

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

Date: June 22, 2017

Time: 6:30

Place: City Hall

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

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

Mayor Coombs called the meeting to order. Bart Williams 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 absent, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the June 8, 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 4-0.

City Manager Tim Ellis announced the Independence Day Celebration on the 4<sup>th</sup> of July at Moss-Wright Park, Music on Main to be held Thursday, July 6<sup>th</sup> at 6:30pm at City Hall, Phase I of the drainage improvements in the Gateway neighborhood has begun, the drainage repair on Happy Hollow Road will require the road to be closed for about 10 days, and beginning July 1<sup>st</sup> the Used Oil Depository at the Public Works facility will begin taking used oil.

Fire Chief Ken Reeves announced the fundraiser for the 31<sup>st</sup> Annual Kids Christmas. The Fire Department will sell Boston Butts for \$35.00 leading up to the 4<sup>th</sup> of July.

Commissioner Young commented on the success of the Music on Main series and encouraged everyone to keep coming out to the event.

Consider old business.

Consider Ordinance 17-899, an ordinance adopting and enacting supplemental and replacement pages for the municipal code of the City of Goodlettsville, Tennessee, second reading and public hearing. Commissioner Bell made a motion to approve Ordinance 17-899. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 to approve Ordinance 17-899.

Consider new business.

Consider Ordinance 17-900, an ordinance to amend the City of Goodlettsville Municipal Code by deleting Title 16 Chapter 2 in its entirety and replacing it with a new Chapter 2 entitled Excavations, Cuts and Work Within Right of Way, first reading. Commissioner Tinnin made a motion to approve Ordinance 17-900. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 17-900.

Consider Ordinance 17-901, an ordinance adopting tax rates for the City of Goodlettsville for the fiscal year July 1, 2017 through June 30, 2018, first reading. City Manager Ellis stated this would set the tax rate of \$ .7484 in Davidson County and \$ .8163 in Sumner County. Commissioner Young made a motion to approve Ordinance 17-901. Commissioner Bell seconded the motion. There was additional discussion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 17-901.

Consider Ordinance 17-902, an ordinance to amend the previous development master plan with the Dry Creek Cottages Master Plan for sixteen (16) residential units on 2.34 acres at Dry Creek Road, first reading. Commissioner Tinnin made a motion to approve Ordinance 17-902. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 17-902.

Consider and possibly take action on a merit recognition. Mayor Coombs addressed the Chamber and stated the City has been blessed last week with the recognition of having the best manager in the State of Tennessee. The thought came to his mind that the City Manager needed some type of merit recognition to let him know how the Commissioner really felt. When Tim found out this was the intent of the Commission, he said he did not want it. While the Commission intended to do right by him, Tim felt he needed to be in place with the rest of the employees of the City of Goodlettsville. Mayor Coombs withdrew this item from the agenda. There was additional discussion. Commissioner Young then led the Chamber in a standing ovation to show appreciation towards City Manager Tim Ellis. City Manager Ellis stated he appreciated the gesture and that he loves his job and the honor to come to work every day. There was additional discussion.

With no further business, the meeting was adjourned at approximately 6:51 p.m.

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City Recorder

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Mayor