
**CITY OF GALLATIN
COUNCIL COMMITTEE MEETING**

November 11, 2014

6:00 p.m.

**Dr. J Deotha Malone
Council Chambers**

- Call to Order – Councilman Overton
- Roll Call: Vice Mayor Alexander – Brackenbury – Camp – Hayes – Kemp – Mayberry – Mayor Graves
- Approval of Minutes: October 28, 2014 Special-Called Council Committee Meeting & October 28, 2014 Council Committee Meeting
- Public Recognition
- Mayor's Comments

AGENDA

1. Reclassifying Director of Finance (**Debbie Johnson, Director of Human Resources**)
2. Paving in Foxfire (**Nick Tuttle, City Engineer**)
3. Quarterly Insurance Recovery Ordinance (**Rachel Nichols, Director of Finance/ IT**)
4. Discussion of Installation of Soccer Lights (**David Brown, Director of Leisure Services**)
5. Approval of Transfer of Funds from Sale of Materials to Parks: Small Items of Equipment (**David Brown, Director of Leisure Services**)
6. City Recorder's Office (**Councilman Overton**)
7. Streetlight at Walnut Crest at Long Hollow (**Vice Mayor Alexander**)
8. Big Station Camp Boulevard (**Councilwoman Brackenbury**)
9. Re-appointment of Larry Maynard to the RBZA (**Mayor Graves**)
10. Re-appointment of Eddie Wyatt to the MBZA (**Mayor Graves**)

- Other Business
- Department Head Reports
- Adjourn

City of Gallatin
Special-Called Council Committee Meeting
October 28, 2014

Tuesday, October 28, 2014
Dr. J. Deotha Malone Council Chambers

PRESENT:

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

ABSENT:

OTHERS PRESENT:

Rosemary Bates, Special Projects Director
Debbie Johnson, Human Resource Director
Rachel Nichols, Finance/IT Dir.
Matt Foley, IT Department

Connie Kittrell, City Recorder
News Examiner, Reporter
Cameron Calvert, IT Dept.
Lyndon Satterfield, Building

Mayor Jo Ann Graves called the meeting to order at 5:00 P.M.

Public Recognition on Agenda Item Only

Mayor Graves opened public recognition on the one agenda item only and with no one wishing to speak, public recognition was closed.

Agenda

Councilwoman Brackenbury made motion to interview the candidates individually, requesting the candidates leave the council chambers except during their individual interviews. Ms. Brackenbury added that this is an open meeting and council cannot require the candidates leave the room during the interviews; Councilman Overton second.

Mayor Graves stated that Council has no ability to require the candidates to leave the council chambers because it is an open meeting.

Mayor called for the vote. Motion carried with 5 ayes and Councilman Mayberry voting nay.

Human Resource Director Debbie Johnson stated there are interview questions provided and requested council to ask all candidates the same questions.

Ms. Johnson asked the candidates except Mr. Snyder to leave the meeting at this time and they all left the meeting.

The candidates were interviewed in the following order:

- Douglas Snyder
- Lori Smiley
- Ryan Klockner
- Chris Bransford
- Mikah Barnett

Mr. Brian Kraus asked each candidate the following questions:

- What are some of the advantages and disadvantages of the spanning tree network protocol?
- Have you ever created or updated a disaster recovery plan? What are some of the key elements that an IT disaster recovery plan should contain?
- With IT being a very specialized field, how would you evaluate the quality of a vendor working on an IT project/issue in which you do not have expertise?
- How would you prepare for an IT security audit? Do you have any experience going through an audit?
- How have you used LDAP for services external to Active Directory?
- Describe your experiences with website security. What are some ways to secure a website against hackers? What kind of strategies do you employ for search engine optimization?

- Please discuss the importance of strong project management methodologies within the IT field. How do the triple constraints factor into a project?
- Please discuss your familiarity with the federal section 508 laws. What are some steps that you will take to make sure that Gallatin is in compliance with section 508?

Councilman Hayes entered the meeting during the questioning of Mr. Snyder.

