

**AGENDA**  
**TOWN OF NOLENSVILLE BOARD OF MAYOR AND ALDERMEN**  
**THURSDAY, MARCH 6<sup>th</sup>, 2014, 7:00 P.M.**

1. Call to Order
2. Prayer and Pledge
3. Citizens Input/General Comments
4. Approval of Minutes for Regular Meeting February 6<sup>th</sup>, 2014
5. Treasurer's Report – January 2014
6. Committee Reports
  - a. Planning Commission
  - b. Engineering Department
  - c. Fire Department
  - d. Police Department Report
  - e. Public Works
  - f. Historic Commission
  - g. Town Events Committee
  - h. Trees and Trails Committee
7. Reading of Arbor Day Proclamation
8. Second reading of Ordinance 13-14, an ordinance to supplement and define the provisions of Section 6-4-101 of the Municipal Charter regarding the duties of the City Administrator – Mayor Alexander
9. Second reading of Ordinance 14-02, an ordinance to approve a Concept Plan for a Planned Unit Development Overlay known as Rocky Fork Road (PUD Overlay) – Mayor Alexander
10. First reading of Ordinance 14-03, an ordinance to approve a concept plan for a Planned Unit Development overlay known as Burkitt South Development located adjacent to Burkitt Place Development and Kidd Road – Mayor Alexander
11. First reading of Ordinance 14-04, an ordinance to amend the budget ordinance 13-04 for fiscal year July 1, 2013 – June 30, 2014 – Mayor Alexander
12. First reading of Ordinance 14-05, an ordinance to amend Title 8 of the Nolensville Municipal Code as it pertains to alcohol regulations – Alderman Felts
13. Reading of Resolution 14-06, a resolution to make application for a Governors Highway Safety Grant – Mayor Alexander
14. Reading of Resolution 14-07, a resolution to enter into a loan with TML Bond Fund to finance the Recreation Center – Mayor Alexander
15. Other
16. Adjourn

## **ADDENDUM**

### **TO AGENDA**

**THURSDAY, MARCH 6<sup>th</sup>, 2014, 7:00 P.M.**

### **TOWN OF NOLENSVILLE BOARD OF MAYOR AND ALDERMEN**

1. Reading of Resolution 14-08, a resolution to authorize the Town of Nolensville to borrow funds and incur indebtedness – Vice-Mayor Patrick
2. Reading of Resolution 14-09, a resolution to authorize a loan pursuant to a loan agreement between the Town of Nolensville and the Public Building Authority – Vice-Mayor Patrick

Town of Nolensville  
Board of Mayor and Aldermen Meeting  
Date: February 6, 2014, Time 7:00 p.m.  
Nolensville Town Hall, 7218 Nolensville Road

Mayor Jimmy Alexander opened the meeting at 7:00 p.m. Members present were Mayor Alexander, Aldermen Larry Felts, Beth Lothers, and Jason Patrick. Alderman Brian Snyder was absent. Staff present: Counsel Robert Notestine, Engineer Don Swartz, Planner Henry Laird, Public Works Director Bryan Howell and Recorder Cindy Lancaster. There were 74 citizens present.

Judson Chaudoin from Troop One in Brentwood and a Star Scout led the prayer. The Boy Scout Troup 298, led by Jeff Buck, assisted Mr. Chaudoin in leading the pledge.

Citizens Input:

Mr. Johnny Hicklen, 2410 Rocky Fork Road, is opposed to the planned subdivision on Rocky Fork Road. He ask that the tree line not be disturbed and the traffic be reviewed.

Mr. Robert Shouse, 2220 Rock Springs Road, agreed with Mr. Hicklens comments with emphasis on traffic.

Alderman Lothers made a motion to approve the minutes from the regular monthly board meeting on January 9, 2014, Mayor Alexander seconded and the minutes were approved unanimously.

Mayor Alexander made a motion to approve the minutes from the Beer Board meeting on January 9, 2014, Alderman Felts seconded and the minutes were approved unanimously.

Mayor Alexander made a motion to approve the minutes from the Beer Board meeting on January 16, 2014, Alderman Felts seconded and the minutes were approved unanimously.

Mayor Alexander made a motion to approve December 2013 Treasurers Report, Alderman Patrick seconded, the report was approved unanimously.

COMMITTEE REPORTS:

Town Planner Laird reported for the Planning Commission in Chair Douglas Radley's absence

- Officers were elected with Douglas Radley becoming the Chairman
- Bent Creek Final Plat Phase IV was approved
- Sunset Park East Sketch Plan was approved
- The bond report was approved unanimously with revisions

Town Engineer Don Swartz reported for the Engineering Department

- Met with the Building Inspector to review sprinkler installation guidelines

Assistant Chief Daron Standifird reported for the Nolensville Volunteer Fire Department in Chief Chris Bastin's absence

- Written statistical data was distributed

- Currently a sixty-four hour class is being held for various certifications

Interim Chief David Hazlett reported for the Police Department

- Written statistics were distributed
- Application for the Governor's Highway Safety Grant will be forthcoming

Public Works Director Bryan Howell reported for the Public Works Department

- The new Nolensville "Welcome" sign is ready for installation
- Fifteen pot holes were repaired yesterday

Co-Chair Suzanne Honeycutt reported for the Town Events Committee

- Chair Alan Baxter submitted his resignation
- Mr. Chris Chatman and Ms. Suzanne Honeycutt will Co-Chair this Committee

Alderman Beth Lothers reported for the Trees and Trails Committee

- January 14 meeting was held for the Safe Route to School application
- Mayor and Alderman Lothers attended a meeting at the County on January 14
- 2014 Safe Route to School Grant has been submitted
- Submitted the Safe Route to School, non-infrastructure grant for seven Williamson County Schools
- Met on the 20<sup>th</sup> on plans review

Mayor Alexander made a motion to approve second reading of Ordinance 13-13, an ordinance to amend the zoning map of Nolensville, Tennessee to rezone property from Suburban Residential (SR) to Public Institutional (PI), Alderman Lothers seconded. The ordinance was passed on second reading unanimously.

Public hearing for ordinance 14-01, an ordinance to annex certain territory east of the current corporate boundaries located on Rocky Fork Road and to incorporate same within the corporate boundaries, opened at 7:26 p.m.

Mr. Jerry Lawson, 2410 Rocky Fork Road, has concerns of the property going between the Town and the County and the numerous signs that will be along the road noting the entrance and exit from each.

There being no further comment the public hearing closed at 7:37 p.m.

Public hearing was opened at 7:37 p.m. for Ordinance 14-02, an ordinance to approve a concept plan for a Planned Unit Development Overlay known as Rocky Fork Road Residential Planned Unit Development Overlay.

Mr. Jeff Hines with Little John Engineering, the Engineering firm for this development was in attendance to answer questions that may arise.

Mr. Leo Smith, 2370 Broadway Street, is concerned about the traffic and safety coming from the east. He ask that traffic be evaluated. Mayor Alexander stated a traffic study will be performed.

Ms. Jackie Hicklen, 2410 Rocky Fork Road, advised the board that there is a large bicycle riding population. She ask that this be taken into consideration when reviewing traffic issues.

Mr. Tommy Dugger, 2260 Rolling Hills Drive, noted that this is a PUD and if the curve is a concern, requirements can be made on the project.

Mr. Ron Reed, 2271 Rock Springs Road, is concerned that flooding will be an issue.

Ms. Mary Herald, 2409 Broadway Street, has a teenage driver and the narrow road is a concern.

With no further comment the public hearing closed at 7:54 p.m.

Mayor Alexander made a motion to approve ordinance 14-01, an ordinance to annex certain territory east of the current corporate boundaries located on Rocky Fork Road and to incorporate same within the corporate boundaries, Alderman Patrick seconded.

After extensive discussion Alderman Lothers made a motion to amend ordinance #14-01, “to include the roadway as designated on Rocky Fork Road from the existing town limits”, Alderman Felts seconded.

After clarification from Engineer Swartz on the county’s understanding of the project, Alderman Lothers withdrew her motion, and Alderman Felts withdrew the second.

Alderman Lothers made a motion, “to include the western to eastern portions of right of way that extends to the front of the annexed properties”, Alderman Patrick, seconded. The vote was taken and the amendment was approved unanimously.

The vote was taken and it was approved unanimously as amended.

Mayor Alexander made a motion to approve Resolution 14-05, a resolution to adopt a Capital Improvements Program Budget for the Town of Nolensville, Alderman Patrick seconded. The vote was taken and passed unanimously.

Other:

Mayor Alexander reported that on February 13<sup>th</sup>, Neel Schaffer will present a Concept Plan for the Historic District at 6:30 p.m. at Town Hall.

Ten residential permits were issued in January.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Cindy Lancaster  
Town Recorder

Approved,

Jimmy Alexander  
Mayor



**Town of Nolensville**  
**Statement of Revenue and Expenditures** 2/28/2014 1:13pm  
 Revised Budget  
 For GENERAL FUND (110)  
 For the Fiscal Period 2014-7 Ending January 31, 2014

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
<b>Revenues</b>					
<b>GENERAL GOVERNMENT Revenues</b>					
110-410-41000	0.00	\$ 186,433.08	\$ 286,325.00	\$ 263,561.47	7.95%
110-410-41140	0.00	256.89	4,000.00	987.62	75.31%
110-410-42300	0.00	35.68	500.00	143.57	71.29%
110-410-42500	0.00	16,301.45	230,000.00	172,323.50	25.08%
110-410-42540	0.00	4,014.04	45,000.00	32,107.19	28.65%
110-410-42550	0.00	10,095.97	0.00	10,095.97	0.00%
110-410-42670	0.00	9,646.31	35,000.00	21,454.45	38.70%
110-410-42680	0.00	0.00	73,000.00	42,514.98	41.76%
110-410-42910	0.00	650.00	1,200.00	2,100.00	(75.00%)
110-410-42920	0.00	2,500.00	0.00	5,020.00	0.00%
110-410-44310	0.00	33,357.58	400,000.00	238,699.68	40.33%
110-410-44320	0.00	0.00	20,000.00	43,588.80	(117.94%)
110-410-44330	0.00	0.00	2,900.00	1,472.77	49.21%
110-410-44340	0.00	655.28	3,800.00	4,048.28	(6.53%)
110-410-44370	0.00	999.76	12,000.00	6,999.71	41.67%
110-410-44500	0.00	16,260.63	65,000.00	32,754.59	49.61%
110-410-44610	0.00	0.00	50.00	16.50	67.00%
110-410-45505	0.00	8.00	0.00	8.00	0.00%
110-410-45600	0.00	1,194.72	3,000.00	9,098.53	(203.28%)
110-410-45640	0.00	(40.30)	0.00	0.00	0.00%
110-410-45650	0.00	0.00	0.00	3,020.50	0.00%
110-410-45670	0.00	1,573.61	0.00	4,721.73	0.00%
110-410-45675	0.00	0.00	18,000.00	11,219.00	37.67%
110-410-45680	0.00	(104.55)	0.00	0.00	0.00%
110-410-45695	0.00	0.00	600.00	0.00	100.00%
110-410-45696	0.00	0.00	2,500.00	0.00	100.00%
110-410-45697	0.00	0.00	2,500.00	0.00	100.00%
<b>Total GENERAL GOVERNMENT Revenues</b>	<b>0.00</b>	<b>283,838.15</b>	<b>1,205,375.00</b>	<b>905,956.84</b>	<b>24.84%</b>
<b>ENGINEERING Revenues</b>					
110-420-43010	0.00	20,855.86	187,150.70	231,651.61	(23.78%)
110-420-43011	0.00	103.75	9,000.00	4,225.13	53.05%
110-420-43012	0.00	500.00	3,750.00	2,950.00	21.33%
110-420-43015	0.00	0.00	0.00	314.37	0.00%
110-420-43030	0.00	2,428.00	9,790.00	14,909.00	(52.29%)
110-420-43035	0.00	1,400.00	11,000.00	12,600.00	(14.55%)
110-420-43040	0.00	1,400.00	16,500.00	18,800.00	(13.94%)
110-420-43050	0.00	1,000.00	7,000.00	5,000.00	28.57%
110-420-43060	0.00	867.00	6,600.00	10,953.40	(65.96%)
110-420-43080	0.00	850.00	4,500.00	2,930.00	34.89%
110-420-43090	0.00	0.00	1,500.00	50.00	96.67%
110-420-43095	0.00	434.70	5,000.00	7,776.00	(55.52%)
110-420-43100	0.00	100.00	2,000.00	1,665.00	16.75%
110-420-43120	0.00	100.00	425.00	480.00	(12.94%)
110-420-43130	0.00	0.00	75.00	50.00	33.33%
110-420-44513	0.00	759.20	6,406.00	8,895.10	(38.86%)

**Town of Nolensville**  
**Statement of Revenue and Expenditures** 2/28/2014 1:13pm  
 Revised Budget  
 For GENERAL FUND (110)  
 For the Fiscal Period 2014-7 Ending January 31, 2014

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
110-420-45645 ENGINEERING REIMBURSEMENTS	0.00	74.00	300.00	318.00	(6.00%)
<b>Total ENGINEERING Revenues</b>	<b>0.00</b>	<b>30,872.51</b>	<b>270,996.70</b>	<b>323,567.61</b>	<b>(19.40%)</b>
<b>POLICE Revenues</b>					
110-430-45680 POLICE GRANTS & DONATIONS	0.00	104.55	9,200.00	5,177.71	43.72%
110-430-46000 OFFICER COURT FEE	0.00	479.27	6,500.00	2,342.82	63.96%
110-430-47000 COURT COSTS	0.00	13,608.57	93,000.00	75,351.25	18.98%
<b>Total POLICE Revenues</b>	<b>0.00</b>	<b>14,192.39</b>	<b>108,700.00</b>	<b>82,871.78</b>	<b>23.76%</b>
<b>Total GENERAL FUND Revenues</b>	<b>0.00 \$</b>	<b>328,903.05 \$</b>	<b>1,585,071.70 \$\$</b>	<b>1,312,396.23</b>	<b>17.20%</b>
<b>Expenditures</b>					
<b>GENERAL GOVERNMENT Expenditures</b>					
110-410-51100 SALARIES	0.00 \$	16,910.11 \$	191,626.79 \$\$	93,210.82	51.36%
110-410-51130 OVERTIME SALARIES	0.00	3.34	1,937.00	334.29	82.74%
110-410-51400 EMPLOYER CONTRIBUTIONS	0.00	1,293.85	14,807.63	5,629.94	61.98%
110-410-51420 HOSPITAL AND HEALTH INSURANCE	0.00	2,063.28	29,086.20	14,157.75	51.32%
110-410-51430 EMPLOYEE RETIREMENT PLAN	0.00	461.21	5,765.20	2,554.67	55.69%
110-410-51470 UNEMPLOYMENT INSURANCE	0.00	181.95	675.00	181.95	73.04%
110-410-51650 COURT COSTS	0.00	0.00	594.00	0.00	100.00%
110-410-52000 CONTRACTUAL SERVICES	0.00	148.75	4,785.00	4,041.25	15.54%
110-410-52110 POSTAGE BOX RENT ETC	0.00	257.94	1,200.00	864.25	27.98%
110-410-52310 PUBLICATION OF LEGAL NOTICES	0.00	0.00	2,500.00	48.38	98.06%
110-410-52350 MEMBERSHIPS REGISTRATION FEES	0.00	420.00	5,909.00	4,986.73	15.61%
110-410-52400 CELLULAR TELEPHONE	0.00	209.86	2,040.00	1,017.99	50.10%
110-410-52410 ELECTRIC	0.00	3,521.62	35,000.00	19,143.77	45.30%
110-410-52420 WATER	0.00	106.04	3,600.00	801.90	77.73%
110-410-52440 GAS	0.00	39.42	450.00	276.14	38.64%
110-410-52450 TELEPHONE AND OTHER	0.00	1,083.23	13,000.00	7,597.95	41.55%
110-410-52500 PROFESSIONAL SERVICES	0.00	7,000.00	51,400.00	57,172.90	(11.23%)
110-410-52600 REPAIR AND MAINTENANCE SERVICES	0.00	962.11	16,795.00	16,430.38	2.17%
110-410-52800 TRAVEL	0.00	0.00	2,500.00	3,329.46	(33.18%)
110-410-53100 OFFICE SUPPLIES AND MATERIALS	0.00	129.02	4,000.00	2,667.54	33.31%
110-410-53200 JANITORIAL SUPPLIES	0.00	287.04	750.00	569.94	24.01%
110-410-55100 LIABILITY INSURANCE	0.00	0.00	11,813.00	7,957.55	32.64%
110-410-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	873.81	0.00	100.00%
110-410-55300 RENT	0.00	0.00	1,408.00	1,536.00	(9.09%)
110-410-55510 TRUSTEE FEES	0.00	4,204.09	8,589.75	5,290.10	38.41%
110-410-55550 BANK SERVICE CHARGES	0.00	0.00	1,100.00	0.00	100.00%
110-410-55900 50% STATE MIXED DRINK TAX	0.00	327.64	1,900.00	1,974.14	(3.90%)
110-410-57300 MTTG GRANT	0.00	0.00	1,200.00	0.00	100.00%
110-410-57350 WCCVB GRANT	0.00	0.00	5,000.00	0.00	100.00%
110-410-57710 TREES N TRAILS	0.00	0.00	1,000.00	35.00	96.50%
110-410-57720 ECONOMIC DEVELOPMENT	0.00	0.00	2,500.00	0.00	100.00%
110-410-57730 HISTORIC AND BEAUTIFICIATION	0.00	1,200.00	0.00	1,200.00	0.00%
110-410-57740 TOURISM	0.00	990.00	900.00	990.00	(10.00%)
110-410-57760 TOWN EVENTS	0.00	27.00	21,800.00	8,076.55	62.95%
110-410-57880 OTHER BOMA/EMPLOYEE SERVICE	0.00	98.57	4,500.00	3,663.03	18.60%
110-410-59000 CAPITAL OUTLAY	0.00	0.00	900.00	0.00	100.00%

