



April 12, 2018

Board of Commissioners

6:30 PM

City Hall – Massie Chambers

Agenda:

1. Call to order by the Mayor.

Prayer

Pledge of Allegiance

2. Roll call by the Recorder.
3. Reading of the minutes of the March 22, 2018 regular meeting of the Board of Commissioners by the Recorder for approval or correction.
4. Comments from citizens.
5. Comments of the City Manager and staff.
6. Reports and comments from committees, members of the Board of Commissioners and other officers.
7. Old Business.
 - a. Consider Ordinance 18-913, an ordinance establishing the City of Goodlettsville Historic Zoning Commission. **SECOND READING / PUBLIC HEARING**
 - b. Consider Ordinance 18-914, an ordinance to direct the Davidson County Election Commission to call an election to fill the terms of two (2) Commissioners of the City of Goodlettsville, Tennessee, Pursuant to T.C.A. Section 6-20-105 and the similar requirement of the city's charter. **SECOND READING**
 - c. Consider Ordinance 18-915, an ordinance to amend the Zoning Ordinance Sections 14-201. Provisions Relating to Construction of Language and Definitions (3), and 14-213. Administration and Enforcement (9)(h) regarding detached bed and breakfast homestay requirements. **SECOND READING / PUBLIC HEARING**
8. New Business
 - a. Consider Ordinance 18-916, an ordinance to amend Title 8, Chapter 2, Section 232, Subsection 5 of the Goodlettsville Municipal Code by deleting Subsection 5 in its entirety and replacing it with a new Subsection 5 as it relates to Beer. **FIRST READING**
 - b. Consider Ordinance 18-917, an ordinance to amend Area H of the Dry Creel Farms Master Development Plan for the use of General Retail, Convenience Commercial, and Food Services as listed in "Appendix C" of the City of Goodlettsville Zoning Ordinance, along with minor revisions to the bulk requirements set forth in the original Dry Creek Farms Master Development Plan for Area H. **FIRST READING**

- c. Consider Resolution 18-793, a resolution to accept the public sewer improvements in the Truevine Master Plan Final Subdivision Plat on Truevine Way, with a one year, \$5,000 maintenance bond, as requested by Providence Land Company, LLC to the City of Goodlettsville City Commission.
- d. Consider Resolution 18-794, a resolution to declare certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner.
- e. Consider Resolution 18-795, a resolution approving an agreement with Brycer, LLC. for the purpose of providing code compliance services.
- f. Consider Resolution 18-796, a resolution authorizing the City of Goodlettsville to participate in the TML Risk Management Pool "Safety Partners" Loss Control Matching Grant Program.
- g. Consider Resolution 18-797, a resolution authorizing the City of Goodlettsville to participate in the TML Risk Management Pool "Driver Safety" Matching Grant Program.

9. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at:

abaker@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

105 S. Main St.– Goodlettsville, TN 37072–615-851-2200–Fax 615-851-2212

www.goodlettsville.gov

ORDINANCE NUMBER 18-913

**AN ORDINANCE ESTABLISHING THE CITY OF GOODLETTSVILLE
HISTORIC ZONING COMMISSION**

WHEREAS, Tennessee Code Annotated Section 13-7-402 empowers the City of Goodlettsville to establish Historic Zones; and,

WHEREAS, Tennessee Code Annotated 13-7-403 further empowers the City to establish a Historic Zoning Commission to provide for the Historic District’s creation, administration and enforcement; and,

WHEREAS, the Board of Commissioners deems it necessary, for the purpose of promoting the health, safety, prosperity, morals and general welfare of the City to create the City of Goodlettsville Historic Zoning Commission; now, therefore,

BE IT ORDAINED BY THE CITY OF GOODLETTSVILLE AS FOLLOWS:

SECTION I: that the City of Goodlettsville Historic Zoning Commission shall be created and established under the procedures stated in the full section of TCA 13-7-403 with the following guidelines:

SECTION II. the City of Goodlettsville Historic Zoning Commission shall consist of five (5) members. The membership shall consist of a representative of a local patriotic or historical organization; an architect, if available; a person who is a member of the Goodlettsville Municipal-Regional Planning Commission at the time of such person's appointment; and the remainder shall be from the community in general with a simple majority representing property owners in the district. The City of Goodlettsville Historic Zoning Commission shall be appointed by the Mayor of Goodlettsville, subject to confirmation by the Board of Commissioners. The terms of members of the historic zoning commission shall be five (5) years, except that the members appointed initially shall be appointed for staggered terms so that the terms of at least one (1) member but not more than two (2) members shall expire each year. All members shall serve without compensation. The commission may adopt rules and regulations consistent with this part.

SECTION III. that Title 13, Section 7, Part 4 of the Tennessee Code Annotated entitled “Historic Zoning” is the controlling law applicable to this Ordinance and is made a part hereof as though copied herein verbatim.

BE IT FURTHER ORDAINED that this Ordinance take effect fifteen days after its final adoption, the welfare of the City of Goodlettsville requiring it.

MAYOR

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

CITY RECORDER

PASSED 1ST READING: March 22, 2018

PASSED 2ND READING: _____

ORDINANCE NO. 18-914

AN ORDINANCE TO DIRECT THE DAVIDSON COUNTY ELECTION COMMISSION TO CALL AN ELECTION TO FILL THE TERMS OF TWO (2) COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, PURSUANT TO T.C.A. SECTION 6-20-105 AND THE SIMILAR REQUIREMENT OF THE CITY'S CHARTER

WHEREAS, the current Board of Commissioners is comprised of five (5) Commissioners, with the terms of two (2) Commissioners set to expire in 2018.

NOW, THEREFORE, BE IT ORDAINED PURSUANT TO T.C.A. 62-20-105 AND THE CITY'S CHARTER THAT THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE HEREBY DIRECTS THE DAVIDSON COUNTY ELECTION COMMISSION TO CALL AND CONDUCT A REGULAR MUNICIPAL ELECTION TO FILL THE TERMS OF TWO (2) MEMBERS OF THE BOARD OF COMMISSIONERS FOR FOUR (4) YEAR TERMS, SAID ELECTION TO BE HELD NOVEMBER 6, 2018. THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN (15) DAYS AFTER ITS FINAL PASSAGE, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR

Adopted First Reading: March 22, 2018

CITY RECORDER

Adopted Second Reading: _____

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

ORDINANCE NO. 18-915

AN ORDINANCE TO AMEND SECTIONS 14-201. PROVISIONS RELATING TO CONSTRUCTION OF LANGUAGE AND DEFINITIONS (3), AND 14-213. ADMINISTRATION AND ENFORCEMENT (9)(h) REGARDING DETACHED BED AND BREAKFAST HOMESTAY REQUIREMENTS.

