



City of Gallatin

Council Committee Meeting

May 14, 2024, 6:00 PM

- Call to Order - Mayor Brown
- Roll Call: Carter - Fann - Fennell - George - Hayes - Jouvence - Vice Mayor Love
- Approval of Minutes

APRIL 23, 2024 COUNCIL COMMITTEE MEETING

- Public Recognition
 - Mayor's Comments
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AGENDA

1. **ORDINANCE NO. 02405-23** AN ORDINANCE OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE, APPROVING A PRELIMINARY MASTER DEVELOPMENT PLAN FOR NICHOLS PLACE PHASE 4, LOCATED SOUTH OF NICHOLS LANE AND EAST OF FERGUSON BLVD; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **(BRIAN ROSE, CITY PLANNER)**
2. **ORDINANCE NO. 02405-25** AN ORDINANCE OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE, REZONING A 1.19 +/- ACRE LOT (TAX MAP 126F, GROUP F, PARCEL 017.00) FROM THE CS-COMMERCIAL SERVICES DISTRICT TO THE CORE COMMERCIAL DISTRICT, LOCATED NORTH OF WEST SCHELL STREET AND WEST OF SOUTH WATER AVENUE; AUTHORIZING THE REVISION TO BE INDICATED ON THE OFFICIAL ZONING ATLAS; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE (ZONE-2024-0090). **(BRIAN ROSE, CITY PLANNER)**
3. **RESOLUTION NO. R2405-38** A RESOLUTION OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE, ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF THREE PARCELS, TOTALING 34.45 +/- ACRES (TAX MAP 137, PARCELS 007.00, 007.01 AND 007.02), LOCATED NORTHEAST OF LOWER STATION CAMP BOULEVARD AND SOUTHWEST OF BIG STATION CAMP BOULEVARD, AND PROVIDING FOR AN EFFECTIVE DATE. **(BRIAN ROSE, CITY PLANNER)**

4. **RESOLUTION NO. R2405-39** A RESOLUTION OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE, ANNEXING THREE PARCELS TOTALING 34.45 +/- ACRES (TAX MAP 137, PARCELS 007.00, 007.01 AND 007.02), LOCATED NORTHEAST OF LOWER STATION CAMP BOULEVARD AND SOUTHWEST OF BIG STATION CAMP BOULEVARD, INTO THE CITY OF GALLATIN; AUTHORIZING THE ANNEXED PROPERTY TO BE INDICATED ON THE OFFICIAL ZONING ATLAS; ASSIGNING THE ANNEXED AREA TO A COUNCIL DISTRICT; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **(BRIAN ROSE, CITY PLANNER)**
5. **RESOLUTION NO. R2405-40** A RESOLUTION OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE, ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF THREE PARCELS, TOTALING 106.82 +/- ACRES (TAX MAP 135, PARCELS 96.01, 97.00 AND 98.00), LOCATED NORTH OF PEACH VALLEY ROAD AND WEST OF WOODS FERRY ROAD, AND PROVIDING FOR AN EFFECTIVE DATE. **(BRIAN ROSE, CITY PLANNER)**
6. **RESOLUTION NO. R2405-41** A RESOLUTION OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE, ANNEXING THREE PARCELS, TOTALING 106.82 +/- ACRES (TAX MAP 135, PARCELS 96.01, 97.00 AND 98.00), LOCATED NORTH OF PEACH VALLEY ROAD AND WEST OF WOODS FERRY ROAD, INTO THE CITY OF GALLATIN; AUTHORIZING THE ANNEXED PROPERTY TO BE INDICATED ON THE OFFICIAL ZONING ATLAS; ASSIGNING THE ANNEXED AREA TO A COUNCIL DISTRICT; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **(BRIAN ROSE, CITY PLANNER)**
7. **ORDINANCE NO. O2405-22** ORDINANCE APPROPRIATING ARPA WATER INFRASTRUCTURE GRANT FUNDS **(RACHEL NICHOLS, FINANCE DIRECTOR)**
8. **ORDINANCE NO. O2405-24** ORDINANCE APPROPRIATING \$17,137.00 FROM REVENUE RECEIVED BY SALE OF SURPLUS PROPERTY **(DAVID BROWN, PARKS AND RECREATION DIRECTOR)**
9. **RESOLUTION NO. R2405-31** RESOLUTION AUTHORIZING THE GALLATIN POLICE DEPARTMENT TO APPLY FOR THE BRYNE DISCRETIONARY COMMUNITY PROJECT GRANT **(DON BANDY, POLICE CHIEF)**
10. **RESOLUTION NO. R2405-30** RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS BY THE CITY OF GALLATIN, TENNESSEE IN THE VINEYARD **(NICK TUTTLE, CITY ENGINEER)**
11. **RESOLUTION NO. R2405-36** RESOLUTION APPROVING A WAIVER OF THE ENGINEERING DIVISION DEVELOPMENT FEES AND SURETIES FOR CITY OF GALLATIN SPONSORED PROJECTS **(NICK TUTTLE, CITY ENGINEER)**
12. **RESOLUTION NO. R2405-33** RESOLUTION UPDATING ENTERPRISE FUND POLICY **(RACHEL NICHOLS, FINANCE DIRECTOR)**

13. **RESOLUTION NO. R2405-42** RESOLUTION REAPPOINTING ALLEN RAMSEY TO THE GALLATIN HEALTH EDUCATIONAL AND HOUSING FACILITIES BOARD (**ROSEMARY BATES, INTERIM EDA DIRECTOR**)
 14. **RESOLUTION NO. R2405-43** RESOLUTION REAPPOINTING JOANNE WALKER TO THE GALLATIN HEALTH EDUCATIONAL AND HOUSING FACILITIES BOARD (**ROSEMARY BATES, INTERIM EDA DIRECTOR**)
 15. **RESOLUTION NO. R2405-44** RESOLUTION REAPPOINTING STAN CARVER TO THE GALLATIN HEALTH, EDUCATIONAL, AND HOUSING FACILITIES BOARD (**ROSEMARY BATES, INTERIM EDA DIRECTOR**)
 16. **RESOLUTION NO: R2405-45** RESOLUTION APPOINTING JAMEY CAMPBELL AS BOARD MEMBER OF THE GALLATIN ECONOMIC DEVELOPMENT AGENCY BOARD (**ROSEMARY BATES, INTERIM EDA DIRECTOR**)
 17. **RESOLUTION NO: R2405-46** RESOLUTION APPOINTING KEVIN BLANKENSHIP AS BOARD MEMBER OF THE GALLATIN ECONOMIC DEVELOPMENT AGENCY BOARD (**ROSEMARY BATES, INTERIM EDA DIRECTOR**)
 18. **DISCUSSION OF JACKSON THORNTON'S REVIEW OF GALLATIN'S NATURAL GAS RATES** (**DAVID KELLOGG, PUBLIC UTILITIES SUPERINTENDENT**)
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- Other Business

- Department Head Reports

REPORT ON OCCUPANCY TAX AUDIT

MONTHLY FINANCIAL REPORTS REPORTS FOR MARCH AND APRIL

- Adjourn