**Town of Nolensville**  
**Statement of Revenue and Expenditures** 2/28/2014 1:13pm  
 Revised Budget  
 For GENERAL FUND (110)  
 For the Fiscal Period 2014-7 Ending January 31, 2014

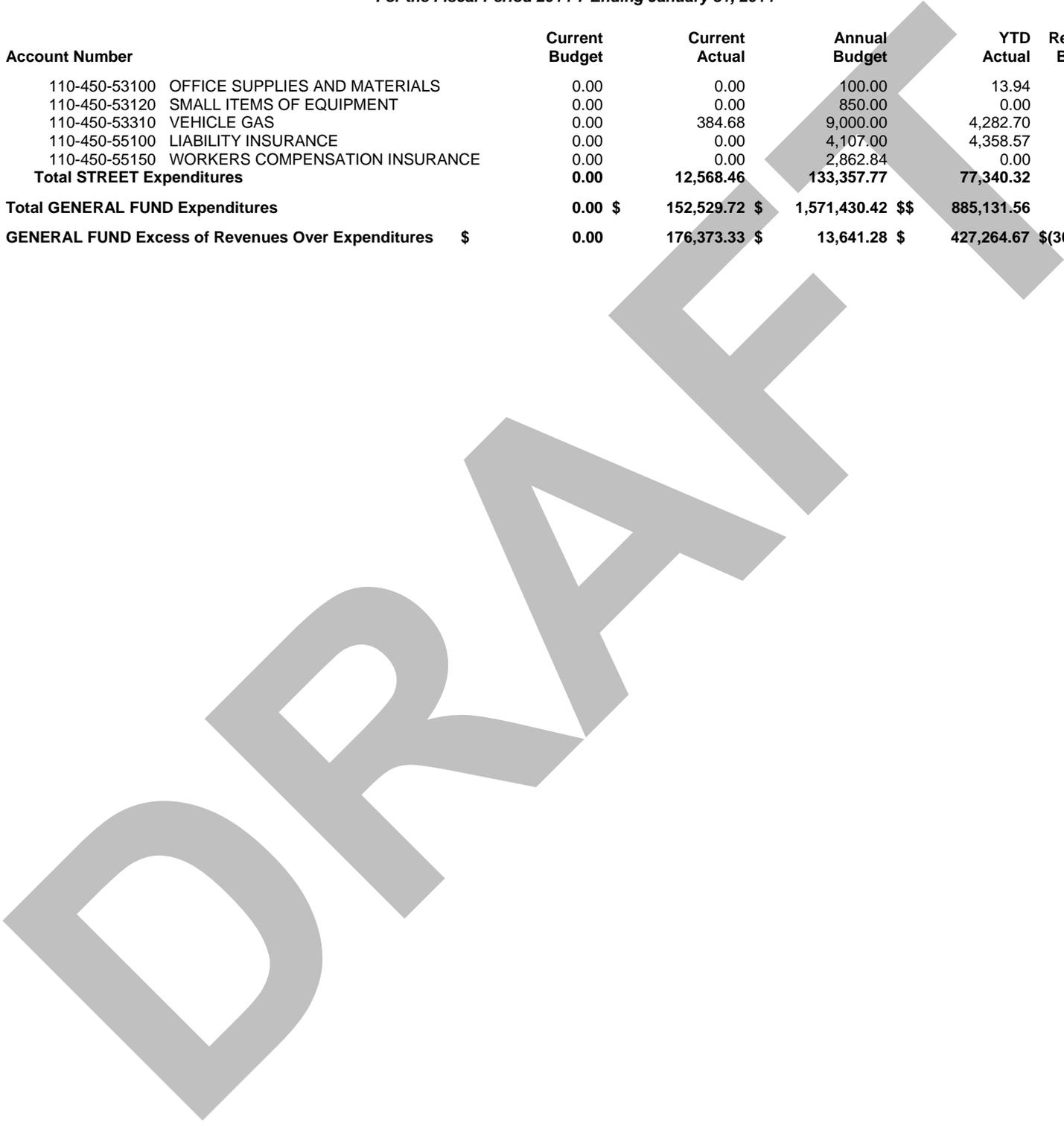
Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
<b>Total GENERAL GOVERNMENT Expenditures</b>	<b>0.00</b>	<b>41,926.07</b>	<b>451,905.38</b>	<b>265,740.37</b>	<b>41.20%</b>
<b>ENGINEERING Expenditures</b>					
110-420-51100 SALARIES	0.00	8,691.39	75,325.29	46,579.08	38.16%
110-420-51400 EMPLOYER CONTRIBUTIONS	0.00	664.89	5,762.39	3,563.29	38.16%
110-420-51420 HOSPITAL AND HEALTH INSURANCE	0.00	727.76	8,281.50	4,759.25	42.53%
110-420-51430 EMPLOYEE RETIREMENT PLAN	0.00	382.41	3,314.32	2,039.52	38.46%
110-420-51470 UNEMPLOYMENT INSURANCE	0.00	104.31	135.00	104.31	22.73%
110-420-52110 POSTAGE BOX RENT ETC	0.00	0.00	50.00	23.00	54.00%
110-420-52310 PUBLICATION OF LEGAL NOTICES	0.00	0.00	750.00	0.00	100.00%
110-420-52350 MEMBERSHIPS REGISTRATION FEES	0.00	0.00	655.00	0.00	100.00%
110-420-52540 ARCHITECTURAL AND ENGINEERING	0.00	(312.00)	8,000.00	3,562.00	55.48%
110-420-52800 TRAVEL	0.00	0.00	100.00	0.00	100.00%
110-420-53100 OFFICE SUPPLIES AND MATERIALS	0.00	0.00	300.00	145.08	51.64%
110-420-55100 LIABILITY INSURANCE	0.00	0.00	2,501.00	2,704.55	(8.14%)
110-420-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	592.67	0.00	100.00%
110-420-57915 MS4	0.00	3,860.00	28,640.00	3,860.00	86.52%
<b>Total ENGINEERING Expenditures</b>	<b>0.00</b>	<b>14,118.76</b>	<b>134,407.17</b>	<b>67,340.08</b>	<b>49.90%</b>
<b>PLANNING Expenditures</b>					
110-425-51100 SALARIES	0.00	8,524.71	75,239.76	46,978.39	37.56%
110-425-51400 EMPLOYER CONTRIBUTIONS	0.00	652.14	5,755.85	3,593.86	37.56%
110-425-51420 HOSPITAL AND HEALTH INSURANCE	0.00	685.12	8,249.82	4,703.41	42.99%
110-425-51430 EMPLOYEE RETIREMENT PLAN	0.00	325.20	2,818.40	1,734.40	38.46%
110-425-51470 UNEMPLOYMENT INSURANCE	0.00	102.28	270.00	149.33	44.69%
110-425-52110 POSTAGE BOX RENT ETC	0.00	28.06	100.00	65.11	34.89%
110-425-52310 PUBLICATION OF LEGAL NOTICES	0.00	112.84	750.00	256.06	65.86%
110-425-52350 MEMBERSHIPS REGISTRATION FEES	0.00	0.00	1,795.00	245.00	86.35%
110-425-52540 ARCHITECTURAL AND ENGINEERING	0.00	0.00	33,000.00	0.00	100.00%
110-425-52570 PLANNING AND ZONING SERVICES	0.00	0.00	0.00	134.00	0.00%
110-425-52800 TRAVEL	0.00	26.27	3,000.00	744.12	75.20%
110-425-53100 OFFICE SUPPLIES AND MATERIALS	0.00	86.45	500.00	979.94	(95.99%)
110-425-55100 LIABILITY INSURANCE	0.00	0.00	2,501.00	2,704.55	(8.14%)
110-425-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	648.15	0.00	100.00%
110-425-57920 REIMBURSABLE ENGINEER SERVICE	0.00	74.00	300.00	281.00	6.33%
<b>Total PLANNING Expenditures</b>	<b>0.00</b>	<b>10,617.07</b>	<b>134,927.98</b>	<b>62,569.17</b>	<b>53.63%</b>
<b>CODES Expenditures</b>					
110-428-51100 SALARIES	0.00	3,340.06	67,417.00	17,580.52	73.92%
110-428-51130 OVERTIME SALARIES	0.00	0.00	0.00	5.69	0.00%
110-428-51400 EMPLOYER CONTRIBUTIONS	0.00	255.51	5,157.40	1,345.34	73.91%
110-428-51420 HOSPITAL AND HEALTH INSURANCE	0.00	687.76	16,562.90	4,719.25	71.51%
110-428-51430 EMPLOYEE RETIREMENT PLAN	0.00	146.97	2,966.35	763.88	74.25%
110-428-51470 UNEMPLOYMENT INSURANCE	0.00	40.08	270.00	40.08	85.16%
110-428-52110 POSTAGE BOX RENT ETC	0.00	0.00	100.00	16.10	83.90%
110-428-52350 MEMBERSHIPS REGISTRATION FEES	0.00	0.00	710.00	25.00	96.48%
110-428-52500 PROFESSIONAL SERVICES	0.00	2,153.86	0.00	19,119.30	0.00%
110-428-52540 ARCHITECTURAL AND ENGINEERING	0.00	1,800.00	1,800.00	3,000.00	(66.67%)
110-428-52800 TRAVEL	0.00	0.00	800.00	0.00	100.00%

**Town of Nolensville**  
**Statement of Revenue and Expenditures** 2/28/2014 1:13pm  
 Revised Budget  
 For GENERAL FUND (110)  
 For the Fiscal Period 2014-7 Ending January 31, 2014

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
110-428-53100 OFFICE SUPPLIES AND MATERIALS	0.00	258.34	800.00	554.37	30.70%
110-428-55100 LIABILITY INSURANCE	0.00	0.00	2,825.00	2,689.55	4.79%
110-428-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	612.47	0.00	100.00%
<b>Total CODES Expenditures</b>	<b>0.00</b>	<b>8,682.58</b>	<b>100,021.12</b>	<b>49,859.08</b>	<b>50.15%</b>
<b>POLICE Expenditures</b>					
110-430-51100 SALARIES	0.00	38,232.62	288,026.66	174,474.71	39.42%
110-430-51130 OVERTIME SALARIES	0.00	0.00	6,216.60	300.19	95.17%
110-430-51360 POLICE CLOTHING/UNIFORMS	0.00	(167.35)	3,500.00	2,842.15	18.80%
110-430-51400 EMPLOYER CONTRIBUTIONS	0.00	2,924.79	22,509.61	13,370.24	40.60%
110-430-51420 HOSPITAL AND HEALTH INSURANCE	0.00	5,485.58	57,970.50	36,291.92	37.40%
110-430-51430 EMPLOYEE RETIREMENT PLAN	0.00	1,475.91	11,057.68	6,459.99	41.58%
110-430-51470 UNEMPLOYMENT INSURANCE	0.00	458.85	945.00	792.00	16.19%
110-430-52000 CONTRACTUAL SERVICES	0.00	2,000.00	8,000.00	6,000.00	25.00%
110-430-52110 POSTAGE BOX RENT ETC	0.00	0.00	100.00	41.14	58.86%
110-430-52310 PUBLICATION OF LEGAL NOTICES	0.00	0.00	0.00	28.00	0.00%
110-430-52350 MEMBERSHIPS REGISTRATION FEES	0.00	0.00	2,000.00	0.00	100.00%
110-430-52355 TRAINING AND AMMUNITION	0.00	0.00	5,439.00	3,941.27	27.54%
110-430-52400 CELLULAR TELEPHONE	0.00	40.01	550.00	280.11	49.07%
110-430-52450 TELEPHONE AND OTHER	0.00	195.65	2,352.00	1,369.55	41.77%
110-430-52500 PROFESSIONAL SERVICES	0.00	0.00	700.00	845.00	(20.71%)
110-430-52600 REPAIR AND MAINTENANCE SERVICES	0.00	94.69	2,000.00	1,108.06	44.60%
110-430-52610 REPAIR AND MAINTENANCE MOTOR	0.00	1,088.48	10,000.00	4,095.35	59.05%
110-430-52800 TRAVEL	0.00	0.00	250.00	0.00	100.00%
110-430-53100 OFFICE SUPPLIES AND MATERIALS	0.00	0.00	2,000.00	1,656.71	17.16%
110-430-53290 OTHER OPERATING SUPPLIES	0.00	0.00	0.00	683.75	0.00%
110-430-53310 VEHICLE GAS	0.00	1,954.21	28,800.00	13,685.49	52.48%
110-430-55100 LIABILITY INSURANCE	0.00	0.00	14,778.00	12,715.53	13.96%
110-430-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	14,615.95	0.00	100.00%
110-430-59000 CAPITAL OUTLAY	0.00	0.00	0.00	500.00	0.00%
110-430-59450 COMMUNICATION EQUIPMENT	0.00	0.00	5,000.00	4,968.00	0.64%
<b>Total POLICE Expenditures</b>	<b>0.00</b>	<b>53,783.44</b>	<b>486,811.00</b>	<b>286,449.16</b>	<b>41.16%</b>
<b>FIRE Expenditures</b>					
110-440-52000 CONTRACTUAL SERVICES	0.00	10,833.34	130,000.00	75,833.38	41.67%
<b>Total FIRE Expenditures</b>	<b>0.00</b>	<b>10,833.34</b>	<b>130,000.00</b>	<b>75,833.38</b>	<b>41.67%</b>
<b>STREET Expenditures</b>					
110-450-51100 SALARIES	0.00	9,533.51	95,127.60	54,937.62	42.25%
110-450-51130 OVERTIME SALARIES	0.00	0.00	750.00	37.06	95.06%
110-450-51350 PUBLIC WORKS UNIFORMS	0.00	0.00	200.00	0.00	100.00%
110-450-51400 EMPLOYER CONTRIBUTIONS	0.00	729.29	7,334.64	4,205.47	42.66%
110-450-51420 HOSPITAL AND HEALTH INSURANCE	0.00	717.21	8,281.45	6,757.02	18.41%
110-450-51430 EMPLOYEE RETIREMENT PLAN	0.00	248.58	2,154.24	1,403.43	34.85%
110-450-51470 UNEMPLOYMENT INSURANCE	0.00	114.42	540.00	195.83	63.74%
110-450-52350 MEMBERSHIPS REGISTRATION FEES	0.00	75.00	500.00	259.00	48.20%
110-450-52600 REPAIR AND MAINTENANCE SERVICES	0.00	354.51	300.00	378.49	(26.16%)
110-450-52610 REPAIR AND MAINTENANCE MOTOR	0.00	411.26	1,000.00	511.19	48.88%
110-450-52800 TRAVEL	0.00	0.00	250.00	0.00	100.00%

**Town of Nolensville**  
**Statement of Revenue and Expenditures** 2/28/2014 1:13pm  
 Revised Budget  
 For GENERAL FUND (110)  
 For the Fiscal Period 2014-7 Ending January 31, 2014