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to dividing the city into zones and districts restricting and regulating therein the location, construction, and use of residential buildings, structures; and,

WHEREAS, the City's Zoning Ordinance intent and purpose includes but is not limited to protecting the character and maintain the stability of residential areas within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the City's Zoning Ordinance and aforementioned amendment intent and purpose to create an extension of the bed and breakfast homestay but allow the maximum (4) guest units of the bed and breakfast homestay to be detached on a larger acreage property. The intention of the ordinance is not to create multiple permanent dwelling units on the property. The ordinance does take into account existing large acreage properties that have existing detached secondary full dwelling units on the same property as the primary dwelling units and the Board of Zoning Appeals can review permitting these existing buildings also, and,

WHEREAS, The Goodlettsville Planning Commission reviewed and discussed this proposed amendment on March 5, 2018 and voted to forward the request to the Goodlettsville City Commission for consideration and approval, and,

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Section 14-201. Provisions Relating to Construction of Language and Definitions (3) and Section 14-213. Administration and Enforcement (9)(h) regarding detached bed and breakfast homestay requirements of the City of Goodlettsville Zoning Ordinance be amended as described in attached "EXHIBIT A" and described as follows:

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect

any other section, clause, provision or portion of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: March 22, 2018
Passed Second Reading: _____

ORDINANCE 18-915
"EXHIBIT A"

Zoning Ordinance Amendment:

The City of Goodlettsville recently created a Visitors and Tourism Board including the formation of a city department to promote the economic diversity of the City by fostering multiple tourism opportunities. To promote an alternative visitor experience of the rural setting of Middle Tennessee and Goodlettsville area, the bed and breakfast homestay may be reviewed under the alternative section (I) regarding accessory guest buildings. The provisions are intended to be consistent with the accessory building requirements of the Zoning Ordinance expect to provide additional life safety and access for buildings with occupants that are not familiar with property and soundings. The provisions are intended to still preserve the primary single family use and character of the property and area.

(i) "Bed and breakfast homestay." An owner-occupied building or portion thereof offering transient lodging accommodations and breakfast to guests where rent is paid in money. Such building shall be considered as a one-family detached dwelling *or an extension of the one-family dwelling with detached accessory guest buildings under the provisions of Item (I)* for purposes of use classification and shall be permitted only through a conditional use permit issued by the board of appeals.

(ii) Bed and breakfast homestay.

(A) The owner of the property must reside permanently in the home. If there is more than one (1) owner, the owner with the largest share of the ownership shall reside permanently in the home. If two (2) or more owners own equal shares, at least one (1) of the owners shall reside permanently in the home.

(B) A maximum of one (1) off-street parking space shall be provided for each guest room. The design of the parking spaces and their number and location shall also take into account the owner's parking spaces. Fencing, screening and landscaping shall be required to buffer and protect adjoining properties. Large expanses of paved area shall be avoided. No more than two (2) such spaces shall be located in the front yard.

(C) A maximum of four (4) guest rooms shall be available for rent, and such rooms shall not occupy more than fifty percent (50%) of the total habitable floor area. A guest register shall be maintained and made available to the codes administrator or other enforcing officer.

(D) Meal service shall be limited to breakfast and shall be restricted to overnight guests only. No cooking facilities shall be available in any guest room.

(E) No exterior structural or architectural alterations or expansions, other than those necessary to ensure the safety of the building, shall be made to the building for the purpose of providing a bed and breakfast homestay.

(F) The maximum length of stay for any guest(s) shall be fourteen (14) consecutive days.

(G) The building shall comply with the International Residential Code and shall be inspected prior to occupancy by the codes administrator and the fire chief or other enforcement officials. In the event the home is a historic building the board may consider the varying the strict application of the code requirements as long as the safety of the guests is not compromised.

(H) One (1) incidental sign may be permitted in accordance with the Goodlettsville Sign Ordinance.

(I) Detached accessory guest building alternative bed and breakfast homestay use to meet the provisions of (ii) Bed and breakfast homestay items (A) through (H) but the application may also be reviewed through the Conditional Use process defined by the Zoning Ordinance including the following additional sections:

-Detached accessory building guest buildings shall only be permitted for properties five (5) acres or larger; and,

-Existing accessory residential dwellings unit buildings constructed prior to the effective date of this section (I) may be reviewed in current condition; and,

-Detached accessory building guest buildings shall only be permitted on the property of the primary single family dwelling unit; and,

-The total number of guest units (4) four shall apply to the entire property and guest accessory buildings shall not contain any kitchen or cooking facilities; and,

-The accessory guest buildings units shall be constructed per the requirements of the Zoning Ordinance accessory building requirements regarding location, maximum floor area ratio and lot coverage, maximum building height; and,

-The accessory guest buildings units shall be constructed to be consistent with the wall and roof materials of the primary single family dwelling unit; and

-The accessory guest buildings units shall be constructed to meet the minimum side and rear setbacks of the residential zoning district; and,

-The accessory buildings shall be permanent buildings meeting the requirements of the International Residential Building Code and shall not include any portable structures; and,

-The accessory guest buildings shall be connected to the primary single family residence building where a meal is provided to overnight guests only. The connections shall be either a vehicular or pedestrian connections and the accessory guest buildings shall be accessible for emergency services. A scaled site plan shall be submitted to the Board of Zoning and Sign Appeals as part of the Conditional Use application process to ensure the compliance with this item; and,

-The accessory guest building shall not be constructed in a FEMA Flood Insurance Rate map designated floodplain or floodway zone; and,

-Accessory guest buildings shall not be used as permitted residential dwellings units and property owner to provide notarized statement that accessory guest buildings are not permitted permanent dwellings units.

