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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 10, 2016

Time: 6:30

Place: City Hall

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

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

Mayor John Coombs called the meeting to order. Jeff Darnell 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 absent, and Commissioner Young present.

Consider minutes of the February 25th, 2016 regular meeting of the Board of Commissioners. Vice Mayor Duncan made a motion to approve the minutes of February 25th as written. Commissioner Young seconded the motion and motion passed 4-0.

City Manager Ellis had some comments.

1. He recognized the employees of the month for February.
 - Ian Durham, Fire Department
 - Charlene Busta and Jodi Stepp, Police Department - Communications Officers
 - Charlie Hauskin, Sonny Smyth, Joe Waldron, Matt Shoesmith and K9 Officer Ruger, Miranda Vaughan, and Shane Farrell - Police Officers
 - Angi Bain, Administration
 - Terry Fox, Parks Department
 - Warren Garrett, Public Works
2. Goodlettsville is celebrating Tennessee Arbor Day this Saturday, March 12th at the Visitor's Center at Historic Mansker's Station. Beginning at 10:00am there will be a lecture on tree identification from Cindi Smith-Walters, a professor of Environmental Education at MTSU, and Dave Walters with the State of TN Division of Forestry. After the lecture, participants will assist the city's horticulturist in planting a tree in Moss-Wright Park.
3. Every few years, a Recreational Needs Assessment is conducted for Goodlettsville Parks and Recreation to allow residents of the City of Goodlettsville to provide feedback regarding activities and facilities that are important to them. You can find this survey on the City's homepage at www.goodlettsville-tn.gov
4. Second notices for Goodlettsville property taxes were mailed out this week.
5. Free Community Shredding Event is Saturday, March 19th at North Creek Park from 9am to noon. This is a great and safe way to dispose of your confidential records.

Mayor Coombs asked if we had a date and time set for Little League opening ceremonies yet, and City Manager Ellis replied not at this time.

There was no old business to consider.

Consider Resolution 16-676, a resolution authorizing an agreement for grant preparation and administration services with Community Development Partners, LLC for assistance with the 2016 Local Parks & Recreation Fund Grant Application and the subsequent grant management. Commissioner Young made a motion to approve Resolution No. 16-676. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution 16-677 a resolution approving an application for the Local Parks and Recreation Fund Grant program for the purpose of funding certain redevelopment to Peay Park. Vice Mayor Duncan made a motion to approve Resolution No. 16-677. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution 16-678, 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 Bell made a motion to approve Resolution No. 16-678. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote.

With no further business, the meeting was adjourned at approximately 6:37 p.m.

City Recorder

Mayor