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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 8, 2016

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Greg Edrington, Jimmy Driver, 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. Bob Lord offered prayer. Mayor Coombs led the chambers in the pledge of allegiance.

Julie High called the roll: Mayor Coombs present, Vice Mayor Duncan present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the November 10th, 2016 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of November 10th as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

Robert McCoin of 818 Dickerson Road addressed the Commission regarding an ordinance that was set to be passed. He was told that a copy of the ordinance would be available at the meeting and he stated that it was not.

Maggie McClean and Rhonda Briley with Simmons Bank presented Fire Chief Ken Reeves a check for \$8,744.55 for the Fire Department's Children's Christmas Program. Simmons Bank raised the money with their 3rd Annual Run for the Kids 5k in November.

Dan Davis and Glenn Alred with Kroger presented Officer Hannah Poole with a coin for apprehending a thief in their store.

City Manager Tim Ellis commended staff for their efforts involved in the Tree Lighting, Christmas Parade, and Yulefest over the past weekend. He also recognized the Fire Department for their response to the tragedy in Gatlinburg and their safe return.

Vice Mayor Duncan congratulated Dean Birdwell for 30 years of service to the Goodlettsville Fire Department. He also conveyed gratitude on behalf of Sue Amos to the City and Fire Department for their response to her hometown in East Tennessee.

Consider old 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, second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance 16-880. Commissioner Young seconded the motion. Vice Mayor Duncan explained that these maps are a representation of the current environment that we live in today and stated that they have been researched in detail. City Manager Ellis stated that the effective date of these maps is April 5, 2017. Vote was then taken which resulted in a 5-0 vote.

Consider new business.

Consider Ordinance 16-881, an ordinance to amend Title 14 Chapter 2 of the Goodlettsville Municipal Code to reference temporary family healthcare structures in single family residential zoning districts, first reading. Staff recommended deferral until the Planning Commission can make a recommendation. Vice Mayor Duncan made a motion to defer Ordinance 16-881. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer.

Consider Ordinance 16-882, an ordinance to amend the fiscal year 2016-2017 budget, first reading. Commissioner Tinnin made a motion to approve Ordinance 16-882. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-714, a resolution to adopt the 2017 Legislative Policy of the City of Goodlettsville as it relates to the 110th General Assembly of the State of Tennessee. Commissioner Young made a motion to approve Resolution 16-714. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-715, a resolution acknowledging the Board of Commissioners support of the Neighborhood Enhancement Program. Commissioner Young made a motion to approve Resolution 16-715. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-716, a resolution ratifying membership and appointments to the Goodlettsville Planning and Zoning Board, Board of Zoning Appeals, Beer Board, Industrial Development Board, and Parks, Recreation and Tourism Board. Commissioner Bell made a motion to approve Resolution 16-716. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-717, a resolution defining an American with Disabilities Act (ADA) Policy statement including designating an ADA Coordinator, and procedures for requests for accommodations, and complaints and grievances. Commissioner Tinnin made a motion to approve Resolution 16-717. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-718, 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 16-718. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider agenda item 8-h, an item regarding the plan for the regularly scheduled Board of Commissioners meeting set for December 22, 2016. Commissioner Young moved to cancel the meeting on December 22nd. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Mayor Coombs wished everyone a Merry Christmas and a Happy New Year!

City Manager Ellis stated there may be a special meeting for the 911 system. Vice Mayor Duncan asked what is required for a special meeting. City Manager Ellis explained that a special meeting can be called with 24 hours notice with publication on our front door and other reasonable manners. City Attorney Joe Haynes stated the City Manager was correct.

Commissioner Young wanted to make aware that City staff is having trouble with the Sumner County Property Assessors office and the difficulties they make for the city and staff to collect taxes on an annual basis.

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

City Recorder

Mayor

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