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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 28, 2016

Time: 6:30

Place: City Hall

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

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

Vice Mayor Duncan called the meeting to order. Philip Smith offered prayer. Vice Mayor Duncan led the chambers in the pledge of allegiance.

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

Consider minutes of the January 14th, 2015 regular meeting of the Board of Commissioners. Commissioner Tinnin made a motion to approve the minutes of January 14th as written. Commissioner Bell seconded the motion and motion passed 4-0.

City Manager Ellis recognized and thanked the Police, Fire and Public Works departments on their hard work during the largest snow event our area experienced in many years.

Police Chief Goodwin swore in two new officers: Norris Moorman and Shane Farrell.

Chief Goodwin then presented Officer of the Year Awards. Pat Wynn was presented with the Communications Officer of the Year Award for 2015. Les Carlisle was presented with the Police Officer of the Year Award for 2015.

Vice Mayor Duncan reaffirmed what the City Manager said about city staff's hard work during the snow event and said he could not thank the Public Works Department enough.

There was no old business to consider.

Consider Ordinance 16-855, an ordinance to amend the official zoning map of the City of Goodlettsville adopted per Ordinance 15-851 by rezoning a certain area of land to Commercial Services limited (CSL); first reading. Commissioner Young made a motion to approve Ordinance No. 16-855. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 4-0 vote.

Consider Ordinance 16-856, an ordinance to amend the Commercial Planned Unit Development zoning district section of the City of Goodlettsville zoning ordinance to include religious facilities activity as a conditional approved use; first reading. Commissioner Young made a motion to approve Ordinance No. 16-856. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 4-0 vote.

Consider Ordinance 16-857, an ordinance to amend the supplementary district regulation section of the zoning ordinance relative to accessory buildings and principal building limitation to include limited exemptions for large acreage properties; first reading. Commissioner Tinnin made a motion to approve

Ordinance No. 16-857. Commissioner Bell seconded the motion. Vote was then taken which resulted in a unanimous 4-0 vote.

Consider Resolution 16-670, a resolution approving a contract with the Tennessee Department of Transportation for the installation of high mast lighting for the intersections of Highway 31-W at Interstate 65 and Highway 31-W at Highway 41. Commissioner Tinnin made a motion to approve Resolution 16-670. Commissioner Bell seconded the motion. Vote was then taken which resulted in 3 votes for yes and 1 vote for no by Commissioner Young.

Consider Resolution 16-671, a resolution approving a contract for beverage vending services at all city facilities. City Manager Ellis recommended deferral for one meeting. Commissioner Young made a motion to defer Resolution 16-671 for one meeting. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 4-0 vote.

Consider Resolution 16-672, 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 16-672. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 4-0 vote.

With no further business, the meeting was adjourned at approximately 6:44 p.m.

City Recorder

Mayor