Mayor Graves asked the following questions of all candidates:

- What motivates you to do your best?
- How do you motivate those that work for you?
- How do you address change; independently or group?

Councilman Mayberry asked the following questions of all candidates:

- Do you have any experience with networking multiple PC's?
- Do you have any experience with firewall management?
- How many IT personnel have you managed?
- Are you familiar with social media in city government?

Mayor Graves stated this would be on next Tuesday night's Council meeting agenda.

Councilman Overton thanked Mr. Kraus for his assistance and requested his evaluations. Councilwoman Brackenbury also thanked Mr. Kraus for his assistance in this process.

With no further business to discuss, the meeting was adjourned.

Special Called Council Committee Meeting
October 28, 2014

Mayor Jo Ann Graves

City Recorder Connie Kittrell

City of Gallatin Council Committee Meeting

Tuesday, October 28, 2014
Dr. J. Deotha Malone Council Chambers

PRESENT:

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

ABSENT:

OTHERS PRESENT:

Rosemary Bates, Special Projects Director
Rachel Nichols, Finance/IT Director
Ronnie Stiles, Public Works Director
David Gregory, Public Utilities Dir.
David Brown, Leisure Services Director
Tommy Dale, Assistant Fire Chief

Chuck Stuart, Building Official
Debbie Johnson, Personnel Director
Don Bandy, Police Chief
Connie Kittrell, City Recorder
News Examiner Reporter
Susan High McAuley, City Attorney

Councilman Mayberry called the meeting to order at approximately 6:30 PM following the IT Director interviews.

Approval of Minutes

Councilman Mayberry presented the minutes of the October 14, 2014 Committee Meeting for approval.

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

Public Recognition

Councilman Mayberry called for public recognition and with no one wishing to speak public recognition was closed.

Mayor's Comments

Mayor commented on the following:

- Friday, October 31st is Halloween with "Trick or Treat on the Square" from 10:00 - 2:00
- Stakeholder meeting this Thursday night at 5:00 PM at the Civic Center with Barge Waggoner present to preview the plan and get public input
- Note from Judy Chambers at Rosemont thanking Councilman Camp and all Council members for working with the Rosemont Board and their support
- Public meeting at the Civic Center on the 109 Corridor Management Plan tonight at 6:00 PM; City Engineer Nick Tuttle and City Planner Bill McCord are there representing the city. Councilman Overton stated he and Councilman Camp went to the Wilson County meeting at Camp Boxwell last night.

Agenda

1. Appropriation of \$40,000 in Grant Funds from the State of Tennessee Department of Transportation

Police Chief Don Bandy stated this is a 100% Governors Highway Safety Grant of \$40,000 to be used for Law Enforcement equipment.

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

2. Appropriate Insurance Recovery Money

City Engineer Nick Tuttle was attending the 109 Corridor Management Plan meeting so Mayor Graves presented this item. Mayor stated someone hit Mr. Tuttle's vehicle in the City Hall Parking lot and this is the check to repair his vehicle.

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

3. Finance Report

Finance/IT Director Rachel Nichols provided handout material on the Summary of General Fund Closing Amounts for June 30, 2014. Ms. Nichols gave a detailed summary of the handout.

4. Purchase Property for Gas Regulator Station

Public Utilities Director David Gregory presented a power point presentation on the proposed property to purchase for a gas regulator station. Mr. Gregory asked permission to purchase this property.

Councilwoman Kemp made motion to approve; Councilman Overton second.

Councilman Mayberry requested Mr. Gregory work with City Attorney Susan High-McAuley on this project.

There was no objection from Council.

Other Business

Councilman Mayberry called for other business.

- Councilman Overton announced Gallatin High School will have a “Trunk or Treat” at the Football Field this Friday night before the game at 5:00 PM
- Mayor Graves stated she met with Gallatin Housing Authority Director Michael Bates this week and they are doing rehabilitation/renovations and West Eastland will be changing its name to Ridgeview LP and she will be signing off on that this week.
- Councilwoman Julie Brackenbury asked if we are having a Council meeting next week on Election night. Council determined there would be a meeting next week.
- Vice Mayor Alexander introduced Gallatin Housing Authority Executive Director Michael Bates. Mr. Bates came forward and stated it was good to be in Gallatin. He also spoke about the exciting progressive projects going forward at the Gallatin Housing Authority.

