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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 14, 2014

Time: 6:30

Place: City Hall

Present: John Coombs, Jane Birdwell, Harry Bell, Jeff Duncan, and Zach Young. Absent:

Also Present: Tim Ellis, Julie High, Joe Haynes, Police Chief Goodwin, Fire Chief Gibson, Jeff McCormick, Amy Murray, Dawn Freeman, Brian Shores, Rick Gregory, Susan Rotkiewicz, Marvin Neill and others.

Mayor Coombs called the meeting to order. Marvin Neill offered prayer and Mayor Coombs led the chambers in the pledge of allegiance.

City Recorder Hucks called the roll: Mayor Coombs present, Vice Mayor Birdwell present, Commissioner Bell present, Commissioner Young present, and Commissioner Duncan present.

Consider minutes of the July 24, 2014 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of July 24th as written. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

City Manager Ellis announced that the next Music on Main event is set for August 21 and that a September date has been added to the lineup and will occur on the third Thursday of the month of September.

Fire Chief Gibson and Deputy Fire Chief Becknal swore in three new firefighters: Seth Parks, Ian Durham, and Marshall Davidson.

Police Chief Goodwin swore in one new police officer: Brandon Wright.

Chief Goodwin spoke of the success of the Goodlettsville Police Department's first annual National Night Out Against Crime event, giving credit to the citizens whom participated and the hard work that Sgt. Audra Towers put into the event.

Chief Goodwin then presented Shane Farrell with the Communications Officer of the Month Award for July and Jennifer Hancock with the Police Officer of the Month Award for July.

City Manager Ellis recognized Julie High for her work in attaining the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

City Manager Ellis then recognized Mike Bauer as the recipient of the Employee of the Month Award for July.

Commissioner Young stated he had some comments to make:

1. Commended Jennifer Hancock and other team players for their work in saving lives, as demonstrated in the recent tragedy of saving a young boy's life.

2. The City is fortunate to have great employees in every department, and it is imperative to provide the best benefits and compensation we can because it's critical to retain these employees.
3. Called the emergency response personnel by name from Goodlettsville and Metro whom responded to the recent tragedy and saved the boy's life.
4. Reminded that as we swear in three new firefighters tonight, we provide the resources necessary to continue to protect the community, and hope to add more each year.
5. Is proud the board worked together to find funding to add new firefighters and hopes they continue to do so to make public safety the number one priority for the City of Goodlettsville.

Mayor Coombs thanked everyone that was recognized for their hard work. He then addressed the new police and fire hires and said they were joining a work force unmatched in this state. On behalf of the commission he welcomed them and encouraged them to join in the community.

Consider Ordinance No. 14-819, an ordinance amending language as it relates to the commercial core overlay district, second reading and public hearing. Commissioner Duncan made a motion to approve Ordinance 14-819. Vice Mayor Birdwell seconded the motion. Vote was then taken to approve Ordinance 14-819 which resulted in a unanimous 5-0 vote.

Consider Ordinance No. 14-820, an ordinance to amend Title 8, Chapter 1, Section 116, Subsection 12 of the Goodlettsville Municipal Code by deleting Subsection 12 in its entirety, which would allow licensed package stores to sell chilled and refrigerated liquors, second reading. Commissioner Bell made a motion to approve Ordinance 14-820. Commissioner Young seconded the motion. Vote was then taken to approve Ordinance 14-820 which resulted in a unanimous 5-0 vote.

Consider Ordinance No. 14-821, an ordinance to amend Title 3 of the Municipal Code of the City of Goodlettsville to adopt electronic citation regulations and fees, first reading. Commissioner Young made a motion to approve Ordinance 14-821. Commissioner Duncan seconded the motion. Vote was then taken to approve Ordinance 14-821, which resulted in a unanimous 5-0 vote.

Consider Resolution No. 14-602, a resolution authorizing the execution of an escrow and master lease/purchase agreement for the purpose of funding certain budgeted capital equipment needs of the city for fiscal year 2015. Commissioner Young made a motion to approve Resolution No. 14-602. Vice Mayor Birdwell seconded the motion. Vote was taken and the motion passed unanimously with a 5-0 vote.

Consider New Business Item 8-c, an agreement that would allow the City of Goodlettsville to receive meter readings from Metropolitan Nashville for those few homes in Goodlettsville who receive water from Metro. This is for the purpose of calculating waste water bills once we begin full utility billing. Commissioner Young made a motion to approve. Vice Mayor Birdwell seconded the motion. There was discussion that Commissioner Duncan wished to abstain from the vote. Vote was taken and the motion passed 4-0 vote with 1 abstention.

With no further business, the meeting was adjourned at approximately 6:57 p.m.

City Recorder

Mayor

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