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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 23, 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, Gary Goodwin, Amy Mitchell, Mary Laine Hucks, Allison Baker, Kimberly Lynn, Jan Lanus, and others.

Mayor Coombs called the meeting to order. Pastor Bobby Webb 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 February 9, 2017 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

Ellen Smith of 117 Cima expressed support for the leash law in all public places including parks.

City Manager Ellis recognized Steve Diviney, Julie Smith, and Robert Jones for completing Level I of the Municipal Management Academy through the Municipal Technical Advisory Service Institute of Public Service.

Mayor Coombs congratulated City Manager Ellis on becoming a new grandfather.

Consider old 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), second reading. Commissioner Bell made a motion to approve Ordinance 17-887. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider new business.

Consider Resolution 17-726, 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 Tinnin made a motion to approve Resolution 17-726. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 17-727, a resolution to support the adoption of Senate Bill 515 and House Bill 1085 during the 110th Session of the Tennessee General Assembly which would provide twenty five percent of one percent of the State of Tennessee sales tax to cities. Commissioner Tinnin made a motion to approve Resolution 17-727. Commissioner Young seconded the motion. Commissioner Young clarified that this is not a support to raise sales tax. This supports the reallocation of sales tax currently collected by the State. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 17-728, a resolution to approve the execution of a Memorandum of Understanding between the City of Goodlettsville and the Cumberland River Compact as it relates to the Moss-Wright Park streambank stabilization. Vice Mayor Duncan made a motion to approve Resolution 17-728. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Planning Director Addam McCormick presented the progress report on the Allen Road annexation stating the City has extended City services to this portion of roadway and there was a public hearing.

With no further business, the meeting was adjourned at approximately 6:40 p.m.

City Recorder

Mayor

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