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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 8, 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, Jeff McCormick, Addam McCormick, Greg Edrington, Marilee Tice, Ken Reeves, Allison Baker, Jan Lanus, Mary Laine Hucks, James Darden and others.

Mayor Duncan called the meeting to order. Ken Castleberry 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 July 25, 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.

City Manager Tim Ellis announced the bid opening scheduled for August 9th for the high mast lighting project at Exit 98. He also announced the Household Hazardous Waste Drop-off Day on October 12th that will coincide with the Goodlettsville Beautification Day. Hopefully in the next few weeks we will have an opening for the Splash Pad that is targeted for Labor Day. The Park Master Plan will soon be complete and it will be presented to the Board. On September 11th, the Goodlettsville Ministerial Association will host the annual 9/11 Memorial Service at City Hall. City Manager Ellis wanted to publicly thank the Police Department, Fire Department, Public Works Department, and Dispatch for their efforts during the storms on August 6th and 7th.

Mayor Duncan thanked Firehouse Subs for their donation of bottled water to the Fire Department and First Responders. He also congratulated Commissioner Young for his District 10 election win.

Consider old business.

Consider Ordinance 19-944, an ordinance to amend the City of Goodlettsville Municipal Code Title 3, Chapter 4 by deleting Section 402 in its entirety as it relates to Electronic Citation Regulation and Fines, second reading. Commissioner Bell made a motion to consider Ordinance 19-944. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 19-944.

Consider new business.

Consider Ordinance 19-946, an ordinance to amend the zoning ordinance to include hotels and extended stay hotels as permitted uses in the Commercial Planned Unit Development Limited

District, first reading. Vice Mayor Tinnin made a motion to consider Ordinance 19-946. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 19-946.

Consider Ordinance 19-947, an ordinance to adopt the City of Goodlettsville Street Repair Policy and approving certain associated fees, as previously approved by Resolution 10-443, first reading. Commissioner Young made a motion to approve Ordinance 19-947. Vice Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 19-947.

Consider Ordinance 19-948, an ordinance to amend the City of Goodlettsville Municipal Code Title 11, Chapter 1, Section 501 Sub-section 1 by deleting Sub-section 1 in its entirety and replacing it with a new Sub-section 1, as it relates to weapons within the City of Goodlettsville, first reading. Commissioner Young made a motion to consider Ordinance 19-948. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 19-948.

Consider Ordinance 19-949, an ordinance to amend the City of Goodlettsville Municipal Code Title 2, Chapter 5, Section 104 Sub-section 4(a)(i) in its entirety and replacing it with a new Sub-section 4(a)(i), as it relates to alcohol on city property, first reading. Commissioner Bell made a motion to consider Ordinance 19-949. Vice Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 19-949.

Consider Resolution 19-859, a resolution designating certain city streets as being protected from certain road and utility cuts as established by Ordinance 04-643. Vice Mayor Tinnin made a motion to consider Resolution 19-859. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 19-859.

Consider Resolution 19-860, 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 Bell made a motion to approve and amend Resolution 19-860 to donate the bleachers to the Middle School. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve the amendment to Resolution 19-860. Vote was then taken which resulted in a 4-0 to approve Resolution 19-860.

Commissioner Bell and Mayor Duncan discussed adding a Resolution to this meeting but it was decided to add it to a future meeting. City Manager Ellis stated he would need to work with the City Attorney to craft a new encroachment resolution.

With no further business, Vice Mayor Tinnin made a motion to adjourn. Commissioner Young seconded the motion. The meeting was adjourned at approximately 6:45 p.m. with a 4-0 vote.

City Recorder

Mayor