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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 11, 2014

Time: 6:00

Place: City Hall

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

Also Present: Tim Ellis, Julie High, Joe Haynes, Gary Goodwin, Phillip Gibson, Mark Becknal, Jeff McCormick, Guy Patterson, Amy Murray, Dawn Freeman, Larry DiOrio, Amy Mitchell, Rick Gregory, Paul Carlton, and others.

Mayor Coombs called the meeting to order. Mayor Coombs offered prayer and 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 Young present, and Commissioner Duncan present.

Consider minutes of the August 28, 2014 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of August 28th as written. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Chuck Woosley of 725 Rachel Drive talked about the growth of rugby nationally and locally. As the representative for the Sumner County Rugby Association, he requested to lease and develop North Creek Park for rugby usage.

City Manager Ellis introduced the Citizen Centric Report to the Board.

Commissioner Birdwell encouraged the audience to attend the 4th Annual Arts and Antiques Festival this weekend on September 13th and mentioned she is organizing volunteers for the event if anyone wants to help.

Mayor Coombs thanked Guy Patterson and his staff for their efforts in making the City look so good for the event.

Consider Ordinance No. 14-821, an ordinance to amend Title 3 of the Municipal Code of the City of Goodlettsville to adopt electronic citation regulations and fees, second reading and public hearing. Commissioner Young made a motion to approve Ordinance 14-821. Commissioner Duncan seconded the motion. There was discussion. Vote was then taken to approve Ordinance 14-821 which resulted in a unanimous 5-0 vote.

Consider Ordinance No. 14-822, an ordinance to amend Ordinance 14-814 by adopting property tax rates for the fiscal year July 1, 2014 through June 30, 2015 as certified by the State of Tennessee Comptroller's Office, second reading and public hearing. Vice Mayor Birdwell made a motion to defer Ordinance 14-822 for one meeting. Commissioner Duncan seconded the motion. Vote was then taken to defer Ordinance 14-822 which resulted in a unanimous 5-0 vote.

Consider Ordinance No. 14-823, an ordinance to amend the Goodlettsville Municipal Code Title 2, Chapter 1, Section 102, Subsection 7 (a) as it relates to the meeting dates of the Parks, Recreation and

Tourism Advisory Board, second reading. Vice Mayor Birdwell made a motion to approve Ordinance 14-823. Commissioner Young seconded the motion. Vote was then taken to approve Ordinance 14-823 which resulted in a unanimous 5-0 vote.

Consider and possibly take action on an agreement with the Sumner County Rugby Association for the use and development of North Creek Park. Commissioner Duncan made a motion to approve the agreement with an amendment to the language in paragraph 4d. Commissioner Young seconded the motion. Vote was taken and the motion passed unanimously with a 5-0 vote.

Consider and possibly take action on a shelter facility agreement with the American Red Cross. Commissioner Bell made a motion to approve. Commissioner Duncan seconded the motion. Vote was taken and the motion passed unanimously with a 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:14 p.m.

City Recorder

Mayor

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