

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

Date: May 25, 2017

Time: 6:30

Place: City Hall

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

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

Mayor Coombs called the meeting to order. Bob Lord 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 May 11, 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.

Mr. Sterling Bentley at 407 Goldie Court had comments regarding Ordinance 17-895 and the appeals application fee. Mayor Coombs clarified that this Ordinance does not address the rate of stormwater fees but does address appeals application fees. City Manager Ellis stated that the appeals process and a fee of \$250.00 is being considered and would apply to mostly commercial customers.

Consider old business.

Consider Ordinance 17-895, an ordinance creating a stormwater fee appeals application fee, second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance 17-895. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 17-895.

Consider Ordinance 17-896, an ordinance providing that the Code of ordinances of the City of Goodlettsville be amended by adding a new article to Title 9 providing for the regulation of mobile food vendors, second reading and public hearing. Commissioner Bell made a motion to approve Ordinance 17-896. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 17-896.

Consider new business.

Consider Ordinance 17-897, an ordinance to amend the fiscal year 2016-2017 budget, first reading. Commissioner Tinnin made a motion to approve Ordinance 17-897. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 17-897.

Consider Ordinance 17-898, an ordinance adopting the fiscal year 2017-2018 budget, first reading. City Manager Ellis stated that this does not set a tax rate due to the fact that we have not received the certified rate from the State of Tennessee. Commissioner Young made a motion to approve Ordinance 17-898.

Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 17-898.

Consider Resolution 17-743, a resolution authorizing the City Manager to execute an intergovernmental cooperative purchasing agreement with National Purchasing Partners Government and all other documents necessary to allow purchasing of products through said cooperative, and declaring an effective date in accordance to Tennessee Code Annotated 12-3-1205. Commissioner Young made a motion to approve Resolution 17-743. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-743.

Consider Resolution 17-744, 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 Bell made a motion to approve Resolution 17-744. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-744.

Consider Resolution 17-745, a resolution to approve a contract between the City of Goodlettsville, Tennessee and the Tennessee Department of Transportation for Maintenance of certain State of Tennessee right-of-way. Vice Mayor Duncan made a motion to approve Resolution 17-745. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-745.

Consider Resolution 17-746, a resolution to amend the City of Goodlettsville Personnel Policies and Procedures Manual by creating a new section entitled Employee Education Incentive. City Manager Ellis stated this would provide employees in a certain pay grade and lower certain incentives if they attain their Associates or Bachelors Degree. Commissioner Tinnin made a motion to approve Resolution 17-746. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-746.

Consider Resolution 17-747, a resolution authorizing an application for a Tennessee Agriculture Enhancement Program Grant (TAEP) and assuring matching funds. The purpose of the application would be to fund certain tree planting projects within the city. Vice Mayor Duncan made a motion to approve Resolution 17-747. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-747.

Mayor Coombs mentioned Music on Main begins June 1<sup>st</sup> at the Park at City Hall.

With no further business, the meeting was adjourned at approximately 6:49 p.m.

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City Recorder

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Mayor