping for the Fairvue Plantation Homeowner's Association.

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

13. Resolution #R1405-20

Councilman Mayberry presented this resolution reclassifying Risk Management Coordinator.

Councilman Mayberry made motion to approve; Councilwoman Kemp second.

Councilman Overton made motion to place this position under the Personnel Department; Councilwoman Brackenbury second.

There was much discussion.

Mayor called for the vote on the amendment. Motion failed with 1 aye and 5 nays. Councilman Overton voted aye. Councilman Mayberry, Councilwoman Brackenbury, Councilwoman Kemp, Councilman Hayes, and Councilman Camp voted nay.

Mayor called for the vote on the resolution. Motion carried with 4 ayes and 2 nays. Councilman Mayberry, Councilman Hayes, Councilwoman Kemp and Councilman Camp voted aye. Councilman Overton and Councilwoman Brackenbury voted nay.

14. Ordinance #O1404-25 - First 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.

Mayor Graves stated the tax rate remains at \$0.99, there will be two readings and then we will wait until the county gives us the certified rate before we vote the third and final vote.

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

Other Business

Mayor Graves called for other business.

- Leisure Services Director David Brown presented ordinance #O1405-36 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.

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

- Councilwoman Brackenbury presented an amendment to Resolution #R1405-21 by replacing 2.4 with the following:

Each city department head, where applicable, shall appoint 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; Councilman Hayes second.

Discussion continued.

Mayor called for the vote on the amendment. Motion carried with 6 ayes and 0 nays.

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 APPROPRIATING \$14,600 TO INFORMATION TECHNOLOGY
DIVISION FOR SALARY AND BENEFITS

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum of \$14,600 is hereby appropriated from the General Fund Undesignated Fund Balance to Information Technology division, account 11041640, for the following expenses related to leave payout of a retiring employee:

111	Salary	\$13,909
141	FICA	\$691

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: May 20, 2014.

PASSED SECOND READING:

MAYOR JO ANN GRAVES

ATTEST:

CONNIE KITTRELL, CITY RECORDER

APPROVED AS TO FORM:

JOE THOMPSON, CITY ATTORNEY

AMENDED ORDINANCE NO. 01404-21

ORDINANCE APPROPRIATING \$14,600 TO INFORMATION TECHNOLOGY
DIVISION FOR SALARY AND BENEFITS
AND \$20,000 TO GOLF COURSE FOR YEAR-END ADJUSTMENTS

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum of \$34,600 is hereby appropriated from the General Fund Undesignated Fund Balance to: Information Technology division, account 11041640, for the following expenses related to leave payout of a retiring employee:

111	Salary	\$13,909
141	FICA	\$691

AND Golf Course, account 11044450, for the following year-end adjustments:

320	Operating Supplies	\$7,000
320	Ag & Horticulture Supplies	\$6,000
333	Equipment and Parts	\$5,000
334	Tires	\$2,000

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:

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**

5/13/2014

DEPARTMENT: Finance/I. T.

AGENDA #

SUBJECT:

appropriate funds to cover payout of retired employee

SUMMARY:

The I.T. division needs additional funds appropriated to cover the expense of a retiring employee. A long-time, healthy employee retired in January 2014. Between his accumulated vacation and sick leave payout, he was paid over \$15,000 on his final check. This was an unbudgeted expense. And due to the small size of the department, there are not funds available to absorb the expense within the current budget.

RECOMMENDATION:

approval

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE NO. 01404-22

ORDINANCE APPROPRIATING \$70,000 FOR
A.C.E.S. REDLIGHT CAMERA SYSTEM

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum of \$70,000 is hereby appropriated from account 110-34800, Red Light Ticket revenue to 11042124-259, Other Professional Services, for additional expenses due to increased activity, 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: *MAY 20, 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**

5/13/2014

DEPARTMENT: Finance/I. T.

AGENDA #

SUBJECT:

appropriate funds to cover increased red light camera activity

SUMMARY:

Due to increased activity over and above the amount budgeted for red light camera tickets, the City needs to appropriate an additional \$70,000 for contractual obligations related to the camera ticket system. The increased activity also results in additional revenues collected over and above the original budget, as well.

