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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 24, 2013

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Joe Haynes, Julie High, Alicia Prince, Chief Goodwin, Chief Gibson, Rick Gregory, Jeff McCormick, Larry DiOrio, Amy Mitchell, Paul Carlton, Paul Gardner and others.

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

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

Consider minutes of the October 10, 2013 regular meeting and the October 21, 2013 special called meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of October 10th as written. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0. Commissioner Bell then made a motion to approve the minutes of the special called meeting on October 21st as written. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

There were no citizen comments.

City Manager Ellis had a few announcements:

1. Announced that on November 7th the newly redesigned website would be ready.
2. Provided the September City Manager's Report.
3. Announced that TDOT had approved the bid with Stansell Electric regarding the signalization enhancements throughout the city and that TDOT had provided an additional \$41,000 in funding for the cost overrun of the project.
4. Announced that Saturday October 19th the City had its employee picnic and that the picnic committee had done an outstanding job. Employees on the committee were: Dawn Freeman, Sherry Montgomery, Mary Lane Hucks, Talisa Cowden, Bubba Cowan, Dean Birdwell, Jennifer Spillers, Rhonda Carson, Julie High, and Allison Baker who served as the Chairman of the committee. He also thanked the Parks & Recreation and Public Works Departments for their help and mentioned that there were several donations made that were very much appreciated.
5. Stated Chief Goodwin had presentations and promotions to announce.

Chief Goodwin presented Officers Daniel Knalls, Matt Shoesmith and Stephen Hodges with the Officer of the Month Award for September for their outstanding work in apprehending an individual involved in shoplifting and recovering \$2548.00 worth of merchandise from Victoria's Secret. Officer Hodges apprehended two others involved who had stolen merchandise from two other stores in Rivergate Mall and recovered that merchandise.

Chief Goodwin swore in new officers Austin Herendeen, Ashley Akers, and Rico Jones and proceeded with departmental promotions. Detective Carey Birdine was promoted to Corporal, Corporal Jeff Petty to Sergeant, Detective Sergeant Danny Okert to Commander and Commander Charlie Morrow to Deputy Chief.

Mayor Coombs commended all of the Goodlettsville Police Department on the outstanding work they do.

Director of Parks and Recreation Amy Mitchell announced that several events were taking place at Moss Wright Park which were:

1. Friday, October 25th Ghost and Lantern Tour 6:00 p.m. to 9 p.m at Manskers Station
2. Saturday, October 26th at 8:00 a.m. Get Fit 5k
3. Saturday, October 26th at 10:00 a.m. Howl-o-ween, dog costume contest at Fenway's dog Park
4. Saturday, October 26th at 4:00 p.m. Nashville Spectacular 3v3 Soccer Tournament
5. Thursday, October 31st at 5:00 p.m. Pumpkin Festival, in case of rain the event will be moved indoors at Rivergate Mall

Consider Ordinance No. 12-790, an ordinance to amend Title 14, Chapter 1, Section 104 of the Goodlettsville Municipal Code in regards to use of the public right-of-way for solicitation of donations and storage, sale or exhibition of merchandise on second reading and public hearing. Mayor Coombs opened the public hearing:

1. Herb Murphy of 112 Garrett Drive in Goodlettsville, TN spoke in favor of Ordinance No. 12-790.
2. Denver Schimming of 943 Old Dickerson Pike in Goodlettsville, TN spoke in opposition to Ordinance No. 12-790.
3. Tom Wills of 1704 Linden Ave in Nashville, TN spoke in opposition to Ordinance No. 12-790.
4. James Darden of 127 New Brick Church Pike in Goodlettsville, TN spoke in opposition to Ordinance No. 12-790.
5. Richard Pope of 316 Loretta Drive in Goodlettsville, TN explained that he was neither for nor against Ordinance No. 12-790 but that the issue was about safety and interfering with the flow of traffic.
6. Anna Earhart of 305 Roberta Drive in Hendersonville, TN spoke in opposition to Ordinance No. 12-790.
7. Harry Yates of 2138 Long Hollow Pike, Gallatin, TN spoke in opposition to Ordinance No. 12-790.
8. Paul Gardner, Pastor of Connell Memorial Methodist Church, 113 Church Street, Goodlettsville, TN (church address) spoke in opposition to Ordinance No. 12-790.
9. Kim Phelps of 109 Mason Court in Goodlettsville, TN spoke in opposition to Ordinance No. 12-790.
10. Mary Boggs of 410 Brick Church Pike, Goodlettsville, TN (church address) spoke in opposition to Ordinance No. 12-790.
11. Jonie Lawson of 107 Edgebrook Road, Goodlettsville, TN spoke in opposition to Ordinance No. 12-790.

12. Ken Castleberry of 504 Indian Hills Mound, Goodlettsville, TN spoke in opposition to Ordinance No. 12-790.

With no further citizen comments, the public hearing was closed. Commissioner Young made a motion to defer action until the next meeting. Vice Mayor Birdwell seconded the motion and there was discussion. Roll call vote was as follows:

Mayor Coombs	Yes
Vice Mayor Birdwell	Yes
Commissioner Bell	No
Commissioner Duncan	No
Commissioner Young	Yes

Consider Ordinance No. 13-804, an ordinance establishing procedures for public inspection of, access to, and duplication of public records under the Tennessee Public Records Act (T.C.A. 10-7-504, et seq.) on second reading. Commissioner Young made a motion to approve Ordinance No. 13-804 on second reading. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Ordinance No. 13-805, an ordinance amending the Fiscal Year 2013-2014 Budget, passed by Ordinance 13-805 on second reading. Vice Mayor Birdwell made a motion to approve Ordinance No. 13-805. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

Resolution No. 13-582, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable means. Commissioner Young made a motion to approve Resolution No. 13-582. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 13-583, a resolution to establish by-laws for the Goodlettsville Industrial Development Board. Vice Mayor Birdwell made a motion to approve Resolution No. 13-583. Commissioner Bell seconded the motion and there was discussion. Vote was then taken and motion passed unanimously 5-0.

Consider Resolution No. 13-584, a resolution authorizing the City of Goodlettsville to participate in the Governors Highway Safety Offices "High Visibility Traffic Enforcement Grant" Tennessee Code. Commissioner Young made a motion to approve Resolution No. 13-584. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 13-585, a resolution authorizing the procurement method of Competitive Sealed Proposals in procuring mowing and landscaping services for calendar year 2014. Commissioner Duncan made a motion to approve Resolution No. 13-585. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 7:33 p.m.

City Recorder

Mayor