

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

Date: November 13, 2014

Time: 6:30

Place: City Hall

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

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

Mayor Coombs called the meeting to order. City Recorder Hucks called the roll: Mayor Coombs present, Vice Mayor Birdwell absent, Commissioner Bell present, Commissioner Young present, and Commissioner Duncan present.

Willie Joy offered prayer. Mayor Coombs led the chambers in the pledge of allegiance.

Consider minutes of the October 23, 2014 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of October 23<sup>rd</sup> as written. Commissioner Young seconded the motion. Vote was then taken and motion passed with a 4-0 vote.

The Oath of Office was then administered to the newly elected officials, John Coombs and Rusty Tinnin, with the Honorable Judge Rob Wheeler officiating.

Mayor Coombs then stated it was time to elect a mayor to preside for the next two years, and he called for nominations.

Commissioner Duncan nominated John Coombs for mayor. Commissioner Bell seconded the nomination. Commissioner Young moved to cease nominations for mayor. John Coombs was then elected mayor by acclamation.

Mayor Coombs then called for nominations for vice mayor.

Commissioner Bell nominated Commissioner Duncan. Commissioner Young seconded the nomination. Commissioner Duncan was then elected vice mayor by acclamation.

Mayor Coombs thanked the City Commission for their trust in his position as mayor, and he also thanked staff and the City for the privilege of serving as mayor.

City Manager Ellis stated there would be a 5K race at Moss-Wright Park Saturday, November 15<sup>th</sup> to sponsor the Goodlettsville Fire Department's Christmas for Kids Program and encouraged participation.

Chief Goodwin presented the Communications Officer of the Month, Charlene Busta, and Police Officer of the Month, Jeff Petty, for October.

City Manager Ellis presented both Guy Patterson and Phillip Gibson with October Employee of the Month plaques and stated both would be retiring from the City at the beginning of 2015.

Consider Ordinance No. 14-824, an ordinance to amend Ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, by amending the Interchange Overlay District Map identified as I-65 at RiverGate Parkway in Goodlettsville, TN, second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance 14-824. Commissioner Young seconded the motion. Vote was then taken to approve Ordinance 14-824 which resulted in a unanimous 5-0 vote.

Consider Ordinance No. 14-825, an ordinance to amend the fiscal year 2014-2015 budget in regards to collection of proceeds of a wrecked vehicle and the purchase of its replacement, first reading. Commissioner Bell made a motion to approve Ordinance 14-825. Commissioner Young seconded the motion. Vote was then taken to approve Ordinance 14-825 which resulted in a unanimous 5-0 vote.

Consider Ordinance No. 14-826, an ordinance to designate the Board of Zoning Appeals to also serve as the Board of Construction Appeals as required by Section 113 of the 2012 International Building Code, first reading. Commissioner Young made a motion to approve Ordinance 14-826. Vice Mayor Duncan seconded the motion. Vote was then taken to approve Ordinance 14-826 which resulted in a unanimous 5-0 vote.

Consider agenda Item 11-c, an item to ratify the transfer of monies within the same fund in accordance with Resolution 14-598. Commissioner Young made a motion to approve. Commissioner Bell seconded the motion. Vote was then taken to approve agenda Item 11-c which resulted in a unanimous 5-0 vote.

Consider agenda Item 11-d, an item regarding the plan for the regularly scheduled Board of Commissioners meeting set for November 27, 2014, and whether to conduct the meeting, call for a special meeting or to cancel the meeting. Commissioner Young made a motion to cancel the meeting. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:51 p.m.

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City Recorder

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Mayor