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
110-450-53100 OFFICE SUPPLIES AND MATERIALS	0.00	0.00	100.00	13.94	86.06%
110-450-53120 SMALL ITEMS OF EQUIPMENT	0.00	0.00	850.00	0.00	100.00%
110-450-53310 VEHICLE GAS	0.00	384.68	9,000.00	4,282.70	52.41%
110-450-55100 LIABILITY INSURANCE	0.00	0.00	4,107.00	4,358.57	(6.13%)
110-450-55150 WORKERS COMPENSATION INSURANCE	0.00	0.00	2,862.84	0.00	100.00%
<b>Total STREET Expenditures</b>	<b>0.00</b>	<b>12,568.46</b>	<b>133,357.77</b>	<b>77,340.32</b>	<b>42.01%</b>
<b>Total GENERAL FUND Expenditures</b>	<b>0.00 \$</b>	<b>152,529.72 \$</b>	<b>1,571,430.42 \$\$</b>	<b>885,131.56</b>	<b>43.67%</b>
<b>GENERAL FUND Excess of Revenues Over Expenditures \$</b>	<b>0.00</b>	<b>176,373.33 \$</b>	<b>13,641.28 \$</b>	<b>427,264.67</b>	<b>\$(3032.15%)</b>

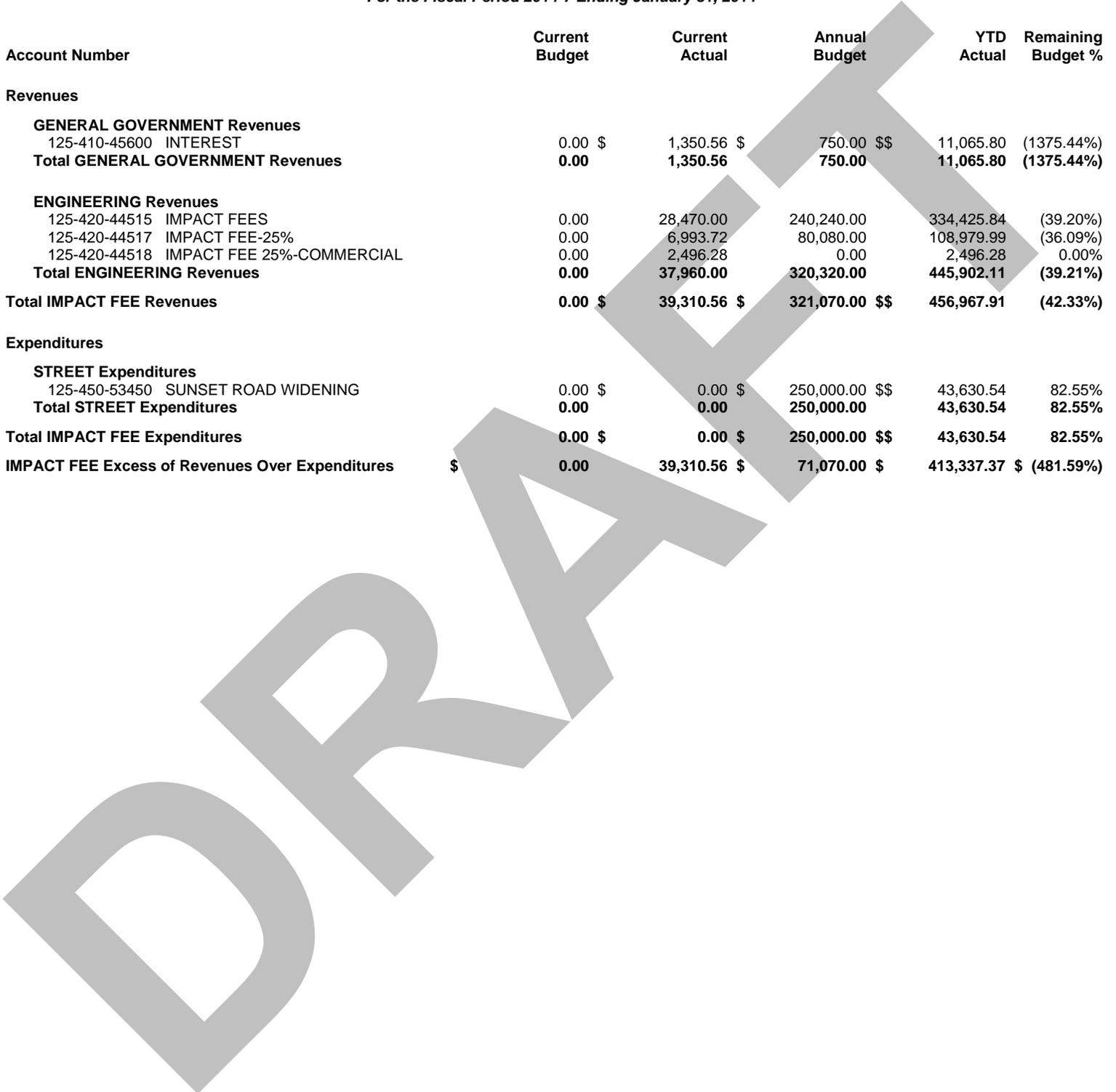


**Town of Nolensville**  
**Statement of Revenue and Expenditures** 2/28/2014 1:13pm  
 Revised Budget  
 For STATE STREET FUND (120)  
 For the Fiscal Period 2014-7 Ending January 31, 2014

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
<b>Revenues</b>					
<b>STREET Revenues</b>					
120-450-44350 STATE HIGHWAY AND STREET FUNDS	0.00 \$	2,791.96 \$	31,570.56 \$\$	18,692.96	40.79%
120-450-44360 STATE GASOLINE AND MOTOR FUEL	0.00	9,181.30	105,422.00	62,393.04	40.82%
120-450-44400 STATE 1989 INCREASE	0.00	1,504.28	17,010.00	10,071.62	40.79%
120-450-45600 INTEREST	0.00	372.36	1,000.00	3,072.98	(207.30%)
<b>Total STREET Revenues</b>	<b>0.00</b>	<b>13,849.90</b>	<b>155,002.56</b>	<b>94,230.60</b>	<b>39.21%</b>
<b>Total STATE STREET FUND Revenues</b>	<b>0.00 \$</b>	<b>13,849.90 \$</b>	<b>155,002.56 \$\$</b>	<b>94,230.60</b>	<b>39.21%</b>
<b>Expenditures</b>					
<b>STREET Expenditures</b>					
120-450-52470 STREET LIGHTING (ELECTRIC AND	0.00 \$	333.02 \$	4,700.00 \$\$	2,423.13	48.44%
120-450-52600 REPAIR AND MAINTENANCE SERVICES	0.00	0.00	1,000.00	0.00	100.00%
120-450-52620 REPAIR AND MAINTENANCE OTHER	0.00	0.00	3,000.00	795.11	73.50%
120-450-52680 REPAIR AND MAINTENANCE ROADS	0.00	243,921.19	540,000.00	256,477.77	52.50%
120-450-53420 SIGN PARTS AND SUPPLIES	0.00	65.90	1,500.00	84.28	94.38%
120-450-59320 DRAINAGE IMPROVEMENT	0.00	0.00	2,000.00	1,420.00	29.00%
<b>Total STREET Expenditures</b>	<b>0.00</b>	<b>244,320.11</b>	<b>552,200.00</b>	<b>261,200.29</b>	<b>52.70%</b>
<b>Total STATE STREET FUND Expenditures</b>	<b>0.00 \$</b>	<b>244,320.11 \$</b>	<b>552,200.00 \$\$</b>	<b>261,200.29</b>	<b>52.70%</b>
<b>STATE STREET FUND Excess of Revenues Over</b>	<b>\$ 0.00</b>	<b>(230,470.21) \$</b>	<b>(397,197.44) \$</b>	<b>(166,969.69) \$</b>	<b>57.96%</b>

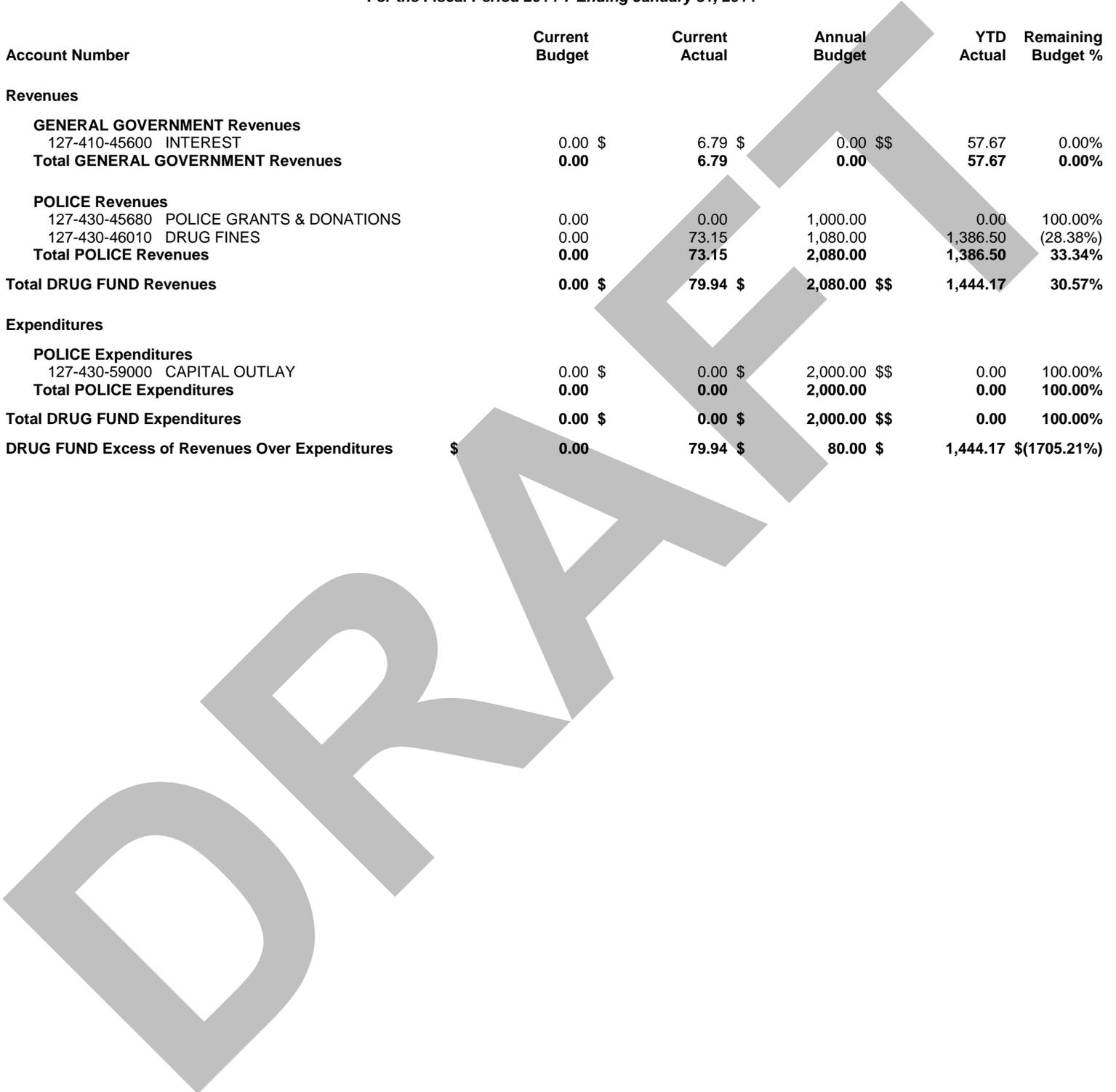
**Town of Nolensville**  
**Statement of Revenue and Expenditures** 2/28/2014 1:13pm  
 Revised Budget  
 For IMPACT FEE (125)  
 For the Fiscal Period 2014-7 Ending January 31, 2014

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
<b>Revenues</b>					
<b>GENERAL GOVERNMENT Revenues</b>					
125-410-45600 INTEREST	0.00 \$	1,350.56 \$	750.00 \$\$	11,065.80	(1375.44%)
<b>Total GENERAL GOVERNMENT Revenues</b>	<b>0.00</b>	<b>1,350.56</b>	<b>750.00</b>	<b>11,065.80</b>	<b>(1375.44%)</b>
<b>ENGINEERING Revenues</b>					
125-420-44515 IMPACT FEES	0.00	28,470.00	240,240.00	334,425.84	(39.20%)
125-420-44517 IMPACT FEE-25%	0.00	6,993.72	80,080.00	108,979.99	(36.09%)
125-420-44518 IMPACT FEE 25%-COMMERCIAL	0.00	2,496.28	0.00	2,496.28	0.00%
<b>Total ENGINEERING Revenues</b>	<b>0.00</b>	<b>37,960.00</b>	<b>320,320.00</b>	<b>445,902.11</b>	<b>(39.21%)</b>
<b>Total IMPACT FEE Revenues</b>	<b>0.00 \$</b>	<b>39,310.56 \$</b>	<b>321,070.00 \$\$</b>	<b>456,967.91</b>	<b>(42.33%)</b>
<b>Expenditures</b>					
<b>STREET Expenditures</b>					
125-450-53450 SUNSET ROAD WIDENING	0.00 \$	0.00 \$	250,000.00 \$\$	43,630.54	82.55%
<b>Total STREET Expenditures</b>	<b>0.00</b>	<b>0.00</b>	<b>250,000.00</b>	<b>43,630.54</b>	<b>82.55%</b>
<b>Total IMPACT FEE Expenditures</b>	<b>0.00 \$</b>	<b>0.00 \$</b>	<b>250,000.00 \$\$</b>	<b>43,630.54</b>	<b>82.55%</b>
<b>IMPACT FEE Excess of Revenues Over Expenditures</b>	<b>\$ 0.00</b>	<b>39,310.56 \$</b>	<b>71,070.00 \$</b>	<b>413,337.37 \$</b>	<b>(481.59%)</b>



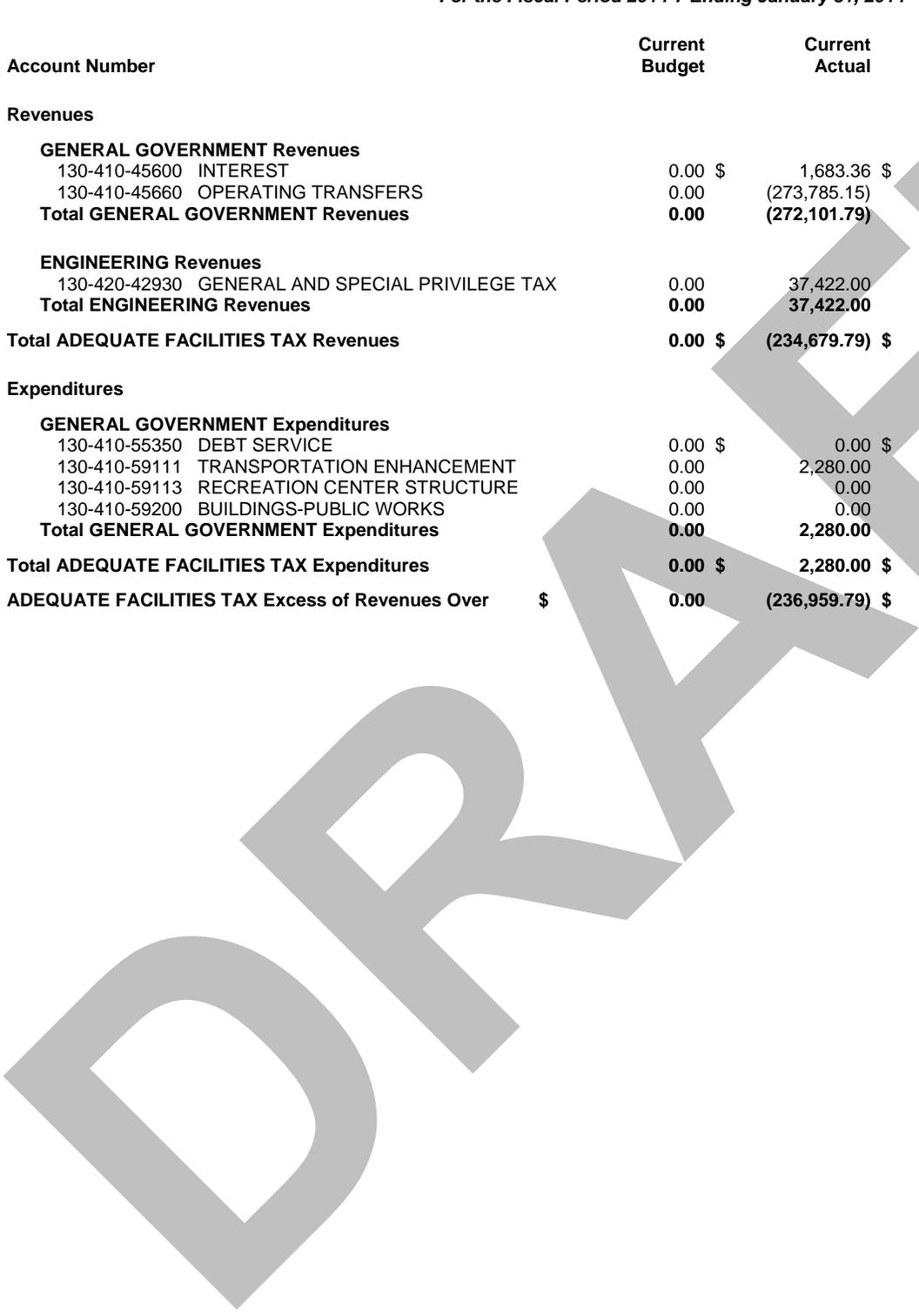
**Town of Nolensville**  
**Statement of Revenue and Expenditures** 2/28/2014 1:13pm  
 Revised Budget  
 For DRUG FUND (127)  
 For the Fiscal Period 2014-7 Ending January 31, 2014

