



AGENDA
CITY OF MT. JULIET
BOARD OF COMMISSIONERS

February 8, 2010
6:30 pm.

1. Call to Order & Declare a Quorum Present
2. Set Agenda
3. Invocation & Pledge of Allegiance – Pastor Scott Armstrong, Church Alive
4. Approval of the Minutes – Regular Meeting of January 25, 2010
(No public hearing held on 1/25/10)
Pages: 6 - 12
5. Citizens Comments *(3 minutes per citizen)*
6. Commissioner Reports & Comments *(5 minutes per Commissioner)*
7. City Manager's Report *(10 minutes)*
Recongnize Public Works Employees
Budget Update – Finance Director John Rosσμαier
8. **Unfinished Business Consent Agenda Items:**
 - A. Ordinance *Re:* Amend FY 2009/2010 Budget – Donation from Walmart for ECD and Parks \$3,500.00 and \$2,500.00 for the Parks Department
Sponsor: City Manager Randy Robertson
1/25/10 – BoC, 1st Reading 5 – 0
Pages: 13 - 14

- B. Ordinance *Re:* Amend FY 2009/2010 Budget – Not to exceed \$200,000.00 for ROW plans for the Eastern Connector and authorize the Mayor to sign the amended contract with Gresham, Smith & Partners *2nd Reading*
Sponsor: Mayor Linda Elam
1/25/10 – BoC, 1st Reading – Amended 5 – 0
Pages: 15 - 16

9. Unfinished Business:

- A. Ordinance *Re:* Amend Sign Ordinance Grand Opening Guidelines *2nd Reading*
Sponsor: City Manager Randy Robertson
1/25/10 – BoC, 1st Reading – To be Amended prior to 2nd Reading, 5 – 0
Pages:17-20
- City Manager & Public Works Director were going to remove from agenda, but felt that the Commission should make this decision

- B. Ordinance *Re:* Amend Sign Ordinance – Temporary Signs *2nd Reading*
Sponsor: Mayor Linda Elam
1/25/10 – BoC, 1st Reading – To be Amended prior to 2nd Reading, 3 – 2
Pages:
Presented for 1st Reading: 21-22
Blacklined 1st Reading: 23-47
Presented for 2nd Reading: 48-49
Blacklined 2nd Reading: 50-74

10. New Business Consent Agenda Items:

- A. Resolution *Re:* Accept Roads/Streets – Windtree Trace Phase 5B & 6, Fairview Knoll
1/21/10 – PC released LoC's and recommended *appeptance*
Pages: 75-79
- B. Ordinance *Re:* TOSHA Required Ordinance *1st Reading*
Sponsor: City Manager Randy Robertson
Pages: 80-99
(Required by TOSHA – Every five years)

11. New Business:

\$8,900.00

Sponsor: City Manager Randy Robertson

Pages:133-135

- H. Ordinance *Re:* Create a fee in the Police Department – *1st Reading*
“Dismissal Fee” – to be charged to citations
where compliance was completed after the
citation was issued
Sponsor: City Manager Randy Robertson
Pages: 136-137

- I. Appointment *Re:* Senior Citizens Board

- J. Appointment *Re:* Planning Commission

6:15 p.m. PUBLIC HEARING: Amend FY 2009/2010 Budget –
Parks, ECD \$6,000.00 and for the Eastern Connector ROW plans not to exceed
\$200,000.00, Amend the Sign Ordinance for Grand Openings and Temporary
Signs. Page: 5