RECOMMENDATION:

approval

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE APPROPRIATING \$3,606.70 FROM REVENUE RECEIVED FOR
INSURANCE RECOVERIES

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum of \$3,606.70 is hereby appropriated from revenue received from Insurance Recoveries, account #110-36350, to Police Maintenance & Repairs Vehicles, account #11042110-261, to repair damaged patrol cars, 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: *May 20, 2014*

PASSED SECOND READING:.

MAYOR JO ANN GRAVES

ATTEST:

APPROVED AS TO FORM:

CONNIE KITTRELL
CITY RECORDER

JOE THOMPSON
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

5/13/2014

DEPARTMENT: Finance/I. T.

AGENDA #

SUBJECT:

appropriate funds received from insurance payments

SUMMARY:

appropriate funds received from various insurance companies for damages to city properties

RECOMMENDATION:

approval

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE APPROPRIATING \$9,392.50 FROM REVENUE RECEIVED
BY SALE OF SURPLUS PROPERTY

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum of \$9,392.50 is hereby appropriated from the revenue received by the sale of surplus property and vehicles, from the general fund 110-36330 to account 110-42110-888, Vehicles, for the specific purpose of purchasing replacement vehicle(s), 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: May 20, 2014

PASSED SECOND READING: _____, 2014.

MAYOR JO ANN GRAVES

ATTEST:

CONNIE KITTRELL
CITY RECORDER

APPROVED AS TO FORM:

JOE H. THOMPSON
CITY ATTORNEY

S&B Asset Report

Galatin, TN
 Date Range: From Beginning

Inventory ID	Description	SKU/Serial	Buyer	Net Revails	Department	Check #	Check Date	Make	Year
312	2002 Ford Excursion 2500 Super	110258828903002	Steve Wiley	\$3,520.00	GPD	36528	1/22/14	Ford	1992
313	Used Inmate		Andy Gansel	\$125.00	Pris - Streets	36528	1/22/14		
314	used Inmate		WALTER CARTER	\$250.00	City Hall - Admin	36528	1/22/14		
316	PURCH 2009 Buick		Trace Gentry	\$130.00	Pris - Vehicle Maint	36528	1/22/14		
317	2001 Dodge Ram 2500 Reg. Cab Long Bed 4DR	1860162000537998	Bob Brown	\$710.00	Pris - Streets	36528	1/22/14	Dodge	2001
				\$5,790.00					

36528

GOVDEALS INC. A SUBSIDIARY OF LIQUIDITY SERVICES, INC.

Vendor

City of Galatin

1/22/2014

Invoice Number	Invoice Date	Invoice Amount	Amount Total	Discount	Rate	Net
312-318314-2621 GPD	1/13/2014	\$2,569.88	\$2,569.88	00.00	312	\$2,569.88
313-318314-2621 Prs-St	1/13/2014	\$125.00	\$125.00	00.00	313	\$125.00
314-318314-2621 City Hall	1/13/2014	\$250.00	\$250.00	00.00	314	\$250.00
316-318314-2621 Prs-Veh	1/13/2014	\$130.00	\$130.00	00.00	316	\$130.00
317-318314-2621 Prs-Str	1/13/2014	\$710.00	\$710.00	00.00	317	\$710.00

3/L No.	3/L's	Comments	Net
-36330	2,569.88	GPD	
-36330	831.97	Prs - Streets	
-36330	250.00	City Hall Admin	
-36330	410.00	Prs - Streets	
		\$1,990.87	\$3,790.87

36528

GovDeals

GOVDEALS INC.
 A SUBSIDIARY OF LIQUIDITY SERVICES, INC.
 1320 L STREET N.W., 8TH FLOOR
 WASHINGTON, DC 20004
 (800) 613-0155 CREDIT @ (202) 417-6000