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
<b>Revenues</b>					
<b>GENERAL GOVERNMENT Revenues</b>					
127-410-45600 INTEREST	0.00 \$	6.79 \$	0.00 \$\$	57.67	0.00%
<b>Total GENERAL GOVERNMENT Revenues</b>	<b>0.00</b>	<b>6.79</b>	<b>0.00</b>	<b>57.67</b>	<b>0.00%</b>
<b>POLICE Revenues</b>					
127-430-45680 POLICE GRANTS & DONATIONS	0.00	0.00	1,000.00	0.00	100.00%
127-430-46010 DRUG FINES	0.00	73.15	1,080.00	1,386.50	(28.38%)
<b>Total POLICE Revenues</b>	<b>0.00</b>	<b>73.15</b>	<b>2,080.00</b>	<b>1,386.50</b>	<b>33.34%</b>
<b>Total DRUG FUND Revenues</b>	<b>0.00 \$</b>	<b>79.94 \$</b>	<b>2,080.00 \$\$</b>	<b>1,444.17</b>	<b>30.57%</b>
<b>Expenditures</b>					
<b>POLICE Expenditures</b>					
127-430-59000 CAPITAL OUTLAY	0.00 \$	0.00 \$	2,000.00 \$\$	0.00	100.00%
<b>Total POLICE Expenditures</b>	<b>0.00</b>	<b>0.00</b>	<b>2,000.00</b>	<b>0.00</b>	<b>100.00%</b>
<b>Total DRUG FUND Expenditures</b>	<b>0.00 \$</b>	<b>0.00 \$</b>	<b>2,000.00 \$\$</b>	<b>0.00</b>	<b>100.00%</b>
<b>DRUG FUND Excess of Revenues Over Expenditures</b>	<b>\$ 0.00</b>	<b>\$ 79.94</b>	<b>\$ 80.00</b>	<b>1,444.17</b>	<b>\$(1705.21%)</b>



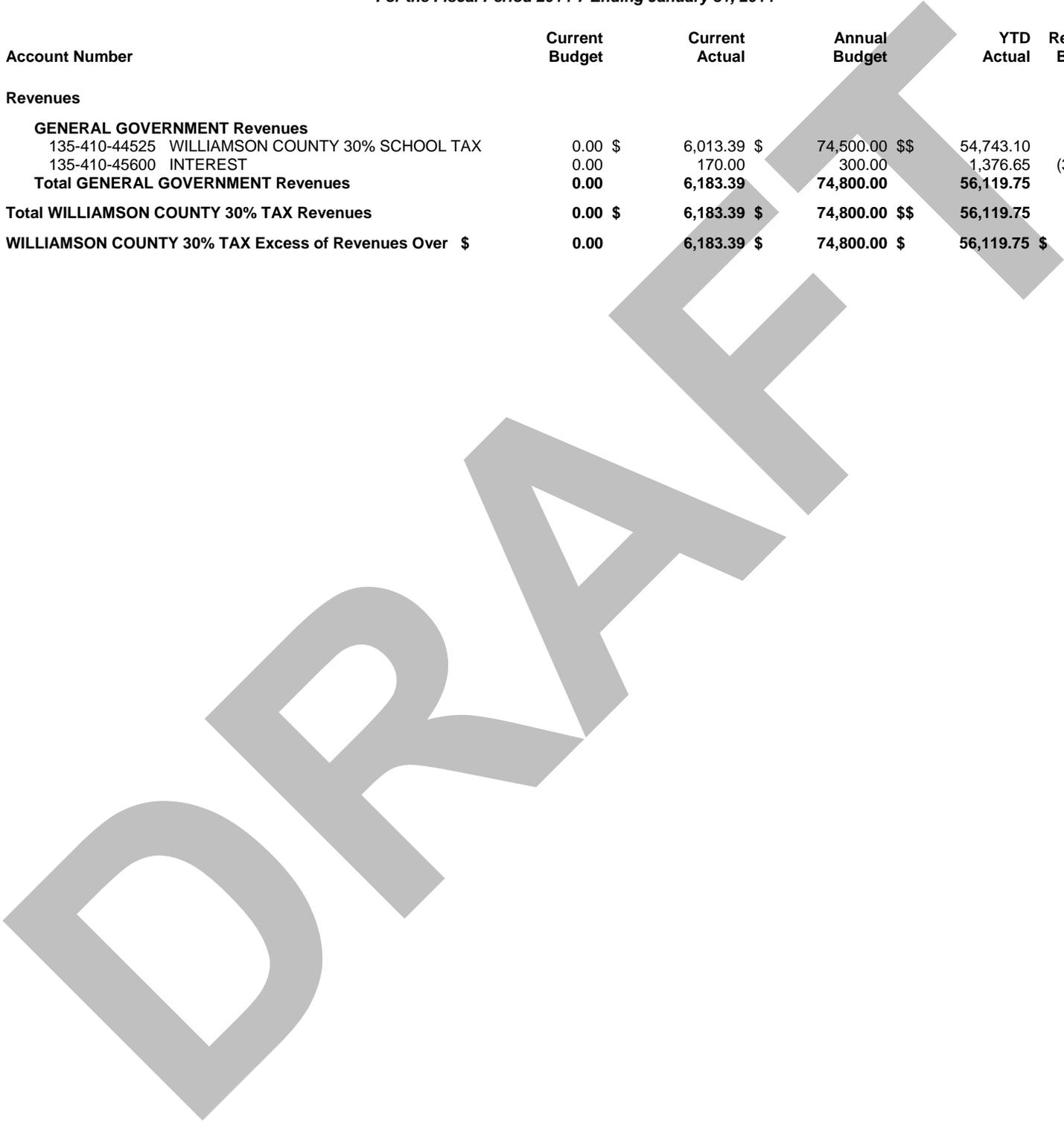
**Town of Nolensville**  
**Statement of Revenue and Expenditures** 2/28/2014 1:13pm  
*Revised Budget*  
**For ADEQUATE FACILITIES TAX (130)**  
**For the Fiscal Period 2014-7 Ending January 31, 2014**

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
<b>Revenues</b>					
<b>GENERAL GOVERNMENT Revenues</b>					
130-410-45600 INTEREST	0.00 \$	1,683.36 \$	2,100.00 \$\$	14,149.15	(573.77%)
130-410-45660 OPERATING TRANSFERS	0.00	(273,785.15)	0.00	(273,785.15)	0.00%
<b>Total GENERAL GOVERNMENT Revenues</b>	<b>0.00</b>	<b>(272,101.79)</b>	<b>2,100.00</b>	<b>(259,636.00)</b>	<b>12463.62%</b>
<b>ENGINEERING Revenues</b>					
130-420-42930 GENERAL AND SPECIAL PRIVILEGE TAX	0.00	37,422.00	339,680.00	466,740.00	(37.41%)
<b>Total ENGINEERING Revenues</b>	<b>0.00</b>	<b>37,422.00</b>	<b>339,680.00</b>	<b>466,740.00</b>	<b>(37.41%)</b>
<b>Total ADEQUATE FACILITIES TAX Revenues</b>	<b>0.00 \$</b>	<b>(234,679.79) \$</b>	<b>341,780.00 \$\$</b>	<b>207,104.00</b>	<b>39.40%</b>
<b>Expenditures</b>					
<b>GENERAL GOVERNMENT Expenditures</b>					
130-410-55350 DEBT SERVICE	0.00 \$	0.00 \$	283,400.00 \$\$	9,614.85	96.61%
130-410-59111 TRANSPORTATION ENHANCEMENT	0.00	2,280.00	125,000.00	40,070.00	67.94%
130-410-59113 RECREATION CENTER STRUCTURE	0.00	0.00	133,000.00	0.00	100.00%
130-410-59200 BUILDINGS-PUBLIC WORKS	0.00	0.00	50,000.00	17,999.07	64.00%
<b>Total GENERAL GOVERNMENT Expenditures</b>	<b>0.00</b>	<b>2,280.00</b>	<b>591,400.00</b>	<b>67,683.92</b>	<b>88.56%</b>
<b>Total ADEQUATE FACILITIES TAX Expenditures</b>	<b>0.00 \$</b>	<b>2,280.00 \$</b>	<b>591,400.00 \$\$</b>	<b>67,683.92</b>	<b>88.56%</b>
<b>ADEQUATE FACILITIES TAX Excess of Revenues Over</b>	<b>\$ 0.00</b>	<b>(236,959.79) \$</b>	<b>(249,620.00) \$</b>	<b>139,420.08 \$</b>	<b>155.85%</b>



**Town of Nolensville**  
**Statement of Revenue and Expenditures** 2/28/2014 1:13pm  
 Revised Budget  
 For WILLIAMSON COUNTY 30% TAX (135)  
 For the Fiscal Period 2014-7 Ending January 31, 2014

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
<b>Revenues</b>					
<b>GENERAL GOVERNMENT Revenues</b>					
135-410-44525 WILLIAMSON COUNTY 30% SCHOOL TAX	0.00 \$	6,013.39 \$	74,500.00 \$\$	54,743.10	26.52%
135-410-45600 INTEREST	0.00	170.00	300.00	1,376.65	(358.88%)
<b>Total GENERAL GOVERNMENT Revenues</b>	<b>0.00</b>	<b>6,183.39</b>	<b>74,800.00</b>	<b>56,119.75</b>	<b>24.97%</b>
<b>Total WILLIAMSON COUNTY 30% TAX Revenues</b>	<b>0.00 \$</b>	<b>6,183.39 \$</b>	<b>74,800.00 \$\$</b>	<b>56,119.75</b>	<b>24.97%</b>
<b>WILLIAMSON COUNTY 30% TAX Excess of Revenues Over \$</b>	<b>0.00</b>	<b>6,183.39 \$</b>	<b>74,800.00 \$</b>	<b>56,119.75 \$</b>	<b>24.97%</b>



**Town of Nolensville**  
**Statement of Revenue and Expenditures** 2/28/2014 1:13pm  
 Revised Budget  
 For DEBT SERVICE (140)  
 For the Fiscal Period 2014-7 Ending January 31, 2014

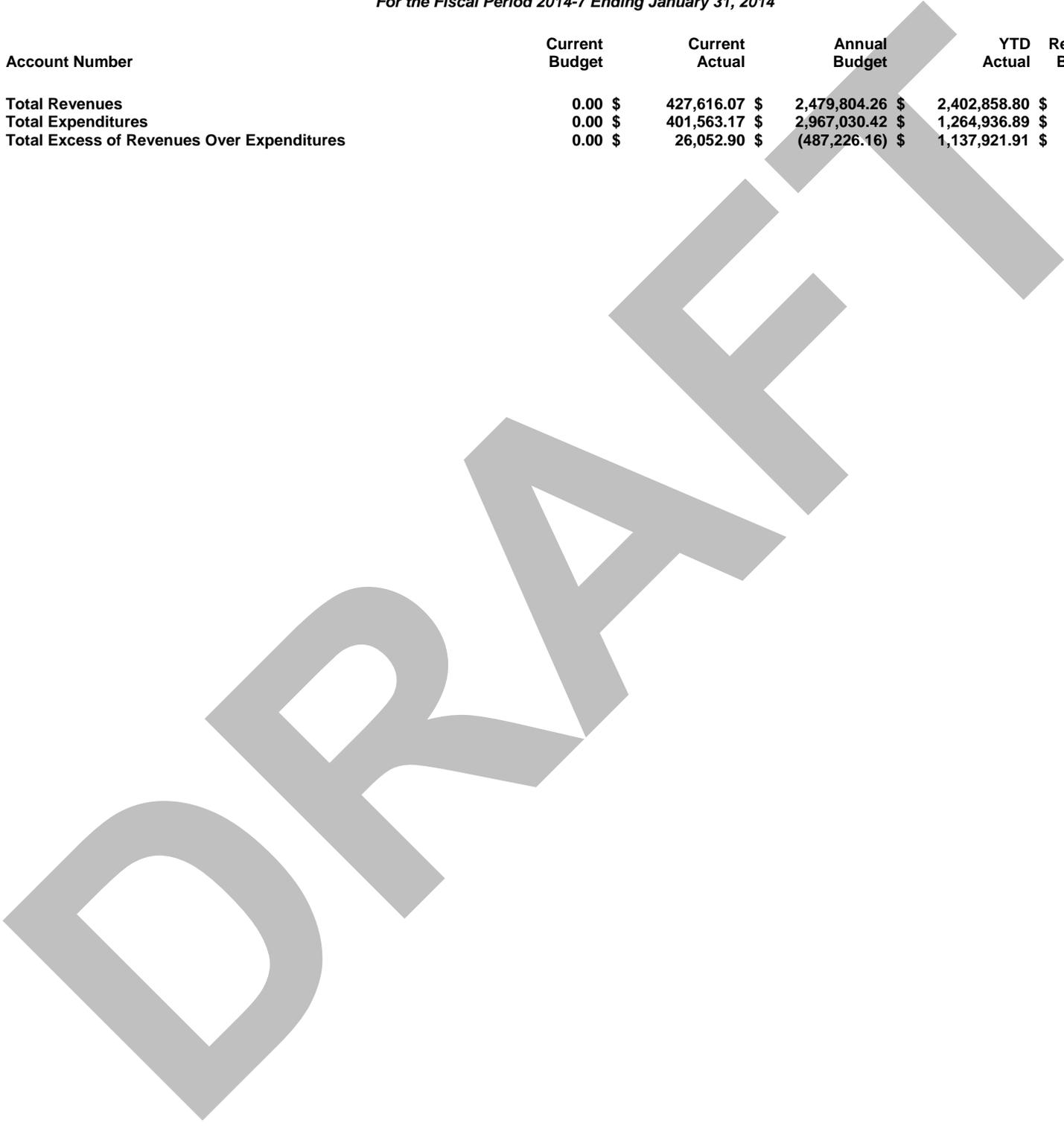
Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
<b>Revenues</b>					
<b>GENERAL GOVERNMENT Revenues</b>					
140-410-45600 INTEREST	0.00 \$	183.87 \$	0.00 \$\$	810.99	0.00%
140-410-45660 OPERATING TRANSFERS	0.00	273,785.15	0.00	273,785.15	0.00%
<b>Total GENERAL GOVERNMENT Revenues</b>	<b>0.00</b>	<b>273,969.02</b>	<b>0.00</b>	<b>274,596.14</b>	<b>0.00%</b>
<b>Total DEBT SERVICE Revenues</b>	<b>0.00 \$</b>	<b>273,969.02 \$</b>	<b>0.00 \$\$</b>	<b>274,596.14</b>	<b>0.00%</b>
<b>Expenditures</b>					
<b>GENERAL GOVERNMENT Expenditures</b>					
140-410-55350 DEBT SERVICE	0.00 \$	2,433.34 \$	0.00 \$\$	7,290.58	0.00%
<b>Total GENERAL GOVERNMENT Expenditures</b>	<b>0.00</b>	<b>2,433.34</b>	<b>0.00</b>	<b>7,290.58</b>	<b>0.00%</b>
<b>Total DEBT SERVICE Expenditures</b>	<b>0.00 \$</b>	<b>2,433.34 \$</b>	<b>0.00 \$\$</b>	<b>7,290.58</b>	<b>0.00%</b>
<b>DEBT SERVICE Excess of Revenues Over Expenditures</b>	<b>\$ 0.00</b>	<b>271,535.68 \$</b>	<b>0.00 \$</b>	<b>267,305.56 \$</b>	<b>0.00%</b>

DRAFT

**Town of Nolensville**  
**Statement of Revenue and Expenditures** 2/28/2014 1:13pm  
 Revised Budget

For the Fiscal Period 2014-7 Ending January 31, 2014

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Total Revenues	0.00 \$	427,616.07 \$	2,479,804.26 \$	2,402,858.80 \$	3.10%
Total Expenditures	0.00 \$	401,563.17 \$	2,967,030.42 \$	1,264,936.89 \$	57.37%
Total Excess of Revenues Over Expenditures	0.00 \$	26,052.90 \$	(487,226.16) \$	1,137,921.91 \$	333.55%



**Whereas**, in 1872 Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and,

**Whereas**, this holiday, called Arbor Day, was first observed with the planting of more than a million trees; and

**Whereas**, Arbor Day is now observed throughout the nation and the world; and

**Whereas**, Trees

- Save storm water retention cost
- Clean and cool the air
- Save energy
- Attract people and industry
- Appeal to shoppers
- Increase home values
- Slow traffic
- Increase pavement life
- Provide health benefits
- Reduce crime
- Mitigate noise
- Increase office worker productivity
- Provide wildlife habitat
- Are beautiful; and,

**Whereas**, trees, wherever they are planted, are a source of joy and spiritual renewal; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Nolensville Board of Mayor and Aldermen, do hereby proclaim March 8, 2014 as **Arbor Day** in the Town of Nolensville, Tennessee and urge the citizens to plant trees and protect our woodlands to promote the wellbeing of this and future generations. **Resolved**, this date, March 6, 2014.

