

DRAFT DRAFT DRAFT
REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 28, 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, Jeff McCormick, Greg Edrington, Gary Goodwin, Mary Laine Hucks, Allison Baker, Julie High, Amy Mitchell, Addam McCormick, Ken Reeves, Kimberly Lynn, Jan Lanius, Russell Freeman and others.

Mayor Coombs called the meeting to order. Marvin Neill 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 September 14, 2017 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes as written. Commissioner Bell seconded the motion and motion passed 5-0.

Carl Meadows, Chairman of the Deacons with Madison Creek Baptist Church, talked about the court battles the congregation has fought to get the church back. He stated the church is in terrible disarray and stated the owners never paid a stormwater bill in the three years they were there. He came to appeal to the Board to forgive this debt. Mayor Coombs asked for the total amount of debt and Mr. Meadows stated it is \$1,151.96. Mr. Meadows said the church consisted of 25-30 people and are still trying to grow. Mayor Coombs clarified this debt was incurred by the previous occupants. City Manager Ellis stated that a large part of that sum is penalties and that the City has tried to work with them to remedy the situation. Commissioner Young stated he would be inclined to waive the penalties and then see what the amount would be and that he would like to see options explored. Commissioner Bell asked for this to be put on the Study Session at the next meeting. Mayor Coombs told Mr. Meadows this item would be considered on the next work study session.

City Manager Tim Ellis announced the Fall Cleanup Day scheduled for October 14th from 8:00am - 4:00pm for residents to drop off bulk items at Public Works and Halloween in the Park is scheduled for Saturday, October 28th from 3:00pm - 5:00pm at Moss-Wright Park. He stated that if anyone wanted a booth during the Halloween event to reach out to the Parks Department.

Commissioner Young asked that the stormwater situation be on the agenda for the next Commission meeting so the Commission can act at that time if ready.

Consider old business.

Consider new business.

Consider Ordinance 17-908, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change properties on Memorial Drive and Harris Street from Agricultural and R-10,

Medium Density Residential to MDRPUD, Medium Density Residential Planned Unit Development, first reading. Vice Mayor Duncan made a motion to consider Ordinance 17-908. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 17-908.

Consider Resolution 17-758, a resolution authorizing an equipment lease/purchase agreement with Paccar Financial Corporation and related instruments, and determining other matters in connection therewith and acknowledging the report on debt as part of form CT-0253, public hearing. Commissioner Tinnin made a motion to consider Resolution 17-758. Commissioner Young seconded the motion. Commissioner Young asked if this is an acknowledgment of the form. City Manager Ellis answered that it was previously part of fiscal year '17 budget and it was the last year we purchased equipment through lease purchase. It should have been brought before the Board but since it was included in the budget it was omitted and we are trying to clean it up and have it approved and acknowledge the form. There was additional discussion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-758.

Consider Resolution 17-759, a resolution authorizing an equipment lease/purchase agreement with Magnolia Bank, Incorporated, and related instruments, and determining other matters in connection therewith and acknowledging the report on debt as part of form CT-0253. Commissioner Bell made a motion to consider Resolution 17-759. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-759.

Consider Resolution 17-760, a resolution authorizing an equipment lease/purchase agreement with Ford Credit Motor Company, and related instruments, and determining other matters in connection therewith and acknowledging the report on debt as part of form CT-0253. Commissioner Tinnin made a motion to consider Resolution 17-760. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 to approve Resolution 17-760.

Consider Resolution 17-761, a resolution authorizing an agreement with the Tennessee Consolidated Retirement System to allow the City of Goodlettsville to participate in the State of Tennessee's 457 (b) deferred compensation plan, subject to approval of their chair. Vice Mayor Duncan made a motion to consider Resolution 17-761. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-761.

Consider Resolution 17-762, a resolution authorizing an agreement with the Tennessee Consolidated Retirement System to allow the City of Goodlettsville to participate in the State of Tennessee's 401(a)/401(k) defined contribution plan, subject to the approval of their chair. Commissioner Young made a motion to consider Resolution 17-762. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-762.

Consider Resolution 17-763, a resolution authorizing the purchase of certain real property located at the intersection of RiverGate Parkway and Main Street, identified as map and parcel number 025-08-0-0820-0; 026-05-0-0870-0 and 026-05-0-0880-0. City Manager Ellis asked to change the caption to read, to authorize the City Manager to offer the owners an option to purchase. The option would be for two months and we would offer them \$2,000.00 during that time. There was additional discussion. City Manager Ellis stated we can approve this by caption and he will write the resolution per what is approved tonight and City Attorney Haynes confirmed that is permissible. He stated we have to amend the caption as suggested. Vice Mayor Duncan made motion to consider Resolution 17-763. Commissioner Young

seconded the motion. Commissioner Young made a motion to consider the amendment. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve the amendment. Vote was then taken which resulted in a 5-0 vote to approve the amended resolution.

Consider Resolution 17-764, a resolution authorizing an agreement with Pank Partners in regards to permitting a Floodplain Cut Area to be done within NorthCreek Park. Commissioner Young made a motion to defer for one meeting. Commissioner Tinnin seconded the motion.

With no further business, the meeting was adjourned at approximately 6:53 p.m.

City Recorder

Mayor

DRAFT