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SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 20, 2016

Time: 4:30

Place: City Hall

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

Also Present: Tim Ellis, Gary Goodwin, Allison Baker, Joe Haynes, Julie High, and Ken Reeves.

Mayor John Coombs called the meeting to order. Vice Mayor Jeff Duncan 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 absent.

Consider new business.

Consider Resolution 16-719, a resolution authorizing the City Manager to give the Sumner County 911 Board official notification of the city's intent to participate in their emergency communications system and authorizes the City Manager to execute an agreement with TriTech, Inc. for the procurement of emergency communication software and hardware, and permits the City Manager to utilize funds from the fleet fund for any costs associated with the procurement of said software and hardware and any other pertinent items during fiscal year 2017. City Manager Ellis explained the need to address problems with the 911 system that will begin when the Sumner County system becomes consolidated. With the proposal being presented, we would be a part of their 911 system but all of our 911 calls would come to our Police Department and dispatch as it does now with enhancements. Chief Goodwin then explained how the system would work. There was additional discussion. Vice Mayor Duncan made a motion to approve Resolution 16-719. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Mayor Coombs wished everyone a Merry Christmas!

With no further business, the meeting was adjourned at approximately 4:52 p.m.

City Recorder

Mayor