ORDINANCE NO. 18-916

AN ORDINANCE TO AMEND TITLE 8, CHAPTER 2, SECTION 232, SUBSECTION 5 OF THE GOODLETTSVILLE MUNICIPAL CODE BY DELETING SUBSECTION 5 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SUBSECTION 5

WHEREAS, it has been determined that certain corrections are needed as it relates to the City of Goodlettsville Municipal Code as it relates to Title 8, Chapter 2, and

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT TITLE 8, CHAPTER 2, SECTION 232, SUBSECTION 5 OF THE GOODLETTSVILLE MUNICIPAL CODE IS AMENDED BY DELETING SUBSECTION 5 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SUBSECTION 5 AS FOLLOWS:

- (5) Pursuant to Tennessee Code Annotated § **57-5-608**, the Beer Board shall not revoke or suspend the permit of a “responsible vendor” qualified under the requirements of Tennessee Code Annotated § 57-5-606 for a clerk’s illegal sale of beer to a minor if the clerk is properly certified and has attended annual meetings since the clerk’s original certification, unless the vendor’s status as a certified responsible vendor has been revoked by the alcoholic beverage commission. If the responsible vendor’s certification has been revoked, the vendor shall be punished by the Beer Board as if the vendor were not certified as a responsible vendor. “Clerk” means any person working in a capacity to sell beer directly to consumers for off-premises consumption. Under Tennessee Code Annotated § 57-5-608, the alcoholic beverage commission shall revoke a vendor’s status as a responsible vendor upon notification by the Beer Board that the board has made a final determination that the vendor has sold beer to a minor for the second time in a consecutive twelve (12) month period. The revocation shall be for three (3) years.

This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

MAYOR

Passed: _____

Passed: _____

CITY CLERK

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

ORDINANCE NO. 18-917

AN ORDINANCE TO AMEND AREA H OF THE DRY CREEK FARMS MASTER DEVELOPMENT PLAN FOR THE USE OF GENERAL RETAIL, CONVENIENCE COMMERCIAL, AND FOOD SERVICES AS LISTED IN "APPENDIX C" OF THE CITY OF GOODLETTSVILLE ZONING ORDINANCE, ALONG WITH MINOR REVISIONS TO THE BULK REQUIREMENTS SET FORTH IN THE ORIGINAL DRY CREEK FARMS MASTER DEVELOPMENT PLAN FOR AREA H.

WHEREAS, The City's Zoning Ordinance, Section 14-210(1), intent and purpose of Planned Unit Developments includes but is not limited to promoting flexibility in the design, and permit planned diversification in the location of structures; and to promote the efficient use of land that will facilitate a more economic arrangement of buildings, circulation systems, land use, and utilities; to preserve as much as possible existing landscape features and utilize them in a harmonious fashion; and,

WHEREAS, the City's Zoning Ordinance, Section 14-210(5), intent and general purpose of Commercial Planned Unit Developments is to provide for a wide range of activities developed for high quality, and under controlled conditions; and,

WHEREAS, The City of Goodlettsville Planning Commission reviewed and discussed this proposed amendment on April 2, 2018, and voted to forward the request to the Goodlettsville City Commission for consideration and approval, and,

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Area H of the Dry Creek Farms Master Development Plan, referenced as a portion of Davidson County Tax Map/Parcel# P/O 03300004200 with approximately 2.00 acres, be amended (see Exhibit A, attached) to reflect General Retail, Convenience Commercial, and Food Services uses as listed in "Appendix C" of the City of Goodlettsville Zoning Ordinance, and where minor revisions to the Bulk Requirements set forth in the original Dry Creek Farms Master Development Plan for Area H be amended with the following condition:

- The remaining portion of Area H, once developed, must not exceed an F.A.R. of 0.13. This shall give Area H an average F.A.R. of approximately 0.15, overall, thus providing sufficient space for future parking and landscaping.

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR

CITY RECORDER

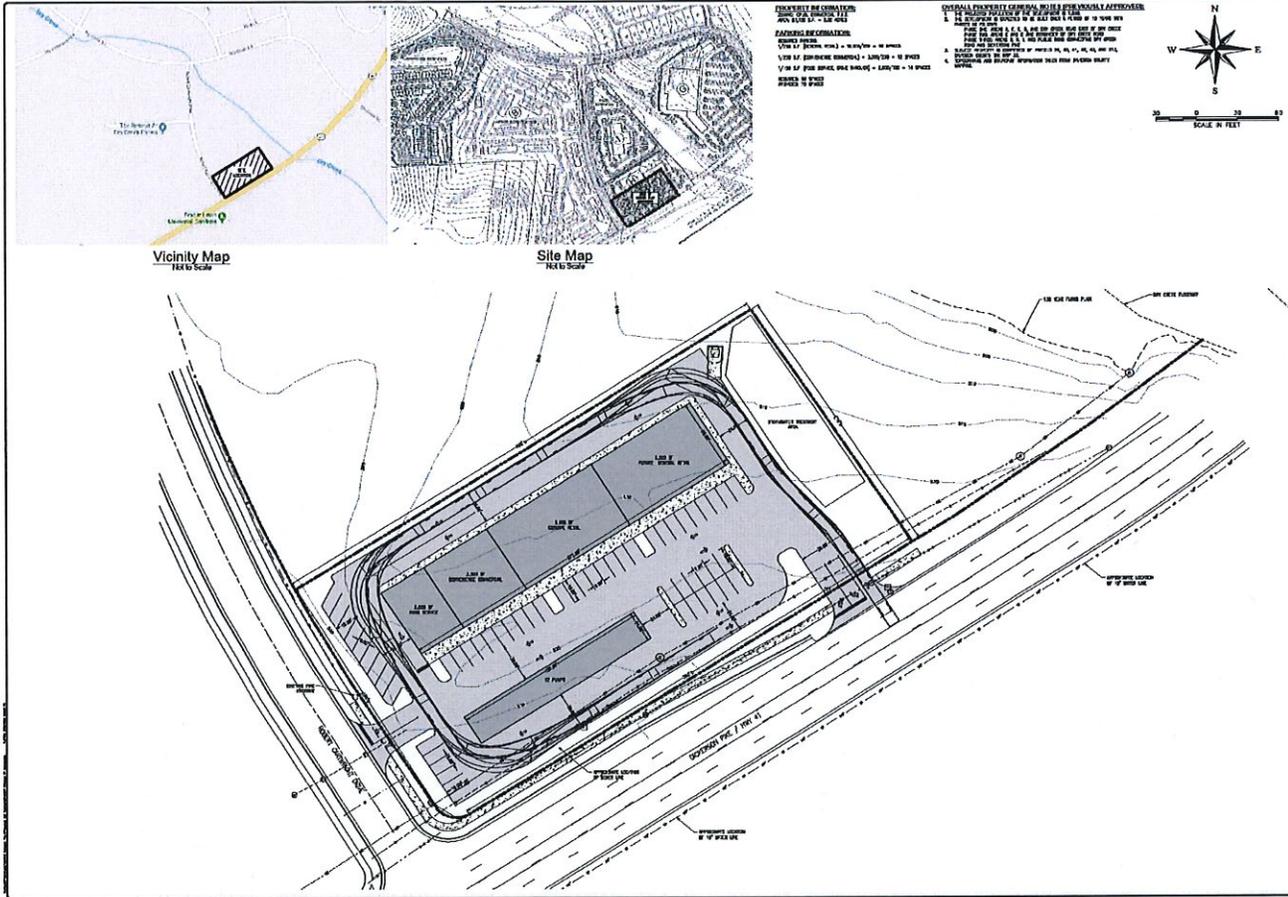
APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____

