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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 12, 2016

Time: 6:30

Place: City Hall

Present: John Coombs, Jeff Duncan, Harry Bell, and Rusty Tinnin. Absent: Zach Young

Also Present: Tim Ellis, Julie High, Gary Goodwin, Amy Mitchell, Addam McCormick, Jeff McCormick, Allison Baker, Jan Lanius, Mary Laine Hucks, Joe Haynes, Ken Reeves, Audra Cherry, and others.

Mayor John Coombs called the meeting to order. Ken Castleberry offered prayer. Mayor Coombs led the chambers in the pledge of allegiance.

Administrative Assistant Allison Baker called the roll: Mayor Coombs present, Vice Mayor Duncan present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young absent.

Consider minutes of the April 28th, 2016 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of April 28th as written. Commissioner Tinnin seconded the motion and motion passed 4-0.

Denver Schimming of 943 Old Dickerson Pike commented on the construction noise ordinance. He expressed concerns about allowing an ordinance to extend hours of construction on the weekend to end at sunset instead of 6:00pm. He recommended construction ending at 6:00pm on weekends as it is during the week and no construction on Sundays.

City Manager Ellis had some comments:

1. Departmental Employees of the Month for April were:
 - Police Department – Officer Hannah Welch and Dispatcher Anna Wayman
 - Fire Department – Ben McCoy
 - Department Heads – Julie High and Police Chief Gary Goodwin
 - Administration – Allison Baker
 - Parks – Jennifer Kirk and Bill Maddox
 - Public Works – Alicia Prince
2. Music on Main will be held the third Thursday of each month May through August. The Parks Department and Chamber of Commerce host the event with Acopia Home Loans as the presenting sponsor.
3. A retirement reception will be held for City Clerk Ann Crawford on May 25th for her 31 years of service for the City of Goodlettsville.
4. My Goodlettsville Blood Drive will be held in the auditorium on June 1st.

Police Chief Goodwin and Commander Cherry presented the 2016 Police Academy graduates with certificates and the Chief's Coins.

Consider old business.

Consider Ordinance 16-863, an ordinance to amend the sign regulations section of the zoning ordinance to include location, maximum number, and minimum heights for high rise signs structures in the designated interchange sign zones; second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance No. 16-863. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Ordinance 16-864, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for fiscal year July 1, 2016 through June 30, 2017 and establishing a property tax rate for tax year 2016; second reading and public hearing. Commissioner Tinnin made a motion to approve Ordinance No. 16-864. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution 16-686, a resolution approving an agreement with Allen Road Holdings, LLC, as it relates to installation of sanitary sewer and the use of alternative methods. City Manager Ellis recommended deferral of Resolution 16-686 until an agreement is worked out. Commissioner Bell made a motion to defer Resolution No. 16-686. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote to defer until an agreement is worked out.

Consider new business.

Consider Ordinance 16-865, an ordinance to amend the City of Goodlettsville Municipal Code Title 11, Chapter 3, Section 301, subsection 1(h) by deleting subsection 1(h) in its entirety and creating a new subsection 1(h) as it relates to anti-noise regulations, first reading. Vice Mayor Duncan made a motion to approve Ordinance No. 16-865. Commissioner Tinnin seconded the motion. There was discussion for this topic to be added to next meeting's Study Session. Vice Mayor Duncan voiced his concern with the end time being sunset and he does see that as an issue. City Manager Ellis confirmed it will be on the next Study Session. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution 16-687, a resolution proclaiming May 15-21, 2016 as National Public Works Week. Vice Mayor Duncan made a motion to approve Resolution No. 16-687. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution 16-688, 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 Tinnin made a motion to approve Resolution No. 16-688. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote.

With no further business, the meeting was adjourned at approximately 6:50 p.m.

City Recorder

Mayor