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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 9, 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, Amy Mitchell, Larry DiOrio, Allison Baker, Mary Laine Hucks, Kimberly Lynn, Susan Rotkiewicz and others.

Mayor Coombs called the meeting to order.

William Carter 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 June 25th, 2015 regular meeting of the Board of Commissioners. Vice Mayor Duncan made a motion to approve the minutes of June 25th as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

City Manager Ellis reminded the audience that the next Music on Main concert would be held on Thursday, July 16th at 6:30pm on the lawn of City Hall.

Commissioner Young commented he was impressed with the July 4th event turnout despite the weather. He thanked the Parks, Police, and Fire Departments for their hard work and was glad the fireworks were shot off early to keep all in attendance safe from the impending storms.

Mayor Coombs echoed Commissioner Young's statements.

Consider Ordinance No. 15-841, an ordinance imposing a temporary ninety (90) day moratorium on the issuance of building permits for the construction of accessory buildings and garages both attached and detached, first reading. Mayor Coombs made a motion to approve Ordinance No. 15-841. There was no second to the motion; therefore Ordinance No. 15-841 was not presented for a vote.

Consider Ordinance No. 15-842, an ordinance authorizing the execution for delivery of a master lease agreement, equipment schedule number 1 and escrow agreement, and related instruments and determining other matters in connection therewith, first reading. Commissioner Young made a motion to approve Ordinance No. 15-842. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-642, a resolution approving a contract between the City of Goodlettsville and Fox Collection Services as it relates to utility billing services. Commissioner Tinnin made a motion to approve Resolution No. 15-642. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-643, a resolution approving an equipment lease contract with Panasonic Business Finance for mobile computers for the police department. Commissioner Bell made a motion to

approve Resolution No. 15-643. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:46 p.m.

City Recorder

Mayor

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