

DRAFT DRAFT DRAFT
REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 24, 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, Addam McCormick, Guy Patterson, Dawn Freeman, Larry DiOrio, Mary Laine Hucks, Allison Baker, Jan Lanius, Kimberly Lynn, Joyce Washington, Jerry Lawless, Susan Rotkiewics and others.

Mayor Coombs called the meeting to order. Tim Gates 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 September 10th, 2015 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of September 10th as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

Police Chief Goodwin presented the Communications Officers of the Month for September. They were Grant Wakefield, Shane Farrell, and Pat Wynn.

Commissioner Young had some comments:

1. The Arts and Antiques Festival was larger this year than ever. He thanked David Gillihan, Shannon Dunn, and the Chamber for their efforts in making the event so organized and successful.
2. The Police Department has been in the news a lot lately with positive news stories. As Goodlettsville begins its branding project, he believes this department would be a good branding tool as part of the plan.
3. He is heartbroken about Amy Murray leaving Public Works to move out of state and complimented her on a job well done.
4. He tipped his hat to Acting Fire Chief Becknal about recently attaining a grant for over \$230,000 for the department. He added that the morale has been high in the Fire Department and he hopes Becknal applies for the Fire Chief position. He also remarked that he hopes the commission will improve on its respect for the Fire Department.

There was no old business.

Consider new business.

Consider Ordinance 15-848, an ordinance to amend the zoning ordinance of the City of Goodlettsville, by amending the Interstate Sign Zone District map identified as I-65 at Long Hollow Pike in Goodlettsville,

Tennessee, to expand the map to include additional properties on Conference Drive, first reading. Commissioner Young made a motion to approve Ordinance No. 15-848. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 15-849, an ordinance to amend the supplementary district regulations section of the zoning ordinance relative to accessory buildings and principal building limitations, first reading. Vice Mayor Duncan made a motion to approve Ordinance No. 15-849. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 15-656, a resolution establishing fees for criminal background checks as it relates to beer permit applicants. Commissioner Bell made a motion to approve Resolution No. 15-656. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 15-657, a resolution establishing fees for private outdoor based activities within the Parks and Recreation Department. Commissioner Tinnin made a motion to approve Resolution No. 15-657. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 15-658, a resolution of acceptance of public improvements phase number three, Vineyard at Twelve Stones. Vice Mayor Duncan made a motion to approve Resolution No. 15-658. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

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

City Recorder

Mayor