

**Millersville Board of Commissioners
Minutes of Regular Meeting**

Tuesday, June 19, 2018 at 5:30 P.M.

The Millersville Board of Commissioners held their regular monthly meeting at City Hall on Tuesday, June 19, 2018 with the following board members present: Tim Lassiter, Mayor. Commissioners: Bonnie Coleman, Milton Dorris and David Gregory. Also present: Interim City Manager Holly Murphy; Amy Hutchison, Recorder Pro Tem. Absent: Keith Bell, Vice Mayor.

1. Call to Order.

Mayor Lassiter called the meeting to order at 5:30 P.M.

2. Invocation and Pledge to the Flag.

Pastor Charles Anderson gave the invocation followed by the Pledge to the Flag of the United States led by Mayor Lassiter.

3. **PUBLIC HEARING:**

Ordinance 18-694, to provide for the election of two City Commissioners on November 6, 2018.

a.) Open Public Hearing.

Mayor Lassiter opened the Public Hearing on Ordinance 18-694. There were no comments.

b.) Close Public Hearing.

Mayor Lassiter closed the Public Hearing on Ordinance 18-694.

Ordinance 18-695, to amend the 2017-18 Fiscal Year Budget to purchase a vehicle for the Fire Department and to adjust the debt service related to the Fire Engine Loan.

a.) Open Public Hearing.

Mayor Lassiter opened the Public Hearing on Ordinance 18-695. There were no comments.

b.) Close Public Hearing.

Mayor Lassiter closed the Public Hearing on Ordinance 18-695.

Ordinance 18-696, to rezone 7541 Darby Road, Sumner County Map 118, Parcel 003.05, from Residential R-1 to R-3 and R-5.

a.) Open Public Hearing.

Mayor Lassiter opened the Public Hearing on Ordinance 18-696. There were no comments.

b.) Close Public Hearing.

Mayor Lassiter closed the Public Hearing on Ordinance 18-696.

Ordinance 18-697, to adopt the 2018-19 Fiscal Year Budget and property tax rate.

- a.) Open Public Hearing.
Mayor Lassiter opened the Public Hearing on Ordinance 18-697. Deborah Chadwick, 2253 Gideon Road, expressed her preference of the City adopting the equalization rate for Robertson County Property Taxes.
- b.) Close Public Hearing.
Mayor Lassiter closed the Public Hearing on Ordinance 18-697.

4. Approval of minutes from the May 15, 2018 Regular Commission Meeting.

Commissioner Coleman made a motion to approve the minutes from the May 15, 2018 Regular Commission Meeting, seconded by Commissioner Gregory. (Vote 3 yea – 1 abstention, with Commissioner Gregory abstaining.) Motion carried.

5. Approval of minutes from the May 24, 2018 Special Commission Meeting.

Commissioner Dorris made a motion to approve the minutes from the May 24, 2018 Special Commission Meeting, seconded by Commissioner Gregory. (Vote 3 yea – 1 abstention, with Commissioner Coleman abstaining.) Motion carried.

6. Approval of the May 2018 Financial Reports.

Commissioner Coleman made a motion to approve the May 2018 Financial Reports, seconded by Commissioner Gregory. (Vote 4 yea – 0 nay.) Motion carried.

7. Discussion related to City Manager search with MTAS Consultant Gary Jaeckel.

Mr. Gary Jaeckel gave an update on the candidates that had applied for the City Manager position. He recommends three of the candidates for the interview process. He advised the Commission that in order to move forward, dates need to be set for the interview which will be the second week of July, at the earliest.

Commissioner Coleman asked if Mr. Jaeckel had spoken the candidates to which Mr. Jaeckel stated that he had spoken to their references and he personally knew a couple of the candidates.

The Commission decided that the interviews will take place on Friday, July 13, 2018 with the times to be determined.

Commissioner Coleman stated her desire that the candidates have a tour of the City while they are here for the interviews.

Mr. Jaeckel advised the Commission to focus on the questions they wanted to ask during the interview process.

8. **Second Reading of Ordinance 18-694**, to provide for the election of two City Commissioners on November, 6, 2018.

Commissioner Coleman made a motion to approve Ordinance 18-694, to provide for the election of two City Commissioners on November, 6, 2018 on second reading, seconded by Commissioner Gregory. (Vote 4 yea – 0 nay.) Motion carried. Ordinance 18-694 passed second and final reading.

9. **Second Reading of Ordinance 18-695**, amend the 2017-18 Fiscal Year Budget Ordinance 17-674 to provide for the purchase of equipment in the Fire Department and adjust the Debt Service related to the Fire Engine Loan.

Commissioner Coleman moved to approve Ordinance 18-695 on second reading, seconded by Commissioner Gregory. (Vote 4 yea – 0 nay.) Motion carried. Ordinance 18-695 passed second and final reading.

