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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 28, 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, Russell Freeman, Gary Goodwin, Mark Becknal, Guy Patterson, Amy Murray, Dawn Freeman, Amy Mitchell, Rick Gregory, Larry DiOrio, Allison Baker, Mary Laine Hucks, Kimberly Lynn, Harry Yates, James Darden and others.

Mayor Coombs called the meeting to order. Harry Yates 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 May 14, 2015 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of May 14th as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

Police Chief Goodwin presented the Communications Officer of the Month for April to Cheryl Hinson.

Chief Goodwin presented the Police Officer of the Month for April to Charles Hauskins.

Chief Goodwin presented Brother James Darden with an honorary badge, as he became the Volunteer Chaplain for the Goodlettsville Police Department on this night.

City Manager Ellis stated that the Relay for Life event would be held at RiverGate Mall on Saturday, May 30th from 11:00 a.m. to 9:30 p.m. He encouraged people to join in with the city staff's team, Team Goodlettsville, chaired by Julie High and co-chaired by Ann Crawford and Allison Baker.

Vice Mayor Duncan stated he had a P.S.A. because he had received so many comments on the topic. He commented that there isn't much debate at commission meetings because the debates occur during the study sessions. Study sessions are held prior to the commission meetings, and typically items that will be voted on are discussed at the study session the week before voting takes place during the commission meeting.

Commissioner Bell thanked the Public Works Department for their quick response on the mess left by T.V.A. He also said that while he had stopped at a rest area near Center Hill on I-40 he noticed City of Goodlettsville brochures there on display. He wanted to thank the person responsible for that. City Manager Ellis responded that the Goodlettsville Chamber of Commerce was responsible and they had actually worked tourism days at two visitor centers to spread Goodlettsville's event information and brochures.

Mayor Coombs invited all to participate in the upcoming Relay for Life Event. He mentioned the various ways the city was raising money for the cause as well. He thanked Julie High and her staff for their work

thus far on fundraising and he thanked the mall for reaching out to the City and for hosting the event. He commented that this was a good example of how businesses, city government and the community can work together to give back.

Consider Ordinance No. 15-838, an ordinance adopting the fiscal year 2015-2016 Budget and setting the tax rate for calendar year 2015, first reading. Commissioner Young made a motion to approve Ordinance No. 15-838. Mayor Coombs seconded the motion. There was discussion. Vice Mayor Duncan asked if the .9018 rate was the certified rate for the State of Tennessee. City Manager Ellis responded “yes”. Commissioner Young stated that though he was voting yes to pass this budget, he expressed his concern that we’re not making as investment in the sidewalk program for the second year in a row in the City. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance No. 15-839, an ordinance to amend Title 7, Chapter 1 & 2 of the City of Goodlettsville Municipal Code as it relates to fire protection and fireworks, first reading. Vice Mayor Duncan made a motion to approve Ordinance No. 15-839. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-632, a resolution permitting the Assistant City Manager to transfer funds from one appropriation to another within the same fund as permitted by TCA 6-56-209. Commissioner Young made a motion to approve Resolution No. 15-632. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-1 vote. There were for 4 votes for “yes” and Vice Mayor Duncan voted “no”.

Consider Resolution No. 15-633, a resolution to adopt the Metropolitan Nashville-Davidson County Multi-Hazard Mitigation Plan for the City of Goodlettsville. Commissioner Bell made a motion to approve Resolution No. 15-633. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider and possibly take action on a contract extension with the State of Tennessee Department of Transportation for the construction of the Bike - Pedestrian Project (PIN 115228.00). Commissioner Young made a motion to approve the contract extension. Commissioner Tinnin seconded the motion. Vote was 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