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**Jimmy Alexander, Mayor**

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**Jason Patrick, Vice-Mayor**

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**Beth Lothers, Alderman**

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**Bryan Snyder, Alderman**

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**Larry Felts, Alderman**

## ORDINANCE NO. 13-14

### AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF NOLENSVILLE TO SUPPLEMENT AND DEFINE THE PROVISIONS OF SECTION 6-4-101 OF THE MUNICIPAL CHARTER REGARDING THE DUTIES OF THE CITY ADMINISTRATOR

WHEREAS, the Board of Mayor and Aldermen have determined that it is the best interest of the Town to amend, supplement and define the provisions of Section 6-4-101 of the Municipal Charter to further specify the duties of the City Administrator.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF NOLENSVILLE.

**Section 1.** That Section 6-4-101 of the Municipal Charter is supplemented by enacting the following description of duties for the City Administrator who may also be referred to as the Town Administrator. These provisions shall be placed in Chapter 1, Section 301 of the Nolensville Municipal Code (NMC).

**1-301. Duties of Town Administrator.** The Town Administrator is responsible for the efficient management and operation of the affairs of the Town in accordance with the State law and the Municipal Charter, Town ordinances and such directives, regulations, and policies of the Board of Mayor and Alderman (BOMA or the Board) may from time-to-time adopt, subject to those provisions of the Municipal Charter which require the Mayor to act and function as the chief executive officer of the Town. The specific duties and responsibilities of the Town Administrator are as follows:

- (a) **Day-to-day operation of the Town.** The Town Administrator shall:
- Ensure all property, real and personal, owned by the municipality is well maintained;
  - Ensure that all state, county and local ordinances and regulations are followed within the town limits;
  - Ensure storm water quality through a comprehensive storm water management program;
  - Manage the efficient operation of the Town offices;
  - Identify and where feasible, implement new and more efficient methods of operations for Town departments; and
  - Perform such other duties consistent with this office as may be required by vote of the BOMA.
- (b) **Reports and recommendations to Board and committees.** The Town Administrator shall:
- Make recommendations to the Mayor and Board for improving quality and quantity of public services to be rendered by the officers and employees to the inhabitants of the municipality;
  - Keep the Mayor and Board fully advised as to the conditions and needs of the municipality;
  - Report to the Mayor and Board the condition of all property, real and personal, owned by the municipality and recommend repairs and replacement as needed;

- Recommend to the Mayor and Board and suggest priority of programs or projects involving public works or public improvements that should be undertaken by the municipality;
  - Recommend specific personnel positions, as may be required for the needs and operations of the municipality, and may propose personnel policies and procedures for approval by the Board; and
  - Consult and cooperate with the committees of the Board in the administration of the Town's affairs.
- (c) **Manage Town employees.** The Town Administrator shall:
- Recruit, hire, evaluate, direct, and, if necessary, discipline and terminate Town employees subject to the provisions of the NMC, Chapter 1 , Section 201;
  - Examine or cause to be examined the affairs or conduct of any department or employee under his/her control to insure the proper performance of duties and shall have access to all Town records, books or papers to properly perform this function;
  - Establish and maintain effective working relationships with employees;
  - Conduct regular staff meetings to review progress, accomplishments, budgets, strategies and plans for the town;
  - Facilitate and work within a "team oriented" environment, being both an effective team leader and team member;
  - Support other staff in the development and implementation of goals, objectives, policies, or priorities;
  - Train and supervise all staff including consultants; and
  - Handle confidential information with tact and discretion.
- (d) **Interact effectively with governmental officials and community members.** The Town Administrator shall:
- Establish and maintain effective working relationships with Town officials, the business community, the general public and State, Regional and Federal officials;
  - Communicate effectively with the public and development community orally and in writing;
  - Educate the public on Town, County, and State ordinances, regulations, and plans;
  - Communicate the Town's position effectively in public forums and meetings;
  - Work closely with the public receiving inquiries and complaints and attending to the resolution of same;
  - Seek innovative solutions to problems while implementing Town regulations and goals; and
  - Participate in various local and regional groups.

**Section 2. Appointment of Town Administrator.** The Town Administrator shall be appointed by majority vote of the Board of Mayor and Aldermen for an indefinite term. The administrator shall be chosen by the Board solely on the basis of executive and administrative qualifications with special reference to actual experience in or knowledge of accepted practices in respect to the duties of the office hereinafter set forth. No member of the Board of Mayor and Aldermen shall receive such appointment neither during the term for which the member shall have been elected nor within one year after the expiration of the member's term.

**Section 3. Removal of the Town Administrator.** The Board of Mayor and Aldermen may remove the Town Administrator at any time by a majority vote of its members. If requested by the town administrator, a public hearing shall be granted by the Board within 30 days

following notice of removal. During the interim, the Board may suspend the administrator from duty, but shall continue the administrator's salary and benefits until the final removal date.

**Section 4. Board Not to Interfere with Appointments or Removals.** Subject to the provisions of NMC, Chapter 1, Section 201, neither the Board of Mayor and Aldermen nor any of its members shall direct or request the hiring of any person to, or removal from, office by the town administrator or any of the administrator's subordinates or in any manner take part in the hiring or removal of officers and employees in the administrative services of the town. Except for the purpose of inquiry, the Board and its members shall deal with the administration solely through the town administrator and neither the board nor any member thereof shall give orders to any subordinates of the town administrator, either publicly or privately.

**Section 5. Prior Ordinances.** Upon the effective date of this ordinance, all prior ordinances and resolutions shall be repealed to the extent they are in conflict with this Ordinance.

**Section 6. Severability.** It is expressly declared that the Board of Mayor and Aldermen would have passed the other provision of this ordinance irrespective of whether or not one or more provisions may be declared invalid. The provisions of this ordinance shall be deemed severable and if any provisions of this ordinance or the application thereof to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provision to other persons or circumstances shall not be affected thereby.

**Section 7. Mayor as chief executive officer.** Nothing herein shall be construed to reduce, void or vacate the duties of the Mayor as the chief executive officer of the Town as provided in the NMC, Chapter 1, Section 201. In the event of a conflict between this ordinance and the NMC, Chapter 1, Section 201, the provisions of NMC, Chapter 1, Section 201 shall control.

**Section 8. Effective Date.** This ordinance shall take effect upon publication in a newspaper of general circulation after final reading, the public welfare requiring.

\_\_\_\_\_  
Jimmy Alexander, Mayor

ATTEST:

\_\_\_\_\_  
Cindy Lancaster, Town Recorder

APPROVED AS TO FORM AND LEGALITY:

\_\_\_\_\_  
Robert J. Notestine III, Town Attorney

Passed First Reading \_\_\_\_\_

Passed Second Reading \_\_\_\_\_

Published in newspaper of general circulation:  
\_\_\_\_\_

**ORDINANCE 14-02**

**AN ORDINANCE TO APPROVE A CONCEPT PLAN FOR A PLANNED UNIT DEVELOPMENT OVERLAY KNOWN AS ROCKY FORK ROAD RESIDENTIAL PLANNED UNIT DEVELOPMENT OVERLAY TO THE TRACT OF LAND AS DESCRIBED HEREIN**

WHEREAS, Article 2, section 2.2.11 of the Zoning Ordinance of the Town of Nolensville provides the authority for the Board of Mayor and Alderman to approve, approve with conditions or reject a request of a Concept Plan for a Planned Unit Development Overlay; and,

WHEREAS, the Nolensville Planning Commission met on Tuesday, December 10, 2013, and reviewed a Concept Plan application to determine the appropriateness of applying the Planned Unit Development Overlay to property located on Williamson County, Tennessee, Tax Map 57, Parcel 28, and,

WHEREAS, the Nolensville Planning Commission voted and passed by unanimous vote to recommend the approval of the Conceptual Residential P.U.D. Plan for Rocky Fork Road Development to the Board of Mayor and Aldermen subject to conditions below and referred to in Exhibit A; and,

NOW THEREFORE, BE IT ORDAINED, THAT THE ZONING MAP OF THE TOWN OF NOLENSVILLE, TENNESSEE be amended as follows:

That the Planned Unit Development Overlay, known as Residential P.U.D. Rocky Fork Road Development be applied to the properties located at 2398 Rocky Fork Road, Nolensville, Tennessee, and identified as Map 57, Parcel 28, as shown on the Williamson County, Tennessee, Tax Maps and that the concept plan as revised November 26, 2013, as described to the Nolensville Planning Commission on December 10, 2013 be approved as recommended by the Nolensville Planning Commission and referred to in Exhibit A to the Board of Mayor and Aldermen with these conditions 1) a traffic impact study must be conducted and presented to the Town for consideration by the Board of Mayor and Aldermen before the second reading, and 2) the development must follow the design objectives and plans of the pattern book as revised November 26, 2013, and the Concept Plan – Lot Areas layout as revised November 26, 2013. Any conditions approved by the Board of Mayor and Aldermen will be attached to this ordinance.

This ordinance shall become effective after its passage and adoption, the public welfare demanding it.

Approved by the Board of Mayor and Alderman

\_\_\_\_\_  
First Reading

\_\_\_\_\_  
Public Hearing

\_\_\_\_\_  
Second Reading

\_\_\_\_\_  
Jimmy Alexander, Mayor

\_\_\_\_\_  
Cindy Lancaster, Town Recorder

Approved by:

\_\_\_\_\_  
Town Attorney, Robert J. Notestine, III

# Exhibit A



DRAFT

**ORDINANCE 14-03**

**AN ORDINANCE TO APPROVE A CONCEPT PLAN FOR A PLANNED UNIT DEVELOPMENT (PUD) OVERLAY KNOWN AS BURKITT SOUTH TO THE TRACT OF LAND AS DESCRIBED HEREIN**

WHEREAS, Article 2, section 2.2.11 of the Zoning Ordinance of the Town of Nolensville provides the authority for the Board of Mayor and Alderman to approve, approve with conditions or reject a request of a Concept Plan for a Planned Unit Development Overlay; and,

WHEREAS, the Nolensville Planning Commission met on Tuesday, February 11, 2014, and reviewed a Concept Plan application to determine the appropriateness of applying the Planned Unit Development Overlay to Map 33, Parcels 88.00, 89.00, 90.00 and part of 92.01, as shown on the Williamson County, Tennessee, Tax Maps,

WHEREAS, the Nolensville Planning Commission voted and passed by a majority vote seven for to one against to recommend the approval of the Conceptual Residential P.U.D. Plan for Burkitt South to the Board of Mayor and Aldermen and referred to in Exhibit A; and,

NOW THEREFORE, BE IT ORDAINED, THAT THE ZONING MAP OF THE TOWN OF NOLENSVILLE, TENNESSEE be amended as follows:

That the Planned Unit Development Overlay, known as Residential P.U.D. Concept Plan for Burkitt South be applied to the properties located between Kidd Road and the Williamson and Davidson County boundaries and identified as follows: Map 33, Parcels 88.00, 89.00, 90.00 and part of 92.01, as shown on the Williamson County, Tennessee, Tax Maps and that the concept plan as described to the Nolensville Planning Commission on March 11, 2014, be approved as recommended by the Nolensville Planning Commission and referred to in Exhibit A to the Board of Mayor and Aldermen. Any conditions approved by the Board of Mayor and Aldermen will be attached to this ordinance.

This ordinance shall become effective after its passage and adoption, the public welfare demanding it.

Approved by the Board of Mayor and Alderman

\_\_\_\_\_  
First Reading

\_\_\_\_\_  
Public Hearing

\_\_\_\_\_  
Second Reading

\_\_\_\_\_  
Jimmy Alexander, Mayor

\_\_\_\_\_  
Cindy Lancaster, Town Recorder

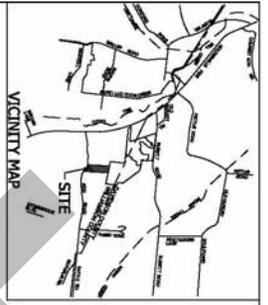
Approved by:

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Town Attorney, Robert J. Notestine, III

DRAFT

See Exhibit "A" Next Page



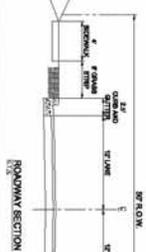
**Site Data:**

Project Name: BURKETT SOUTH  
 Project No.: 18-000  
 Client: CIVIL SITE  
 Date: 05/15/2018  
 Drawing No.: 18-000-01  
 Drawing Title: SITE LAYOUT AND UTILITY PLAN  
 Drawing Scale: AS SHOWN

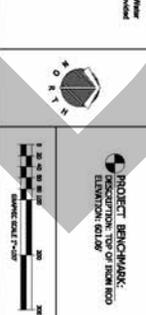
**Design/Engineer:**  
 CIVIL SITE, LLC  
 2130 BOWLING GREEN  
 BIRMINGHAM, TN 37227  
 Phone: (205) 988-1111  
 Fax: (205) 988-1112  
 Website: www.civilsite.com

**Contractor:**  
 BURKETT SOUTH, LLC  
 600 BOWLING GREEN AVE., SUITE 100  
 BIRMINGHAM, TN 37227  
 Phone: (205) 988-1111  
 Fax: (205) 988-1112  
 Website: www.burkett-south.com

Open Space Parcel #	Area (Sq. Ft.)	Area (Ac.)
OS 1	18,815	0.43
OS 2	78,004	1.77
OS 3	80,320	1.83
OS 4	47,288	1.08
OS 5	154,289	3.44
OS 6	91,864	2.11
OS 7	11,864	0.27



Parcel #	Area (Sq. Ft.)	Area (Ac.)	Parcel #	Area (Sq. Ft.)	Area (Ac.)
1	12,830	0.29	31	12,486	0.28
2	14,526	0.33	32	12,544	0.28
3	14,540	0.33	33	12,544	0.28
4	14,487	0.33	34	12,544	0.28
5	11,186	0.26	35	12,544	0.28
6	12,486	0.28	36	12,544	0.28
7	12,486	0.28	37	12,544	0.28
8	12,486	0.28	38	12,544	0.28
9	12,486	0.28	39	12,544	0.28
10	12,486	0.28	40	12,544	0.28
11	12,486	0.28	41	12,544	0.28
12	12,486	0.28	42	12,544	0.28
13	12,486	0.28	43	12,544	0.28
14	12,486	0.28	44	12,544	0.28
15	12,486	0.28	45	12,544	0.28
16	12,486	0.28	46	12,544	0.28
17	12,486	0.28	47	12,544	0.28
18	12,486	0.28	48	12,544	0.28
19	12,486	0.28	49	12,544	0.28
20	12,486	0.28	50	12,544	0.28
21	12,486	0.28	51	12,544	0.28
22	12,486	0.28	52	12,544	0.28
23	12,486	0.28	53	12,544	0.28
24	12,486	0.28	54	12,544	0.28
25	12,486	0.28	55	12,544	0.28
26	12,486	0.28	56	12,544	0.28
27	12,486	0.28	57	12,544	0.28
28	12,486	0.28	58	12,544	0.28
29	12,486	0.28	59	12,544	0.28
30	12,486	0.28	60	12,544	0.28



- Notes:
1. Minimum lot area of 12,544 sq. ft. (0.28 ac.) shall be maintained.
  2. All setbacks shall be maintained.
  3. All setbacks shall be maintained.
  4. The setback shall be maintained.
  5. The setback shall be maintained.
  6. The setback shall be maintained.
  7. The setback shall be maintained.
  8. The setback shall be maintained.
  9. The setback shall be maintained.
  10. The setback shall be maintained.