10. **Second Reading of Ordinance 18-696**, rezone 7541 Darby Road, Sumner County Map 118, Parcel 003.05, from Residential R-1 to R-3 and R-5.

Commissioner Coleman made a motion to approve Ordinance 18-696 on second reading, seconded by Commissioner Dorris. (Vote 4 yea – 0 nay.) Motion carried. Ordinance 18-696 passed second and final reading.

11. **First Reading of Ordinance 18-698**, to amend Section 82-206(a) and (b) of the Code of Ordinances by changing the charges and fees for users of the City's sanitary sewer system.

Commissioner Coleman made a motion to approve Ordinance 18-698 on first reading, seconded by Commissioner Gregory. (Vote 4 yea – 0 nay.) Motion carried. Ordinance 18-698 passed first reading.

12. **First Reading of Ordinance 18-699**, to rezone 1246 Louisville Highway, Sumner County Map 121, Parcel 062.01, from Residential R-2 to Commercial C-1.

Commissioner Coleman made a motion to approve Ordinance 18-699 on first reading, seconded by Commissioner Dorris. (Vote 4 yea – 0 nay.) Motion carried. Ordinance 18-699 passed first reading.

13. **First Reading on Ordinance 18-700**, to rezone 1389 and 1391 Louisville Highway (single parcel), Sumner County Map 118, Parcel 142.00, from Commercial C-1 to Residential R-4.

Commissioner Coleman made a motion to approve Ordinance 18-700 on first reading, seconded by Commissioner Dorris. (Vote 4 yea – 0 nay.) Motion carried. Ordinance 18-700 passed first reading.

14. **Citizen Comments.**

Deborah Chadwick, 2253 Gideon Road, asked if Special Meetings and Work Sessions were broadcast on YouTube. Mayor Lassiter advised her that only the Regular Commission Meetings and Planning Meetings were broadcast on YouTube.

Ms. Chadwick also reiterated the need for a red light at the intersection of Highway 31-W and Bethel Road. Mayor Lassiter stated that it would be put on the next Work Session and he would like for OHM to be part of the discussion on this process as the State has already stated they would not install a red light at this intersection. Police Chief Mark Palmer said that a red light has been needed at this intersection for a long time. It would better assist with his officers and traffic control when needed.

Robert Lord, 7564 Darby Road, wanted to give thanks to the Fire Department, Police Department and EMS during the recent fire at 1267 Louisville Highway. He commended the fire department in their efforts of containing the fire along with help from the Goodlettsville Fire Department.

Larry Petty, 105 Echo Lane, expressed his frustration regarding Animal Control and the ECC's response to such calls. Mr. Petty stated that a pack of dogs was turned loose on his road.

He called ECC and they stated they would send out Animal Control. When Animal Control arrived, they advised Mr. Petty that he was in Goodlettsville city limits and there was nothing that Sumner County Animal Control could do for him. Mr. Petty then had communication with Sgt. Matthews with the Sumner County Sheriff's Department who stated that they do not provide Animal Control services within an incorporated City unless the animal is vicious and even then the animal would need to be secured by the local Police Department and brought to Sumner County Animal Control. Mayor Lassiter stated that he would make some calls to see if this problem could be handled differently.

15. City Manager Comments.

Interim City Manager Holly Murphy commended the Fire Department for the job they do. She also advised the Board that Sumner County EEC has indicated they will not charge the City for implementing our GPS tracking system.

Ms. Murphy also asked the Commission to reschedule the next Work Session from Monday, July 2nd to Monday, July 9th at 5:00 p.m. due to the 4th of July Holiday week to which the Commission agreed.

16. Commissioner Comments.

Commissioner Dorris sympathized with Mr. Petty in regards to strays being dropped off as he has had cats dropped off at his residence.

Commissioner Coleman acknowledged her agreement with Ms. Chadwick and the need for a red light at the Highway 31-W and Bethel Road intersection and that she will indeed advocate for this request. Ms. Coleman also gave her thoughts on the Property Tax Rate for Robertson County. She stated that she and her family members have several properties in Robertson County. She has talked with her family and other constituents in the City on the Robertson County side, and while no one wants their taxes to increase, they understand that in order to properly fund the City, the taxes will need to increase. This is not something that has been taken likely on her part.

Mayor Lassiter spoke to the noise level at Highland Rim Speedway and stated that the noise level did not exceed the set limits when measured at the road. Ms. Chadwick asked that noise measurements be taken on a regular basis. Mayor Lassiter also thanked the Fire Department on their job of fighting the fire at 1267 Louisville Highway and the Police Department for their work on recent motorcycle accidents in the City.

17. Adjournment.

Commissioner Coleman made a motion to adjourn, seconded by Commissioner Gregory. (Vote 4 yea – 0 nay.) Motion carried.

Meeting adjourned at 6:36 P.M.

Respectfully Submitted,

Amy Hutchison
Recorder Pro Tem

