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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 26, 2014

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Julie High, Joe Haynes, Police Chief Goodwin, Fire Chief Gibson, Deputy Fire Chief Mark Becknal, Rick Gregory, Larry DiOrio, Amy Murray, Amy Mitchell, Dawn Freeman, 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 Hucks called the roll: Mayor Coombs present, Vice Mayor Birdwell present, Commissioner Bell present, Commissioner Duncan present, and Commissioner Young present.

Consider minutes of the June 12, 2014 regular meeting of the Board of Commissioners. Commissioner Duncan made a motion to approve the minutes of June 12 as written. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

W.S. Miller of 102 Essex Ct. expressed concerns regarding the senior adult program meals and the program moving to the old library building.

City Manager Ellis had some announcements:

- 1) The City Manager's Monthly Report for May and the monthly City Newsletter for July were distributed and available.
- 2) Ellis thanked the Parks Department and Goodlettsville Chamber of Commerce for their partnered efforts in making the first Music on Main event a success. The next Music on Main is set for July 17th.
- 3) City of Goodlettsville July 4th event and fireworks to take place on July 4th at Moss-Wright Park.

Police Chief Goodwin recognized Jennifer Croy from America's Best Value for her help in stopping crime and Caroline Cole for her help regarding the burglary on Louisville Hwy.

Mayor Coombs announced that the annual BBQ chicken dinner was a success in raising funds for the Help Center. He thanked the community for aiding in that.

Consider Ordinance No. 14-818, an ordinance to amend the fiscal year 2013-2014 budget in regards to the capital outlay, sanitation fund, and franchise tax fees; second reading. Commissioner Young made a motion to approve Ordinance No. 14-818. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 14-600, a resolution declaring 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. 14-600. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on the approval of a contract amendment between the City of Goodlettsville and the Metropolitan Government of Nashville and Davidson County relating to the transportation and treatment of wastewater. Commissioner Bell made a motion to approve. Commissioner Young seconded the motion. There was discussion. Commissioner Duncan abstained from the vote. Motion passed 4-0 with 1 abstention.

With no further business, the meeting was adjourned at approximately 6:45 p.m.

City Recorder

Mayor

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