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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 13, 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, Jeff McCormick, Guy Patterson, Amy Mitchell, Dawn Freeman, Dean Birdwell, Allison Baker, Mary Laine Hucks, Jan Lanius, Kimberly Lynn, Susan Rotkiewicz and others.

Mayor Coombs called the meeting to order. Marvin Neill offered prayer. 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 July 23rd, 2015 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of July 23rd as written. Commissioner Young seconded the motion and motion passed 5-0.

City Manager Ellis stated that he some comments. He reminded the audience about Music on Main set for Thursday, August 20th on the lawn at City Hall.

Ellis also mentioned the City's recent grant awarded for \$1.885 million to be used to construct phase II of the Long Hollow Pike signalization project and to further enhance a previously awarded grant for traffic enhancements along the Conference Drive corridor.

Assistant City Manager High gave updates regarding utility billing. She explained that there was a delay in the mailing and that the printed due date of August 15 would not be upheld. She suggested a one-time only due date of August 25th for this round of bills, and then moving forward the due date would be August 15th. High also explained that the rates for Sumner County residents were incorrect based on information we received from White House Utility District and that these had been corrected in our system. She explained the ways in which the City would correct the problems so that residents would be charged correctly.

Vice Mayor Duncan asked if the meters are read in cubic feet or gallons. Assistant City Manager High answered that each utility district reads them differently and that we have to perform a calculation to make them compatible. Duncan just wanted to make sure the City was billing on volume, and it is.

Police Chief Goodwin recognized officers advancing in their careers as well as one officer beginning his career with the City. He swore in new officer Wesley Kinnaird.

- Officer Jeremy Baker was promoted to corporal.
- Officer John Doble was promoted to corporal.
- Corporal Carey Birdine was promoted to sergeant.
- Corporal Jason Deloach was promoted to sergeant.
- Sergeant Audra Cherry was appointed to commander.
- Sergeant Jimmy Driver was appointed to commander.

Vice Mayor Duncan reminded the audience that the Board meets in informal study sessions prior to regular commission meetings, and it is in these that the Board thoroughly discusses issues before making decisions and voting on them in the regular meetings. He said they are open to the public and on the City's website for viewing.

Commissioner Young noted that the City had good publicity that morning due to an off-duty Goodlettsville Police Officer's quick thinking and action in helping Metro Police catch two armed suspects in downtown Nashville.

Consider Ordinance No. 15-843, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code Ordinance No. 06-674, as amended, by rezoning a certain area of land to Low Density Residential District (R40), second reading/public hearing. Commissioner Young made a motion to approve Ordinance No. 15-843. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance No. 15-844, an ordinance to amend Ordinance No. 06-674, as amended, the zoning ordinance of the City of Goodlettsville, by amending language relative to residential additions and accessory structures in Goodlettsville, Tennessee, first reading. Commissioner Young made a motion to approve Ordinance No. 15-844. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance No. 15-845, an ordinance to amend Title 2, Chapter 1, Section 104, Subsection 4(a) of the City of Goodlettsville Municipal Code, by deleting Subsection 4(a) in its entirety and replacing it with a new Subsection 4(a), first reading. Commissioner Bell made a motion to approve Ordinance No. 15-845. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance No. 15-846, an ordinance to establish new wastewater connection and capacity fees, first reading. Commissioner Young made a motion to approve Ordinance No. 15-846. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-646, a resolution establishing rules and regulations for the serving of alcohol within parks and recreation facilities as approved by Ordinance No. 15-845. City Manager Ellis asked that the Board vote to defer Resolution No. 15-646. Commissioner Bell made a motion to defer Resolution No. 15-646. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote for deferral.

Consider Resolution No. 15-647, a resolution approving an application for a "Creative Play" grant from Kaboom, Inc. Commissioner Tinnin made a motion to approve Resolution No. 15-647. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:54 p.m.

City Recorder

Mayor