**PROJECT: BURKETT SOUTH**  
 ELEVATION: 621.00  
 DATE: 05/15/2018  
 DRAWN BY: [Name]  
 CHECKED BY: [Name]  
 APPROVED BY: [Name]

REV.	DATE	COMMENTS
1	05/15/2018	CONCEPT PLAN SUBMITTAL
2	05/15/2018	LAYOUT REVISIONS PER CLIENT

**SITE LAYOUT AND UTILITY PLAN**  
 CONCEPT PLAN  
 BURKETT SOUTH  
 KIDD ROAD  
 NOLENSVILLE, WILLIAMSON COUNTY, TENNESSEE



**CIVIL SITE**  
 DESIGN GROUP  
 ENGINEERS • PLANNERS • LANDSCAPE ARCHITECTS  
 2130 BOWLING GREEN, BIRMINGHAM, TN 37227  
 (205) 988-1111

ORDINANCE NO. 14-04

An ordinance of the Town of Nolensville, Tennessee, amending budget ordinance 13-04 for the fiscal year July 1, 2013, through June 30, 2014.

Be ordained by the Town of Nolensville, Tennessee, as follows:

SECTION 1. A budget consisting of the Available Funds and Appropriations listed in SECTION 2 and SECTION 3 below be adopted for the Fiscal Year July 1, 2013, through June 30, 2014.

SECTION 2. The Available Funds for said budget are as follows:

GENERAL FUND

Local Taxes	\$471,800	
Licenses and Permits	\$401,405	
Intergovernmental Revenue	\$834,667	
Fines and Fees	\$113,000	
Other Revenue	\$46,822	
Fund Balance	\$1,467,653	
Total Available Funds - General Fund		\$3,335,347

STATE STREET AID

Intergovernmental Revenue	\$154,432	
Other Revenue	\$3,800	
Fund Balance	\$484,248	
Total Available Funds - State Street Aid Fund		\$642,480

IMPACT FEE FUND

Licenses and Permits	\$589,201	
Other Revenue	\$16,000	
Fund Balance	\$1,583,087	
Total Available Funds - Impact Fee Fund		\$2,188,288

DRUG FUND

Fines	\$1,500	
Other Revenue	\$75	
Fund Balance	\$8,445	
Total Available Funds - Drug Fund		\$10,020

FACILITIES TAX FUND

Licenses and Permits	\$599,524	
Other Revenue	\$21,400	
Fund Balance	\$2,220,447	
Total Available Funds - Facilities Tax Fund		\$2,841,371

FACILITIES SCHOOL TAX FUND

Taxes	\$80,000	
Other Revenue	\$2,000	
Fund Balance	\$197,175	
Total Available Funds - Facilities School Tax Fund		\$279,175

Total All Funds		\$9,296,681
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SECTION 3. Appropriations for said budget are as follows:

GENERAL FUND

General Government	\$739,910	
Public Safety	\$864,104	
Total General Fund		\$1,604,014

STATE STREET AID		
Streets	\$550,220	
Total State Street Aid Fund		\$550,220
IMPACT FEE FUND		
Streets	\$250,000	
Total Impact Fee Fund		\$250,000
DRUG FUND		
Police-Capital Outlay	\$2,000	
Total Drug Fund		\$2,000
FACILITIES TAX FUND		
General	\$619,400	
Streets	\$0	
Public Safety	\$0	
Total Facilities Tax Fund		\$619,400
FACILITIES SCHOOL TAX FUND		
County Schools	\$0	
Total Facilities School Tax Fund		\$0
Total All Funds		\$3,025,634

SECTION 4. No appropriation listed above may be exceeded without appropriate ordinance action to amend budget.

SECTION 5. A detailed line-item financial plan shall be prepared in support of the budget.

SECTION 6. All unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and revert to the respective fund balance.

SECTION 7. The appropriations of this budget shall become the appropriations for the next fiscal year until the budget for the next year has been adopted.

SECTION 8. The property tax for calendar year 2013-2014 is hereby assessed at \$0.15 per \$100 assessed valuation for the purpose of funding general operations of the town.

SECTION 9. This ordinance shall take effect March 7, 2014, the public welfare requiring it.

Jimmy Alexander, Mayor

Cindy Lancaster, Town Recorder

Approved by Legal Counsel:

Robert J. Notestine, III

Passed 1st Reading:

Passed 2nd Reading:

Public Hearing:

TOWN OF NOLENSVILLE, TENNESSEE  
 2013-2014 FISCAL YEAR BUDGET AMENDMENT  
 FUND 110 - GENERAL FUND  
 110 GENERAL FUND REVENUE

	2012-2013 Estimated	2013-2014 Proposed	2013-2014 Amendment
<b>LOCAL TAXES</b>			
Property Taxes	\$245,404	\$290,325	\$287,525
Wholesale Beer	\$43,300	\$46,200	\$54,100
Cable and Gas Franchise	\$90,000	\$108,000	\$130,000
Penalty and Interest	\$650	\$500	\$175
Total Local Taxes	\$379,354	\$445,025	\$471,800
<b>LICENSES AND PERMITS</b>			
Licenses and Permits	\$178,992	\$270,997	\$401,405
Total Licenses and Permits	\$178,992	\$270,997	\$401,405
<b>INTERGOVERNMENTAL REVENUE</b>			
State Sales Tax	\$374,987	\$400,000	\$400,000
State Beer Tax	\$2,931	\$2,900	\$2,900
State Alcoholic Beverage Tax	\$700	\$3,800	\$6,800
State Street and Transit Funds	\$12,543	\$12,000	\$12,000
TVA Gross Receipts Tax	\$66,347	\$65,000	\$65,000
State Supplement	\$8,200	\$9,200	\$14,378
State Income Tax	\$20,000	\$20,000	\$43,589
Local Sales Taxes	\$192,000	\$230,000	\$290,000
State Grant	\$0	\$0	\$0
State Excise Tax	\$0	\$0	\$0
State Street Aid Appropriation	\$0	\$0	\$0
Total Intergovernmental Revenue	\$677,708	\$742,900	\$834,667
<b>FINES AND FEES</b>			
Fines and Fees	\$81,000	\$99,500	\$113,000
Total Fines and Fees	\$81,000	\$99,500	\$113,000
<b>OTHER REVENUE</b>			
Other Income	\$150	\$5,650	\$14,822
Donations	\$12,200	\$18,000	\$18,000
Interest Earnings	\$0	\$3,000	\$14,000
Total Other Revenue	\$12,350	\$26,650	\$46,822
<b>TOTAL GENERAL FUND REVENUE</b>	<b>\$1,329,404</b>	<b>\$1,585,072</b>	<b>\$1,867,694</b>
<b>BEGINNING FUND BALANCE</b>	<b>\$1,660,965</b>	<b>\$1,682,059</b>	<b>\$1,467,653</b>
<b>TOTAL AVAILABLE FUNDS</b>	<b>\$2,990,369</b>	<b>\$3,267,131</b>	<b>\$3,335,347</b>

TOWN OF NOLENSVILLE, TENNESSEE  
 2013-2014 FISCAL YEAR BUDGET AMENDMENT  
 FUND 110 - GENERAL FUND  
 110 GENERAL FUND EXPENDITURES

2012-2013  
 Estimated

2013-2014  
 Proposed

2013-2014  
 Amendment

GENERAL GOVERNMENT  
 ADMINISTRATION

Personnel Costs	\$145,065	\$193,564	\$157,729
Payroll Taxes	\$11,663	\$15,483	\$12,498
Employee Benefits	\$20,440	\$34,851	\$28,802
Contractual Services	\$4,740	\$4,785	\$4,785
Supplies	\$0	\$750	\$750
Election	\$0	\$0	\$0
Rent	\$5,226	\$1,408	\$1,536
Utilities	\$36,240	\$54,090	\$52,140
Professional Services	\$41,726	\$64,184	\$77,675
Repair and Maintenance Services	\$15,730	\$16,795	\$28,000
Office Expense	\$8,300	\$5,200	\$5,200
Memberships, Dues and Subscriptions	\$5,050	\$5,909	\$6,300
Travel	\$1,500	\$2,500	\$5,200
Insurance	\$15,111	\$12,687	\$8,736
Town Events	\$16,000	\$21,800	\$21,800
Miscellaneous	\$3,500	\$17,000	\$17,290
Subtotal	\$330,291	\$451,005	\$428,441
Capital Outlay	\$0	\$900	\$900
Debt Service	\$1,680	\$0	\$0
Total Administration	\$331,971	\$451,905	\$429,341

PUBLIC WORKS

Personnel Costs	\$43,010	\$95,878	\$89,397
Payroll Taxes	\$3,560	\$7,875	\$7,252
Employee Benefits	\$11,215	\$10,636	\$12,976
Insurance	\$4,660	\$6,970	\$6,321
Memberships, Dues and Subscriptions	\$0	\$500	\$260
Repair and Maintenance Services	\$1,000	\$1,300	\$1,700
Auto Expenses	\$4,995	\$9,000	\$9,000
Office Supplies	\$100	\$100	\$30
Miscellaneous	\$0	\$1,100	\$500
Subtotal	\$68,540	\$133,358	\$127,436
Capital Outlay	\$0	\$0	\$24,000
Debt Service			\$24,000
Total Public Works	\$68,540	\$133,358	\$175,436

PLANNING

Personnel Costs	\$72,436	\$75,240	\$76,284
Payroll Taxes	\$5,811	\$6,026	\$6,052
Employee Benefits	\$10,460	\$11,068	\$11,057
Insurance	\$1,022	\$3,149	\$3,175
Memberships, Dues and Subscriptions	\$1,630	\$2,545	\$2,050
Professional Services	\$4,100	\$33,300	\$33,615
Travel	\$1,450	\$3,000	\$1,200
Office Expense	\$500	\$600	\$1,700
Auto Expenses	\$380	\$0	\$0
Miscellaneous	\$0	\$0	\$0
Total Planning	\$97,789	\$134,928	\$135,133

Total General Government	\$498,300	\$720,191	\$739,910
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TOWN OF NOLENSVILLE, TENNESSEE  
 2013-2014 FISCAL YEAR BUDGET AMENDMENT  
 FUND 110 - GENERAL FUND  
 110 GENERAL FUND EXPENDITURES

	2012-2013 Estimated	2013-2014 Proposed	2013-2014 Amendment
<b>PUBLIC SAFETY</b>			
<b>POLICE OPERATIONS</b>			
Personnel Costs	\$279,074	\$294,243	\$309,289
Payroll Taxes	\$22,294	\$23,455	\$24,633
Uniforms	\$3,500	\$3,500	\$7,000
Employee Benefits	\$48,926	\$69,028	\$78,404
Contractual Services	\$8,000	\$8,000	\$8,000
Auto Expenses	\$38,000	\$40,800	\$35,000
Insurance	\$27,466	\$29,394	\$25,896
Professional Services	\$1,250	\$700	\$1,270
Memberships, Dues, Subscriptions and Training	\$5,510	\$7,439	\$5,378
Office Expense	\$6,525	\$2,350	\$3,075
Utilities	\$2,952	\$2,902	\$3,152
Subtotal	\$443,497	\$481,811	\$501,097
Capital Outlay	\$77,000	\$5,000	\$37,868
Debt Service	\$7,340	\$0	\$0
Total Police Department	\$527,837	\$486,811	\$538,965
<b>ENGINEERING DEPARTMENT</b>			
Personnel Costs	\$72,420	\$75,325	\$75,550
Payroll Taxes	\$5,675	\$5,897	\$5,888
Employee Benefits	\$11,626	\$11,596	\$11,640
Memberships, Dues and Subscriptions	\$1,500	\$1,405	\$1,290
Office Expense	\$100	\$350	\$290
Travel	\$250	\$100	\$0
Professional Services	\$21,500	\$36,640	\$16,640
Auto Expenses	\$360	\$0	\$0
Insurance	\$1,182	\$3,094	\$3,225
Miscellaneous	\$0	\$0	\$0
Total Engineering Department	\$114,613	\$134,407	\$114,523
<b>CODES AND BUILDING DEPARTMENT</b>			
Personnel Costs	\$37,389	\$67,417	\$29,244
Payroll Taxes	\$3,130	\$5,427	\$2,345
Employee Benefits	\$402	\$19,529	\$9,720
Memberships, Dues and Subscriptions	\$0	\$710	\$475
Auto Expenses	\$1,900	\$0	\$0
Professional Services	\$23,500	\$1,800	\$33,489
Office Expense	\$500	\$900	\$850
Insurance	\$739	\$3,437	\$2,793
Travel		\$800	\$1,700
Miscellaneous	\$0	\$0	
Subtotal	\$67,560	\$100,021	\$80,616
Capital Outlay	\$0	\$0	\$0
Total Codes and Building Department	\$67,560	\$100,021	\$80,616
Total Fire Protection Operations	\$100,000	\$130,000	\$130,000
Total Public Safety	\$810,010	\$851,239	\$864,104
<b>TOTAL GENERAL FUND EXPENDITURES</b>	<b>\$1,308,310</b>	<b>\$1,571,430</b>	<b>\$1,604,014</b>

TOWN OF NOLENSVILLE, TENNESSEE  
 2013-2014 FISCAL YEAR BUDGET AMENDMENT  
 FUND 120 - STATE STREET AID FUND  
 120 STATE STREET AID

	2012-2013 Estimated	2013-2014 Proposed	2013-2014 Amendment
<b>INTERGOVERNMENTAL REVENUE</b>			
State Gasoline and Motor Fuel Taxes	\$152,855	\$154,003	\$154,432
Total Intergovernmental Revenue	\$152,855	\$154,003	\$154,432
<b>OTHER REVENUE</b>			
Other	\$5,500	\$0	\$0
Interest		\$1,000	\$3,800
Total Other Revenue	\$5,500	\$1,000	\$3,800
<b>TOTAL STATE STREET AID REVENUE</b>	<b>\$158,355</b>	<b>\$155,003</b>	<b>\$158,232</b>
<b>BEGINNING FUND BALANCE</b>	<b>\$345,268</b>	<b>\$443,503</b>	<b>\$484,248</b>
<b>TOTAL AVAILABLE FUNDS</b>	<b>\$503,623</b>	<b>\$598,506</b>	<b>\$642,480</b>
<b>EXPENDITURES</b>			
<b>STREETS</b>			
Street Maintenance	\$50,000	\$540,000	\$540,000
Repair and Maintenance Services	\$2,600	\$4,000	\$3,500
Signs	\$1,500	\$1,500	\$1,000
Street Lights	\$4,020	\$4,700	\$4,300
Storm Water Drainage	\$2,000	\$2,000	\$1,420
Contractual Services	\$0	\$0	\$0
Appropriation to General Fund	\$0	\$0	\$0
Subtotal	\$60,120	\$552,200	\$550,220
Debt Service	\$0	\$0	
Total Streets	\$60,120	\$552,200	\$550,220
<b>TOTAL STATE STREET AID EXPENDITURES</b>	<b>\$60,120</b>	<b>\$552,200</b>	<b>\$550,220</b>

TOWN OF NOLENSVILLE, TENNESSEE  
 2013-2014 FISCAL YEAR BUDGET AMENDMENT  
 FUND 125 - IMPACT FEE FUND  
 125 IMPACT FEE FUND

