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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 12, 2015

Time: 6:30

Place: City Hall

Present: John Coombs, Jeff Duncan, Harry Bell, Rusty Tinnin, and Zach Young. Absent:

Also Present: Tim Ellis, Julie High, Joe Haynes, Danny Okert, Mark Becknal, Jeff McCormick, Guy Patterson, Amy Murray, Dawn Freeman, Amy Mitchell, Rick Gregory, Larry DiOrio, Allison Baker, Mary Laine Hucks, Kimberly Lynn, Susan Rotkiewicz, James Darden, and others.

Mayor Coombs called the meeting to order. James Darden offered prayer and Mayor Coombs led the chambers in the pledge of allegiance.

City Recorder Hucks called the roll: Mayor Coombs present, Vice Mayor Duncan present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the February 26, 2015 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of February 26th as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

Steve Winter of 1806 Baker Road commended the city's new light pole banners. He spoke about the need for cleaning up litter throughout the city's roadsides and especially on the North side. He spoke about a three-prong approach for addressing this problem including communication to bring awareness about the problems with litter in the community, clean-up of trash, and codes enforcement. He mentioned a sidewalk needing repair in front of the old Goodlettsville Bank building and also a mud pit created near Springfield Highway from cars turning around in it.

Commissioner Young commented on a solution in the works for the Springfield Highway property, plans for the old Goodlettsville Bank restoration, and that litter is an ongoing problem.

City Manager Ellis thanked the Police, Fire, and Public Works departments for their work during the second weather event.

City Manager Ellis presented Robert Jones with the Employee of the Month Award for February 2015.

The mayor and commissioners presented Mr. Don Cox with a proclamation, proclaiming May 20th as "Don Cox Day" as City Manager Ellis read the proclamation.

Consider Ordinance No. 15-829, an ordinance to amend Ordinance No. 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, by amending the INT Overlay District Map identified as I-65/31W in Goodlettsville, Tennessee, second reading deferred from the February 26th, 2015 meeting. Staff recommended tabling the ordinance until further notice. Vice Mayor Duncan made a motion to table Ordinance No. 15-829 until further notice. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance No. 15-834, an ordinance to amend Ordinance No. 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, by amending language relative to the number of hotel and motel rooms required in Goodlettsville, Tennessee, first reading. Commissioner Young made a motion to approve Ordinance No. 15-834. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-621, a resolution to establish policies and procedures for the billing and collections of utility services for the City of Goodlettsville, Tennessee. Staff recommended deferral for one meeting. Commissioner Young made a motion to defer Resolution No. 15-621 for one meeting. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-622, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Bell made a motion to approve Resolution No. 15-622. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:47 p.m.

City Recorder

Mayor

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