Department Head Reports

Councilman Mayberry called for Department Head Reports and there were none.

Adjourn

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

Mayor Jo Ann Graves

Connie Kittrell, City Recorder

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

November 11, 2014

DEPARTMENT: Human Resources

AGENDA # |

SUBJECT:

Reclassifying Director of Finance

SUMMARY:

The Director of Finance position is being reclassified due to the separation of duties for the newly created Director for Informatin Technology..

RECOMMENDATION:

Approve

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

RESOLUTION NO. R1409-49

RESOLUTION APPROVING RECLASSIFYING DIRECTOR OF FINANCE

BE IT RESOLVED BY THE CITY OF GALLATIN, TENNESSEE, the attached revised job description for of Director of Finance is hereby approved and ordered implemented into the City of Gallatin's Personnel Classification System.

BE IT FURTHER RESOLVED BY THE CITY OF GALLATIN, TENNESSEE, that the position of Director of Finance is hereby reclassified from the Non-Classified Pay Grade MD to a Non-Classified Pay Grade MC, and that the incumbent, Rachel Nichols, be changed from a Pay Grade MD 16 (\$97,151.91) to Pay Grade MC 19 (\$95,126.39). Ms. Nichols' anniversary date shall remain August 29th.

BE IT FURTHER RESOLVED BY THE CITY OF GALLATIN, TENNESSEE, that this resolution shall take effect on the start date of the Director of IT, 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:

SUSAN HIGH-MCAULEY, CITY ATTORNEY

DIRECTOR OF FINANCE

REVISED

GENERAL DEFINITION AND CONDITIONS OF WORK:

Performs complex professional and administrative work in planning, organizing and directing the financial activities of the City; ~~performs complex professional and administrative work in planning, organizing and directing the Information Technology division of the City;~~ does related work as required. Work is performed under the general supervision of the Mayor and City Council. Supervision is exercised over all departmental and division staff.

This is sedentary work requiring the exertion of up to 10 pounds of force occasionally and a negligible amount of force frequently or constantly to move objects; work requires reaching, fingering, and repetitive motions; vocal communication is required for expressing or exchanging ideas by means of the spoken word; hearing is required to perceive information at normal spoken word levels; visual acuity is required for preparing and analyzing written or computer data, operation of machines, determining the accuracy and thoroughness of work, and observing general surroundings and activities; the worker is not subject to adverse environmental conditions.

ESSENTIAL FUNCTIONS/TYPICAL TASKS:

Plans, organizes and directs the activities of the Department of Finance.

~~Plans, organizes and directs the activities of the Information Technology division.~~

Oversees and supervises purchasing, accounting, budgeting, accounts payable, investments, cash management, financial risk assessment, payroll and any other functions which City Council may deem appropriate;

Oversees the maintenance of all accounting and financial records of the City;

Establishes and maintains all financial and accounting systems for the City;

Examines and audits all accounts, claims and demands against the City;

Reviews and approves all disbursement of City funds;

Oversees the preparation of the annual fiscal statements;

Oversees the preparation of all reports of the fiscal condition of the City;

Certifies as to the availability of City funds;

Assists the department heads and the City Council in the preparation of the City budget and advises departmental officials regarding the same;

Assists other departments with the development and implementation of financial systems;

Assists independent auditors with annual audit;

Performs related tasks as required.

KNOWLEDGE, SKILLS AND ABILITIES:

Thorough knowledge of general laws and administrative policies governing municipal financing practices and procedures; comprehensive knowledge of the principles and practices of accounting and budgeting in government; ability to evaluate complex financial systems and efficiently formulate and install accounting methods, procedures, forms and records; ability to prepare informative financial reports; ability to plan, organize, direct and evaluate the work of subordinate employees; ability to establish and maintain effective working relationships with other department heads and governmental officials; ability to formulate long-range fiscal planning.

