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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 8, 2017

Time: 6:30

Place: City Hall

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

Also Present: Russell Freeman, Tim Ellis, Addam McCormick, Greg Edrington, Jimmy Driver, Julie High, Mary Laine Hucks, Allison Baker, Ken Reeves, Jan Lanus, and others.

Mayor Coombs called the meeting to order. Mary Boggs 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 25, 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.

City Manager Tim Ellis announced Music on Main to be held Thursday, June 15th at 6:30pm at City Hall and Touch a Truck will be held on Friday, June 9th at Moss-Wright Park.

Mayor Coombs announced the annual Goodlettsville Help Center BBQ Chicken Dinner will be on Saturday, June 17th and invited everyone to attend.

Consider old business.

Consider Ordinance 17-897, an ordinance to amend the fiscal year 2016-2017 budget, second 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, second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance 17-898. Commissioner Bell seconded the motion. Commissioner Young thanked everyone for including funds for sidewalks in this upcoming budget year. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 17-898.

Consider new business.

Consider Ordinance 17-899, an ordinance adopting and enacting supplemental and replacement pages for the municipal code of the City of Goodlettsville, Tennessee, first reading. Commissioner Tinnin made a motion to approve Ordinance 17-899. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 to approve Ordinance 17-899.

Consider Resolution 17-748, a resolution approving a telecommunications attachment and right-of-ways agreement with TN Backhaul Networks, LLC. Commissioner Tinnin made a motion to approve Resolution 17-748. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-748.

Consider Resolution 17-749, 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 17-749. Vice Mayor Duncan seconded the motion. Commissioner Bell confirmed that the sale of this item from drug seizure would go to the drug fund. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-749.

Consider Resolution 17-750, a resolution acknowledging the fiscal year 2017-2018 budget of the City of Goodlettsville Visitors and Tourism Board. Commissioner Young made a motion to approve Resolution 17-750. Vice Mayor Duncan seconded the motion. Vice Mayor Duncan commented that in future budgets he would like to see additional details similar to the City budget. City Manager Ellis stated the goal next year was for this budget to be a part of the packet with the fiscal year budget. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-750.

Commissioner Young then cheered, "Go Preds!"

With no further business, the meeting was adjourned at approximately 6:41 p.m.

City Recorder

Mayor

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