

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

Date: September 27, 2018

Time: 6:30

Place: City Hall

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

Also Present: Gary Goodwin, Julie High, Jeff McCormick, Russell Freeman, Larry DiOrion, Jan Lanian, Kimberly Lynn, Allison Baker, Mary Laine Hucks, Amy Mitchell, Greg Edrington, Rodney Joyner, Marilee Tice and others.

Mayor Duncan called the meeting to order. Philip Smith 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 13, 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 5-0.

Assistant City Manager Julie High asked everyone to remember City Manager Tim Ellis and his family in their prayers after the loss of his father and then she announced the arrangements.

Commissioner Tinnin thanked Parks Director Amy Mitchell for all of the hard work put into the new playground. He said it was a real success and he recognized several City employees that were working. He also thanked all of the volunteers for their help.

Commissioner Cordell also thanked Amy Mitchell for partnering with the Help Center. The Help Center received a really nice check that he said will feed a lot of people in Goodlettsville.

Mayor Jeff Duncan said he was not able to participate and wanted to make everyone aware of the Pleasant Green Park project. With the KaBOOM! Grant and the CarMax Foundation they were able to build a playground in a day. He announced the grand opening and ribbon cutting to be held on Monday, October 1<sup>st</sup> at 4:00pm. He said this is very exciting for the City. Mayor Duncan also offered condolences to City Manager Ellis and his family on behalf of the Commission.

Consider old business.

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. Commissioner Bell made a motion to consider Ordinance 18-924. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 18-924.

Consider new business.

Consider Resolution 18-820, a resolution authorizing the approval and execution of a contract between the State of Tennessee Department of Transportation and the City of Goodlettsville as it relates to a Transportation Alternative Grant Program. Commissioner Tinnin made a motion to consider Resolution 18-820. Commissioner Young seconded the motion. Commissioner Young said he couldn't be happier to be voting on this Resolution tonight. He said for a couple of years he has sounded like a broken record saying we needed to invest in sidewalks on Caldwell and Loretta. He is glad we finally have a grant to build sidewalks from Moss-Wright Park to North Creek Park for about \$150,000. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-820.

Consider Resolution 18-821, a resolution proclaiming Sunday, October 7, 2018 as Goodlettsville Cumberland Presbyterian Church Day in the City of Goodlettsville, Tennessee. Commissioner Cordell made a motion to consider Resolution 18-821. Commissioner Tinnin seconded the motion. Commissioner Young said it was kind of sad to think about celebrating this Resolution for the homecoming for the 175<sup>th</sup> anniversary of the Cumberland Presbyterian Church. As we all know, Mayor Coombs was an elder there and very involved with the church for a very long time and he was the chair for this homecoming. Commissioner Young said it was emotional doing this without John. Mayor Duncan said this is one of the many reminders we continually have of Mayor John Coombs. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-821.

Consider Resolution 18-822, a resolution approving the acquisition of a drainage easement from Mrs. Rebecca Ramsay on a parcel of property located at 646 Wade Circle and authorizing the City Manager to execute any and all documents necessary for said easement. Commissioner Young made a motion to consider Resolution 18-822. Commissioner Tinnin seconded the motion. City Attorney Russell Freeman commented the resolution indicates the purchase will be for \$24,950.00 which is pursuant to the appraisal but the full document to resolve the existing issues with the easement and any damages that she may have has not been fully resolved. This resolution is simply for the easement but does not resolve the issue in its entirety. Commissioner Bell asked if we were locked in to this \$24,950.00. City Attorney Freeman stated that pursuant to the appraisal that was conducted we will purchase an easement from her. He also stated if she came back tomorrow after this resolution is adopted and said the deal is off then we haven't done anything as a detriment to the city. There was additional discussion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-822.

Consider Resolution 18-823, a resolution authorizing an application for the BlueCross BlueShield of Tennessee Health Foundation Grant as it relates to Rachel's Garden and a Miracle Field. Commissioner Tinnin made a motion to consider Resolution 18-823. Commissioner Cordell seconded the motion. Mayor Duncan stated this is a grant application and that he appreciates the Parks Department for locating this grant and pursuing it. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-823.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Tinnin seconded the motion. The meeting was adjourned at approximately 6:44 p.m. with a 5-0 vote.

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City Recorder

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Mayor