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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 10, 2015

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, Mark Becknal, Jeff McCormick, Guy Patterson, Amy Mitchell, Addam McCormick, Dawn Freeman, Larry DiOrio, Allison Baker, Jan Lanius, Kimberly Lynn, Frank Schmidt, Jerry Lawless, Jeff Parnell and others.

Mayor Coombs called the meeting to order. James Darden 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 November 12th, 2015 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of November 12th as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

City Manager Ellis said he had some comments.

1. He commended the Fire Department on their efforts to make the Christmas program for kids, which was held on Saturday, December 5th, a success.
2. He also thanked all the departments for coming together to host holiday events that same day: Donuts with Santa at the community center, the Christmas Parade and Tree Lighting Event, and Yulefest at Mansker's Station.

Police Chief Goodwin presented George Henry and Joe Waldron with Officer of the Month awards for November.

Mayor Coombs added that we, as a City, had a "star in our crown" for all of the successful events we hosted on Saturday, December 5th.

Consider old business.

Consider Ordinance 15-852, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code Ordinance Number 06-674 as amended by rezoning a certain area of land to low density residential district (R40); second reading and public hearing. Staff recommended deferral. Vice Mayor Duncan made a motion to defer Ordinance No. 15-852. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Resolution 15-650, a resolution approving a contract with the Tennessee Department of Transportation for traffic flow improvements and traffic signal upgrades (Phase II) as a part of the Congestion Mitigation and Air Quality Improvement program. Staff recommended deferral. Vice Mayor

Duncan made a motion to defer Resolution 15-650 until we get the contract from TDOT. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote for deferral.

Consider new business.

Consider Ordinance 15-853, an ordinance amending the fiscal year 2015-2016 budget passed by Ordinance 15-838; first reading. Commissioner Bell made a motion to approve Ordinance No. 15-853. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Ordinance 15-854, an ordinance to amend the City of Goodlettsville Municipal Code Title 15, Chapter 6, Section 601, Subsection 4 and Title 15, Chapter 6, Section 602, Subsection 3 as it relates to street side parking; first reading. Commissioner Young made a motion to approve Ordinance No. 15-854. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Resolution 15-663, a resolution to adopt the 2016 Legislative Policy of the City of Goodlettsville as it relates to the 109th General Assembly of the State of Tennessee. Commissioner Tinnin made a motion to approve Resolution No. 15-663. Commissioner Young seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote. Commissioner Tinnin made a motion to approve Resolution No. 15-663. Commissioner Young seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Resolution 15-664, a resolution to establish new rental rates for the Goodlettsville Event Center. City Manager Ellis recommended amending the resolution to reflect a two hour minimum rental instead of a three hour minimum rental. Vice Mayor Duncan made a motion to approve Resolution No. 15-664 with the suggested amendment. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Resolution 15-665, a resolution to amend the Utility Billing Policies and Procedures as it relates to temporary service. Commissioner Bell made a motion to approve Resolution No. 15-665. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Resolution 15-666, 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. 15-666. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Resolution 15-667, a resolution ratifying membership and appointments to the Goodlettsville Regional Planning and Zoning Board, Board of Zoning and Sign Appeals, Beer Board, Industrial Development Board and the Parks, Recreation and Tourism Board. Commissioner Tinnin made a motion to approve Resolution No. 15-667. Commissioner Bell seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

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

City Recorder

Mayor