

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

Date: May 8, 2014

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Julie High, Joe Haynes, Chief Goodwin, Fire Chief Gibson, Larry DiOrio, Guy Patterson, Mary Laine Hucks, Amy Mitchell, Amy Murray, Mark Becknal, Audra Towers, Susan Rotkiewicz, Willie Joy and others.

Mayor Coombs called the meeting to order. Willie Joy 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 April 24, 2014 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of April 24<sup>th</sup> as written. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Mayor Coombs and Parks and Recreation Director Amy Mitchell recognized the Top Teen Award finalists and presented the award to Aaron Douglas.

Chief Goodwin and Sergeant Audra Towers recognized the 2014 Citizen Police Academy Graduates.

City Manager Ellis presented Jesse Proctor of the Parks and Recreation Department with the Employee of the Month Award for April 2014.

City Manager Ellis stated he had several announcements.

1. On May 22<sup>nd</sup> at 10:00 a.m. the Police Department will be conducting a memorial service on City Hall grounds at the corner of Memorial Drive.
2. On May 22<sup>nd</sup> at 5:00 p.m., prior to the Study Session, there will be a playground dedication at Peay Park.
3. Award winners for poster contest the Police Department did thru the Governor's Highway Safety Office "Seatbelts Are For Everyone" (SAFE) Program were displayed in the lobby.

Consider Ordinance No. 14-814, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year July 1, 2014 through June 30, 2015 and establishing a property tax rate for tax year 2015 on second reading and public hearing. Mayor Coombs opened the public hearing. With no citizen comments the public hearing was closed. Commissioner Young made a motion to approve Ordinance No. 14-814 on second reading. Commissioner Duncan seconded the motion and there was discussion. Vote was then taken to approve Ordinance No. 14-814 which resulted in a unanimous 5-0 vote.

Consider Resolution No. 14-596, a resolution declaring May 18-24, 2014 as National Public Works Week. Vice Mayor Birdwell made a motion to approve Resolution No. 14-596. Commissioner Duncan seconded the motion and there was discussion. Vote was then taken which resulted in a unanimous 5-0 vote. At this time Mayor Coombs presented Guy Patterson and the Public Works staff with a proclamation in honor of the occasion.

With no further business, the meeting was adjourned at approximately 6:58 p.m.

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City Recorder

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Mayor

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