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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 13, 2020

Time: 6:30

Place: City Hall

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

Absent: Jeff Duncan.

Also Present: Russell Freeman, Tim Ellis, Gary Goodwin, Allison Baker, Julie High, Jeff McCormick, Addam McCormick, Sarah Jennings, Greg Edrington, Kimberly Lynn, Ken Reeves, Marilee Tice and others.

Vice Mayor Tinnin called the meeting to order. Pastor Jeff Furtado offered prayer. Vice Mayor Tinnin led the chambers in the pledge of allegiance.

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

Consider minutes of the January 23, 2020 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes as written. Commissioner Anderson seconded the motion and motion passed 4-0.

City Manager Tim Ellis recognized Sarah Jennings as Interim Parks and Recreation Director as we go through a transition in leadership in the department. He thanked her for the great job she has done so far. He also made the Commission aware that the high mast lighting project is well underway in regards to conduit and the electrical lines. The poles aren't ready to be set but it is progressing very well. He also stated that the interviews that were scheduled for City Judge for that afternoon were rescheduled due to Mayor Duncan being out sick. They are rescheduled for February 27th at 3:00pm.

Vice Mayor Rusty Tinnin asked everyone to keep the mayor in their thoughts and prayers as he is not feeling well.

Consider old business.

Consider Ordinance 20-967, an ordinance calling for the election of three city commission seats set to expire in November of this year, second reading. Commissioner Bell made a motion to consider Ordinance 20-967. Commissioner Anderson seconded the motion. There was discussion regarding a clerical error in the statute listed in the ordinance to be corrected on final draft. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 20-967.

Consider new business.

Consider Resolution 20-905, a resolution approving an inter-local agreement between the City of Goodlettsville and the City of Hendersonville as it relates to Fire Service. Commissioner Young made a motion to consider Resolution 20-905. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 20-905.

Consider Resolution 20-906, a resolution to ratify and approve the issuance of an emergency purchase order for the replacement of an HVAC unit located at the Delmas Long Community Center. Commissioner Anderson made a motion to consider Resolution 20-906. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 20-906.

Consider Resolution 20-907, 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 Young made a motion to consider Resolution 20-907. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 20-907.

Consider Resolution 20-908, a resolution amending a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation as it relates to project number 120327.01-Traffic Signal Upgrades on Long Hollow Pike and Conference Drive. City Manager Ellis stated this only extends the time duration of the contract. Commissioner Bell made a motion to consider Resolution 20-908. Commissioner Anderson seconded the motion. Commissioner Young requested a status update. City Manager Ellis stated he would give an update during the CEI resolution as they go together. Vote was then taken which resulted in a 4-0 vote to approve Resolution 20-908.

Consider Resolution 20-909, a resolution approving a contract between the City of Goodlettsville and Rogers Group, Incorporated for the paving, striping and other incidental services of city streets. Commissioner Young made a motion to consider Resolution 20-909. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 20-909.

Consider Resolution 20-910, a resolution approving a contract between the City of Goodlettsville and The Corradino Group, Incorporated for the purpose of providing Construction Engineering Inspection services as it relates to Traffic Signal Upgrades on Long Hollow Pike and Conference Drive (Project 120327.01). City Manager Ellis gave an update on the project. He stated bids were opened on February 10th and bids came in approximately \$350,000 over funds that have been received for this. We are seeing if there are measures we can take to reduce the scope of the project without losing the integrity of the project. He said we will go back to TDOT and see if we can procure more funding. There was additional discussion. City Manager Ellis said the funding for the CEI portion is 100% fully funded out of the federal grant we have received. There was additional discussion. Commissioner Young made a motion to consider Resolution 20-910. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 20-910.

Vice Mayor Tinnin asked the City Manager if the next two items were necessary since interviews for the City Judge did not take place as scheduled. City Manager Ellis stated that state statute only allows the appointment of an interim City Judge for a period of 30 days so item h will need to be considered. He stated the term is up on February 16th. City Manager Ellis recommended the reappointment of Judge Carol Solomon as interim City Judge from February 16th to March 17th or until an appointed judge is able to take the seat. Commissioner Young made a motion to reappoint

Judge Carol Solomon as interim City Judge from February 16th to March 17th or until an appointed judge is able take the seat if the Board chooses someone and they can start within that 30-day period. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 4-0 vote to reappoint Judge Carol Solomon as interim City Judge from February 16th to March 17th or until an appointed judge is able take the seat if the Board chooses someone and they can start within that 30-day period.

With no further business, Commissioner Young made a motion to adjourn. The meeting was adjourned at approximately 6:46 p.m.

City Recorder

Mayor

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