



City of Gallatin Council Committee Meeting March 11, 2025, 6:00 PM

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

COUNCIL COMMITTEE MINUTES - FEBRUARY 25, 2025

- Public Recognition
 - Mayor's Comments
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AGENDA

1. **UPDATE ON PROJECT PHOENIX** (ROSEMARY BATES, EXECUTIVE DIRECTOR OF EDA)
2. **RESOLUTION R2503-8** RESOLUTION AUTHORIZING DONATION OF SURPLUS GEAR WASHERS TO THE SOUTHEAST, GALLATIN, AND OAK GROVE VOLUNTEER FIRE DEPARTMENTS (JEFF BEAMAN, FIRE CHIEF)
3. **RESOLUTION NO. R2503-9** RESOLUTION REVISING THE ADOPTED UTILITY EASEMENT ACQUISITION PROCEDURE (DAVID KELLOGG, PUBLIC UTILITIES SUPERINTENDENT)
4. **ORDINANCE NO. O2503-13** ORDINANCE APPROPRIATING \$25,770 FROM THE DRUG FUND UNASSIGNED FUND BALANCE FOR THE PURCHASE OF FIREARMS (DON BANDY, POLICE CHIEF)
5. **RESOLUTION NO. R2503-12** RESOLUTION AUTHORIZING GALLATIN POLICE DEPARTMENT TO APPLY FOR THE THSO TRAFFIC SAFETY OFFICE GRANT (DON BANDY, POLICE CHIEF)
6. **RESOLUTION NO. R2503-14** RESOLUTION AUTHORIZING DONATION OF VEHICLE TO THE STEWART COUNTY FIRE RESCUE (DON BANDY, POLICE CHIEF)

7. **ORDINANCE NO. O2503-14** ORDINANCE APPROPRIATING FUNDS FOR COMPLETION OF THE VOL STATE GAP TRAIL PHASE 1B MULTI-USE PATH (**NICK TUTTLE, CITY ENGINEER**)
 8. **RESOLUTION R2503-13** RESOLUTION APPROVING A WAIVER OF ENGINEERING DIVISION AND PLANNING DEPARTMENT APPLICATION, PERMITTING, AND OTHER FEES RELATED TO THE ATHLETIC FACILITIES IMPROVEMENTS AT STATION CAMP HIGH SCHOOL AND GALLATIN HIGH SCHOOL (**NICK TUTTLE, CITY ENGINEER**)
 9. **RESOLUTION NO. R2503-10** RESOLUTION AMENDING THE CITY OF GALLATIN PERSONNEL RULES AND REGULATIONS RULE 17, SECTION 17-22 (**COURTNEY CANGEMI, HR DIRECTOR**)
 10. **RESOLUTION NO. R2503-11** RESOLUTION TO APPROVE UPDATED TITLE AND JOB DESCRIPTION FOR INMATE CREW LEADER TO GENERAL LABOR CREW LEADER IN THE PUBLIC WORKS DEPARTMENT (**COURTNEY CANGEMI, HR DIRECTOR**)
 11. **RESOLUTION NO. R2503-15** RESOLUTION APPOINTING RETIREMENT PLAN COMMITTEE REPRESENTATIVES (**PAIGE BROWN, MAYOR**)
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- Other Business
- Department Head Reports
- Adjourn