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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 13, 2019

Time: 6:30

Place: City Hall

Present: Harry Bell, Jeff Duncan, Rusty Tinnin, and Zach Young. Absent: Jimmy D. Anderson

Also Present: Russell Freeman, Tim Ellis, Gary Goodwin, Kimberly Lynn, Mary Laine Hucks, Larry DiOrio, Greg Edrington, Jeff McCormick, Allison Baker, Addam McCormick, Dawn Freeman, Mayliah Belue, Marilee Tice and others.

Mayor Duncan called the meeting to order. James Darden offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Duncan present, Vice Mayor Tinnin present, Commissioner Anderson absent, Commissioner Bell present, and Commissioner Young present.

Consider minutes of the May 23, 2019 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes as written. Vice Mayor Tinnin seconded the motion and motion passed 4-0.

City Manager Tim Ellis welcomed Planning Director Addam McCormick back to the city. He has hit the ground running and we are glad to have him back. He also recognized Maliyah Belue. She is serving as an intern through MTAS this summer with our HR Department.

City Manager Ellis announced the Annual Chicken Dinner will be held this Saturday night from 4:00pm-7:00pm at the First Baptist Church for the Goodlettsville Help Center. He also announced Music on Main on Thursday, June 20th on the lawn of City Hall and the Farmer's Market continues each Thursday through October.

Consider old business.

Consider Ordinance 19-939, an ordinance to amend sections and subsections of the City of Goodlettsville Municipal Code Title 18, Chapter 3, as it relates to Stormwater Management, second reading. Vice Mayor Tinnin made a motion to consider Ordinance 19-939. Commissioner Young seconded the motion. Mayor Duncan clarified this will bring us more in line with what TDEC would be happy with. City Manager Ellis confirmed that TDEC recommended these changes to us. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 19-939.

Consider new business.

Consider Ordinance 19-940, an ordinance imposing a temporary one hundred eighty (180) day moratorium on the approval by the Board of Zoning Appeals of any Bed and Breakfast Homestay per Section 14-213-(9)(h)(ii) of the City of Goodlettsville Zoning Ordinance, first reading. Commissioner Bell made a motion to consider Ordinance 19-940. Vice Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 19-940.

Consider Ordinance 19-941, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2018-2019 budget, passed by Ordinance 18-918, first reading. Mayor Duncan noted that it was a net zero change. Vice Mayor Tinnin made a motion to consider Ordinance 19-941. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 19-941.

Consider Ordinance 19-942, an ordinance to amend the City of Goodlettsville Municipal Code Title 9, Chapter 2 in its entirety and replacing it with a new Chapter 2, as it relates to Peddlers, first reading. Vice Mayor Tinnin made a motion to consider Ordinance 19-942. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 19-942.

Consider Resolution 19-852, a resolution authorizing the execution of an inter-local agreement for emergency communication between the Sumner County Emergency Communications District and the City of Goodlettsville. Commissioner Bell made a motion to consider Resolution 19-852. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 19-852.

Consider Resolution 19-853, 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. Vice Mayor Tinnin made a motion to consider Resolution 19-853. Commissioner Bell seconded the motion. Mayor Duncan asked if we should surplus or destroy the hard drives that are listed. City Recorder Allison Baker stated the IT Director Randy Hale has cleaned them to the Department of Defense standards. Vote was then taken which resulted in a 4-0 vote to approve Resolution 19-853.

With no further business, Commissioner Young made a motion to adjourn. Vice Mayor Tinnin seconded the motion. The meeting was adjourned at approximately 6:40 p.m. with a 4-0 vote.

City Recorder

Mayor