ORDINANCE 18-917 "EXHIBIT A"



EXISTING REGULATIONS
GENERAL REGULATIONS
 1. THE DISTRICT IS ZONED R-1000
 2. THE DISTRICT IS ZONED R-1000
 3. THE DISTRICT IS ZONED R-1000
 4. THE DISTRICT IS ZONED R-1000
PARKING REQUIREMENTS
 1. 1.0 SPACES PER 100 SF OF GROSS FLOOR AREA
 2. 1.0 SPACES PER 100 SF OF GROSS FLOOR AREA
 3. 1.0 SPACES PER 100 SF OF GROSS FLOOR AREA
 4. 1.0 SPACES PER 100 SF OF GROSS FLOOR AREA
GENERAL REGULATIONS
 1. THE DISTRICT IS ZONED R-1000
 2. THE DISTRICT IS ZONED R-1000
 3. THE DISTRICT IS ZONED R-1000
 4. THE DISTRICT IS ZONED R-1000

KLOBER
ENGINEERING SERVICES

MASTER PLAN AMENDMENT FOR DRY CREEK

SUBMITTED TO THE BOARD OF SUPERVISORS
ON 11/15/18

MASTER PLAN AMENDMENT

C1.00

RESOLUTION NO. 18-793

A RESOLUTION TO ACCEPT THE PUBLIC SEWER IMPROVEMENTS IN THE TRUEVINE MASTER PLAN FINAL SUBDIVISION PLAT ON TRUEVINE WAY, WITH A ONE YEAR, \$5,000 MAINTENANCE BOND, AS REQUESTED BY PROVIDENCE LAND COMPANY, LLC TO THE CITY OF GOODLETTSVILLE CITY COMMISSION.

WHEREAS, Chapter III; Section 3-101.1 of the City of Goodlettsville Subdivision Regulations, as adopted November 2, 2005, requires that public improvements be completed, and

WHEREAS, Chapter III; Section 3-101.2 of the City of Goodlettsville Subdivision Regulations, as adopted November 2, 2005, requires that public improvements be bonded, and

WHEREAS, Chapter III; Section 3-101.4 of the City of Goodlettsville Subdivision Regulations, as adopted November 2, 2005, requires that public improvements be made by the applicant, and

WHEREAS, Chapter III; Sections 3-102 and 3-103 of the City of Goodlettsville Subdivision Regulations, as adopted November 2, 2005, requires that the applicant meet these minimum standards and requirements, for the inspection and maintenance of improvements, and

WHEREAS, the Goodlettsville Municipal Planning Commission recommended the acceptance of the public sewer improvements in the Truevine Master Plan Final Subdivision Plat on Truevine Way with a one year \$5,000 maintenance bond at their March 5, 2018 meeting, and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. Pursuant to the provisions set forth in Chapter III, Sections 3-101, 3-102 and 3-103 of the City of Goodlettsville Subdivision Regulations, the City of Goodlettsville City Commission accept the public sewer improvements in the Truevine Master Plan Final Subdivision Plat, with a one year \$5,000 maintenance bond, and

Section 2. That this resolution shall take effect from and after its adoption.

Attest:

Approved:

City Recorder

Mayor

Approved as to form:

City Attorney

Resolution Passed: _____

RESOLUTION NO. 18-794

A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS TO THE NEEDS OF THE CITY OF GOODLETTSVILLE AND CALLING FOR ITS DISPOSAL BY ONLINE AUCTION OR ANY OTHER REASONABLE MANNER.

WHEREAS, occasionally, the City of Goodlettsville owns property that is no longer of use or has value for its intended use; and,

WHEREAS, The City of Goodlettsville foresees no future need or use of said property; and,

WHEREAS, The City of Goodlettsville desires to dispose of said property;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT PROPERTY LISTED IN EXHIBIT 1 OF THIS RESOLUTION IS DECLARED TO BE SURPLUS PROPERTY.

BE IT FURTHER RESOLVED THAT SAID PROPERTY SHALL BE DISPOSED OF BY ONLINE AUCTION OR ANY OTHER MEANS IN ACCORDANCE WITH STATE LAW AND THE CITY'S PURCHASING POLICY.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: April 12, 2018

MAYOR

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT 1**SURPLUS PROPERTY (RESOLUTION 18-794)**

FOUND/UNCLAIMED/SURPLUS PROPERTY

03/02/18

COMPLAINT #	ITEM
98-09413	Glock magazine and ammo
98-10723	drugs**
98-16457	drugs**
99-01299	Ammo and drugs**
99-28960	Ruger magazine with ammo
00-00105	drug paraphernalia**
00-07082	Handgun
00-13428	drugs**
00-15433	drugs**
00-15578	drugs**
00-17860	drugs**
00-20270	drug and paraphernalia**
01-00188	drugs**
01-05842	drugs**
01-14112	drugs**
02-10729	drugs**
02-17671	drugs**
02-17750	drugs**
02-27697	drugs**
03-01925	drugs**
03-15798	drug paraphernalia**
03-17174	2 Handguns
03-23779	drugs**
03-24533	drugs**
06-04327	debit/credit cards*
06-20683	box of CD's
05-12370	Handgun
07-06762	drug and paraphernalia**
07-08399	drugs**
07-23917	cash bill with drugs**
07-27408	drugs**
08-02578	wallet with contents*
08-08714	credit cards, checks, ID*
09-06128	Purse with contents*
09-16119	bottle of insulin**