	2012-2013 Estimated	2013-2014 Proposed	2013-2014 Amendment
<b>REVENUE</b>			
Licenses and Permits	\$262,080	\$320,320	\$589,201
Interest	\$0	\$750	\$16,000
Total Revenue	\$262,080	\$321,070	\$605,201
<b>TOTAL IMPACT FEE REVENUE</b>	<b>\$262,080</b>	<b>\$321,070</b>	<b>\$605,201</b>
<b>BEGINNING FUND BALANCE</b>	<b>\$1,105,734</b>	<b>\$1,322,814</b>	<b>\$1,583,087</b>
<b>OPERATING TRANSFER</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>TOTAL AVAILABLE FUNDS</b>	<b>\$1,367,814</b>	<b>\$1,643,884</b>	<b>\$2,188,288</b>
<b>EXPENDITURES</b>			
Repair and Maintenance	\$45,000	\$250,000	\$250,000
Subtotal	\$45,000	\$250,000	\$250,000
Capital Outlay	\$0	\$0	
Debt Service	\$0	\$0	
Total Expenditures	\$45,000	\$250,000	\$250,000
<b>TOTAL IMPACT FEE FUND EXPENDITURES</b>	<b>\$45,000</b>	<b>\$250,000</b>	<b>\$250,000</b>

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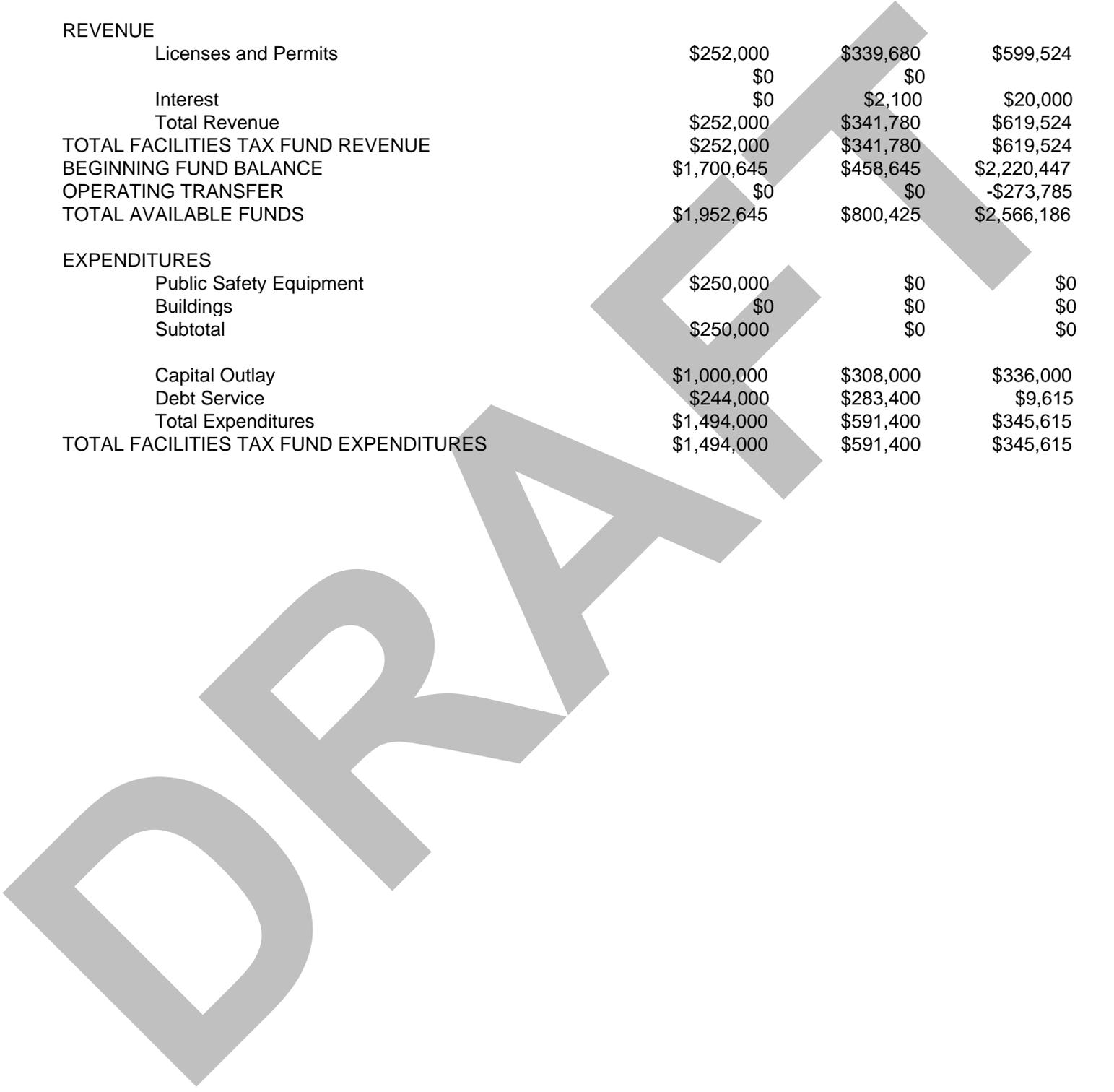
TOWN OF NOLENSVILLE, TENNESSEE  
 2013-2014 FISCAL YEAR BUDGET AMENDMENT  
 FUND 127 - DRUG FUND  
 127 DRUG FUND

	2012-2013 Estimated	2013-2014 Proposed	2013-2014 Amendment
<b>REVENUE</b>			
Fines	\$840	\$2,080	\$1,500
Seized Vehicles			\$0
Interest	\$0	\$0	\$75
Total Revenue	\$840	\$2,080	\$1,575
<b>TOTAL DRUG FUND REVENUE</b>	<b>\$840</b>	<b>\$2,080</b>	<b>\$1,575</b>
<b>BEGINNING FUND BALANCE</b>	<b>\$5,417</b>	<b>\$1,957</b>	<b>\$8,445</b>
<b>TOTAL AVAILABLE FUNDS</b>	<b>\$6,257</b>	<b>\$4,037</b>	<b>\$10,020</b>
<b>EXPENDITURES</b>			
Police	\$4,300	\$0	\$0
Subtotal	\$4,300	\$0	\$0
Capital Outlay	\$0	\$2,000	\$0
Tasers	\$0	\$0	\$2,000
Total Expenditures	\$4,300	\$2,000	\$2,000
<b>TOTAL DRUG FUND EXPENDITURES</b>	<b>\$4,300</b>	<b>\$2,000</b>	<b>\$2,000</b>

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TOWN OF NOLENSVILLE, TENNESSEE  
 2013-2014 FISCAL YEAR BUDGET AMENDMENT  
 FUND 130 - FACILITIES TAX FUND  
 130 FACILITIES TAX FUND

	2012-2013 Estimated	2013-2014 Proposed	2013-2014 Amendment
<b>REVENUE</b>			
Licenses and Permits	\$252,000	\$339,680	\$599,524
Interest	\$0	\$0	\$20,000
Total Revenue	\$252,000	\$341,780	\$619,524
<b>TOTAL FACILITIES TAX FUND REVENUE</b>	<b>\$252,000</b>	<b>\$341,780</b>	<b>\$619,524</b>
<b>BEGINNING FUND BALANCE</b>	<b>\$1,700,645</b>	<b>\$458,645</b>	<b>\$2,220,447</b>
<b>OPERATING TRANSFER</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$273,785</b>
<b>TOTAL AVAILABLE FUNDS</b>	<b>\$1,952,645</b>	<b>\$800,425</b>	<b>\$2,566,186</b>
<b>EXPENDITURES</b>			
Public Safety Equipment	\$250,000	\$0	\$0
Buildings	\$0	\$0	\$0
Subtotal	\$250,000	\$0	\$0
Capital Outlay	\$1,000,000	\$308,000	\$336,000
Debt Service	\$244,000	\$283,400	\$9,615
Total Expenditures	\$1,494,000	\$591,400	\$345,615
<b>TOTAL FACILITIES TAX FUND EXPENDITURES</b>	<b>\$1,494,000</b>	<b>\$591,400</b>	<b>\$345,615</b>



TOWN OF NOLENSVILLE, TENNESSEE  
 2013-2014 FISCAL YEAR BUDGET AMENDMENT  
 FUND 135 - FACILITIES SCHOOL TAX FUND  
 135 - FACILITIES SCHOOL TAX FUND

	2012-2013 Estimated	2013-2014 Proposed	2013-2014 Amendment
<b>REVENUE</b>			
Licenses and Permits	\$31,800	\$74,500	\$80,000
Interest	\$0	\$300	\$2,000
Total Revenue	\$31,800	\$74,800	\$82,000
TOTAL FACILITIES SCHOOL TAX FUND	\$31,800	\$74,800	\$82,000
BEGINNING FUND BALANCE	\$116,611	\$103,411	\$197,175
TOTAL AVAILABLE FUNDS	\$148,411	\$178,211	\$279,175
<b>EXPENDITURES</b>			
Supplies	\$0	\$0	\$0
Subtotal	\$0	\$0	\$0
Walkway Improvement	\$45,000	\$0	\$0
Total Expenditures	\$45,000	\$0	\$0
TOTAL FACILITIES SCHOOL TAX FUND EXPENDITURES	\$45,000	\$0	\$0

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TOWN OF NOLENSVILLE, TENNESSEE  
 2013-2014 FISCAL YEAR BUDGET AMENDMENT  
 FUND 140 - DEBT SERVICE  
 140 - DEBT SERVICE FUND

	2012-2013 Estimated	2013-2014 Proposed	2013-2014 Amendment
REVENUE			
Interest	\$0	\$0	\$0
Total Revenue	\$0	\$0	\$1,400
TOTAL DEBT SERVICE FUND	\$0	\$0	\$1,400
BEGINNING FUND BALANCE	\$0	\$0	\$0
OPERATING TRANSFER	\$0	\$0	\$273,785
TOTAL AVAILABLE FUNDS	\$0	\$0	\$275,185
EXPENDITURES			
Debt Service-TH Structure	\$0	\$0	\$273,785
Subtotal	\$0	\$0	\$273,785
Total Expenditures	\$0	\$0	\$0
TOTAL DEBT SERVICE FUND EXPENDITURES	\$0	\$0	\$273,785

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**ORDINANCE NO. 14-05**  
**AN ORDINANCE TO AMEND TITLE 8 OF THE**  
**NOLENSVILLE MUNICIPAL CODE**

WHEREAS, Title 8, Chapter 1 of the Nolensville Municipal Code (NMC) currently provides for the sale of beer within the corporate limits of the Town of Nolensville; and

WHEREAS, the Mayor and Board of Alderman have been in the process of evaluating amendments to Chapter 8 to promote increased compliance with the provisions of Chapter 8 regarding application for beer permits to promote the furnishing of accurate and timely information regarding beer sales to the Town of Nolensville.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the Town of Nolensville that Title 8, Chapter 1 of the Nolensville Municipal Code is amended as follows:

1. Title 8, Chapter 1 is mended to add the following subsection to Section 8-104:  
(10) Applicant has read and understands the Beer Ordinance contained in this Chapter and the requirements for submitting an application for a permit. The signing of an application by an applicant constitutes a certification by the applicant of the reading of this Chapter.
2. Title 8, Chapter 1 is amended to add the following subsection to Section 8-105 (8).No permits shall be issued in the Town of Nolensville for one time, special or catered events.
3. Title 8, Chapter 1 is amended to add a new Section 8-113 as follows:  
8-113 Quarterly Sales Reporting.
  - a. Licensee shall, within thirty (30) days following the end of each quarter, file a report on a form provided by the Town of Nolensville which shall be sworn to by the licensee, setting forth gross sales of the licensee for the quarter, sales of food and non-alcoholic beverages, and sale of beer. The Quarterly Sales Report shall either be sent via email to the Town Recorder or by U.S. mail to the address listed below. Questions may also be addressed to the same e-mail or mailing address.

Town of Nolensville  
Quarterly Sales Reporting  
7218 Nolensville Road  
P.O. Box 547  
Nolensville, TN 37135

- b. Failure of the Licensee to file the required quarterly report in a timely manner shall be grounds for the Town of Nolensville to revoke the licensee's beer permit.
- c. The licensee shall also be subject to a \$50.00 a day fine for each day the licensees Quarterly Sales Report is past due.

BE IT FINALLY ORDERED, by the Town of Nolensville, Williamson County, Tennessee, that this Ordinance shall be effective immediately upon its final passage and publication of its caption in a newspaper of general circulation within the Town of Nolensville, the public welfare requiring it.

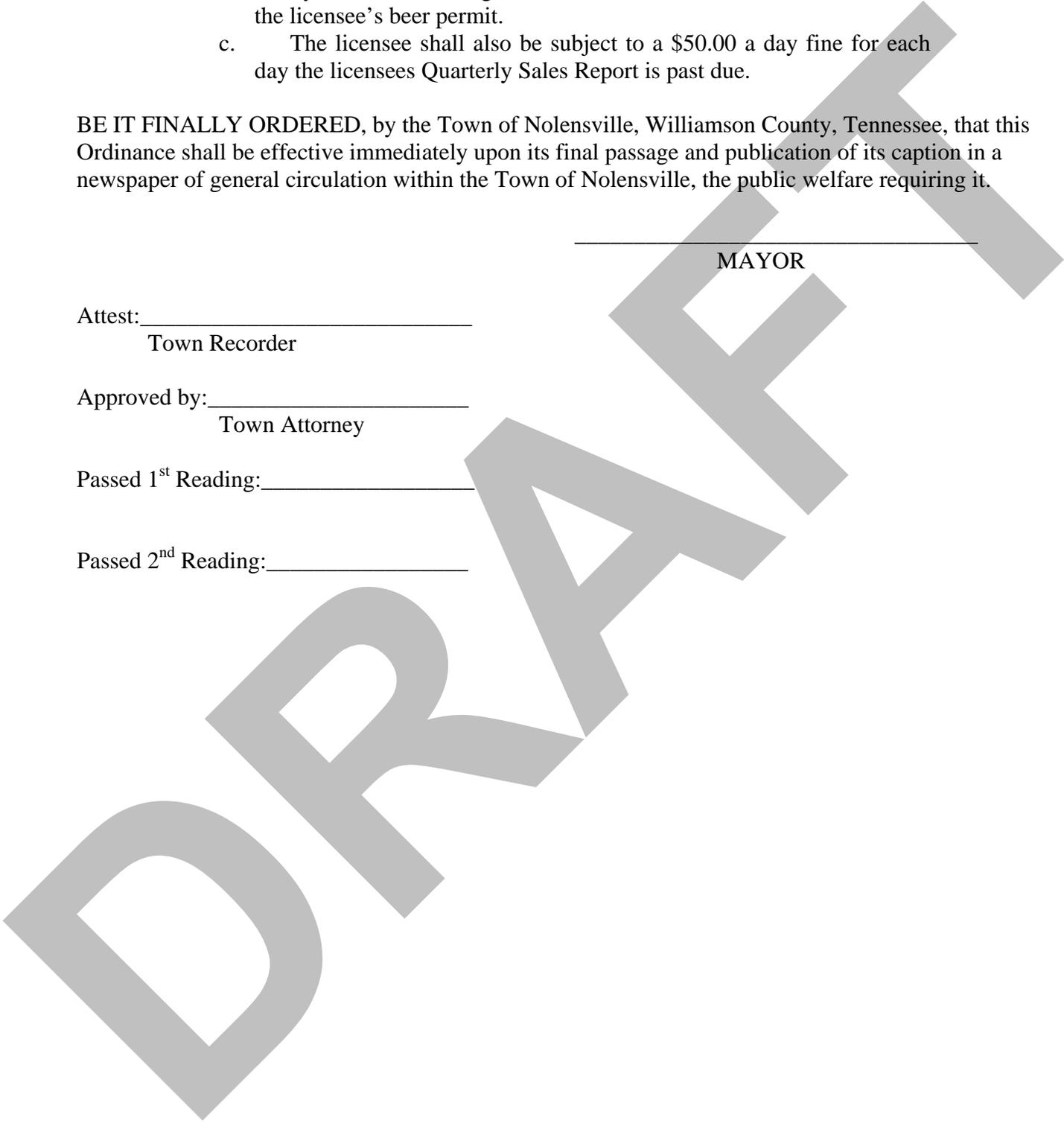
\_\_\_\_\_  
MAYOR

Attest: \_\_\_\_\_  
Town Recorder

Approved by: \_\_\_\_\_  
Town Attorney

Passed 1<sup>st</sup> Reading: \_\_\_\_\_

Passed 2<sup>nd</sup> Reading: \_\_\_\_\_



TOWN OF NOLENSVILLE  
Post Office Box 547  
Nolensville, Tennessee 37135

**RESOLUTION 14-06**

**A RESOLUTION TO MAKE APPLICATION FOR A GOVERNMENT HIGHWAY  
SAFETY GRANT PROGRAM**

WHEREAS, the State of Tennessee, Department of Traffic Safety, has a provision to implement high visibility law enforcement campaigns; and,

WHEREAS, the Town Of Nolensville, acting by and through its Board of Mayor and Aldermen proposes to apply for funding under the local safety program for the purpose of addressing safety needs; and;

WHEREAS, under the terms and provisions of said funding, grants will not exceed \$4,000 for equipment and/or overtime to law enforcement agencies in return for performance of STEP Enforcement Waves. Equipment restrictions are to in-Car Video systems or DUI Checkpoint supplies, and a cash match is not required; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF NOLENSVILLE, TENNESSEE, as follows:

Section 1. The Interim Police Chief of the Town of Nolensville, is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Governor's Highway Safety Office for safety procurement; and,

Section 2. The Nolensville Interim Police Chief, is hereby designated to perform on behalf of the Town Of Nolensville, Tennessee those acts and assume such duties that are consistent with the task of making application for said grant, and to abide by the guidelines and regulations set-forth by the State of Tennessee that is outlined within the grant.

