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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 22, 2018

Time: 6:30

Place: City Hall

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

Also Present: Julie High, Tim Ellis, Jeff McCormick, Greg Edrington, Gary Goodwin, Ken Reeves, Allison Baker, Kimberly Lynn, Larry DiOrio, Amy Mitchell, Mary Laine Hucks, Marilee Tice and others.

Mayor Coombs called the meeting to order. Pastor Rich Powell 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 February 8, 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 14th would be the Community Cleanup Day. There will be no charge for drop offs at the Public Works Convenience Center on that day and also a shredding event.

Consider old business.

Consider new business.

Consider Resolution 18-784, a resolution authorizing the execution of a franchise agreement between the City of Goodlettsville and Comcast of Nashville I, LLC. Vice Mayor Duncan made a motion to defer until negotiations are complete Resolution 18-784. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer Resolution 18-784.

Consider Resolution 18-785, 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 18-785. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-785.

With no further business, the meeting was adjourned at approximately 6:35 p.m.

City Recorder

Mayor