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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 9, 2017

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, Joe Haynes, Addam McCormick, Julie High, Ken Reeves, Jeff McCormick, Allison Baker, Kimberly Lynn, Jan Lanius, Audra Cherry, Danny Okert, and others.

Mayor Coombs called the meeting to order. Pastor Ken Castleberry 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 January 26, 2017 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

Denver Schimming of 943 Old Dickerson Pike thanked the Public Works Department and Warren Garrett for helping him resolve drainage issues.

Rebecca Wilson of 795 Windsor Green Boulevard expressed support of Chief Gary Goodwin and the Police Department. She expressed concern over derogatory comments regarding the Police Chief and the Department.

Darla Hunley expressed concern over the airing of dirty laundry on a social platform.

Kim Sutton of 3280 Patton Branch Road addressed the Commission regarding several issues. She praised City Manager Ellis, Police Chief Gary Goodwin, and Fire Chief Ken Reeves. She expressed concerns over comments from a Commissioner on Facebook regarding the Police Chief. She complimented the City department heads and staff. She stated the Commissioners were there to serve the citizens and asked them to give back to the community they serve.

Sally Cobb of Twelve Stones Crossing expressed support for Police Chief Gary Goodwin.

Chamber President Kimberly Lynn thanked the City for the opportunity to visit Alpharetta, Georgia and see how tourism works right outside of a metropolitan area. She stated the Chamber is supportive of tourism and looks forward to working with the City and CVB in tourism efforts.

David Duke with Waste Industries expressed an interest in extending the current contract the City has with them and requested working with City staff to propose something that would work for the City.

City Manager Ellis recognized Jack Presley for passing the Certified Parks and Recreation Professional exam and for the great job he does for our parks system.

City Manager Ellis also stated that a date for the dedication for Gateway Park would be set soon.

Commissioner Young addressed the chambers and stated that he made a terrible mistake and has learned from this. He said that he knows we can work together as a city and he looks forward to continuing to work to make Goodlettsville great in all we do and making the people great in all that we do.

Consider old business.

Consider new business.

Consider Ordinance 17-887, an ordinance amending Ordinance 13-804 further establishing procedures for public inspection, access to and duplication of public records under the Tennessee Public Records Act (T.C.A. 10-7-504), first reading. Commissioner Tinnin made a motion to approve Ordinance 17-887. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 17-722, 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 17-722. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 17-723, a resolution to support the adoption of legislation during the 110th Session of the Tennessee General Assembly that would allow for the long term adequate funding for construction, maintenance of all state highways and would further financially assist all municipalities in the maintenance of streets and highways. Vice Mayor Duncan made a motion to approve Resolution 17-723. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 17-724, a resolution authorizing the procurement method of Competitive Sealed Proposals in procuring sanitation and recycling services. Commissioner Bell made a motion to approve Resolution 17-724. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 17-725, a resolution authorizing the execution of a Right-of-Way Encroachment License between the City of Goodlettsville and American Home Realty, LLC. Commissioner Young made a motion to approve Resolution 17-725. 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 7:04 p.m.

City Recorder

Mayor