

DRAFT DRAFT DRAFT
REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 28, 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, Amy Mitchell, Larry DiOrio, Russell Freeman, Rodney Joyner, Jan Lanus and others.

Mayor Duncan called the meeting to order. Pastor Paul Gardner 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 June 14, 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 5-0.

Denver Schimming of 943 Old Dickerson Pike commented on the amount of garbage leftover from fireworks last year on the 4th of July on Dry Creek Road and Old Dickerson Road. He asked if the police department could provide a police presence on the 4th of July to prevent this from happening again.

City Manager Tim Ellis announced the Independence Day Celebration on the 4th of July at Moss-Wright Park beginning at 4:00pm and fireworks will be at 9:00pm. On Thursday, July 5th will be Music on Main at City Hall at 6:30pm. A public meeting was held Tuesday, June 26th regarding the State Revolving Loan Fund. He also made the Board aware that we have closed the short end of Hitt Lane between Brick Church Pike and the Low Water Bridge due to a bridge that is in bad condition and will need to be replaced. This repair will be made with emergency purchase.

Commissioner Young advertised the Boston Butts that are smoked outside the Fire Hall by Chief Reeves and his family. They are \$40 each and all proceeds go to the Christmas Fund for the Fire Department. They can be ordered by calling the Fire Department. He also emphasized how delicious they are!

Mayor Duncan stated he was approached by a Beech High School student regarding a Mayoral Proclamation proclaiming June as Dairy Month. City Manager Ellis read the proclamation.

WHEREAS, dairy farmers have contributed to the development and well-being of Goodlettsville since the earliest formation of Goodlettsville, Tennessee; and

WHEREAS, the dairy industry is a major industry in Goodlettsville and a significant contribution to the economy of our city; and

WHEREAS, milk and dairy foods provide health benefits and valuable nutrients; and

WHEREAS, real milk and dairy foods are superiors to the imitations in quality, values and taste; and

WHEREAS, the 81st celebration of June Dairy Month, highlighting the dairy industry, will occur during June 2018;

NOW, THEREFORE, be it resolved by I, Jeff G. Duncan, Mayor of the City of Goodlettsville, that June 2018 is designated to the celebration of June Dairy Month, and I call upon all the government agencies and the people of Goodlettsville, Tennessee to observe the month.

Commissioner Tinnin asked that we keep Larry DiOrio in our prayers as he has an upcoming procedure.

Consider old business.

Consider new business.

Consider Resolution 18-808, a resolution proclaiming Saturday, June 30, 2018 as Pastor Paul Gardner Day in the City of Goodlettsville, Tennessee.

WHEREAS, on June 30, 2018 the Reverend Paul Gardner will retire as Senior Pastor of Connell Memorial United Methodist Church; and

WHEREAS, Pastor Paul Gardner has faithfully served the congregation of Connell Memorial United Methodist Church for the past decade as its senior pastor; and

WHEREAS, Pastor Paul Gardner has served as a United Methodist Minister for the past thirty-six years at various churches throughout the Tennessee Conference of the United Methodist Churches; and

WHEREAS, Pastor Paul Gardner has not only been a pastor to the Connell Memorial United Methodist Church congregation but also to all residents in the Goodlettsville community in the time of need; and

WHEREAS, Pastor Paul Gardner has constantly thrived to help others in need, by assisting in disaster recovery projects and other relief efforts all around the world, the nation, the state and within the City of Goodlettsville, including the Great Flood of 2010; and

WHEREAS, Pastor Paul Gardner has always been an advocating voice for those that are less fortunate and in need of assistance; and

WHEREAS, the positive impact that Pastor Paul Gardner has had on Connell Memorial United Methodist Church and all of the City of Goodlettsville over the past decade will be everlasting.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the City of Goodlettsville, Tennessee that Saturday, June 30, 2018 be declared Pastor Paul Gardner Day in the City of Goodlettsville.

Commissioner Cordell made a motion to consider Resolution 18-808. Commissioner Young seconded the motion. Commissioner Cordell stated he was his pastor for the last ten years and said Connell and this City have been blessed and that Pastor Paul will be missed. He said he was a good church member but wasn't sure how he did it with Jim Thomas and Rob Wheeler! Vote was then taken which resulted in a 5-

0 vote to approve Resolution 18-808. The Board then presented Pastor Paul Gardner with the proclamation.

Consider Resolution 18-809, a resolution authorizing an application for a Tennessee Agriculture Enhancement Program Grant (TAEP) and assuring matching funds. The purpose of the application would be to fund certain tree planting projects within the City. Commissioner Tinnin made a motion to consider Resolution 18-809. Commissioner Cordell seconded the motion. Vote was then taken which resulted in a 5-0 to approve Resolution 18-809.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Tinnin seconded the motion. The meeting was adjourned at approximately 6:46 p.m. with a 5-0 vote.

City Recorder

Mayor

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