Bank of America

ACCOUNT NUMBER
 15-10054800
 2714

1/22/2014

\$3,790.87

Three Thousand Seven Hundred Ninety Eight Dollars and 00 Cents

DATE

AMOUNT

City of Galatin
 133 W Main St
 Galatin, TN 37042-0100
 United States of Am

James E. Smith
 PRESIDENT/CFO

Gallatin, TN
132 W Main St
Gallatin, TN 37066-3232

Bill of Sale Date: 04/01/2014
Asset ID: 327

Bill of Sale Number: 412014
Inventory ID: 327

Description of Property: VARIOUS CELL PHONES
Actual Amount: 716.00

Asset Information



Years	Make/Brand	Model	VIN/Serial
Meters	Title Restriction:	N	

Sale Information

Actual Sold Amount:	\$716.00	Paid On: 04/02/2014 by PayPal
Other Amount:	\$0.00	Other Amount Description:
Buyer's Premium:	\$89.50	Tax Rate: 0.0000%
Tax Amount:	\$0.00	
Total Amount:	\$805.50	* Transfer Fee

Raymond Scott
406 Stanton Dr 131
Newark, DE 19711
USA
rs12800@yahoo.com
4106331260

Asset is sold as is, where is and without warranty. Once the asset is removed from the seller's premises there is no refund of monies previously paid.

Buyer/Agent Signature: _____
Print Name: _____
Date: _____

Colliata, TN
132 W Main St
Colliata, TN 37066-3233

Bill of Sale Date: 04/18/2014
Asset IDs: 330

Bill of Sale Number: 4182014
Inventory IDs: 330

Description of Property	Award Amount
2006 Dodge Charger Base	5225.00

Asset Information



Year: 2006 Make/Brand: Dodge Model: Charger VIN/Serial: 2B3KA43G66H358954
Miles: 109566 Title Restrictions: N

Sale Information

Actual Sold Amount:	\$5,225.00	Paid On: 04/21/2014 by Wire Transfer
Other Amount:	\$0.00	Other Amount Description:
Buyer's Premium:	\$653.12	Tax Rate: 0.0000%
Tax Amount:	\$0.00	
Total Amount:	\$5,878.12	* Taxable Items

Corey Heam
352 Belview Dr
Killeen, AL 35643 USA
coreyheam2003@ymail.com
2562945927

Asset is sold as is, where is and without warranty. Once the asset is removed from the seller's premises there is no refund of monies previously paid.

Buyer/Agent Signature: _____
Print Name: _____
Date: _____

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

May 13, 2014

DEPARTMENT: POLICE

AGENDA # 9

SUBJECT:

Appropriation of Funds from Revenue Received by Sale of Surplus Property

SUMMARY:

The Gallatin Police Department is requesting use of \$9,392.50 from sale of surplus police vehicles and miscellaneous property to be used to purchase a vehicle(s). From 110-36330 to 110-42110-888.

RECOMMENDATION:

Approval

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE NO. 01405-36

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

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum of \$2,967.53 is hereby appropriated from the Civic Center floor refinishing account 110-44420-945, to account 110-44720-910, Park Land, for the specific purpose of purchasing property held by the Sumner County Delinquent Tax Committee as property # 89 and depicted on the attached Map as the parcel outlined in blue lying adjacent to Thompson Park, said amount representing the delinquent county taxes owed on said property; 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: May 20, 2014.

PASSED SECOND READING: _____, 2014.

MAYOR JO ANN GRAVES

ATTEST:

CONNIE KITTRELL
CITY RECORDER

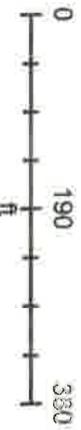
APPROVED AS TO FORM:

JOE H. THOMPSON
CITY ATTORNEY



SUMNER COUNTY, TENNESSEE

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.
MAP DATE: March 19, 2014



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: _____

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:

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: _____, 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 Hancock Street
 Gallatin, TN 37066

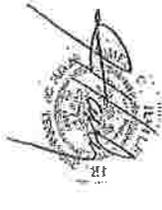
JAMES C. HALEY & COMPANY
 Consulting Engineers
 7518 Highway 70 S.W., Ste. 100
 Nashville, TN 37221
JCI PROJECT NO: 13111

