

DRAFT DRAFT DRAFT
REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 10, 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, Police Chief Goodwin, Fire Chief Gibson, Jeff McCormick, Guy Patterson, Amy Murray, Dawn Freeman, Amy Mitchell, Rick Gregory

Mayor Coombs called the meeting to order. Paul Gardner 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 26, 2014 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of June 26 as written. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Danny Turner of 1801 RiverGate Meadows Apartments expressed concerns about handicap parking at his apartment complex.

Frances Shelton of 205 Cindy Place expressed concerns about changes in weekly meals and programs for the Senior Spirits senior adult group and also parking and accessibility for seniors at the time the program begins meeting at the old library building in the future.

City Manager Ellis had some announcements:

- 1) Ellis thanked and commended staff for work on the July 4th event, stating that it was the best he's attended in his 11 years working for the City of Goodlettsville.
- 2) The City was host to its first lacrosse tournament the previous weekend, bringing teams from multiple states to stay in Goodlettsville hotels and eat in our restaurants. Parks Department thought outside of the box to partner with an outside group to make that happen.
- 3) City to host the Little League 9 and 10 year old State Tournament the coming up weekend.
- 4) Music on Main returns Thursday, July 17 at City Hall Gazebo Park from 6:30 to 8:00 p.m.

Police Chief Goodwin made presentations:

- 1) Amy Brigham, Lori Dale and Rachelle Fulton were awarded Communications Officers of the Month for June.
- 2) Carey Birdine and Charlie Hauskin were awarded Police Officers of the Month for June.

Chief Goodwin mentioned all of the nominees for Officer of the Month, and Mayor Coombs thanked the officers for what they do to protect the community.

City Manager Ellis recognized Assistant City Manager, Julie High, for her accomplishment in attaining the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance

Officers Association of the United States and Canada (GFOA) for her comprehensive annual financial report (CAFR).

Ellis recognized Amy Murray as Employee of the Month for June.

Mayor Coombs echoed Ellis's comment about the success of the July 4th event, especially recognizing Allison Baker of the Parks Department for her work in planning the event.

Consider Ordinance No. 14-819, an ordinance to amend language as it relates to the commercial core overlay district; first reading. Commissioner Duncan made a motion to approve Ordinance No. 14-819. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 14-601, a resolution authorizing the City Manager to waive permit fees associated with the construction of the new Goodlettsville Middle School. Vice Mayor Birdwell made a motion to approve Resolution No. 14-601. Commissioner Young seconded the motion. There was discussion. Motion passed unanimously 5-0.

Consider and possibly take action on the approval of a contract between the City of Goodlettsville and the Tennessee Department of Transportation for the maintenance of certain State of Tennessee right-of-way. Commissioner Duncan made a motion to approve. Commissioner Young seconded the motion. There was discussion. Motion passed 5-0.

With no further business, the meeting was adjourned at approximately 7:03 p.m.

City Recorder

Mayor