EDUCATION AND EXPERIENCE:

Four year degree from an accredited college or university in accounting, finance or business administration with emphasis in accounting and/or finance, supplemented by extensive experience in public finance and accounting and considerable experience in local government. Must hold CMFO certification or be able to obtain certification within 2 years of hire date as required by the State of Tennessee, or be exempted from the certification as noted in T.C.A. 6-56-405.

SPECIAL REQUIREMENTS:

~~Must not have been convicted of or pleaded guilty to or entered a plea of nolo contendere to any felony charge or to any violation of any federal or state laws or City ordinances relating to force, violence, theft, dishonesty, gambling, or controlled substances. CJIS Certification will be required.~~ Possession of an appropriate driver's license valid in the State of Tennessee.

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

November 11, 2014

DEPARTMENT: **Engineering**

AGENDA # *2*

SUBJECT:

Paving in Foxfire

SUMMARY:

Councilman Camp requested this item be placed on the agenda.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

11/11/2014

DEPARTMENT: Finance/I. T.

AGENDA # 3

SUBJECT:

Quarterly insurance recovery ordinance

SUMMARY:

Ordinance to appropriate funds received from insurance recoveries

RECOMMENDATION:

approval

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE NO. 01411-64

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

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

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

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

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

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

PASSED FIRST READING:.

PASSED SECOND READING:.

MAYOR JO ANN GRAVES

ATTEST:

APPROVED AS TO FORM:

CONNIE KITTRELL
CITY RECORDER

SUSAN HIGH-MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

November 11, 2014

DEPARTMENT: Leisure Services

AGENDA # 4

SUBJECT:

Discussion of installation of soccer lights.

SUMMARY:

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

RECOMMENDATION:

Discussion only.

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

November 11, 2014

DEPARTMENT: Leisure Services

AGENDA # 5

SUBJECT:

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

SUMMARY:

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

RECOMMENDATION:

Approval

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

ORDINANCE APPROPRIATING \$8,327.60 FROM REVENUE RECEIVED FROM SALE OF
SCRAP METAL, VEHICLES, AND MOWERS

BE IT ORDAINED BY THE CITY OF GALLATIN, TENNESSEE, that the sum of
\$8,327.60 is hereby appropriated from the Sale of Materials – Scrap metal, vehicles, and mowers,
account #110-36500, to account #110-44720-312, Small Items of Equipment, and

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

PASSED FIRST READING: _____, 2014.

PASSED SECOND READING: _____, 2014.

MAYOR JO ANN GRAVES

ATTEST:

APPROVED AS TO FORM:

CONNIE KITTRELL
CITY RECORDER

SUSAN HIGH-MCAULEY
CITY ATTORNEY

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

November 11, 2014

DEPARTMENT: Councilman Overton

AGENDA # 6

SUBJECT:
City Recorder's Office

SUMMARY:
Councilman Overton asked that this item be placed on the agenda.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

November 11, 2014

DEPARTMENT: Vice Mayor Alexander

AGENDA # 7

SUBJECT:

Street Light on Walnut Crest at Long Hollow

SUMMARY:

Vice Mayor Alexander asked that this item be added to the agenda.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

Angela Burnside

From: Nick Tuttle
Sent: Thursday, November 06, 2014 2:59 PM
To: Jamiann Hannah; Mike Taylor; Billy Vahldiek; Angela Burnside
Cc: Donald Bandy; Susan High-McAuley
Subject: RE: 982 LHP street light request
Attachments: 982 LHP street light request.docx

Angela, if you would like to include any of the following information on the city council agenda item, please, do so.

Nick Tuttle, PE
City of Gallatin, City Engineer

-----Original Message-----

From: Jamiann Hannah
Sent: Thursday, November 06, 2014 11:43 AM
To: Mike Taylor; Nick Tuttle; Billy Vahldiek
Cc: Donald Bandy; Susan High-McAuley
Subject: RE: 982 LHP street light request

Thanks Mike.

Nick or Billy, City Council has to approve all street lighting requests. Mr. Burnley can contact the Mayors office to get on the agenda.

