

DRAFT DRAFT DRAFT
REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 14, 2017

Time: 6:30

Place: City Hall

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

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

Vice Mayor Duncan called the meeting to order. Bob Lord offered prayer. Vice Mayor Duncan led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Coombs absent, Vice Mayor Duncan present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the November 9, 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 recognized all of the departments that took part in the Tree Lighting and the Christmas Parade on the 1st and 2nd of December. He also announced that City facilities will be closed on December 25th and 26th and Monday, January 1st. He also stated that sanitation schedules are posted online. City Manager Ellis then recognized Brian Rucker with the Tennessee Division of Forestry. Brian has worked with us on two separate agricultural enhancement grants and our Tree City USA designation.

Mr. Brian Rucker thanked the community for being a Tree City USA for three years. There are four standards you have to meet each year to become a Tree City which are to have a tree protection ordinance, have a Tree Board, spend \$2.00 per resident on a tree program, and then to celebrate Arbor Day by a signed proclamation by the Mayor. He stated he looks forward to joining us for our Arbor Day Celebration next year.

City Manager Tim Ellis recognized horticulturist Eddie Allen and his work on maintaining the three interstate interchanges, City Hall, and other locations throughout the City. This year he has done a great job with the Exit 98 landscaping.

Commissioner Tinnin seconded City Manager Ellis on the work Eddie Allen does and he personally thanked him for what he does around the city with beautification.

Consider old 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, second reading and public hearing. Commissioner Young made a motion to consider Ordinance 17-909. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 17-909.

Consider new business.

Consider Ordinance 17-910, an ordinance to amend the fiscal year 2017-2018 budget, first reading. Commissioner Tinnin made a motion to consider Ordinance 17-910. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 17-910.

Consider Ordinance 17-911, an ordinance to amend the City of Goodlettsville Municipal Code by creating a new Title 20 Chapter 4 titled Special Events, first reading. Commissioner Bell made a motion to consider Ordinance 17-911. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 17-911.

Consider Resolution 17-773, a resolution authorizing an amendment to a professional engineering agreement between the City of Goodlettsville and Gresham, Smith and Partners as previously approved as it relates to the Main Street Project. Commissioner Young made a motion to consider Resolution 17-773. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 17-773.

Consider Resolution 17-774, a resolution ratifying membership and appointments to the Goodlettsville Planning & Zoning Board, Board of Zoning and Sign Appeals, Beer Board, Industrial Development Board, Parks and Recreation Board, and Visitors and Tourism Board. Commissioner Bell made a motion to consider Resolution 17-774. Commissioner Young seconded the motion. Vice Mayor Duncan thanked these individuals for being willing to serve on these boards and working with the City in these capacities. Vote was then taken which resulted in a 4-0 vote to approve Resolution 17-774.

Consider Resolution 17-775, a resolution to adopt the City of Goodlettsville's Legislative Agenda for the first session of the 110th General Assembly of the State of Tennessee. Commissioner Tinnin made a motion to consider Resolution 17-775. Commissioner Bell seconded the motion. Commissioner Young moved to amend the Resolution by striking "first" and replacing it with "second". Commissioner Tinnin seconded the amendment. 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 17-775.

Consider Resolution 17-776, 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 Bell made a motion to consider Resolution 17-776. Commissioner Young seconded the motion. Vice Mayor Duncan asked about the large number of hard drives and if they were used regarding the data on them. City Recorder Allison Baker stated that IT Director Randy Hale had erased everything to Department of Defense standards. Vote was then taken which resulted in a 4-0 vote to approve Resolution 17-776.

Consider Resolution 17-777, a resolution to amend an agreement with the Cumberland River Compact as it relates to Streambank Stabilization. Commissioner Young made a motion to table Resolution 17-777. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to table Resolution 17-777.

Consider and possibly take action as it relates to the December 28, 2017 Board of Commissioners regularly scheduled meeting. Commissioner Young moved to cancel the meeting on December 28th.

Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote to cancel the December 28, 2017 Board of Commissioners meeting.

With no further business, the meeting was adjourned at approximately 6:45 p.m.

City Recorder

Mayor

DRAFT