

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

Date: August 25, 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, Jeff McCormick, Amy Mitchell, Addam McCormick, Allison Baker, Joe Haynes, Greg Edrington, Mary Laine Hucks, Ken Reeves, Kimberly Lynn and others.

Mayor John Coombs called the meeting to order. Toby Swager 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 August 11<sup>th</sup>, 2016 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of August 11<sup>th</sup> as written. Commissioner Bell seconded the motion and motion passed 5-0.

City Manager Ellis had a few comments.

1. He presented the Commissioners with the Report on Debt Obligation. This is a requirement of the Tennessee Municipal Bond Fund and the State Comptroller's Office.
2. He recognized Mrs. Kimberly Lynn, Executive Director for the Chamber of Commerce, for being named the Executive of the Year by the Tennessee Chamber of Commerce.

Mayor Coombs recognized the Goodlettsville Little League All-Stars playing in Williamsport in the semifinal game at the time of the meeting. He expressed how proud the Commissioners are of the team and thanked them for their representation of the Little League and the City.

Consider old business.

Consider Ordinance 16-872, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to define a town center area and expand the CCO, Commercial Core Overlay District, second reading and public hearing. Commissioner Young made a motion to approve Ordinance 16-872. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 16-873, an ordinance to amend Ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville to include provisions for the town center area within the CCO, Commercial Core Overlay Zoning Section, second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance 16-873. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 16-874, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing property from R-25, low density residential to R-15, medium density

residential, second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance 16-874. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 16-875, an ordinance to amend Ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, to remove the transient habitation hotel land activity use from the permitted uses of the General Office Planned Unit Development District, second reading and public hearing. Chirag Patel, owner of land across from Town Place, said their hotel has been under development for the past six months and they are within weeks of submitting a site plan and request that the Commission defer the adoption of this ordinance or grandfather them in. City Manager Ellis stated that for the sake of not damaging the purchase and further development of this land on Conference Drive he recommended deferring this action for one meeting or possibly two and to bring it back with an amendment that would permit this hotel to be developed. Commissioner Bell made a motion to defer Ordinance 16-875. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer.

Consider new business.

Consider Ordinance 16-876, an ordinance to amend the City of Goodlettsville Municipal Code Chapter 18, Title 1, Section 102, Subsection 3 by deleting it in its entirety and replacing it with a new Subsection 3 as it relates to public sewer connections, first reading. City Manager Ellis stated this is to remedy the issues with mandatory connection to sewer. Vice Mayor Duncan made a motion to approve Ordinance 16-876. Commissioner Young seconded the motion. Mayor Coombs thanked the Commission and Staff for crafting this ordinance to meet the needs of the citizens. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-703, a resolution to approve a contract between the City of Goodlettsville, Tennessee and the Tennessee Department of Transportation for the maintenance of certain State of Tennessee Right-of-Way. Commissioner Tinnin made a motion to approve Resolution 16-703. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-704, a resolution authorizing the procurement of eleven compact forty caliber pistols. Vice Mayor Duncan made a motion to approve Resolution 16-704. Commissioner Tinnin seconded the motion. Commissioner Young moved to lay Resolution 16-704 on the table until we can figure out a way to sell more weapons for money or pull money out of the budget to fund purchasing guns for all of the officers instead of just eleven. Motion failed due to lack of a second motion. Commissioner Bell made a motion to approve Resolution 16-704. Vice Mayor Duncan seconded the motion. Vice Mayor Duncan clarified that these weapons will be primary weapons for these officers when they are in the proper clothing to wear this particular weapon. He believed Commissioner Young's concerns were the backup secondary weapon. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-705, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Young made a motion to approve Resolution 16-705. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:43 p.m.

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City Recorder

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Mayor