Thanks,

JamiAnn

From: Mike Taylor [mtaylor@gallatinelectric.com]
Sent: Thursday, November 06, 2014 11:14 AM
To: Nick Tuttle; Billy Vahldiek
Cc: Donald Bandy; Jamiann Hannah; Susan High-McAuley
Subject: RE: 982 LHP street light request

Looks like you would need about 4 additional lights.

Adding lights would have to be approved by Jamiann Hannah.

Mike Taylor
Engineer
Gallatin Department of Electricity
135 Jones Street
Gallatin, Tn 37066
mtaylor@gallatinelectric.com<<mailto:mtaylor@gallatinelectric.com>>
Office 615-452-5152

Fax 615-452-6060

From: Nick Tuttle [<mailto:nick.tuttle@gallatin-tn.gov><<mailto:nick.tuttle@gallatin-tn.gov>>]

Sent: Thursday, November 06, 2014 9:36 AM

To: Billy Vahldiek

Cc: Donald Bandy; Mike Taylor (mtaylor@gallatinelectric.com<<mailto:mtaylor@gallatinelectric.com>>); Jamiann Hannah;

Susan High-McAuley

Subject: RE: 982 LHP street light request

Thank, Billy. I don't have an issue with that.

Mike, can you look at this for us?

Nick Tuttle, PE

City of Gallatin, City Engineer

From: Billy Vahldiek

Sent: Wednesday, November 05, 2014 2:29 PM

To: Nick Tuttle

Cc: Donald Bandy

Subject: 982 LHP street light request

Please review the attached request.

Thanks,

Lt Bill Vahldiek

Gallatin Police Department

130 West Franklin

Gallatin TN, 37066

(615)452-1313

bvahldiek@gallatinpd.org<<mailto:bvahldiek@gallatinpd.org>>

[[cid:image001.png@01CFF9B2.C9B98FB0](#)][[cid:image002.png@01CFF9B2.C9B98FB0](#)]



Jo Ann Graves
Mayor

CITY OF GALLATIN, TENNESSEE
Gallatin Police Department

Donald W. Bandy
Chief of Police

MEMORANDUM

TO: Nick Tuttle

C/C: Chief Don Bandy

FROM: Lt. Bill Vahldiek

DATE: November 5, 2014

RE: Street Light Addition at 982 Long Hollow Pike

Mr. Rufus Burnley, who resides at 982 Long Hollow Pike stated he had concerns of his safety when attempting to enter or exit his driveway at night due to not having any light. Upon examining the area during the night time hours, the view is obstructed due to the lack of a street light. Every out bound lane pole from Hwy31E till S. Electra have street lights. Once LHP widens to a four lane divided roadway with shoulder, the lights are reduced to every other pole. With the increased traffic flow on this roadway, there is an apparent safety issue to drivers trying to enter this roadway from their residences due to lack of lighting in the dusk and night time hours. I recommend that the city increase the street lighting between S. Electra and the Hwy 109 over pass to match the lighting pattern on the interior portion of LHP.

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

November 11, 2014

DEPARTMENT: Councilwoman Brackenbury

AGENDA # 8

SUBJECT:
Big Station Camp Blvd

SUMMARY:
Councilwoman Brackenbury asked that this item be placed on the agenda to discuss which sections are in the City limits and which are not - also to discuss who is responsible for maintenance of them.

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

Legend

 corp limits



City Limits

City of Gallatin Engineering Division

Prepared by: Zach Wilkinson

Scale: 1"=600'



**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

November 11, 2014

DEPARTMENT: Mayor

AGENDA # 9

SUBJECT:

Re-appointment of Larry Maynard to the RBZA

SUMMARY:

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

RESOLUTION CONFIRMING RE-APPOINTMENT OF LARRY MAYNARD TO
GALLATIN REGIONAL BOARD OF ZONING APPEALS

BE IT RESOLVED BY THE CITY OF GALLATIN, TENNESSEE, that,

WHEREAS, Section 114-102(c) of the Gallatin Zoning Ordinance authorizes the Mayor to appoint members to the Gallatin Regional Board of Zoning Appeals with confirmation by the City Council; and

WHEREAS, the Mayor has forwarded the re-appointment of Larry Maynard to serve until May, 2019; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF GALLATIN, TENNESSEE, that Larry Maynard is confirmed as appointee to the Gallatin Regional Board of Zoning Appeals.