09-16989	ammo, bank bag, holster
09-21357	Handgun
10-07332	blue crate with cash drawer, money changer parts
10-25039	small safe with damage, small DVD player
12-01267	Handgun
12-12809	Handgun
13-05125	Rifle
13-15588	Rusted rifle
13-18901	Rifle
15-13634	Rifle with scope
15-20517	BB/pellet rifle
16-13598	drug paraphernalia**
17-11790	knife
17-14985	drugs**
17-20350	license plate*
17-27379	Driver license*
17-28147	debit card*
17-28383	Smith & Wesson magazine with ammo
17-30124	debit card*
17-42057	64GB SD card

*** All identifiable personal items will be shredded/destroyed**

**** All drugs, drug paraphernalia will be destroyed with all other drug cases.**

SEIZED ITEMS - DECLARE SURPLUS

Admin 4 shotguns
Admin 24 handguns
Admin 2 air pistols
Admin 3 briefcases with contents
Admin 3 backpacks with contents
Admin Miscellaneous electronics
Admin Coin sets
Admin Knife set
Admin Silverware set
Admin Miscellaneous handtools
Admin tripod
Admin binoculars
Admin 3 scanners
Admin assorted arrow heads and rocks

- Approximately 75 feet of ½ stranded steel cable
- Brake Lathe
- Wheel Balance
- Stacking Chairs
- Counter height chair

Dell Vostro 3460 laptop (no hard drive)
Service tag# 8FQCGT1

Dell Vostro 3460 laptop (no hard drive)
Service tag# Unknown

Dell Vostro 3500 laptop (no hard drive)
Service tag# DP464N1

Dell Latitude ATG D630 laptop (no hard drive)
Service tag# 9JT9SF1

Dell Vostro 1510 laptop (no hard drive)
Service tag# C64GWF1

ASUS X44H laptop (no hard drive)
Service tag# C3NOBC183436116

Dell Inspiron 3520 laptop (no hard drive)
Service tag# DS6GBV1

Dell Optiplex 390 desktop (no hard drive)
Service tag# 2ZGR0R1

Dell Optiplex 390 desktop (no hard drive)
Service tag# 2Z4M0R1

Dell Vostro 230 desktop (no hard drive)
Service tag# FG37KN1

Dell Vostro 230 desktop (no hard drive)
Service tag# JT1KKN1

Dell Vostro 230 desktop (no hard drive)
Service tag# CVV0KM1

Dell Vostro 200 desktop (no hard drive)
Service tag# 720RBG1

Dell Dimension 9200 desktop (no hard drive)
Service tag# 4KGZCC1

Seagate 3.5" hard drive
SATA 500GB 7.2K
Serial# Z2A8BYYM

Seagate 3.5" hard drive
SATA 320GB 7.2K
Serial# 9NFOG658

Seagate 3.5" hard drive

SATA 320GB 7.2K
Serial# 9NFOG2CK

Seagate 3.5" hard drive
SATA 500GB 7.2K
Serial# Z2A70Z7C

Seagate 3.5" hard drive
SATA 160GB 7.2K
Serial# 9RX8MON9

Western Digital 3.5" hard drive
SATA 250GB 7.2K
Serial# WMAV2AM56600

Seagate 3.5" hard drive
SATA 250GB 7.2K
Serial# 6VY68S3F

Seagate 3.5" hard drive
SATA 250GB 7.2K
Serial# 9VY9ND2H

Samsung 3.5" hard drive
SATA 2TB 5.4K
Serial# S2GMJDWZ707906

Seagate 2.5" hard drive
SATA 320GB 7.2K
Serial# 6VDEBG3Q

Fujitsu 2.5" hard drive
SATA 250GB 7.2K
Serial# K83ET8C264Y2

Seagate 2.5" hard drive
SATA 320GB 7.2K
Serial# W0Q15Q9L

Seagate 2.5" hard drive
SATA 320GB 7.2K
Serial# W0Q68GQJ

Seagate 2.5" hard drive
SATA 500GB 7.2K
Serial# S2WPN2T1

Seagate 2.5" hard drive
SATA 320GB 7.2K
Serial# W0Q6812S

Seagate 2.5" hard drive
SATA 320GB 7.2K

Serial# W0Q15DHH

Seagate 2.5" hard drive
SATA 320GB 7.2K
Serial# W0Q15QPJ

Seagate 2.5" hard drive
SATA 320GB 7.2K
Serial# W0Q14P7W

Toshiba 2.5" hard drive
SATA 250GB 7.2K
Serial# 60IGT4SOT

Seagate 2.5" hard drive
SATA 80GB 7.2K
Serial# 5NH0WKZ

RESOLUTION 18-795

A RESOLUTION APPROVING AN AGREEMENT WITH BRYCER, LLC. FOR THE PURPOSE OF PROVIDING CODE COMPLIANCE SERVICES.

WHEREAS, the City of Goodlettsville strives to provide the highest quality of building safety possible; and

WHEREAS, various compliance inspections of certain buildings are mandated by the municipal code and by state law; and

WHEREAS, Brycer, LLC. provides a cost-effective way to assure most third party compliance inspections are performed in a timely manner.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT AN AGREEMENT WITH BRYCER, LLC. WHICH IS IDENTIFIED AS EXHIBIT 1 OF THIS RESOLUTION BE APPROVED AND EXECUTED.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

MAYOR

Adopted: April 12, 2018
(Date)

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT I

BRYCER, LLC
4355 Weaver Parkway
Suite 330
Warrenville, IL 60555

March 16, 2018

City of Goodlettsville
105 S. Main Street
Goodlettsville, TN 37072

Re: "The Compliance Engine"

Dear *Larry R. DiOrio Jr.*:

We look forward to providing you with "The Compliance Engine" (the "Solution"). This proposal letter provides the basic terms by which Brycer, LLC ("Brycer") will provide you, City of Goodlettsville ("Client"), with the Solution. The use of the Solution and all matters between Brycer and Client will be subject to the standard "Terms and Conditions" attached to this proposal as Exhibit A. The basic terms are as follows:

1. **Term:** Brycer will provide Client with the Solution for three years, commencing _____ (the "Initial Term"). Thereafter, the Term shall automatically renew for successive three year period unless terminated by Brycer or Client in writing at least 90 days prior to the expiration of the then current Term (each, a "Renewal Term" and together with the Initial Term, the "Term"). Following the expiration or termination of the Term (as provided in the Terms and Conditions), Client shall stop using the Solution; provided, however, Brycer shall make available, and Client shall have the right to download, Client's data from the Solution for a period of 60 days after the expiration or termination of the Term. Client shall have the right to terminate this agreement upon giving 90 days written notice to Brycer.
2. **Fees:** Client shall not pay any fees for use of the Solution. Brycer will collect all fees due and payable by third party inspectors in connection with activities relating to the Solution.
3. **Brycer Responsibilities:** During the Term, Brycer shall be responsible for the following in connection with Client's use of the Solution:
 - **Availability.** Brycer shall make the Solution available to Client as set forth on Exhibit B. The maintenance schedule and minimum service levels for the Solution are set forth on Exhibit B.
 - **Service Level.** Brycer shall provide commercially reasonable levels of customer service with respect to the Solution to all third parties who transact business with Client and access the Solution.
 - **Backup.** Brycer shall backup the database used in connection with the Solution to a separate server located within the same web hosting firm which the Solution is being hosted on a real time basis. Upon request by Client (which can be no more than once a

month) or made prior to or within 60 days after the effective date of termination of the Term, Brycer will make available to Client a complete and secure (i.e. encrypted and appropriately authenticated) download file of Client data in XML format including all schema and attachments in their native format. Brycer shall maintain appropriate administrative, physical and technical safeguards for protection of the security, confidentiality and integrity of Client data. Brycer shall not (a) modify Client data or (b) disclose Client data except as required by law.

- **Retention of Information.** Brycer will maintain all information entered into the database by third party inspectors for at least five (5) years from the time such information is entered into the database.
- **Notices.** Brycer will be responsible for generating and delivering the following notices to third parties in connection with the Solution: (a) reminders of upcoming inspections that are due; (b) notices that an inspection is past due; and (c) notices of completed inspection reports which contain one or more deficiencies.
- **Call Center** Phone calls by Brycer on behalf of the Client to the property for EACH life-safety system overdue for service based on dates automatically tracked within the TCE database. Brycer is not an agent of the Client and all scripts for the overdue calls will be approved by the Client.
- **Updates and Enhancements.** In the event Brycer releases any updates, corrections, or enhancements to the Solution during the Term, Brycer shall promptly provide such updates or corrections to Client free of any charge or fee.

4. **Client Responsibilities:** During the Term, Client shall be responsible for the following in connection with Client's use of the Solution:

- **Operating System.** Client shall be solely responsible for providing a proper operating environment, including computer hardware or other equipment and software, for any portion of the Solution installed on the Client's equipment (the "Client Access Software") and for the installation of network connections to the Internet. In addition to any other Client Access Software requirements, Client must use version Internet Explorer 11.0, Edge, Firefox version 37, Chrome 40 or Safari 7.1 (or more recent versions), in addition to having a .pdf reader installed on machines to view attachments.
- **Training.** Client shall allow Brycer at Client's facilities to train all applicable personnel of Client on the use of the Solution.
- **Information.** Client shall promptly provide Brycer with all appropriate information necessary for Brycer to create the database for the Solution, including without limitation: (a) all commercial building addresses within **[jurisdiction]** for Brycer's initial upload; and (b) quarterly updates to in a format acceptable to Brycer in its discretion.
- **Enforcement.** Client shall take all actions necessary to require in writing (e.g. resolution, ordinance, fire policy, code amendment) the use of the Solution by third party inspection companies.
- **Reports.** Client will require all compliant and deficient test results to be submitted.

5. **Ownership of Data.** Client owns all the data provided by Client and received from third party contractors for Client. Brycer shall maintain appropriate administrative, physical and technical safeguards for protection of the security, confidentiality and integrity of Client's data.

Please acknowledge your acceptance of this proposal and our standard Terms and Conditions by counter-signing this proposal below. We look forward to a long-term and mutually beneficial relationship with you.

Brycer, LLC

By: _____

Its: _____

Acknowledged and Agreed to this

___ day of _____, 20___:

[CLIENT]

By: _____

Its: _____

Exhibit A

Terms and Conditions

Any capitalized terms not defined in these Terms and Conditions shall have the meaning assigned to it in that certain Letter Agreement attached hereto by and between Brycer, LLC and Client (the "Agreement").

