

DRAFT DRAFT DRAFT
REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 13, 2018

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Audra Cherry, Ken Reeves, Julie High, Jeff McCormick, Russell Freeman, Larry DiOrio, Jan Lanus, Kimberly Lynn, Allison Baker, Marilee Tice and others.

Mayor Duncan called the meeting to order. Rich Powell 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 absent, and Commissioner Young present.

Consider minutes of the August 23, 2018 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes as written. Commissioner Cordell seconded the motion and motion passed 4-0.

Marilee Tice, President of the Goodlettsville Area Chamber of Commerce, thanked the City of Goodlettsville for their help and support and dedication to the Salty Dog Festival. The Chamber along with the City of Goodlettsville hosted the festival the past Saturday and it was a great success for all involved. Mrs. Tice also invited everyone to the next Chamber Luncheon on Thursday, September 27th at GoodNaz Church. This month's topic is a City Commission candidate forum.

City Manager Tim Ellis announced the KaBOOM! Playground Build Day will be September 26th at Pleasant Green Park. He said the Salty Dog Festival was a great success and thanked everyone who had to work as well as the Chamber's efforts for creating a great event for our community. The Goodlettsville Cleanup Day, when fees are waived for drop off at the convenience center for City residents, will be Saturday, October 13th. City Manager Ellis also asked for prayers for our Carolina neighbors as the City has one that has responded to the storms with four more scheduled to respond.

Mayor Jeff Duncan thanked everyone for their hard work for the Salty Dog Festival. He thanked City staff and Department Heads and stated the Chamber has done a wonderful job with the festival. He congratulated the Chamber on its success.

Consider old business.

Consider Ordinance 18-922, an ordinance of the Board of Commissioner of the City of Goodlettsville, Tennessee establishing the permit requirements and associated fees as it relates to fire sprinkler installation, fire alarm installation, commercial cooking hood systems, and clean agent fire suppression systems, second reading and public hearing. Commissioner Cordell made a motion to consider Ordinance 18-922. Commissioner Bell seconded the motion. No one spoke in favor of or against the proposed ordinance. The public hearing was declared closed. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 18-922.

Consider Ordinance 18-923, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2018-2019 budget, passed by Ordinance 18-918 regarding Microwave Connectivity for Public Safety Communications, second reading. Commissioner Bell made a motion to consider Ordinance 18-923. Commissioner Cordell seconded the motion. Commissioner Young asked if we were adding the \$50,000 amendment to the previously budgeted amount of \$192,000 for a total project cost of \$242,000. City Manager Ellis confirmed that was correct. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 18-923.

Consider Ordinance 18-924, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2018-2019 budget, passed by Ordinance 18-918 regarding Police Department Supplies and Equipment, second reading. City Manager Ellis recommended deferral for one meeting to be able to answer questions regarding this amendment. Commissioner Cordell made a motion to defer Ordinance 18-924 for one meeting. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to defer Ordinance 18-924 for one meeting.

Consider Ordinance 18-925, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2018-2019 budget, passed by Ordinance 18-918 regarding damage at Moss-Wright Park Maintenance Building, second reading. Commissioner Young made a motion to consider Ordinance 18-925. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 18-925.

Consider new business.

Consider Resolution 18-819, a resolution to ratify the membership and appointment to the Goodlettsville Board of Zoning and Sign Appeals. Commissioner Bell made a motion to consider Resolution 18-819. Commissioner Young seconded the motion. Commissioner Young clarified the spelling has been corrected on Mr. Writesman's name. Vote was then taken which resulted in a 4-0 vote to approve Resolution 18-819.

With no further business, Commissioner Cordell made a motion to adjourn. Commissioner Young seconded the motion. The meeting was adjourned at approximately 6:43 p.m. with a 4-0 vote.

City Recorder

Mayor