

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

Date: August 9, 2018

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Greg Edrington, Gary Goodwin, Ken Reeves, Rodney Joyner, Mary Laine Hucks, Amy Mitchell, Mike Bauer and others.

Mayor Duncan called the meeting to order. Socrates Holquin 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 July 26, 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 City received the USDA Forestry Grant. The City of Goodlettsville acknowledges the USDA Forest Service and the Tennessee Department of Agriculture Division of Forestry for providing a State Grant to conduct an urban tree canopy assessment of trees on public property and along right of ways to include Ash tree size, location and condition within the city limits of Goodlettsville. This will also include the geolocation of measured Ash trees and the development of a management plan in an effort to recognize the established threat of the Emerald Ash Borer and prioritize the management strategy and cost-effective solutions.

City Manager Ellis also announced the City has been approved for the 4.2-million-dollar loan from the State of Tennessee State Revolving Loan Fund. This will be for sewer rehabilitation work in the City primarily in the north side of the City. The City has also been given notice that it received a \$596,320 grant from the Tennessee Department of Transportation as part of the Transportation Alternative Grant program. It will go towards putting sidewalks down Caldwell. The City also received the KaBOOM! Grant this week for a new playground to be constructed at Pleasant Green Park. This will be built and designed locally. A design meeting will be held August 15<sup>th</sup> and the build out day will be September 26<sup>th</sup>. We are partnering with the Help Center and CarMax.

City Manager Ellis publicized the Music on Main finale on Thursday, August 16th. The Voice semifinalist and Goodlettsville resident, Adam Cunningham, will be performing.

Mayor Jeff Duncan thanked all of the City staff for all of the hard work for the grants they have pursued. It is a substantial amount of grant money that is coming that will allow us to accomplish many projects.

Commissioner Zach Young thanked the Police Department, specifically Commander Cherry and Sergeant Deloach for the National Night Out Against Crime held the previous week. He said he saw faces he had not seen before and thought that was great. He said he will now lobby for the alternative date to be in October since it would be cooler.

Consider old business.

Consider new business.

Consider Ordinance 18-920, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by re-designating the subject property (257 Allen Road) from Sumner County RA, Rural Residential Zoning District, to R-40, Low-Density Residential Zoning District, as described in the City of Goodlettsville Zoning Ordinance, first reading. Commissioner Cordell made a motion to consider Ordinance 18-920. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 18-920.

Consider Ordinance 18-921, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by re-designating the subject property (315 Allen Road) from Sumner County RA, Rural Residential Zoning District, to R-25, Low-Density Residential Planned Unit Development, as described in the City of Goodlettsville Zoning Ordinance, first reading. Commissioner Young made a motion to consider Ordinance 18-921. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 18-921.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Tinnin seconded the motion. The meeting was adjourned at approximately 6:40 p.m. with a 5-0 vote.

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City Recorder

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Mayor