REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 14, 2019   Time: 6:30   Place: City Hall

Present: Jimmy Anderson, Harry Bell, Jeff Duncan, and Rusty Tinnin.

Absent: Zach Young

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

Mayor Duncan apologized for the delayed start due to a long study session and called the meeting to order at 6:40. Bob Lord offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

Assistant City Manager Julie High called the roll: Mayor Duncan present, Vice Mayor Tinnin present, Commissioner Anderson present, Commissioner Bell present, and Zach Young absent.

Consider minutes of the January 24, 2019 regular meeting of the Board of Commissioners. Vice Mayor Tinnin made a motion to approve the minutes as written. Commissioner Bell seconded the motion and motion passed 4-0.

No citizen Comments.

City Manager Tim Ellis requested the board to consider adding an amendment to the agenda. Adding the amendment would require unanimous approval from the board. This amendment would consider Resolution 19-838 to amend a contract between the State of Tennessee and the City of Goodlettsville extending the contract date for the Main Street Project.

No old business.

New Business.

Consider Ordinance 19-931, an ordinance amending the City of Goodlettsville Municipal Code Title 14. Chapter 3 Section 2 by deleting a portion of subsection 46 and creating a new subsection 61 as it relates to political signs, first reading. Vice Mayor Tinnin made a motion to consider Ordinance 19-931. Commissioner Bell seconded the motion. Discussion ensued regarding amendments to be made during the second reading. With no other discussion the board voted 4-0 to approve the first reading of ordinance 19-931

Consider Ordinance 19-932, an ordinance amending the City of Goodlettsville Municipal Code Title 17 Chapter 1, Section 117 by creating a new subsection (3) as it relates to sanitation fees and delinquent accounts by request, first reading. Commissioner Bell made a motion to approve Ordinance 19-932. Seconded by Vice Mayor Tinnin, the board voted 4-0 to approve the first reading of Ordinance 19-932.

Consider Ordinance 19-933, an ordinance amending the City of Goodlettsville Municipal Code Title 9, Chapter 2 by creating a new section 214 as it relates to prohibition of door to door solicitation, first reading. Commissioner Bell made a motion to approve Ordinance 19-933. Seconded by Vice Mayor Tinnin, the board voted 4-0 to approve the first reading of Ordinance19-932.

Consider Resolution 19-836, a resolution approving a contract with Coca Cola, Bottling for vending drink supply services at all City of Goodlettsville facilities. Vice Mayor Tinnin made a motion to approve, seconded by Jimmy D. Anderson. The board voted 4-0 to approve Resolution 19-836.

Consider Resolution 19-837, This resolution would declare certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by trade-in or online auction or any other reasonable manner. Vice Mayor Tinnin made a motion to approve, seconded by Commissioner Bell. The board voted 4-0 to approve Resolution 19-837.

Commissioner Bell made a motion to add Resolution 19-838 to the agenda. Seconded by Vice Mayor Tinnin, the board voted 4-0 to add Resolution 19-838 to the agenda.

Consider Resolution 19-838, a resolution amending a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation as it relates Project Number 120326.00 Main Street Project. Commissioner Bell made a motion to approve Resolution 19-838, seconded by Vice Mayor Tinnin. With no discussion the board voted 4-0 to approve Resolution 19-838.

With no further business, Commissioner Bell made a motion to adjourn. Mayor Duncan seconded the motion. The meeting was adjourned at approximately 6:53 p.m. with a 4-0 vote.

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City Clerk   Mayor Jeff G. Duncan