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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 23, 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, Jeff McCormick, Guy Patterson, Amy Mitchell, Dawn Freeman, Dean Birdwell, Allison Baker, Mary Laine Hucks, Jan Lanius, Kimberly Lynn, Susan Rotkiewicz and others.

Mayor Coombs called the meeting to order, offered prayer, and 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 July 9th, 2015 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of July 9th as written. Commissioner Young seconded the motion and motion passed 5-0.

City Manager Ellis stated that the City of Goodlettsville had lost a great friend in the passing of J.D. Elliott, president of the Memorial Foundation. Mr. Elliott helped with donations to the Goodlettsville Senior Center.

Police Chief Goodwin presented the Communications Officers of the Month for June. They were Grant Wakefield, Kristy Griner, and Shane Farrell.

Chief Goodwin then presented the Police Officers of the Month for June. They were Jeff Petty and Donald Brinton.

City Manager Ellis presented the Employee of the Month award for June to Alicia Prince.

Consider Ordinance No. 15-842, an ordinance authorizing the execution for delivery of a master lease agreement, equipment schedule number 1 and escrow agreement, and related instruments and determining other matters in connection therewith, second reading. Commissioner Tinnin made a motion to approve Ordinance No. 15-842. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance No. 15-843, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code Ordinance No. 06-674, as amended, by rezoning a certain area of land to Low Density Residential District (R40), first reading. Vice Mayor Duncan made a motion to approve Ordinance No. 15-843. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-644, a resolution approving an agreement for access for live video and information sharing with the State of Tennessee Department of Transportation. Commissioner Bell made

a motion to approve Resolution No. 15-644. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-645, a resolution approving a Memorandum of Understanding with the Tennessee Department of Transportation as it relates to the Open Roads Policy. Commissioner Bell made a motion to approve Resolution No. 15-645. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:43 p.m.

City Recorder

Mayor

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