

**DRAFT DRAFT DRAFT**  
REGULAR MEETING  
GOODLETTSVILLE CITY COMMISSION

Date: March 13, 2014

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Joe Haynes, Julie High, Alicia Prince, Chief Goodwin, Fire Chief Gibson, Larry DiOrio, Mary Laine Hucks, Amy Mitchell, Amy Murray, Mark Becknal, Mike Mayo and others.

Vice Mayor Birdwell called the meeting to order. Mike Mayo offered prayer and Vice Mayor Birdwell led the chambers in the pledge of allegiance.

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

Consider minutes of the February 27, 2014 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of February 27<sup>th</sup> as written. Vice Mayor Birdwell seconded the motion and motion passed unanimously 4-0.

Steven Winters of 1806 Baker Road expressed his concerns for the future of Goodlettsville.

City Manager Ellis presented Josh Napier of the Fire Department with the Employee of the Month Award for February 2014.

City Manager Ellis also announced:

1. That he had previously emailed the Board of Commissioners and Industrial Development Board members regarding Hogebuilt Inc. that would be approximately 50,000 square feet and bringing 20-25 new jobs within the Northfork Industrial Park..
2. Stansell Electric began the synchronization LED light project as well as the signalization project at Madison Creek and at Caldwell Drive.
3. TDOT was still targeting the paving project of Main Street from Manskers Creek to Dry Creek with intent of completing the work in April.

Commissioner Young recognized Public Services Director Guy Patterson for receiving the “Roger Smith Community Service Award” at the Chamber of Commerce Banquet.

Consider Ordinance No. 14-811, an ordinance to amend the City of Goodlettsville Municipal Code Title 8, Chapter 2, Section 2, by creating a new subsection 20 concerning the hours of sale of beer, second reading and public hearing. Vice Mayor Birdwell opened the public hearing. With no public comments, the public hearing was closed. City Manager Ellis explained that staff recommended an amendment be made to Ordinance No. 14-811 to further clarify the language by deleting the word “weekdays” in the new subsection 20 of Section 1 and replace it with “Monday through Saturdays”. Commissioner Bell made a motion to approve Ordinance No. 14-811. Commissioner Duncan seconded the motion. Commissioner Young then made a motion to amend Ordinance No. 14-811 by deleting the word “weekdays” in subsection 20 and replacing it with “Monday through Saturdays”. Commissioner Duncan seconded the motion and motion on amendment passed unanimously 4-0. Members voted 4-0 to adopt Ordinance No. 14-811 as amended.

Consider and possibly take action on approving an agreement with Tyler Technologies for procurement of utility billing software module. Commissioner Young made a motion to approve the agreement. Commissioner Duncan seconded the motion and motion passed unanimously 4-0.

With no further business, the meeting was adjourned at approximately 6:44 p.m.

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City Recorder

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Mayor

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