

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

Date: January 23, 2020

Time: 6:30

Place: City Hall

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

Absent: Rusty Tinnin.

Also Present: Russell Freeman, Tim Ellis, Gary Goodwin, Allison Baker, Julie High, Jeff McCormick, Addam McCormick, Mary Laine Hucks, Larry DiOrio, Kimberly Lynn, Ken Reeves, Marilee Tice and others.

Mayor Duncan called the meeting to order. Pastor Harry Yates 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 absent, Commissioner Anderson present, Commissioner Bell present, and Commissioner Young present.

Consider minutes of the January 9, 2020 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes as written. Commissioner Young seconded the motion and motion passed 4-0.

City Manager Tim Ellis asked that everyone remember the family of Dawn Freeman whose mother passed away and the family of Brian Shores, who does a remarkable job with our facilities, as his dad passed away last evening.

City Manager Ellis recognized Jeff McCormick for graduating the year long program to become a Certified Public Manager. He said he is proud of what he accomplished.

Consider old business.

Consider Ordinance 20-964, an ordinance amending Ordinance 19-960 by adding a new subsection (f) to Section 2 of the ordinance as it relates to mandatory right-of-way dedication for sidewalks, second reading. Commissioner Anderson made a motion to consider Ordinance 20-964. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 20-964.

Consider Ordinance 20-965, an ordinance amending the City of Goodlettsville Municipal Code Title 2, Chapter 1, Section 102, by creating a new subsection (11) entitled "Committees", as it relates to the Parks and Recreation Advisory Board, second reading. Commissioner Young made a motion to consider Ordinance 20-965. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 20-965.

Consider new business.

Consider Ordinance 20-966, an ordinance establishing fees for the processing of credit card payments in accordance to Tennessee Code Annotated 9-1-108, first reading. Mayor Duncan moved to table Ordinance 20-966. Commissioner Anderson seconded the motion. Vote was then

taken which resulted in a 4-0 vote to table Ordinance 20-966.

Consider Ordinance 20-967, an ordinance calling for the election of three city commission seats set to expire in November of this year, first reading. Commissioner Bell made a motion to consider Ordinance 20-967. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 20-967.

Consider Resolution 20-904, 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 consider Resolution 20-904. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 20-904.

With no further business, Commissioner Bell made a motion to adjourn. Commissioner Anderson seconded the motion. The meeting was adjourned at approximately 6:38 p.m. with a 4-0 vote.

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City Recorder

Mayor

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