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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 23, 2014

Time: 6:30

Place: City Hall

Present: John Coombs, Jane Birdwell, Harry Bell, Zach Young and Jeff Duncan. Absent:

Also Present: Tim Ellis, Joe Haynes, Julie High, Alicia Prince, Chief Goodwin, Assistant Fire Chief Mark Becknal, Rick Gregory, Guy Patterson, Jeff McCormick, Larry DiOrio, Mary Laine Hucks, Dawn Freeman, Amy Mitchell, Susan Rotkiewicz, Philip Smith and others.

Mayor Coombs called the meeting to order. Philip Smith offered prayer and Mayor Coombs led the chambers in the pledge of allegiance.

City Recorder Prince called the roll: Mayor Coombs present, Vice Mayor Birdwell present, Commissioner Bell present, Commissioner Young present, and Commissioner Duncan present.

Consider minutes of the January 9, 2014 regular meeting of the Board of Commissioners. Commissioner Duncan made a motion to approve the minutes of January 9th as written. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

There were no citizen comments.

City Manager Ellis had a few announcements:

1. Announced that Tenex Inc. had purchased the Anchor Wire building and were relocating their business from Hendersonville to Goodlettsville.
2. Advised that earlier this week the Tennessee Department of Economic and Community Development gave various incentives to a company called Allied Modular which is already located within our City but are expanding. They are constructing a 110,000 sq ft building.
3. Advised the Commission that in the Monthly City Manager's Report for December before them, they would find some police department statistics which included a 19.35% decrease in criminal offenses and a decrease of 6.34% in motor vehicle accidents for the year 2013. City Manager Ellis commended the officers and the leadership in our Police Department for these accomplishments.
4. Advised the Commission that a bill had been introduced in the Legislature to give our Industrial Development Boards more latitude in the recruitment of hotels/motels.
5. Stated Chief Goodwin had some presentations.

Chief Goodwin presented Charlene Busta with the Communications Officer of the Month Award for December 2013.

Chief Goodwin presented Officer Stephen Hodges with the Officer of the Month Award for the month of December 2013.

He then made presentations of the Communications Officer of the Year Award to Angi Bain and Officer of the Year Award to Officer Matt Shoemith.

Sergeant Audra Towers presented Chief Gary Goodwin with an award as a token of appreciation on behalf of the Police Department for his vision, guidance & support of the department for the past year.

Vice Mayor Birdwell inquired about when the subject of a town square, which had been mentioned in a couple of past work sessions, would be addressed.

Mayor Coombs welcomed Tenex, Inc and Allied Modular Building Systems to our city.

Consider Ordinance No. 14-809, an ordinance to amend the fiscal year 2012-2013 budget (regarding sanitation fund). Commissioner Bell made a motion to approve the Ordinance No. 14-809 on first reading. Commissioner Duncan seconded the motion and there was discussion. Vote was then taken which resulted in 4-1 vote with Vice Mayor Birdwell voting no.

Consider Ordinance No. 14-810, an ordinance to direct the Davidson County Election Commission to call for an election to fill the terms of two (2) Commissioners of the City of Goodlettsville, Tennessee, Pursuant to T.C.A. Section 6-20-105 and the similar requirement of the City's charter. Commissioner Duncan made a motion to approve Ordinance No. 14-810 on first reading. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 14-589, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Young made a motion to approve Resolution No. 14-589. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

Discuss and possibly take action on a contract with AMEC, Inc. as it relates to engineering services associated with the stormwater utility. Commissioner Young made a motion to approve the contract. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Discuss and possibly take action on a contract amendment with Motorola in reference to an 800 Mghz radio system. Commissioner Bell made a motion to accept the contract amendment with Motorola for \$125,000 for three consoles for dispatch. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at approximately 6:55 p.m.

City Recorder

Mayor