BID DATE: 05/15/2014

BID SECURITY	BID BOND	BID BOND	BID BOND	BID BOND	BID BOND	BID BOND	
BIDDER AND ADDRESS BASE BID	J. CUMBY CONSTRUCTION PO Box 3891 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 Dykes North Lawrenceburg KY 40342	CUMBERLAND VALLEY CONSTRUCTORS 2518 Plum Street Nashville, TN 37207	COUBEL CONSTRUCTION CO 4175 Rockwell Rd Winchester KY 40392	
\$4,376,000.00	\$4,914,000.00	5,116,000.00	\$5,255,000.00	\$5,753,000.00	\$6,547,000.00		
ADJUSTMENT ITEMS							
Rock (Mass Excavation) Rock (Trench Excavation) Earth Excavation Concrete (in place w/o forms) Concrete (in place with forms) Reinforcing Steel Crushed Stone or Gravel (in place) Engineered Earth Fill (in place) 6-Foot High Chain Link Fence Asphalt Paving Incl. Base & Binder 8-inch Concrete Paving Incl Base Asphalt topping (2" over existing paving) 5 Foot Wide Sidewalk Haul & Disposal of Excess Material Off-Site	C.Y. C.Y. C.Y. C.Y. C.Y. LB. TON C.Y. L.F. YD ² YD ² L.F. C.Y.	80.00 100.00 30.00 150.00 300.00 1.00 30.00 35.00 20.00 20.00 15.50 38.20 110.00 12.00 60.00 150.00	50.00 60.00 10.00 200.00 500.00 1.00 20.00 15.00 15.50 38.20 110.00 10.50 30.00 6.00	50.00 100.00 8.00 275.00 600.00 1.00 27.00 10.00 21.00 41.00 160.00 11.50 8.25 6.00	100.00 100.00 4.00 200.00 800.00 4.00 35.00 8.00 30.00 35.00 50.00 15.00 40.00 16.00	75.00 25.00 10.00 200.00 500.00 0.90 30.00 25.00 30.00 75.00 75.00 25.00 40.00 20.00	116.00 116.00 25.00 450.00 550.00 1.00 20.00 40.00 25.00 36.00 100.00 15.00 40.00 15.00
ALTERNATE EQUIPMENT							
ITEM 11 F - Chemical Feed Peristaltic Pumps A. Watson - Martow, Inc. B. Thermo Scientific - Masterflex C. FlowRoC - LPP-M D. Other	34,000.00 N/A N/A N/A	22,000.00 (1)(1)(1)(1) N/A N/A	20,500.00 N/A (1)(1)(1)(1) N/A	33,000.00 N/A N/A N/A	22,000.00 (1)(1)(1)(1) (1)(1)(1)(1) N/A	20,251.00 (1)(1)(1)(1) (1,249.00 N/A	
ITEM 11 G - Chemical Feed Hose Pumps A. Watson - Marlow Bredel - SFX Series B. FlowRox - LPP-D C. Verder - Dura 35 D. Other	183,000.00 N/A N/A N/A	60,000.00 5,000.00 N/A N/A	103,000.00 (1)(1)(1)(1) N/A N/A	185,000.00 N/A N/A N/A	103,000.00 (1)(1)(1)(1) N/A N/A	102,651.00 23,859.00 N/A N/A	

BID SECURITY	BID BOND	BID BOND	BID BOND	BID BOND	BID BOND	BID BOND	BID BOND
BIDDER AND ADDRESS ITEM 111 - Biological Activated Carbon Feed System A. Acticon, Inc. B. Cabot Corporation - Cabot Norit Activated Carbon C. Con-Y-Air, Inc. D. Other	J. CUMBY CONSTRUCTION PO Box 3891 Cookeville, TN 38502	CONSTRUCTION W & O 150 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 Palm Street Nashville, TN 37207	COBBEL CONSTRUCTION CO 4475 Riverside Rd Winchester KY 40392	
ITEM 112 - Viduometric Feeders A. Acticon, Inc. B. Wallace & Trenan C. Other D. Other	365,000.00 N/A N/A N/A	363,000.00 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 113 - Mechanical - Equipment Fans & Fans A. Greenbeck B. Dayton C. Penn Fan D. Other	13,000.00 N/A N/A N/A	12,975.00 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	16,650.00 N/A N/A N/A	
Mechanical - A/C Unit A. Trane B. Lennox C. Carrier D. Other	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 - Vahl Heatlins A. Trane B. Reznor C. Sterling D. Other	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 A. Electrical B. Plumbing C. HVAC D. Mechanical E. Masonry	Trans Electric Co. Inc. Charles Stone Heating & Cooling Charles Stone Heating & Cooling Masonry Masonry	Trans Electric Co. Inc. Charles Stone Heating & Cooling Charles Stone Heating & Cooling Masonry Masonry	Trans Electric Co. Inc. John Bouchard & Sons NK Mechanical David Phillips Masonry	Trans Electric Co. Inc. John Bouchard & Sons NK Mechanical David Phillips Masonry	Automatic Electric Service LLC John Bouchard & Sons NK Mechanical Paul E. Lettrone Construction	Trans Electric Co. Inc. John Bouchard & Sons Kaelring & Sons Inc. Wason Inc	

