

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

Date: February 8, 2018

Time: 6:30

Place: City Hall

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

Also Present: Addam McCormick, Julie High, Tim Ellis, Jeff McCormick, Greg Edrington, Danny Okert, Ken Reeves, Allison Baker, Kimberly Lynn, Larry DiOrio, Amy Mitchell, Marilee Tice and others.

Mayor Coombs called the meeting to order. Pastor Ken Castleberry 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 January 25, 2018 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 April 14<sup>th</sup> would be the Community Cleanup Day. There will be no charge for drop offs at the Public Works Convenience Center on that day. He then thanked Addam McCormick for the phenomenal job he has done for the City. Addam has done each and every thing that was expected of him as soon as he walked through the door. He stated that he knows he is moving on to a great situation and thanked him once again for everything he has done.

Mayor Coombs asked about the starting time for the April 14<sup>th</sup> event. Public Works Director Jeff McCormick stated the shredding event is from 9:00am – noon and the convenience center will be open from 8:00am – 3:30pm.

City Manager Ellis stated the event will start to be advertised within the next 15 days.

Commissioner Tinnin stated he was on the Board of Zoning and Sign Appeals with Addam and had other dealings with him and wanted to thank him as well and said he was a great person. He congratulated him for going forward. He also offered his congratulations to Captain Ricky West on his retirement from the Fire Department after 30 years. He had the pleasure and honor of working with him for over 20 years and congratulated him again.

Commissioner Young addressed the empty seat next to him and wanted to take a moment and remember a really good man that meant a lot to many, many people and who served this City in some capacity for over 30 years whether it was as a Commissioner, our Senator, or as our City Attorney. Commissioner Young said Joe Haynes was a very special person to a lot of us including himself. He wanted to make sure we took a moment tonight to think about the contributions he made to our community and honor his service.

Mayor Coombs said Commissioners Young and Tinnin took the words out of his mouth so he didn't have anything else to say except to Addam and said that when he comes back we will be waiting for him! He

also said Senator Haynes was a mentor of his and he will genuinely be missed. He said he values his relationship with Senator Haynes and said he will truly be missed.

Consider old business.

Consider Ordinance 18-912, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change a property on Northcreek Boulevard from CPUD, Commercial Planned Unit Development to HDRPUD, High Density Residential Planned Unit Development and preliminary master plan approval, second reading and public hearing. Commissioner Tinnin made a motion to consider Ordinance 18-912. Vice Mayor Duncan seconded the motion. Mayor Coombs stated he had visited Hendersonville and The Luxe apartment complex on Indian Lake and this particular development will be a parallel development. He stated it will be a first-class development and we are pleased to have this in our City. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 18-912.

Consider new business.

Consider Resolution 18-781, a resolution authorizing the execution of a Right-of-Way Encroachment License between the City of Goodlettsville and Pinnacle Hospitality Partners. Commissioner Tinnin made a motion to consider Resolution 18-781. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-781.

Consider Resolution 18-782, 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 Young made a motion to consider Resolution 18-782. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-782.

Consider Resolution 18-783, a resolution authorizing the City Manager to execute a grant application with the State of Tennessee Division of Forestry for an Urban and Community Forestry Grant. Commissioner Tinnin made a motion to consider Resolution 18-783. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-783.

With no further business, the meeting was adjourned at approximately 6:42 p.m.

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City Recorder

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Mayor