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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 12, 2015

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, Mark Becknal, Jeff McCormick, Amy Mitchell, Addam McCormick, Dawn Freeman, Larry DiOrio, Allison Baker, Kimberly Lynn and others.

Mayor Coombs called the meeting to order. Lee Hickerson offered prayer. Mayor Coombs led the chambers in the pledge of allegiance.

Assistant City Manager High filled in for Mary Laine Hucks as city recorder. High called the roll: Mayor Coombs present, Vice Mayor Duncan present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young was absent.

Consider minutes of the October 22nd, 2015 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of October 22nd as written. Commissioner Tinnin seconded the motion and motion passed 4-0.

City Manager Ellis said he had some comments.

1. The 5K Run for the Kids, sponsored by Simmons bank to benefit the Fire Department's Christmas program for kids, is scheduled for this Saturday, November 14th at Moss-Wright Park.
2. The City's Christmas tree lighting and parade are set for Saturday, December 5th at 3:30 and 4:00pm.
3. He thanked Julie High for filling in for the city recorder this evening.

Police Chief Goodwin presented Rachelle Fulton with the Communications Officer of the Month award for October.

Chief Goodwin then presented the entire Criminal Investigation Division the October Officers of the Month award. This included Sgt. Brian Matthews, Det. Joe Bardill, Det. Les Carlisle, Det. Stan Hilgadiack and Det. Miranda Vaughan.

Vice Mayor Duncan congratulated City Manager Ellis on recently being awarded the City Manager of the Year Award by the Sumner County Council of Governments.

Mayor Coombs echoed Vice Mayor Duncan's sentiments and thanked Tim for everything he does and said his leadership of the City is invaluable. He also thanked Amy Mitchell for her efforts on helping to make the Pumpkin Festival event successful.

Consider old business.

Consider Ordinance 15-850, an ordinance to amend the office professional zoning district and the administration and enforcement regulations sections of the zoning ordinance to include a conditional use principal residential dwelling unit; second reading and public hearing. Commissioner Bell made a motion to approve Ordinance No. 15-850. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a unanimous 4-0 vote.

Consider Ordinance 15-851, an ordinance to adopt a digital format zoning map as the City of Goodlettsville official zoning map; second reading and public hearing. City Manager Ellis asked Addam McCormick to come up to speak on some minor changes to the map since the first reading. Next Vice Mayor Duncan made a motion to approve Ordinance No. 15-851. Commissioner Tinnin seconded the motion. There was discussion. Vice Mayor Duncan wanted to clarify that there were not actually any zoning changes made to the map, rather there were some errors corrected to provide a more accurate map. Addam McCormick agreed to this statement. Then Mayor Coombs thanked Addam for his work. Vote was then taken which resulted in a unanimous 4-0 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. Commissioner Bell made a motion to defer Resolution 15-650. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 4-0 vote for deferral.

Consider new 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); first reading. Commissioner Tinnin made a motion to approve Ordinance No. 15-852. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a unanimous 4-0 vote.

Consider Resolution 15-660, 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 15-660. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 4-0 vote.

Consider Resolution 15-661, a resolution declaring the intent of the City of Goodlettsville, Tennessee, to reimburse itself for certain expenditures relating to Public Works Projects with the proceeds of Bonds to be issued by the City. Vice Mayor Duncan made a motion to approve Resolution 15-661. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 4-0 vote.

Consider Resolution 15-662, a resolution approving an application for a multi-modal transportation access grant from the Tennessee Department of Transportation. Commissioner Tinnin made a motion to approve Resolution 15-662. Commissioner Bell seconded the motion. Vote was then taken which resulted in a unanimous 4-0 vote.

Discuss and possibly take action in regards to the November 26, 2015 Board of Commissioners meeting date. Vice Mayor Duncan made a motion to cancel the November 26th Board of Commissioners meeting, as well as, the December 24th meeting with the understanding that they would meet, if necessary, at a

special called meeting. 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 6:51 p.m.

City Recorder

Mayor

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