



City of Gallatin

Council Committee Meeting

August 27, 2024, 6:00 PM

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

COUNCIL COMMITTEE MINUTES - JULY 23, 2024

- Public Recognition
 - Mayor's Comments
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AGENDA

1. **ORDINANCE NO. 02408-45** AN ORDINANCE OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE, APPROVING AN AMENDED PRELIMINARY MASTER DEVELOPMENT PLAN FOR GALLATIN GAP ON TWO PARCELS, TOTALING 35.01 +/- ACRES, LOCATED NORTH OF NASHVILLE PIKE AND WEST OF HARRIS LANE; AUTHORIZING THE REVISION TO BE INDICATED ON THE OFFICIAL ZONING ATLAS; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE (MDP-2024-0390). **(BRIAN ROSE, CITY PLANNER)**
2. **ORDINANCE NO. 02408-48** ORDINANCE APPROPRIATING \$380,000 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO THE POLICE DEPARTMENT GUN RANGE CONSTRUCTION PROJECT **(ROSEMARY BATES, EXECUTIVE DIRECTOR OF EDA & DON BANDY, POLICE CHIEF)**
3. **RESOLUTION NO. R2408-71** RESOLUTION AUTHORIZING THE MAYOR TO SIGN A BOAT STORAGE SLIP RENTAL CONTRACT **(JEFF BEAMAN, FIRE CHIEF)**
4. **RESOLUTION NO. R2408-72** RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE SUMNER COUNTY EMERGENCY COMMUNICATIONS DISTRICT AND THE GALLATIN FIRE DEPARTMENT FOR SHARED COMPUTER AIDED DISPATCH, RECORDS MANAGEMENT, AND MOBILE ACCESS SERVICES. **(JEFF BEAMAN, FIRE CHIEF)**

5. **RESOLUTION NO. R2408-73 CONFIRMING REAPPOINTMENT OF GALLATIN MUNICIPAL BOARD OF ZONING APPEALS MEMBER** (PAIGE BROWN, MAYOR)
 6. **RESOLUTION NO. R2408-74 REAPPOINTING LYNDALOVE AS BOARD MEMBER OF THE GALLATIN HISTORIC DISTRICT COMMISSION** (PAIGE BROWN, MAYOR)
 7. **DISCUSSION TO SELL LAND OWNED BY THE CITY OF GALLATIN AT 518 HATTEN TRACK ROAD (PARCEL ID 113G A 00303 000)** (NICK TUTTLE, CITY ENGINEER)
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- Other Business

- Department Head Reports

DISCUSSION OF CURRENT POSITION VACANCIES (COURTNEY CANGEMI, HR DIRECTOR)

REPORT ON DEBT ISSUES (RACHEL NICHOLS, FINANCE DIRECTOR)

- Adjourn