

DRAFT DRAFT DRAFT
REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 11, 2018

Time: 6:30

Place: City Hall

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

Also Present: Jimmy Driver, Jeff McCormick, Russell Freeman, Larry DiOrio, Kimberly Lynn, Allison Baker, Mary Laine Hucks, Greg Edrington, Rodney Joyner, Marilee Tice, Ken Reeves, Tim Ellis and others.

Mayor Duncan called the meeting to order. Marvin Neill 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 September 27, 2018 regular meeting of the Board of Commissioners. Commissioner Tinnin made a motion to approve the minutes as written. Commissioner Young seconded the motion and motion passed 5-0.

Ron Nimmo of 1120 Kimberly Drive addressed the Commission regarding political signs. He stated he received a copy of the rules from the Codes Department and he said he does have a problem with the signs that are in excess of what the rules say and signs that are in the public right of way. He asked if the rules were given to candidates when they turn in their petitions and the Commission responded that the rules were not given out. Mr. Nimmo commented that they should be given out and the candidates should be following them as they are written. Mayor Duncan stated we are taking up the legislation due to the same concerns. There was additional discussion. Mr. Nimmo said that it should be easy for Codes to regulate the signs that are in excess and that it should be enforced.

City Manager Tim Ellis announced the Goodlettsville Clean-up Day on Saturday, October 13th from 8:00am-3:00pm for Goodlettsville residents to take their bulk items and trash to the Goodlettsville Public Works Department and drop them off at no charge. He also announced Halloween in the Park coming up on Saturday, October 27th from 1:00pm-3:00pm at Moss-Wright Park followed by the Ghost and Lantern Tour at the Visitor's Center utilizing our Historic Sites. Reservations are needed for the Ghost and Lantern Tour.

City Manager Ellis reported that the Tourism Department has received a Tourism Marketing Grant for \$10,000.00 and a grant through the Department of Agriculture for \$1,000.00 for marketing of the Farmer's Market. We have also received a grant from the Cumberland River Compact for further streambank stabilization at Moss-Wright Park in the amount of \$360,000.00 and it is a matching grant.

City Manager Ellis thanked everyone for the support and love that has been shown to him and his family over the last couple of weeks with the passing of his father. He said staff and community has been phenomenal and appreciated the support.

Mayor Jeff Duncan thanked Panama City Beach for being well prepared during the evacuation. His family participated in the evacuation and thoughts and prayers are with those families and cities during this time of need because of Hurricane Michael.

Consider old business.

Consider new business.

Consider Resolution 18-824, a resolution to approve a contract between the City of Goodlettsville, Tennessee and Bobby Luttrell & Sons, Inc. for the purpose of sewer rehabilitation throughout the city. Commissioner Cordell made a motion to consider Resolution 18-824. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-824.

Consider Resolution 18-825, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Tinnin made a motion to consider Resolution 18-825. Commissioner Cordell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-825.

Consider Resolution 18-826, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee, authorizing the procurement method of competitive sealed proposals in procuring vending services and supplies. Commissioner Bell made a motion to consider Resolution 18-826. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-826.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Cordell seconded the motion. The meeting was adjourned at approximately 6:43 p.m. with a 5-0 vote.

City Recorder

Mayor