

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

Date: June 14, 2018

Time: 6:30

Place: City Hall

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

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

Mayor Duncan called the meeting to order. Pastor Harry Yates 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 Cordell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the May 24, 2018 regular meeting of the Board of Commissioners. Commissioner Tinnin made a motion to approve the minutes as written. Commissioner Cordell seconded the motion and motion passed 5-0.

City Manager Tim Ellis announced the Community Chicken Dinner to be held on Saturday, June 16<sup>th</sup> at the First Baptist Church to benefit the Goodlettsville Help Center. He also announced Music on Main on June 21<sup>st</sup> to feature Adam Cunningham, semi-finalist on “The Voice” and member of Goodlettsville’s First Baptist Church. He also asked everyone to mark their calendars for the 4<sup>th</sup> of July event from 6:00pm-9:00pm.

Consider old business.

Consider Ordinance 18-919, an ordinance to amend Ordinance 17-896 of the Goodlettsville Municipal Code by deleting Section 9-96, Subsection 2 in its entirety and replacing it with a new Subsection 2, second reading and public hearing. No one spoke in favor of or against the proposed amendment. The public hearing was declared closed. Commissioner Tinnin made a motion to consider Ordinance 18-919. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 18-919.

Consider Resolution 18-784, a resolution authorizing the execution of a franchise agreement between the City of Goodlettsville and Comcast of Nashville I, LLC. Commissioner Bell made a motion to consider Resolution 18-784. Commissioner Cordell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-784.

Consider new business.

Consider Resolution 18-804, a resolution approving an application for a Waste Reduction Grant from the State of Tennessee Department of Environment and Conservation for the purpose of purchasing a dump truck to be used in the collection and disposal of vegetative waste. Commissioner Young made a motion to consider Resolution 18-804. Commissioner Tinnin seconded the motion. Commissioner Young asked

if we budgeted for the full amount of the dump truck in the 2019 fiscal year budget. City Manager Tim Ellis confirmed that it was budgeted for. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-804.

Consider Resolution 18-805, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation in the amount of \$2,000.00 to the Box 55 Association, a non-profit organization whose services benefit the general welfare of the residents of Goodlettsville, public hearing. Commissioner Tinnin made a motion to consider Resolution 18-805. Commissioner Bell seconded the motion. Commissioner Young explained that the Box 55 Association provides good rehab, drinks, and snacks for the first responders when they are out on calls. No one spoke in favor of or against the proposed resolution. The public hearing was declared closed. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 18-806, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation in the amount of \$20,000.00 to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville, public hearing. No one spoke in favor of or against the proposed resolution. The public hearing was declared closed. Commissioner Cordell made a motion to consider Resolution 18-806. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-806.

Consider Resolution 18-807, a resolution approving an application for a grant with KaBOOM! For the purchase, technical design and support in constructing a playground. Commissioner Tinnin made a motion to consider Resolution 18-807. Commissioner Cordell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-807.

With no further business, Commissioner Cordell made a motion to adjourn. Commissioner Young seconded the motion. The meeting was adjourned at approximately 6:45 p.m. with a 5-0 vote.

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City Recorder

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Mayor