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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 28, 2016

Time: 6:30

Place: City Hall

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

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

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

City Recorder Hucks called the roll: Mayor Coombs present, Vice Mayor Duncan present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the April 14th, 2016 regular meeting of the Board of Commissioners. Commissioner Tinnin made a motion to approve the minutes of April 14th as written. Commissioner Bell seconded the motion and motion passed 5-0.

Commissioner Young commented on the news, cameras and attention that occurred at RiverGate Parkway at the 386 Overpass in response to the incident of the man on the bridge there and that everyone walked away safely. He said it was important to recognize the first responders and their coordination with other agencies in their efforts to make the outcome of the situation the best it could be.

Mayor Coombs reminded the chambers that National Day of Prayer will be hosted on the steps of Goodlettsville City Hall on Thursday, May 5th at 7:00AM, and he encouraged everyone to attend.

There was no old business to consider.

Consider new 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; first reading. 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 5-0 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 2017; first reading. Commissioner Young made a motion to approve Ordinance No. 16-864. Vice Mayor Duncan seconded the motion. Commissioner Young commented that he was proud of Tim Ellis and his staff for their work on compiling the budget and that he thinks the citizens will continue to appreciate the services the City is able to provide without raising taxes or fees a single penny this year. Young said he was especially excited about the beginning of what will be many more millions of dollars spent on flood and drainage repair in the City that is long overdue, especially in the Gateway neighborhood. He was also

happy that the City will be funding the engineering for a sidewalk plan for Caldwell and Loretta Drive. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-684, a resolution declaring 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 approve Resolution No. 16-684. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-685, a resolution adopting a mandatory retirement age requirement of age sixty (60) pursuant to Tennessee Code Annotated, Section 8-36-205; authorizing the payment of the supplemental bridge benefit pursuant to Tennessee Code Annotated, Section 8-36-211; and authorizing group 1 members who have creditable service in a group 1 position covered by such mandatory age retirement to retire on service retirement benefits upon attainment of age fifty-five (55) with twenty-five (25) years of creditable service pursuant to Tennessee Code Annotated, Section 8-36-201 (a) (2). Commissioner Bell made a motion to approve Resolution No. 16-685. Commissioner Tinnin seconded the motion. Vice Mayor Duncan made the comment that there was overwhelming support from current public safety staff for this program. Vote was then taken which resulted in a 5-0 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 the next meeting. Vice Mayor Duncan made a motion to defer Resolution No. 16-686. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer until the next meeting.

With no further business, the meeting was adjourned at approximately 6:43 p.m.

City Recorder

Mayor