

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

Date: November 10, 2016

Time: 6:30

Place: City Hall

Present: John Coombs, Jeff Duncan, Harry Bell, and Zach Young. Absent: Rusty Tinnin

Also Present: Tim Ellis, Allison Baker, Greg Edrington, Gary Goodwin, Joe Haynes, Addam McCormick, Julie High, Amy Mitchell, Ken Reeves, Jeff McCormick, Jan Lanus, Kimberly Lynn, and others.

Mayor John Coombs called the meeting to order. Socrates Holguin 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 absent, and Commissioner Young present.

Consider minutes of the October 27th, 2016 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of October 27<sup>th</sup> as written. Vice Mayor Duncan seconded the motion and motion passed 4-0.

The Oath of Office was then administered to the newly elected officials, Zach Young, Harry Bell and Jeff Duncan, with the Honorable Judge Rob Wheeler officiating.

Mayor Coombs then stated it was time to elect a Mayor to preside for the next two years, and he called for nominations.

Commissioner Young nominated John Coombs for Mayor. With no other nominations from the Commission a vote was then taken which resulted in a unanimous 4-0 vote to re-elect John Coombs as Mayor for the City of Goodlettsville.

Mayor Coombs then called for nominations for Vice Mayor

Commissioner Bell nominated Jeff Duncan for Vice Mayor. Commissioner Young moved to close nominations for Vice Mayor. Vote was then taken which resulted in a unanimous 4-0 vote to re-elect Jeff Duncan as Vice Mayor for the City of Goodlettsville.

Robert McCoin of 818 Dickerson Road addressed the Commission regarding several items. He congratulated the Mayor and Vice Mayor on their re-election. He confirmed that Mayor John Coombs had been correct in stating that minutes do not have to read aloud. He references the Municipal Code regarding the reading of ordinances. Mr. McCoin then explains the procedure to obtain copies of ordinances and that he has been denied what the Municipal Code states should be available to any citizen. Mayor Coombs addressed Mr. McCoin to say that the City has worked hard over the last 10 years to be as transparent as possible by including the video process. Mr. McCoin said he will be back to discuss transparency at a later time.

City Manager Ellis announced the Fire Department Children's Christmas Run that will be held at Moss-Wright Park on Saturday, November 12<sup>th</sup>. All proceeds from the race go towards the Children's Christmas program.

Mayor Coombs announced the Veteran's Day program that will be held at the Goodlettsville Middle School on Friday, November 11<sup>th</sup>.

Vice Mayor Duncan explained Commissioner Tinnin's absence was due to a sick child in the hospital.

Consider old business.

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 as amended. City Manager Ellis read the amendment, SECTION 5. All hotels or motels under construction or have had a site plan approved by the City of Goodlettsville Regional Planning Commission at the time of adoption this ordinance shall be permitted to construct such approved facility. The site plan approval shall be subject to the defined vested period of TCA 13-4-310, (d)1 unless additional approvals are granted by the City of Goodlettsville. Commissioner Young made a motion to approve Ordinance 16-875. Commissioner Bell seconded the motion. Vice Mayor Duncan moved to amend the motion with the Section 5 addition. Commissioner Bell seconded the motion. Vote for the amendment was then taken which resulted in a 4-0 vote. Vote for the ordinance was then taken which resulted in a 4-0 vote.

Consider new business.

Consider Ordinance 16-880, an ordinance to amend Title 14 Chapter 2 of the Goodlettsville Municipal Code by amending the Goodlettsville Floodplain Map references, first reading. Commissioner Young made a motion to approve Ordinance 16-880. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution 16-712, a resolution to name and dedicate approximately .4 acres as Gateway Park. Commissioner Bell made a motion to approve Resolution 16-712. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution 16-713, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and call for its disposal by online auction or any other reasonable manner. Vice Mayor Duncan made a motion to approve Resolution 16-713. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider agenda item 11-d, an item regarding the plan for the regularly scheduled Board of Commissioners meeting set for November 24, 2016. Vice Mayor Duncan moved to cancel the meeting on November 24<sup>th</sup> and reserve the rights of the City Manager to request a special called meeting if needed. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote.

With no further business, the meeting was adjourned at approximately 7:00 p.m.

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City Recorder

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Mayor

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