RESOLVED, this 6<sup>th</sup>, day of March 2014

\_\_\_\_\_  
Jimmy Alexander, Mayor

\_\_\_\_\_  
Cindy Lancaster, Town Recorder

Passed: \_\_\_\_\_

**RESOLUTION NO 14-09**

**RESOLUTION AUTHORIZING A LOAN PURSUANT TO A LOAN AGREEMENT BETWEEN THE TOWN OF NOLENSVILLE, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,025,000; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID LOAN; APPROVING THE ISSUANCE OF A BOND BY SUCH PUBLIC BUILDING AUTHORITY; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID LOAN AND THE PAYMENT OF SUCH INDEBTEDNESS; AND, CONSENTING TO THE ASSIGNMENT OF THE TOWN'S OBLIGATION UNDER SUCH LOAN AGREEMENT**

**WHEREAS**, the Board of Mayor and Aldermen (the "Board"), of the Town of Nolensville, Tennessee (the "Municipality" or the "Town"), has determined that it is necessary to finance the costs of certain "public works projects", as defined in Title 9, Chapter 21, Tennessee Code Annotated, as from time to time amended and supplemented, consisting of paying the Town's portion of the costs of the renovation, improvement, and equipping of the Nolensville Recreation Center, and the acquisition, construction, and equipping of an addition to such recreation center, the acquisition of all other property real and personal appurtenant thereto and connected with such work, and to pay all legal, fiscal, administrative, planning, and engineering costs incident thereto, reimbursement for expenditures related to the foregoing projects, and to pay costs incident to the issuance of the Bond and the loan of the proceeds thereof to the Town (collectively, the "Project"), by obtaining a loan from The Public Building Authority of the City of Clarksville, Tennessee (the "Authority");

**WHEREAS**, it has been determined by the Board of the Municipality to be in the best interests of the Municipality to finance the Project through The Tennessee Municipal Bond Fund variable rate loan program;

**WHEREAS**, the Authority has been established pursuant to the provisions of Title 12, Chapter 10, Tennessee Code Annotated, as amended (the "Act"), and is authorized pursuant to the provisions of the Act to issue its bonds from time to time, in one more series, and to loan the proceeds thereof to the Municipality for the above described purposes;

**WHEREAS**, in order to effectuate the program, the Issuer has authorized and approved by its Resolution, adopted November 5, 2013, the issuance of its Local Government Loan Program Bonds, in an aggregate principal amount not to exceed \$300,000,000;

**WHEREAS**, the Authority will issue its Variable Rate Local Government Loan Program Bond, Series 2014 (Town of Nolensville Loan) (the "Bond"), in the principal amount of not to exceed Two Million Twenty-Five Thousand Dollars (\$2,025,000), and loan the proceeds thereof to the Municipality pursuant to the provisions of a Loan Agreement, between the Municipality and the Authority, to be dated the date of issuance and delivery (the "Loan Agreement");

**WHEREAS**, the Municipality has on the date hereof, adopted an Initial Resolution authorizing the borrowing of funds and the incurring of indebtedness for the purpose of financing the Project in the amount of not to exceed \$2,025,000, and the Recorder of the Municipality has been instructed to publish such Initial Resolution together with the Notice required by Section 9-21-206 of Tennessee Code Annotated, as amended, in a local newspaper in the Municipality;

**WHEREAS**, the indebtedness evidenced by the Loan Agreement shall be payable from any and all funds of the Municipality legally available therefor, including, but not necessarily limited to, ad valorem taxes to be levied for such purpose on all taxable property within the corporate limits of the Municipality, without limitation as to time, rate, and amount and for the punctual payment of said principal of, premium, if any, and interest on, the Loan Agreement, the full faith and credit of the Municipality will be irrevocably pledged; and,

**WHEREAS**, the Bond is to be secured by and contain such terms and provisions as set forth in (i) that certain Indenture of Trust (the "Indenture"), by and between the Authority and The Bank of New York Mellon Trust Company, N.A., as trustee (the "Trustee"), and (ii) that certain Bond Purchase Agreement, to be entered into between the Authority and the purchaser of the Bond (the "Purchaser").

**NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the Town of Nolensville, Tennessee, as follows:**

Section 1. Approval of the Loan. (a) For the purpose of providing funds to finance the Project and to pay costs incident to the issuance and sale of the Bond and the loan of the proceeds thereof to the Municipality, the loan to the Municipality from the Authority is hereby authorized in the principal amount of not to exceed \$2,025,000 and the Municipality is hereby authorized to borrow such funds from the Authority.

(b) The Bond to be issued by the Authority shall bear interest at a variable rate, such variable rate to be based on the Securities Industry and Financial Markets Association Rate ("SIFMA"), plus an initial purchasing bank spread of eighty-five basis points (0.85%), plus any additional fees, all as provided in the Indenture and Loan Agreement; provided, however, that such rate shall not exceed the maximum rate of interest permitted under the laws of the State of Tennessee. The Mayor and Recorder are authorized to enter into the Loan Agreement. The Municipality shall make payments of interest and principal in the amounts and on the dates set forth in the Loan Agreement from the sources and funds described herein and in the Loan Agreement. The Loan Agreement shall be for a term of twenty years. The final principal and interest payment dates, amortization of principal amounts of the loan evidenced by the Loan Agreement, and prepayment provisions of such Loan Agreement, may be established by the Mayor and the purchaser of the Bond, at the time of the sale of the Bond and the execution and delivery of the Loan Agreement, as shall be determined to be in the best interests of the Municipality.

Section 2. Approval of Loan Agreement. The form, terms, and provisions of the Loan Agreement are in the best interest of the Municipality and are hereby approved and the Board hereby authorizes the Mayor and the Recorder of the Municipality to execute and deliver such Loan Agreement, such Loan Agreement to be in substantially the form of the Loan Agreement presented to this meeting, the execution of such Loan Agreement by the Mayor and the Recorder to evidence their approval of any and all changes to such Loan Agreement, and any related documents necessary to the consummation of the transactions contemplated by the Loan Agreement. The Municipality further agrees to comply with, and to enable the Authority to comply with, all covenants and requirements contained in the Indenture and the Bond Purchase Agreement.

Section 3. Fulfillment of Obligations. The Board of the Municipality is authorized and directed to fulfill all obligations of the Municipality under the terms of the Loan Agreement.

Section 4. Tax Levy. There shall be levied and collected in the same manner as other ad valorem taxes of the Municipality on all taxable property within the corporate limits of the Municipality without limitation as to time, rate, or amount, to the extent necessary in the event funds of the Municipality legally available to pay the indebtedness evidenced by the Loan Agreement are insufficient,

a tax sufficient to pay when due the amounts payable under the Loan Agreement, as and when they become due, and to pay any expenses of maintaining and operating the Project required to be paid by the Municipality under the terms and provisions of the Loan Agreement. For the prompt payment of the Loan Agreement, both principal and interest, as the same shall become due, the full faith and credit of the Municipality are irrevocably pledged.

Section 5. Approval of Bond, Indenture, and Bond Purchase Agreement. For the purpose of providing funds to make the loan to the Municipality evidenced by the Loan Agreement, as provided herein and in the Loan Agreement, and to pay legal, fiscal, and administrative costs incident thereto, including costs incident to the issuance and sale of the Bond related to the Loan Agreement, the issuance and sale of the Bond by the Authority in connection with the Loan Agreement is hereby approved. The Municipality further approves the execution and delivery of the Indenture and the Bond Purchase Agreement by the Authority in connection with the issuance of the Bond.

Section 6. Disposition of Proceeds. The proceeds from the sale of the Bond shall be paid, from time to time, to the official of the Municipality designated by law as the custodian of the funds of the Municipality, upon submission of a requisition for such funds by the Municipality to the Trustee, in accordance with the terms of the Indenture and Loan Agreement. Such proceeds shall be disbursed solely to finance the costs of the Project and to pay costs of issuance incurred in connection with the issuance of the Bond and the loan of the proceeds thereof to the Municipality.

Section 7. Consent to Assignment. The Municipality hereby consents to the assignment of all of the Authority's right, title, and interest in and to the Loan Agreement to the Trustee as security for the Bond to which such Loan Agreement relates, except for certain reserved rights of the Authority.

Section 8. Reimbursement Provisions. The Municipality may have made or may hereafter make expenditures with respect to the Project from a source of funds other than proceeds of the loan from the Authority under the Loan Agreement, such expenditures occurring prior to the execution and delivery of the Loan Agreement. The Municipality reasonably expects that it will reimburse such original expenditures with proceeds of the loan from the Municipality made pursuant to the Loan Agreement to the extent permissible under Treasury Regulation 1.150-2.

Section 9. Arbitrage Certification. The Municipality recognizes that the purchaser and owner of the Bond will have accepted it on, and paid therefor a price which reflects the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bond. In this connection, the Municipality agrees that it shall take no action which may cause the interest on said Bond to be included in gross income for federal income taxation. It is the reasonable expectation of the Board of the Municipality that the proceeds of the Bond will not be used in a manner which will cause the Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code, and to this end the said proceeds of the Bond and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Board further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bond to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Bond from becoming taxable. The Mayor and Recorder, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bond as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the Municipality.

Section 10. Miscellaneous Acts. The Mayor, the Recorder, the Town Attorney, and all other appropriate officials of the Municipality are hereby authorized, empowered, and directed to do any and all

such acts and things, and to execute, acknowledge, and deliver all such documents, instruments, and certifications, in connection with the execution of the Loan Agreement and the issuance of the Bond by the Authority, in addition to those acts, things, documents, instruments, and certifications hereinbefore authorized and approved, as may in their discretion, be necessary or desirable to implement or comply with the intent of this Resolution; or any of the documents herein authorized and approved.

Section 11. Captions. The captions or headings in this Resolution are for convenience only and shall in no way define, limit, or describe the scope or intent of any provision hereof.

Section 12. Severability. Should any provision or provisions of this Resolution be declared invalid or unenforceable in any respect by final decree of any court of competent jurisdiction, the invalidity or unenforceability of such section, paragraph, ordinance, or provisions shall not affect the remaining provisions of such Resolution.

Section 13. Repeal of Conflicting Resolutions. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 14. Effective Date. This Resolution shall take effect upon its adoption, the welfare of the Municipality requiring it.

Adopted this 6th day of March, 2014.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
RECORDER

STATE OF TENNESSEE)  
COUNTY OF WILLIAMSON)

I, Cindy W. Lancaster, hereby certify that I am the duly qualified and acting Recorder of the Town of Nolensville, Tennessee (the "Municipality"), and, as such official, I further certify as follows: (1) that attached hereto is a copy of a resolution excerpted from the minutes of the meeting of the Board of Mayor and Aldermen (the "Board"), of said Municipality held on March 6, 2014; (2) that I have compared said copy with the original minute record of said meeting in my official custody; (3) that said copy is a true, correct, and complete transcript from said original record insofar as said original record relates, to, among other matters, the borrowing of funds and the incurring of indebtedness in the amount of not to exceed \$2,025,000 by said Municipality; (4) that the actions by said Board including the aforementioned, at said meeting were promptly and duly recorded by me in a book kept for such purpose; and, (5) that a quorum of the members of said Board was present and acting throughout said meeting.

WITNESS my official signature and the seal of said Municipality this 6th day of March, 2014.

\_\_\_\_\_  
Recorder

(SEAL)

**RESOLUTION NO 14-08**

**INITIAL RESOLUTION AUTHORIZING THE TOWN OF NOLENSVILLE, TENNESSEE, TO BORROW FUNDS AND INCUR INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,025,000 BY OBTAINING A LOAN FROM THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, PURUSANT TO A LOAN AGREEMENT TO PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS, AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO**

**WHEREAS**, it is necessary and in the public interest of the Town of Nolensville, Tennessee (the "Municipality"), to incur indebtedness (the "Indebtedness"), through the execution with The Public Building Authority of the City of Clarksville, Tennessee (the "Authority"), of a loan agreement (a "Loan Agreement"), for the purpose of financing certain public works projects, as hereinafter more fully described.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Mayor and Aldermen of the Town of Nolensville, Tennessee, as follows:

SECTION 1. For the purpose of financing all or a portion of the costs of certain public works projects, consisting of paying the Town's portion of the costs of the renovation, improvement, and equipping of the Nolensville Recreation Center, and the acquisition, construction, and equipping of an addition to such recreation center, the acquisition of all other property real and personal appurtenant thereto and connected with such work, and to pay all legal, fiscal, administrative, planning, and engineering costs incident thereto, reimbursement for expenditures related to the foregoing projects, and to pay costs incident to incurring the Indebtedness (collectively, the "Project"), the Municipality is hereby authorized to incur Indebtedness in the amount of not to exceed Two Million Twenty-Five Thousand Dollars (\$2,025,000), for the financing of the Project through the execution of a Loan Agreement with the Authority. The rate of interest payable pursuant to the provisions of a Loan Agreement shall be a variable rate, which rate shall not exceed the maximum rate of interest permitted under the laws of the State of Tennessee.

SECTION 2. The indebtedness evidenced by the Loan Agreement shall be payable from funds of the Municipality legally available therefor and to the extent necessary from ad valorem taxes to be levied for such purpose on all taxable property within the corporate limits of the Municipality, without limitation as to time, rate, and amount and for the punctual payment of said principal of, premium, if any, and interest on such Loan Agreement, the full faith and credit of the Municipality will be irrevocably pledged.

SECTION 3. The indebtedness evidenced by the Loan Agreement shall be incurred pursuant to the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended (the "Act"), and Title 12, Chapter 10, Tennessee Code Annotated, as amended.

SECTION 4. After the adoption of this Resolution, the Recorder is directed to cause this Resolution, with the notice prescribed by the Act, to be published in full once in a newspaper published and having general circulation in the Municipality.

SECTION 5. This Resolution shall take effect from and after its adoption, the welfare of the Municipality requiring it.

Adopted and approved this 6th day of March, 2014.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
RECORDER

NOTICE

The foregoing Resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition, signed by at least ten percent (10%) of the registered voters of the Town of Nolensville, Tennessee, shall have been filed with the Recorder of the Town of Nolensville, Tennessee, protesting the incurrence of the Indebtedness by the execution of the Loan Agreement, the Loan Agreement will be executed, as proposed.

STATE OF TENNESSEE)  
COUNTY OF WILLIAMSON)

I, Cindy W. Lancaster, hereby certify that I am the duly qualified and acting Recorder of the Town of Nolensville, Tennessee (the "Municipality"), and, as such official, I further certify as follows: (1) that attached hereto is a copy of a resolution excerpted from the minutes of the meeting of the Board of Mayor and Aldermen (the "Board"), of said Municipality held on March 6, 2014; (2) that I have compared said copy with the original minute record of said meeting in my official custody; (3) that said copy is a true, correct, and complete transcript from said original record insofar as said original record relates, to, among other matters, the borrowing of funds and the incurring of indebtedness in the amount of not to exceed \$2,025,000 by said Municipality; (4) that the actions by said Board including the aforementioned, at said meeting were promptly and duly recorded by me in a book kept for such purpose; and, (5) that a quorum of the members of said Board was present and acting throughout said meeting.

WITNESS my official signature and the seal of said Municipality this 6th day of March, 2014.

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Recorder

(SEAL)