IT IS SO ORDERED.

AYE:

NAY:

DATE:

MAYOR JO ANN GRAVES

ATTEST:

APPROVED AS TO FORM:

CONNIE KITTRELL
CITY RECORDER

SUSAN HIGH-MCAULEY
CITY ATTORNEY

REGIONAL BOARD OF ZONING APPEALS

	Term Expires
James Robert Ramsey 1388 Hwy 25 W Gallatin, TN 37066 Home 452-7229	9-2018
L. K. Lannom 665 Northridge Drive Gallatin, TN 37066 Home 452-1261	9-2017
Larry Maynard 1016 Odoms Pvt. Ct. Gallatin, TN 37066 Work 452-1500	9-2014
Betsy Hawkins 475 Bay Point Drive Gallatin, TN 37066 Home 452-6515	9-2016
Rick Orgain 1277 Hwy 25 Gallatin, TN 37066 Home 452-6396	9-2015

5 Year Term (staggered)

5 Members Appointed by Mayor and Confirmed by Resolution

Compensation

Qualifications: 3 Residents of Gallatin Planning Region Living Outside City of Gallatin; 2 Residents of the City of Gallatin; 1 Member from Planning Commission

**CITY OF GALLATIN
COUNCIL COMMITTEE AGENDA**

November 11, 2014

DEPARTMENT: Mayor

AGENDA # 10

SUBJECT:

Re-appointment of Eddie Wyatt to the MBZA

SUMMARY:

RECOMMENDATION:

ATTACHMENT:

Resolution
 Ordinance

Correspondence
 Contract

Bid Tabulation
 Other

Approved
Rejected
Deferred

Notes:

RESOLUTION CONFIRMING REAPPOINTMENT OF ED WYATT TO GALLATIN
MUNICIPAL BOARD OF ZONING APPEALS

BE IT RESOLVED BY THE CITY OF GALLATIN, TENNESSEE, that,

WHEREAS, Section 15.04.020(c) of the Gallatin Zoning Ordinance authorizes the Mayor to appoint members to the Gallatin Board of Zoning Appeals; and

WHEREAS, the Mayor has forwarded the appointment of Ed Wyatt to serve until May 2019 to the City Council for confirmation; and

WHEREAS, Section 15.04.020 (c) requires that the City Council confirm the appointment by resolution;

THEREFORE, BE IT RESOLVED BY THE CITY OF GALLATIN, TENNESSEE, that Ed Wyatt is confirmed as appointee to the Gallatin Municipal Board of Zoning Appeals.

IT IS SO ORDERED.

AYE:

NAY:

DATE:

MAYOR JO ANN GRAVES

ATTEST:

APPROVED AS TO FORM:

CONNIE KITTRELL
CITY RECORDER

SUSAN HIGH-MCAULEY
CITY ATTORNEY

MUNICIPAL BOARD OF ZONING APPEALS

Term Expires

John Puryear 1490 Cherokee Road Gallatin, TN 37066 Home: 452-6459	5-2017
Ed Wyatt 986 Blue Jay Way Gallatin, TN 37066 Home: 452-2585	5-2014
Jeannie Gregory 180 N. Belvedere Gallatin, TN 37066 Work 452-7133	5-2015
Jimmy Moore—Chairman 936 Johnson Street Gallatin, TN 37066 Home: 452-8005 Work: 452-6099	5-2016
Homer Vaughn, Sr. 718 Pace Street Gallatin, TN 37066 Home: 483-3612	5-2018

5 Year Term (staggered)

5 Members Appointed by Mayor and Confirmed by Resolution

Compensation

Qualifications: Resident of City of Gallatin; 1 Member from Planning Commission