I, James C. Hailey, 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:

RESOLUTION NO. R1405-22

**RESOLUTION AWARDING SHORT TERM DISABILITY BENEFITS
CONTRACT FOR THE CITY OF GALLATIN**

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the City of Gallatin approves and accepts a contract for short term disability insurance benefits provided by US Able Life and that the Mayor is hereby authorized to sign said contract on behalf of the City of Gallatin. The base contract shall begin July 1, 2014, and end June 30, 2015.

BE IT FURTHER ORDAINED that the Mayor is further authorized to give appropriate notice of termination to Humana to terminate services under the existing renewal contract.

BE IT FURTHER ORDAINED that Kelly Coley of Coley & Lyles Insurance and Michael Wertenberger of Premier Benefits Group be appointed as co-agents of record for this one-year contract.

BE IT FURTHER ORDAINED, that this resolution shall take effect from and after its final passage, the public welfare requiring such.

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

July 1, 2014 Short Term Disability Proposals

Agent	Insurance Company	STD Benefit	STD Volume	Rate Guarantee	STD Rate Per / \$10	Monthly Cost	Annual Cost
Premier / Coley	Humana - Current	60% to \$1,000	\$177,782.00	Expiring	\$0.150	\$2,666.73	\$32,000.76
Premier / Coley	Humana - Renewal	60% to \$1,000	\$177,782.00	1 Year	\$0.300	\$5,333.46	\$64,001.52
Premier / Coley	USABLE (BCBST)	60% to \$1,000	\$177,782.00	1 Year	\$0.235	\$4,177.88	\$50,134.52
Premier / Coley	USABLE (BCBST)	60% to \$1,000	\$177,782.00	2 Years	\$0.240	\$4,266.77	\$51,201.22
Premier / Coley	Standard	60% to \$1,000	\$177,782.00	2 Years	\$0.240	\$4,266.77	\$51,201.22
Sherrill Morgan	Standard	60% to \$1,000	\$177,782.00	2 Years	\$0.240	\$4,266.77	\$51,201.22
Premier / Coley	Dearborn National	60% to \$1,000	\$177,782.00	2 Years	\$0.270	\$4,800.11	\$57,601.37
Premier / Coley	Prudential	60% to \$1,000	\$177,782.00	1 Year	\$0.270	\$4,800.11	\$57,601.37
Premier / Coley	Lincoln National	60% to \$1,000	\$177,782.00	1 Year	\$0.270	\$4,800.11	\$57,601.37
Sherrill Morgan	Hartford Life	60% to \$1,000	\$177,782.00	2 Years	\$0.270	\$4,800.11	\$57,601.37
Sherrill Morgan	USABLE (BCBST)	60% to \$1,000	\$177,782.00	2 Years	\$0.270	\$4,800.11	\$57,601.37
Total Insurance Solutions	Symetra	60% to \$1,000	\$177,782.00	2 Years	\$0.270	\$4,800.11	\$57,601.37
Premier / Coley	Boston Mutual	60% to \$1,000	\$177,782.00	2 Years	\$0.280	\$4,977.90	\$59,734.75
Premier / Coley	VOYA (ING)	60% to \$1,000	\$177,782.00	1 Year	\$0.280	\$4,977.90	\$59,734.75
Sherrill Morgan	Lincoln Financial	60% to \$1,000	\$177,782.00	1 Year	\$0.280	\$4,977.90	\$59,734.75
Premier / Coley	Lincoln National	60% to \$1,000	\$177,782.00	2 Years	\$0.290	\$5,155.68	\$61,868.14
Premier / Coley	Assurant	60% to \$1,000	\$177,782.00	1 Year	\$0.290	\$5,155.68	\$61,868.14
Sherrill Morgan	Assurant	60% to \$1,000	\$177,782.00	1 Year	\$0.290	\$5,155.68	\$61,868.14
Sherrill Morgan	Dearborn National	60% to \$1,000	\$177,782.00	2 Years	\$0.295	\$5,244.57	\$62,934.83
Premier / Coley	Sun Life	60% to \$1,000	\$177,782.00	2 Years	\$0.300	\$5,333.46	\$64,001.52
Sherrill Morgan	Sun Life of Canada	60% to \$1,000	\$177,782.00	2 Years	\$0.319	\$5,671.25	\$68,054.95
Premier / Coley	UNUM	60% to \$1,000	\$177,782.00	2 Years	\$0.344	\$6,115.70	\$73,388.41
Sherrill Morgan	ALG	60% to \$1,000	\$177,782.00	1 Year	\$0.398	\$7,075.72	\$84,908.68