1. **Restrictions on Use.** Client shall not copy, distribute, create derivative works of or modify the Solution in any way. Client agrees that: (a) it shall only permit its officers and employees (collectively, the "Authorized Users") to use the Solution for the benefit of Client; (b) it shall use commercially reasonable efforts to prevent the unauthorized use or disclosure of the Solution; (c) it shall not sell, resell, rent or lease the Solution; (d) it shall not use the Solution to store or transmit infringing or otherwise unlawful or tortious material, or to store or transmit material in violation of third party rights; (e) it shall not interfere with or disrupt the integrity or performance of the Solution or third-party data contained therein; and (f) it shall not reverse engineer, translate, disassemble, decompile or otherwise attempt to create any source code which is derived from the Solution. Client is responsible for all actions taken by the Authorized Users in connection with the Solution.
2. **Proprietary Rights.** All right, title and interest in and to the Solution and any and all derivative works or modifications thereof (the "Derivative Works"), and any accompanying documentation, manuals or other materials used or supplied under this Agreement or with respect to the Solution or Derivative Works (the "Documentation"), and any reproductions works made thereof, remain with Brycer. Client shall not remove any product identification or notices of such proprietary rights from the Solution. Client acknowledges and agrees that, except for the limited use rights established hereunder, Client has no right, title or interest in the Solution, the Derivative Works or the Documentation.
3. **Independent Contractor.** Nothing in the Agreement may be construed or interpreted as constituting either party hereto as the agent, principal, employee or joint venturer of the other. Each of Client and Brycer is an independent contractor. Neither may assume, either directly or indirectly, any liability of or for the other party. Neither party has the authority to bind or obligate the other party and neither party may represent that it has such authority.
4. **Reservation of Rights.** Brycer reserves the right, in its sole discretion and with prior notice to Client, to discontinue, add, adapt, or otherwise modify any design or specification of the Solution and/or Brycer's policies, procedures, and requirements specified or related hereto. All rights not expressly granted to Client are reserved to Brycer, including the right to provide all or any part of the Solution to other parties.
5. **Use of Logos.** During the term of this Agreement, Brycer shall have the right to use Client's logos for the purpose of providing the Solution to Client.
6. **Confidential Information.** Brycer and Client acknowledge and agree that in providing the Solution, Brycer and Client, as the case may be, may disclose to the other party certain confidential, proprietary trade secret information ("Confidential Information"). Confidential Information may include, but is not limited to, the Solution, computer programs, flowcharts, diagrams, manuals, schematics, development tools, specifications, design documents, marketing information, financial information or business plans. Each party agrees that it will not, without the express prior written consent of the other party, disclose any Confidential Information or any part thereof to any third party. Confidential Information excludes information: (a) that is or becomes generally available to the public through no fault of the receiving party; (b) that is rightfully received by the receiving party from a third party without limitation as to its use; or (c) that is independently developed by receiving party without use of any Confidential Information. At the termination of this Agreement, each party will return the other party all Confidential Information of the other party. Each party also agrees that it shall not duplicate, translate, modify, copy, printout, disassemble, decompile or otherwise tamper with any Confidential Information of the other party or any firmware, circuit board or software provided therewith. Notwithstanding the foregoing, the parties acknowledge that Client shall be permitted to comply with any all federal and state laws concerning disclosure.
7. **Brycer Warranty.** Brycer represents and warrants to Client that Brycer has all rights necessary in and to any patent, copyright, trademark, service mark or other intellectual property right used in, or associated with, the Solution, and that Brycer is duly authorized to enter into this Agreement and provide the Solution to Client pursuant to this Agreement.
8. **Disclaimer.** All information entered into Brycer's database is produced by third party inspectors and their agents. **THEREFORE, BRYCER SPECIFICALLY DISCLAIMS ANY REPRESENTATION OR WARRANTY AS TO THE ACCURACY OR COMPLETENESS OF ANY INFORMATION ENTERED INTO BRYCER'S DATABASE BY EITHER CLIENT OR THIRD PARTY INSPECTORS. EXCEPT AS SET FORTH IN SECTION 7, BRYCER MAKES NO OTHER WARRANTY, EXPRESS OR IMPLIED, WITH RESPECT TO THE SOLUTION OR ANY OTHER INFORMATION AND ALL OTHER WARRANTIES, WHETHER EXPRESS OR IMPLIED, ARE HEREBY DISCLAIMED, INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. BRYCER'S SOLE LIABILITY FOR BREACH OF THE REPRESENTATION AND WARRANTY SET FORTH IN SECTION 7, AND CLIENT'S SOLE REMEDY, SHALL BE THAT BRYCER SHALL INDEMNIFY AND HOLD RECIPIENT HARMLESS FROM AND AGAINST ANY LOSS, SUIT, DAMAGE, CLAIM OR DEFENSE ARISING OUT OF BREACH OF THE REPRESENTATION AND WARRANTY.**
9. **LIMITATION ON DAMAGES.** EXCEPT AS OTHERWISE PROVIDED IN SECTION 7, IN NO EVENT SHALL BRYCER BE LIABLE FOR OR OBLIGATED IN ANY MANNER FOR SPECIAL, CONSEQUENTIAL, OR INDIRECT DAMAGES, INCLUDING, BUT NOT LIMITED TO, LOSS OF USE, LOSS OF PROFITS OR SYSTEM DOWNTIME. CLIENT ACKNOWLEDGES AND AGREES THAT IN NO CASE SHALL

BRYCER 'S LIABILITY FOR ANY LOSS OF DATA OR DATA INTEGRITY EXCEED THE REPLACEMENT COST OF THE MEDIA ON WHICH THE DATA WAS STORED.

