

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

Date: October 12, 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, Jeff McCormick, Greg Edrington, Gary Goodwin, Mary Laine Hucks, Allison Baker, Addam McCormick, Kimberly Lynn, and others.

Mayor Coombs called the meeting to order. William Carter 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 September 28, 2017 regular meeting of the Board of Commissioners. Commissioner Tinnin made a motion to approve the minutes as written. Commissioner Bell seconded the motion and motion passed 4-0.

City Manager Tim Ellis recognized City Clerk, Elizabeth Simpson, for earning her certificate as a Certified Municipal Clerk by the State of Tennessee, Marshall Davidson, Firefighter/EMT, for passing State Boards to become a certified paramedic, and Sergeant Jason Deloach for graduating from the Northwestern University School of Staff and Command. He announced the Fall Cleanup Day scheduled for October 14<sup>th</sup> 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 28<sup>th</sup> from 3:00pm - 5:00pm at Moss-Wright Park. He also updated the Board on the Visitor's Center, an item that has been on the Study Session for the past two meetings. He stated that working with the Visitor's and Tourism Board, a need for a Visitor's Center has been discussed. The simplest and easiest way to do that is to utilize our current Visitor's Center at Mansker's Station. Staff is working to implement that and will do so during the shutdown period in December.

Consider old business.

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 consider Resolution 17-764. Commissioner Tinnin seconded the motion. Commissioner Young made a motion to amend the resolution to \$5.00 per yard. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to amend the resolution. Vote was then taken which resulted in a 4-0 vote to approve Resolution 17-764.

Consider new business.

Consider Resolution 17-765, a resolution to possibly adjust certain utility charges of Madison Creek Baptist Church. City Manager Ellis stated that an amendment would be required to complete the Resolution to add the number that would be adjusted. Commissioner Young made a motion to consider Resolution 17-765. Commissioner Tinnin seconded the motion. Commissioner Young made a motion to

amend the amount to read \$1,151.96 to reflect the full amount of the debt. Commissioner Tinnin seconded the motion. The Mayor confirmed that the amount stated was correct. City Manager Ellis confirmed. Vote was then taken which resulted in a 4-0 vote to amend the resolution. Vote was then taken which resulted in a 4-0 vote to approve Resolution 17-765.

Consider Resolution 17-766, 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 consider Resolution 17-766. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 17-766.

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

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City Recorder

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Mayor

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