



City of Gallatin Council Committee Meeting November 12, 2024, 6:00 PM

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

OCTOBER 22, 2024 COUNCIL COMMITTEE MEETING

- Public Recognition
 - Mayor's Comments
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AGENDA

1. **ORDINANCE NO. 02411-68** AN ORDINANCE OF THE CITY OF GALLATIN, SUMNER COUNTY, TENNESSEE, REZONING 0.93 +/- ACRES FROM THE R20-LOW DENSITY RESIDENTIAL DISTRICT TO THE MRO-MULTIPLE RESIDENTIAL AND OFFICE DISTRICT WITH A PRELIMINARY MASTER DEVELOPMENT PLAN FOR THE ROGERS GROUP OFFICE, LOCATED NORTH OF NASHVILLE PIKE AND WEST OF PILOT VIEW; AUTHORIZING THE REVISION TO BE INDICATED ON THE OFFICIAL ZONING ATLAS; REPEALING CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **(BRIAN ROSE, CITY PLANNER)**
2. **ORDINANCE NO. 02410-58** AN ORDINANCE APPROPRIATING \$9,075,868.84 FROM 2024 GAS REVENUE BOND ISSUE SERIES 2024 **(RACHEL NICHOLS, FINANCE DIRECTOR)**
3. **ORDINANCE NO. 02411-69** APPROPRIATING \$3,927.56 FOR REPAIRS TO THE 2021 PIERCE ENFORCER FIRE ENGINE. **(JEFF BEAMAN, FIRE CHIEF)**
4. **ORDINANCE NO. 02411-66** APPROPRIATING FUNDS RECEIVED IN THE AMOUNT OF \$3,889.27 FROM INSURANCE CLAIMS FOR DAMAGE TO TRAFFIC SIGNALS DUE TO THE MAY FLOOD **(NICK TUTTLE, CITY ENGINEER)**
5. **ORDINANCE NO. 02410-57** ORDINANCE APPROPRIATING \$150,000 FOR THE CONSTRUCTION OF THE HUNT CLUB BOULEVARD TRAFFIC SIGNAL **(NICK TUTTLE, CITY ENGINEER)**

6. **RESOLUTION NO. R2411-83** RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS BY THE CITY OF GALLATIN, TENNESSEE IN TOMKINS FARMS, PHASE 1, SECTION A (**NICK TUTTLE, CITY ENGINEER**)
 7. **RESOLUTION NO. R2411-84** RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS BY THE CITY OF GALLATIN, TENNESSEE IN GOODVIEW PROPERTIES (**NICK TUTTLE, CITY ENGINEER**)
 8. **RESOLUTION NO. R2411-85** RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS BY THE CITY OF GALLATIN, TENNESSEE IN ENOCH HILLS, PHASE 1, SECTIONS 1 & 2 (**NICK TUTTLE, CITY ENGINEER**)
 9. **RESOLUTION NO. R2411-86** RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS BY THE CITY OF GALLATIN, TENNESSEE IN ENOCH HILLS, PHASE 2, SECTION 2 (**NICK TUTTLE, CITY ENGINEER**)
 10. **RESOLUTION NO. R2411-88** RESOLUTION AUTHORIZING THE CITY OF GALLATIN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CUMBERLAND RIVER COMPACT (CRC) TO SUPPORT THEIR APPLICATION FOR A TENNESSEE DEPARTMENT OF AGRICULTURE (TDA) 319 GRANT AND TO PURCHASE PROPERTY IN SUPPORT OF THIS GRANT. (**NICK TUTTLE, CITY ENGINEER**)
 11. **ORDINANCE NO. O2411-70** ORDINANCE AWARDDING BID AND AUTHORIZING FUNDS IN THE TOTAL AMOUNT OF \$5,330,000.00 FROM NATURAL GAS 2024 BOND SALES FOR THE NATURAL GAS SYSTEM EXPANSION - WESTMORELAND PROJECT (**DAVID KELLOGG, PUBLIC UTILITIES SUPERINTENDENT**)
 12. **RESOLUTION NO. R2411-89** RESOLUTION AUTHORIZING THE MAYOR TO SIGN FIRM STORAGE SERVICE AGREEMENT WITH EGAN HUB STORAGE, LLC (**DAVID KELLOGG, PUBLIC UTILITIES SUPERINTENDENT**)
 13. **DISCUSSION OF CITY MANAGER/ADMINISTRATOR POSITION** (**PAIGE BROWN, MAYOR**)
 14. **DISCUSSION OF IMPACT FEES** (**PASCAL JOUVENCE, COUNCILMAN**)
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- Other Business

- Department Head Reports

CITY OF GALLATIN ANNUAL STORMWATER REPORT (**NICK TUTTLE, CITY ENGINEER**)

**PUBLIC WORKS ANNUAL REPORTS FISCAL YEAR 2023-2024 (RICHARD DEPRIEST,
PUBLIC WORKS SUPERINTENDENT)**

**DISCUSSION OF 2025 CAPITAL IMPROVEMENT PLAN (RACHEL NICHOLS, FINANCE
DIRECTOR)**

- Adjourn