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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 10, 2018

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Jeff McCormick, Greg Edrington, Gary Goodwin, Ken Reeves, Allison Baker, Kimberly Lynn, Mary Laine Hucks, Russell Freeman, Rodney Joyner, Marilee Tice, Jan Lanius and others.

Mayor Duncan called the meeting to order. Pastor Ken Castleberry offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

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

Consider minutes of the April 26, 2018 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.

Judge Barbara Haynes administered the Oath of Office to Jeff Cordell who was appointed to fulfill the unexpired term of John Coombs on April 26th. Commissioner Cordell took his place on the Board of Commissioners.

Mayor Jeff Duncan thanked Commissioner Cordell for coming back to this role that he has performed in the past. He stated, "We wanted him to be here but not under the circumstances."

Police Chief Goodwin and Commander Cherry presented the 2018 Police Academy graduates with the 2018 Chief's Coins.

Mayor Duncan presented a Mayoral Proclamation to Elizabeth Ball for the National Children's Mental Health Awareness Day.

WHEREAS, Addressing the complex mental health needs of children, youth, young adults, and families today is fundamental to the citizens of Goodlettsville; and

WHEREAS, The need for comprehensive, coordinated mental health services for children, youth, young adults, and families places upon our community a critical responsibility; and

WHEREAS, It is appropriate that a day should be set apart each year for the direction of our thoughts toward our children's mental health and well-being; and

WHEREAS, Tennessee Voices for Children, through its unique approach to serving children and adolescents, is effectively caring for the mental health needs of children, youth, young adults, and families in our community;

NOW THEREFORE, I, Jeff G. Duncan, Mayor of the City of Goodlettsville, do hereby proclaim May 10, 2018 as Children's Mental Health Awareness Day in the City of Goodlettsville, and urge our citizens and all agencies and organizations interested in meeting every child's mental health needs to unite on that day in the observance of such exercises as will acquaint the people of the City of Goodlettsville with the fundamental necessity of a year-round program for children, youth, and young adults with mental health needs and their families.

City Manager Tim Ellis announced that the Farmer's Market started today at Mansker's Station Visitor's Center from 3:00pm-7:00pm and will be each Thursday throughout the summer and early fall. He also announced the return of Music on Main to begin in June.

Commissioner Young commended Commander Cherry for the excellent job she does with the Citizen's Police Academy. He stated the Chamber had their Gala and that it was magnificent and he appreciates what the Chamber does for the community. He also highlighted the Tourism Department because of the cool things they have been doing on social media and mentioned Kimberly Lynn dressing out in period costume at the Visitor's Center in Mitchellville. He recognized them for a great job and stated they have had a lot of school groups at the Tourism Department.

Commissioner Cordell thanked the Board for the opportunity to serve for the next five or six months. He said that he cannot take the place of John Coombs and it is an honor to fill in for him until his term is over. He stated he is doing this for this great city and John Coombs and his great family. He also thanked Barbara Haynes for being there as this was her first time back since losing her husband. Commissioner Cordell stated he invited Linda Coombs to be there but it was a tough day for her as it was John's birthday.

Consider old business.

Consider Ordinance 18-917, an ordinance to amend Area H of the Dry Creek Farms Master Development Plan for the use of General Retail, Convenience Commercial, and Food Services as listed in "Appendix C" of the City of Goodlettsville Zoning Ordinance, along with minor revisions to the bulk requirements set forth in the original Dry Creek Farms Master Development Plan for Area H, second reading and public hearing. Commissioner Bell made a motion to consider Ordinance 18-917. Commissioner Tinnin seconded the motion. Commissioner Young wanted to be recorded as abstaining from the vote. Vote was then taken which resulted in a 4-0 to approve Ordinance 18-917 with one abstention from Commissioner Young.

Consider new business.

Consider Ordinance 18-918, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year July 1, 2018 through June 30, 2019, first reading. City Manager Ellis stated this ordinance also establishes the tax rate for this year. Commissioner Young made a motion to consider Ordinance 18-918. Commissioner Tinnin seconded the motion. Commissioner Young made a motion to amend the budget to add two full-time police officers and three full-time firefighters/EMTs all with no tax increase. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve the amendment. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 18-918.

Consider Resolution 18-799, 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 Cordell made a motion to consider Resolution 18-799. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-799.

Consider Resolution 18-800, a resolution to approve a contract between the City of Goodlettsville, Tennessee and Tennessee Department of Transportation for the maintenance of certain State of Tennessee right-of-way. Commissioner Tinnin made a motion to consider Resolution 18-800. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-800.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Tinnin seconded the motion. The meeting was adjourned at approximately 6:50 p.m. with a 5-0 vote.

City Recorder

Mayor

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