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

May 27, 2014

DEPARTMENT: Human Resources/Personnel

AGENDA # 12

SUBJECT:

Short Term Disability Benefit Plan

SUMMARY:

The City of Gallatin has been offering Short Term Disability benefits through Humana since July 1, 2012. This was a two year contract which will expire June 30, 2014.

Short Term Disability bids were recently obtained to match our current benefits. The attached sheet shows the current rate, renewal rate and the top proposals and their rates.

RECOMMENDATION:

Recommend the City accept the Short Term Disability proposal submitted by USAble through agents Michael Wertenberger and Kelly Coley effective July 1, 2014, for a one year period. Their rates represented the lowest bid, while still providing our employees with the same coverage. The one year contract period will align the Short Term Disability contract period with the Life and Long Term Disability benefits which expire June 30, 2015.

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

RESOLUTION NO. R1405-23

**RESOLUTION IN SUPPORT OF SIA GRANT FOR THE INDUSTRIAL PARK
FOR THE CITY OF GALLATIN**

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, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee, and

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

WHEREAS, the construction of an industrial access road 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 Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959.

IT IS SO ORDERED.

AYE:

NAY:

DATE:

MAYOR JO ANN GRAVES

ATTEST:

APPROVED AS TO FORM:

CONNIE KITTRELL
CITY RECORDER

JOE THOMPSON
CITY ATTORNEY

2

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

June 3, 2014

DEPARTMENT: EDA

AGENDA #

SUBJECT:

SIA Grant Application

SUMMARY:

This is a resolution of support from the City of Gallatin to be included in the SIA grant application for additional roads in the industrial center.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

Approved at Coucil Worksession. May 27, 2014

THIS IS A DRAFT THAT HAS NOT BEEN APPROVED BY THE CITY ATTORNEY AND THEREFORE HAS NOT BEEN ASSIGNED A RESOLUTION NUMBER

RESOLUTION NO.

A RESOLUTION 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

WHEREAS, the City Council of the City of Gallatin recognizes the need and obligation to provide prompt emergency services for its citizens and those other persons living in the areas of Sumner County, Tennessee; and

WHEREAS, the Sumner County, Tennessee government has been able to acquire real property located at a central location, construct a building having specifications to withstand the highest risks of weather calamities, and provide equipment having the latest technological capabilities so as to centralize the dispatch of emergency vehicles to all areas of Sumner County in the most efficient and prompt manner; and

WHEREAS, the cities and their leaders have had numerous meetings to study the governance of this activity and to establish rules and regulations with respect to the consolidation of dispatch services throughout Sumner County and have realized the benefits and efficiencies that will come from the consolidation of these services; and

WHEREAS, The City Council of the City of Gallatin recognize the opportunity to be a part of this joint venture and coalition with Sumner County, Tennessee and the other municipalities within Sumner County, Tennessee, with the exception of the City of White House which is a member of a similar coalition of governmental entities within Robertson County, Tennessee due to geographical reasons; and

