

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

Date: June 27, 2019

Time: 6:30

Place: City Hall

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

Absent: None

Also Present: Russell Freeman, Tim Ellis, Gary Goodwin, Kimberly Lynn, Mary Laine Hucks, Jeff McCormick, Allison Baker, Addam McCormick, Julie High, Jan Lanus, Ken Reeves, Amy Mitchell 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 present, Commissioner Bell present, and Commissioner Young present.

Consider minutes of the June 13, 2019 regular meeting of the Board of Commissioners. Vice Mayor Tinnin made a motion to approve the minutes as written. Commissioner Anderson seconded the motion and motion passed 5-0.

City Manager Tim Ellis announced the 4<sup>th</sup> of July Celebration at Moss-Wright Park to begin at 4:00pm with the fireworks at 9:00pm.

Commissioner Zach Young stated he had a “brick pitch” to make regarding Rachel’s Garden, the accessible playground the Fire Department’s Kid’s Christmas fund is raising money for. Fundraising has started by selling bricks that you can put your name, your business name, or your family’s name and the bricks will be used at the playground. The bricks come in two different colors and are \$100 a piece and goes directly to the fund. They can be purchased online at [www.rachelsgardenplayground.com](http://www.rachelsgardenplayground.com) and you can buy as many bricks as you would like. He said he has already bought his as well as Commissioner Anderson and he encouraged everyone to buy bricks to help Rachel’s Garden. He stated it is important to demonstrate an organized and a community effort behind the project to help towards grants and foundations.

Vice Mayor Tinnin asked if they could also be purchased at the Fire Hall and Commissioner Young stated he was sure someone at the Fire Hall would be able to help them purchase a brick.

Mayor Duncan congratulated Coach Corbin and the Vanderbilt baseball team on winning the College World Series. He said Coach Corbin is a friend of Goodlettsville baseball.

Mayor Duncan congratulated the City and staff for winning the TCMA 2019 Award for Excellence in Municipal Government. He said it was received for efficiencies brought by the Customer Service Center, developing a Tourism Department, and the Neighborhood Enhancement Program.

Consider old 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, second reading. Commissioner Bell made a motion to consider Ordinance 19-940. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 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, second reading. Vice Mayor Tinnin made a motion to consider Ordinance 19-941. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 19-941.

Consider new business.

Consider Resolution 19-854, a resolution amending a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation as it relates to project number 123278.00 – High Mast Lighting at Interstate 65 and Highway 31-W and Highway 41 and Highway 31-W. Vice Mayor Tinnin made a motion to consider Resolution 19-854. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 19-854.

Consider Resolution 19-855, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation in the amount of \$15,000.00 to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville, public hearing. Commissioner Young made a motion to consider Resolution 19-855. Commissioner Anderson seconded the motion. Mayor Duncan opened the public hearing. With no one speaking in favor or against the resolution, the public hearing was declared closed. Vote was then taken which resulted in a 5-0 vote to approve Resolution 19-855.

With no further business, Commissioner Young made a motion to adjourn. Vice Mayor Tinnin seconded the motion. The meeting was adjourned at approximately 6:42 p.m. with a 5-0 vote.

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City Recorder

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Mayor