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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 25, 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, Gary Goodwin, Mark Becknal, Jeff McCormick, Guy Patterson, Dawn Freeman, Amy Mitchell, Rick Gregory, Larry DiOrio, Allison Baker, Mary Laine Hucks, Kimberly Lynn and others.

Mayor Coombs called the meeting to order, offered prayer, and 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 June 11, 2015 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of June 11th as written. Vice Mayor Duncan seconded the motion and motion passed 5-0.

Police Chief Goodwin recognized Communications Officers of the Month for May: Jennifer Lester and Pat Wynn.

Chief Goodwin recognized Police Officers of the Month for May: Matt Shoesmith, Jeff Hunter, Stephen Hodges and Daniel Knalls.

City Manager Ellis stated he had some announcements.

1. Ellis recognized Julie High for her work in attaining the Certificate of Achievement for Excellence in Financial Reporting for the City of Goodlettsville by the Government Finance Officers Association of the United States and Canada (GFOA).
2. Ellis recognized Jeff McCormick as Employee of the Month for May.
3. Independence Day Celebration to be held on July 4th at Moss-Wright Park. Activities to begin at 4:00pm and fireworks to shoot off at 9:00pm.
4. July 23 to August 1, Goodlettsville City Hall will be early voting location for Davidson County.
5. Movoto recently ranked Goodlettsville twice in Top Ten Lists: Goodlettsville as #2 of the "10 Best Nashville Suburbs for Young Professionals" and #9 of the "10 Best Nashville Suburbs to Live In".
6. Rick Gregory is retiring from the City on July 4th. He started working for the City in 2003. Ellis wished Rick and his wife the best in their future.

Mayor Coombs echoed Tim's sentiments and said it had been a pleasure to serve on the Planning Board with Rick's leadership.

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, second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance No. 15-839. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance No. 15-840, an ordinance to amend the fiscal year 2014-2015 budget, second reading. Commissioner Young made a motion to approve Ordinance No. 15-840. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-639, a resolution to approve a contract between the City of Goodlettsville and the Tennessee Department of Transportation for the maintenance of certain state of Tennessee Right-of-Way. Vice Mayor Duncan made a motion to approve Resolution No. 15-639. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-640, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation to the Goodlettsville Area Chamber of Commerce. Commissioner Young made a motion to approve Resolution No. 15-640. Vice Mayor Duncan seconded the motion. Commissioner Young stated he thought that the \$20,000 was a good investment and money well spent with the Goodlettsville Chamber of Commerce. 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 signalization projects of Long Hollow, Moss-Wright and Madison Creek. City Manager Ellis stated that staff recommended tabling this item until a later time. Commissioner Young made a motion to table this item. Commissioner Tinnin seconded the motion. Vote was taken which resulted in a 5-0 vote.

Commissioner Young requested that the Board give unanimous consent to add Resolution No. 15-641 to the agenda. Vote was taken which resulted in a 5-0 vote to add Resolution No. 15-641 to the agenda.

Commissioner Young presented Resolution No. 15-641, a resolution requesting the Sumner County Tennessee Election Commission to place an early voting site within the corporate limits of the City of Goodlettsville. Commissioner Young made a motion to approve Resolution No. 15-641. 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 6:49 p.m.

City Recorder

Mayor