WHEREAS, the department heads of the Fire and Police departments of the City of Gallatin and the Mayor of the City of Gallatin have made detailed presentations to the City Council which illustrate greater safety to the public, savings in costs, and improvement in professional services and all recommend that the City of Gallatin, Tennessee be a part of this coalition of governments and authorize the Mayor of the City of Gallatin to exercise such action as may be necessary to authorize the City to join in this venture.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Gallatin hereby approves the joining of the City of Gallatin with the other municipalities located within Sumner County and the Sumner County, Tennessee government and designates the Mayor of the City of Gallatin as its representative to the organizational structure, or the Mayor's designated person should this be allowed by the Consolidated Dispatch governmental organization; and

BE IT FURTHER RESOLVED that this resolution shall become effective upon its passage, 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

**ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF GALLATIN
TENNESSEE FOR MUNICIPAL PURPOSES FOR THE 2014 TAX YEAR AND THE
2015 FISCAL YEAR**

BE IT ORDAINED by the City of Gallatin, Tennessee, that:

SECTION I. PROPERTY TAX:

A. All property, real, personal or mixed within the corporate limits of said City shall be and is hereby assessed for taxation for municipal purposes for the tax year 2014, except as is exempt from taxation by the Constitution and the laws of the State of Tennessee.

B. The levy be and is hereby made:

(1) to contribute to the general current expenses of said municipality that are paid from the General Fund; and

(2) to provide an amount, totaling \$1,981,000, to contribute to the retiring of the current year's principal and interest obligations;
a tax of ninety-nine cents (\$0.99) per every one hundred dollars (\$100.00) of taxable property.

C. All collections of property taxes from levies of past years be collected entirely in, and become revenue of the General Fund and that any expenses incurred in collecting such delinquent taxes be entirely expenses of the General Fund.

D. The Tax Assessor for Sumner County, Tennessee, is hereby authorized to assess all the property lying within the Corporate Limits of the City of Gallatin, Tennessee, and the assessment is hereby adopted as the assessed or taxable value of said property for municipal purposes for the City of Gallatin, Tennessee, upon which shall be levied the tax rate as provided in this ordinance.

SECTION II. BUSINESS TAX: The privilege tax levied by the General Assembly of the State of Tennessee known as the "Business Tax Act" and as amended, be and the same is hereby levied for municipal purposes for the City of Gallatin, Tennessee, for the year 2014 and all arts, trades, callings, or occupations created and declared to be a privilege within the City of Gallatin, and for their exercises within the City of Gallatin, the same taxes are hereby levied and shall be collected for the municipal purposes as are now levied and collected for State purposes under and by virtue of said Act of the General Assembly of the State of Tennessee, as amended.

SECTION III. IN-LIEU TAX: Pursuant to, T.C.A. § 7-34-115, payments in lieu of *ad valorem* taxes shall be paid by municipal utility systems to the municipality in an amount not to exceed the amount of taxes payable on privately owned property of similar nature.

SECTION IV. EFFECTIVE DATE: All laws and ordinances in conflict with this ordinance, be and the same are repealed, and this ordinance shall be effective from and after its passage, the public welfare requiring it.

Passed first reading:

Passed second reading:

Passed third reading:

MAYOR JO ANN GRAVES

ATTEST:

CONNIE KITTRELL, CITY RECORDER

APPROVED AS TO FORM:

JOE H. THOMPSON, CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

5/13/2014

DEPARTMENT: Finance/I. T.

AGENDA #

SUBJECT:

tax rate ordinance for fiscal year 2015 and tax year 2014

SUMMARY:

Revenue and tax rate ordinance for fiscal year 2015 and tax year 2014

RECOMMENDATION:

approval

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

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
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	\$ -
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

<u>PW</u>		
PW building, fence & paving	750,000	
Trash truck	200,000	
Dumptruck, plow, spreader	126,000	
Streetsweeper	180,000	
	<u>1,256,000</u>	
<u>Engineering</u>		
Belvedere / Moreland drainage	85,000	
Greenlea Blvd	2,500,000	
Driver's Ln	900,000	
Blakemore Ave	290,000	
	<u>3,775,000</u>	
<u>LSV</u>		
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>	
<u>City Hall/City-wide</u>		
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

**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: