

DRAFT DRAFT DRAFT
SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 2, 2014

Time: 5:30

Place: City Hall

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

Also Present: Tim Ellis, Julie High, Joe Haynes, Phillip Gibson, Mark Becknal, Allison Baker, Mary Laine Hucks, and others.

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

Mayor Coombs offered prayer. Mayor Coombs led the chambers in the pledge of allegiance.

City Manager Ellis spoke of the Christmas on Main Street events set for Saturday, December 6th and gave instructions for commissioners wishing to ride in the Christmas parade.

City Manager Ellis made the board aware of a meeting to be conducted by the Corp. of Engineers on January 15, 2015 at 6:00pm in regards to the flood study for Dry Creek Rd. and Janette Ave.

City Manager Ellis stated that we had not had a great response to the Government Stakeholders dinner originally set for Wednesday, December 10th and that on that same date the State Legislature would be electing its leadership so that may be affecting response. He stated we would make a decision the following day on whether to move forward with the current date and time.

City Manager Ellis stated that he, Commissioner Bell and Mayor Coombs had had discussions with Metro Councilman Doug Pardue to work on getting a Metro park on the north side of Davidson County. Ellis said the city owned 20 acres on Old Springfield Highway, not in the city limits, that was all in a floodplain. He asked the board to consider donating it to Metro Nashville and suggested at the next meeting we would enter into a Memorandum of Understanding where we would donate no less than 15 acres. If the property ever ceased to be a park it would revert to Goodlettsville. Ellis said though it wouldn't be in city limits, it would benefit residents and someone else maintains it, making for a win-win situation for both parties.

Consider Resolution No. 14-610, a resolution approving an application for an "Assistance to Firefighters Grant" through the US Department of Homeland Security for the procurement of 28 self-contained breathing apparatus with face pieces, extra air cylinders and one air compress and cascade system with carbon monoxide detector. The maximum cost of these items would be \$223,540 (95% / 5% grant) and the City's required match of the grant would be approximately \$11,177 for its 5% match. The city would commit up to \$15,000 if needed. Commissioner Young made a motion to approve Resolution No. 14-610. Vice Mayor Duncan seconded the motion. There was discussion. Vote was then taken to approve Resolution No. 14-610 which resulted in a unanimous 5-0 vote.

With no further business, the meeting was adjourned at approximately 5:39 p.m.

City Recorder

Mayor

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