

**DRAFT DRAFT DRAFT**  
**REGULAR MEETING**  
**GOODLETTSVILLE CITY COMMISSION**

Date: July 28, 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, John Brock, Amy Mitchell, Addam McCormick, Allison Baker, Joe Haynes, Greg Edrington, Jan Lanius, Kimberly Lynn and others.

Mayor John Coombs called the meeting to order. Pastor Bart Williams offered prayer. Mayor Coombs led the chambers in the pledge of allegiance.

City Recorder Allison Baker 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 14<sup>th</sup>, 2016 regular meeting of the Board of Commissioners. Commissioner Tinnin made a motion to approve the minutes of July 14<sup>th</sup> as written. Commissioner Young seconded the motion and motion passed 5-0.

City Manager Ellis invited the Board of Commissioners to the upcoming Ribbon Cutting at Goodlettsville Middle School on August 9<sup>th</sup> at 1:00pm.

Consider old business.

Consider new business.

Consider Ordinance 16-870, an ordinance to amend the official zoning map of Goodlettsville adopted per ordinance 15-851 by removing the interchange overlay district from a certain area of land zoned commercial services, first reading. Vice Mayor Duncan made a motion to approve Ordinance 16-870. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 16-871, an ordinance to amend ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, to include additional zoning requirements for roadway access drives, first reading. Commissioner Young made a motion to approve Ordinance 16-871. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-697, a resolution establishing semi-annual city-wide clean up days at the City of Goodlettsville Public Works Department's convenience center at no cost. City Manager Ellis said these will be held in April and October. Commissioner Young made a motion to approve Resolution 16-697. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote. Mayor Coombs thanked Commissioner Young for bringing this to the City's attention.

Consider Resolution 16-698, a resolution establishing a process for a capital improvement program for the City of Goodlettsville. City Manager Ellis thanked intern John Brock for his work on this project. Vice Mayor Duncan made a motion to approve Resolution 16-698. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-699, a resolution declaring Saturday, August 6<sup>th</sup> Ride4Gabe Day to End Duchenne. Commissioner Tinnin made a motion to approve Resolution 16-699. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:38 p.m.

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City Recorder

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Mayor

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