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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 14, 2016

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, Ken Reeves, Amy Mitchell, Addam McCormick, Allison Baker, Jan Lanius, Mary Laine Hucks, Joe Haynes, Kimberly Lynn, Jeff Coakley and others.

Mayor John Coombs called the meeting to order. Philip Smith 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 March 24th, 2016 regular meeting of the Board of Commissioners. Commissioner Tinnin made a motion to approve the minutes of March 24th as written. Commissioner Bell seconded the motion and motion passed 5-0.

Jeff Coakley, citizen residing at 118 Marshall Greene Circle, had comments about drainage problems on his property with the runoff coming from a public easement behind his property. He said he just spoken with City Manager Ellis who said he wanted to help resolve the issue. Mayor Coombs asked him to share the pictures he brought with him and said the Board and city staff would do their due diligence to resolve the problem.

(Commissioner Young exited Massey Chambers; therefore he was not present for voting on agenda items.)

City Manager Ellis had some comments:

1. Departmental Employees of the Month for March were:

- Police Department - Officer Jason Ayers & Communications Officer Rachelle Fulton
- Fire Department - Jan Lanius
- Administration/Codes & Community Development - Elizabeth Simpson
- Parks, Recreation & Tourism - Derek Gordon
- Public Works - Jason Wilton

2. The City had a team in last Saturday's Relay for Life Event held at RiverGate Mall. The event raised almost \$10,000. Ellis thanked Julie High for organizing the event on the City's behalf and Commissioner Young for his fundraising efforts during the event.

3. The National Wildlife Federation recently deemed Moss-Wright Park as a Certified Wildlife Habitat. The Sumner County Master Gardeners and their team of volunteers successfully launched a butterfly

waystation and wildlife habitat at Mansker's Station in Moss-Wright Park. Not only does this help with saving the monarch butterfly, but it also helps revive the health of bees, butterflies, birds, and other pollinators, as well as providing an excellent source of education to the community. Plans are underway to create a second garden on the grounds of the Bowen House and to create an outdoor interpretation center for the monarch butterfly.

4. The cities of Goodlettsville, Millersville, and the Stream Watch Committee are hosting a community-wide stream clean-up event this Saturday, April 16th from 9:00am to noon. All participants will meet at the Public Works Department at 215 Cartwright Street in Goodlettsville and will then proceed to staging areas that will be throughout Millersville and Goodlettsville. Those interested in participating can contact Warren Garret at Public Works.

Mayor Coombs thanked Parks Director Amy Mitchell and her staff for their preparation in getting the fields ready for opening ceremonies. He also recognized the leadership of the league for exemplifying "what's all good in Goodlettsville".

Consider old business.

Consider Ordinance 16-862, an ordinance to amend the official zoning map of the City of Goodlettsville adopted per ordinance 15-851 by removing the Interchange Overlay District from a certain area of land zoned commercial services; second reading and public hearing. Commissioner Bell made a motion to approve Ordinance No. 16-862. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote. Commissioner Young was absent for the vote.

Consider new business.

Consider Resolution 16-681, an initial resolution authorizing the incurrence of indebtedness by the City of Goodlettsville, Tennessee, of not to exceed \$3,000,000, by the execution with the Public Building Authority of the City of Clarksville, Tennessee, of a loan agreement to provide funding for certain public works projects, and to fund the incidental and necessary expenses related thereto. Vice Mayor Duncan made a motion to approve Resolution No. 16-681. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote. Commissioner Young was absent for the vote.

Consider Resolution 16-682, a resolution authorizing a loan pursuant to a loan agreement between the City of Goodlettsville, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the principal amount of not to exceed \$3,000,000; authorizing the execution and delivery of such loan and other documents relating to said loan; approving the issuance of a bond by such public building authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; and consenting to the assignment of the city's obligation under such loan agreement. City Manager Ellis recommended changing the typo in the resolution from \$300,000,000 to \$3,000,000 as both Commissioner Bell and Vice Mayor Duncan had brought the typo to his attention. Vice Mayor Duncan made a motion to approve Resolution No. 16-682. Commissioner Tinnin seconded the motion. Commissioner Bell made a motion to include the amendment to correct the typo to reflect the correct amount of \$3,000,000. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote. Commissioner Young was absent for the vote.

Consider Resolution 16-683, a resolution authorizing The City of Goodlettsville to participate in the TML Risk Management Pool “Safety Partners” Loss Control Matching Grant Program. Vice Mayor Duncan made a motion to approve Resolution No. 16-683. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote. Commissioner Young was absent for the vote.

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

City Recorder

Mayor

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