10. **Risks Inherent to Internet.** Client acknowledges that: (a) the Internet is a worldwide network of computers, (b) communication on the Internet may not be secure, (c) the Internet is beyond the control of Brycer, and (d) Brycer does not own, operate or manage the Internet. Client also acknowledges that there are inherent risks associated with using the Solution, including but not limited to the risk of breach of security, the risk of exposure to computer viruses and the risk of interception, distortion, or loss of communications. Client assumes these risks knowingly and voluntarily and indemnifies and holds Brycer harmless from all liability from all such risks. Not in limitation of the foregoing, Client hereby assumes the risk, and Brycer shall have no responsibility or liability of any kind hereunder, for: (1) errors in the Solution resulting from misuse, negligence, revision, modification, or improper use of all or any part of the Solution by any entity other than Brycer or its authorized representatives; (2) any version of the Solution other than the then-current unmodified version provided to Client; (3) Client's failure to timely or correctly install any updates to the Client Access Software; (4) problems caused by connecting or failure to connect to the Internet; (5) failure to provide and maintain the technical and connectivity configurations for the use and operation of the Solution that meet Brycer's recommended requirements; (6) nonconformities resulting from or problems to or caused by non-Brycer products or services; or (7) data or data input, output, accuracy, and suitability, which shall be deemed under Client's exclusive control.
11. **Indemnity.** Each party (the "Indemnifying Party") will defend and indemnify the non-indemnifying party against any damages, losses, liabilities, causes of action, costs or expenses (including reasonable attorneys' fees) arising from the Indemnifying Party's breach of this Agreement, gross negligence or intentional misconduct. Client will defend and indemnify Brycer against any damages, losses, liabilities, costs or expenses (including reasonable attorneys' fees), claims, demands, suits or proceedings made or brought against Brycer by a third party in connection with Client's or an Authorized User's use of the Solution, or any action or inaction taken by a third party, including, but not limited to, third party inspectors, in connection with such third party providing services for Client or otherwise at Client's or an Authorized User's request or direction
12. **Breach.** Brycer shall have the right to terminate or suspend this Agreement, and all of Client's rights hereunder, immediately upon delivering written notice to Client detailing Client's breach of any provision of this Agreement. If Client cures such breach within 5 days of receiving written notice thereof, Brycer shall restore the Solution and Client shall pay any fees or costs incurred by Brycer in connection with the restoration of the Solution.
13. **Illegal Payments.** Client acknowledges and agrees that it has not received or been offered any illegal or improper bribe, kickback, payment, gift or anything of value from any employee or agent of Brycer in connection with the Agreement.
14. **Beneficiaries.** There are no third party beneficiaries to the Agreement.
15. **Force Majeure.** Neither party shall be responsible for any failure to perform due to unforeseen, non-commercial circumstances beyond its reasonable control, including but not limited to acts of God, war, riot, embargoes, acts of civil or military authorities, fire, floods, earthquakes, blackouts, accidents, or strikes. In the event of any such delay, any applicable period of time for action by said party may be deferred for a period of time equal to the time of such delay, except that a party's failure to make any payment when due hereunder shall not be so excused.
16. **Notices.** All notices required in the Agreement shall be effective: (a) if given personally, upon receipt; (b) if given by facsimile or electronic mail, when such notice is transmitted and confirmation of receipt obtained; (c) if mailed by certified mail, postage prepaid, to the last known address of each party, three business days after mailing; or (d) if delivered to a nationally recognized overnight courier service, one business day after delivery.
17. **Assignment.** The Agreement may not be assigned or transferred by Client without the prior written consent of Brycer and any purported transfer in violation of this section shall be null and void. The Agreement shall be binding upon and inure to the benefit of the parties thereto and their respective successors and representatives.
18. **JURISDICTION AND VENUE.** THE AGREEMENT SHALL BE GOVERNED BY, CONSTRUED AND INTERPRETED IN ACCORDANCE WITH, AND ENFORCEABLE UNDER, THE LAWS OF THE STATE IN WHICH CLIENT EXISTS APPLICABLE TO CONTRACTS MADE IN SUCH STATE AND THAT ARE TO BE WHOLLY PERFORMED IN SUCH STATE WITHOUT REFERENCE TO THE CHOICE-OF-LAW PRINCIPLES OF SUCH STATE. THE PARTIES IRREVOCABLY AGREE THAT ALL ACTIONS OR PROCEEDINGS IN ANY WAY, MANNER OR RESPECT ARISING OUT OF OR FROM OR RELATED TO THE AGREEMENT SHALL BE LITIGATED ONLY IN COURTS LOCATED WITHIN THE STATE IN WHICH CLIENT EXISTS. THE PARTIES HEREBY CONSENT AND SUBMIT TO THE EXCLUSIVE JURISDICTION OF ANY LOCAL, STATE OR FEDERAL COURT LOCATED WITHIN SAID STATE. THE PARTIES HEREBY WAIVE ANY RIGHTS THEY MAY HAVE TO TRANSFER OR CHANGE VENUE OF ANY SUCH ACTION OR PROCEEDING ARISING OUT OF OR RELATING TO THIS AGREEMENT. THE PARTIES WAIVE ANY RIGHT TO TRIAL BY JURY ON ANY ACTION OR PROCEEDING TO ENFORCE OR DEFEND ANY RIGHTS UNDER THE AGREEMENT, AND AGREE THAT ANY SUCH ACTION OR PROCEEDING SHALL BE TRIED BEFORE A COURT AND NOT BEFORE A JURY.
19. **Attorneys' Fees.** The prevailing party in any proceeding in connection with the Agreement shall be entitled to recover from the non-prevailing party all costs and expenses, including without limitation, reasonable attorneys' and paralegals' fees and costs incurred by such party in connection with any such proceeding.
20. **Entire Agreement.** The Agreement sets out the entire agreement between the parties relative to the subject matter hereof and supersedes all prior or contemporaneous agreements or representations, oral or written.

21. Amendment. The Agreement may not be altered or modified, except by written amendment which expressly refers to the Agreement and which is duly executed by authorized representatives of both parties. The waiver or failure by either party to exercise or enforce any right provided for in the Agreement shall not be deemed a waiver of any further right under the Agreement. Any provision of the Agreement held to be invalid under applicable law shall not render the Agreement invalid as a whole, and in such an event, such provision shall be interpreted so as to best accomplish the intent of the parties

within the limits of applicable law. The Agreement may be executed by facsimile and in counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

22. Expiration. The rights and obligations contained in these Terms and Conditions shall survive any expiration or termination of the Agreement.

Exhibit B

Maintenance Schedule and Minimum Service Levels

1. **Uptime and Maintenance.**

The Solution shall be available 24 hours per day during the term of this Agreement. The Solution shall be fully functional, timely and accessible by Client at least 99.5% of the time or better and Brycer shall use reasonable efforts to provide Client with advance notice of any unscheduled downtime.

2. **Response Time.**

Brycer shall respond to telephone calls from Client within two hours of the call and/or message and all emails from Client within two hours of the receipt of the email.

3. **Customer Support**

Customer support hours are 24/7/365. The toll free number is 1-855-279-2371

Brycer will assign client a dedicated customer representative with direct access to their email and work number.

**RESOLUTION
NO. 18-796**

A Resolution authorizing The City of Goodlettsville to participate in the TML Risk Management Pool “Safety Partners” Loss Control Matching Grant Program.

WHEREAS, the safety and well-being of the employees of the City of Goodlettsville is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the City of Goodlettsville employees; and

WHEREAS, the TML Risk Management Pool seeks to encourage the establishment of a safe workplace by offering a “Safety Partners” Loss Control Matching Grant Program; and

WHEREAS, the City of Goodlettsville now seeks to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF GOODLETTSVILLE, TENNESSEE the following:

SECTION 1. The City of Goodlettsville is hereby authorized to submit application for a “Safety Partners” Loss Control Matching Grant through the TML Risk Management Pool.

SECTION 2. That the City of Goodlettsville is further authorized to provide a matching sum to serve as a match for any monies provided by this grant.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Passed: April 12, 2018

Mayor

City Recorder

Approved as to form and legality

City Attorney

**RESOLUTION
NO. 18-797**

A Resolution authorizing The City of Goodlettsville to participate in the TML Risk Management Pool “Driver Safety” Matching Grant Program.

WHEREAS, the safety and well-being of the employees and citizens of the City of Goodlettsville is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the City of Goodlettsville employees; and

WHEREAS, the TML Risk Management Pool seeks to encourage the safe operation of motor vehicles by offering the “Driver Safety” Matching Grant Program; and

WHEREAS, the City of Goodlettsville now seeks to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT:

SECTION 1. The City of Goodlettsville is hereby authorized to submit application for the “Driver Safety” Matching Grant program, through the Loss Control Department of the TML Risk Management Pool.

SECTION 2. That the City of Goodlettsville is further authorized to provide a matching sum to serve as a match for any monies provided by this grant.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Passed: April 12, 2018

Mayor

City Recorder

Approved as to form and legality

City Attorney