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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 27, 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, Fire Chief Gibson, Rick Gregory, Larry DiOrio, Jeff McCormick, Mary Laine Hucks, Amy Mitchell, Mark Becknal, Susan Rotkiewicz, Joshua Brown and others.

Mayor Coombs called the meeting to order. Joshua Brown 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 March 13, 2014 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of March 13th as written. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

There were no citizen comments.

City Manager Ellis also announced:

1. He had provided the Board with the City Manager's Report for February and the current newsletter.
2. They had also received the draft presentation of the Fiscal Year 2015 Budget.
3. Chief Goodwin had presentations to make.

Chief Goodwin presented Officer George Henry and Officer Stan Hilgadiack with the Officer of the Month Award for the month of February 2014.

Commissioner Young and Vice Mayor Birdwell updated the Board on the work of Imagine Goodlettsville.

Mayor Coombs complimented the Parks and Recreation Department on the condition of the parks despite the rough winter weather we had experienced.

Consider Ordinance No. 14-812, an ordinance to amend the City of Goodlettsville Municipal Code Title 15, Chapter 4, Section 4, by deleting in its entirety and replacing it with a new section 4 as it relates to the prohibition of U-turns, second reading and public hearing. Mayor Coombs opened the public hearing. With no public comments, the public hearing was closed. Commissioner Bell made a motion to approve Ordinance No. 14-812 on second reading. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Consider Ordinance No. 14-813, an ordinance to amend Title 7, Chapter 6 of the Goodlettsville Municipal Code by deleting Chapter 6 in its entirety as it relates to additional sprinkler requirements. Commissioner

Duncan made a motion to approve Ordinance No. 14-813 on first reading. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Ratify and approve the issuance of an Emergency Purchase Order for the repairs to sanitary sewer system located at Ellen Drive. Vice Mayor Birdwell made a motion to approve the purchase order. Commissioner Young seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at approximately 6:40 p.m.

City Recorder

Mayor

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