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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 9, 2017

Time: 6:30

Place: City Hall

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

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

Mayor Coombs called the meeting to order. Grant Ross McGregor 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 October 26, 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 5-0.

City Manager Tim Ellis announced that Administrative Offices would be closed Thursday, November 23rd and Friday, November 24th and sanitation routes would be altered. He also announced the Tree Lighting, Christmas Parade and Yulefest that are scheduled for Friday, December 1st and Saturday, December 2nd. He then introduced the “Our people. Serving our people.” campaign. It is a series of videos so the residents can see what our employees actually do. One video will be rolled out each month and the featured employee for November is Officer Rico Jones. His video was then played.

Mayor Coombs stated he thought this was a tremendous outreach for the citizens to see the employees and get a sense of how they do their jobs. City Manager Ellis stated that Mary Laine Hucks took a task and did a phenomenal job with this project. Mayor Coombs expressed his appreciation for her efforts.

Consider old business.

Consider new business.

Consider Ordinance 17-909, an ordinance to amend the number of High Density Residential Units per acre in High Density Residential Planned Unit Development in defined mixed use commercial centers with pedestrian connections, first reading. Vice Mayor Duncan made a motion to consider Ordinance 17-909. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 17-909.

Consider Resolution 17-769, a resolution authorizing the execution of an agreement between the City of Goodlettsville and the Long Hollow Woods Home Owners Association for the construction of a monument sign at the intersection of Barnett Drive and Emily Drive within city owned right-of-way. City Manager Ellis stated there has always been a sign in the City’s right-of-way and the Home Owners Association wants to take the sign down and construct a new, smaller one at the Home Owners Association’s expense. Commissioner Tinnin made a motion to consider Resolution 17-769.

Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-769.

Consider Resolution 17-770, a resolution authorizing an agreement between the City of Goodlettsville and Motorola Mobility, LLC for the procurement and installation of a microwave communication system as it relates to the city's two-way radio system. Commissioner Young made a motion to consider Resolution 17-770. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-770.

Consider Resolution 17-771, a resolution authorizing the execution and delivery of a master lease agreement for equipment known as microwave communication system, an escrow agreement, and related instruments, and determining other matters in connection therewith. Commissioner Young made a motion to consider Resolution 17-771. Commissioner Tinnin seconded the motion. Mayor Coombs asked if the payment is deferred until next year's budget. City Manager Ellis confirmed. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-771.

Consider Resolution 17-772, a resolution authorizing the purchase of certain real property located at the intersection of RiverGate Parkway and Main Street, identified as map and parcel numbers 025-08-0-0820-0; 026-05-0-0870-0 and 026-05-0-0880-0 in accordance with Resolution 17-763. Vice Mayor Duncan made a motion to consider Resolution 17-772. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 17-772.

Consider and possibly take action as it relates to the November 23, 2017 Board of Commissioners regularly scheduled meeting. Commissioner Young moved to cancel the meeting on November 23rd and reserve the rights of the City Manager to request a special called meeting if needed. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 to cancel the November 23, 2017 Board of Commissioners meeting.

With no further business, the meeting was adjourned at approximately 6:44 p.m.

City Recorder

Mayor