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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 10, 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 Phillip Gibson, Jeff McCormick, Larry DiOrio, Amy Mitchell, Susan Rotkiewicz, Ken Castleberry and others.

Mayor Coombs called the meeting to order. Ken Castleberry 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 September 26, 2013 regular meeting of the Board of Commissioners. Commissioner Duncan made a motion to approve the minutes of September 26th 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 October 19th the City would be having the Employee Picnic for all the City employees from 11:00 a.m. to 3:00 p.m. City Manager Ellis stated that he was looking forward to bringing the employees and families together and that there would be very little cost to the City for the event. He commended the committee that put the event together on an outstanding job.
2. Announced that on October 29th in Massie Chambers, a meeting of the Governmental Stakeholders with representatives from both Davidson County and Sumner County would take place at 6:00 p.m.
3. Reminded everyone that the Pumpkin Festival is scheduled for October 31st at 5:00 p.m. at Moss Wright Park.
4. Announced that he would be sending out emails with details for those who wanted to attend the Sumner County Council of Government on November 6th.
5. Reminded the Board that flu shots for employees would be on Wednesday October 16th.

Commissioner Duncan expressed his appreciation to the Parks Department and the Fire Department for their help and participation with the event at the Madison Creek Elementary School.

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 first reading. City Manager Ellis explained that this was originally adopted in resolution form as Resolution No. 09-391 and now presented to the Board as an ordinance. Commissioner Bell made a motion to approve Ordinance No. 13-804 on first reading. Commissioner Young 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 13-799 on first reading. Commissioner Young made a motion to approve Ordinance No. 13-805. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 13-579, 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 2014. Commissioner Young made a motion to approve Resolution No. 13-579. Vice Mayor Birdwell seconded the motion and there was discussion. Vote was then taken and motion passed unanimously 5-0 .

Resolution No. 13-580, 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. 13-580. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 13-581, a resolution authorizing the City Manager to execute an intergovernmental cooperative purchasing agreement with National Joint Powers Alliance and all other documents necessary to allow purchasing of products through said cooperative, and declaring an effective date in accordance to Tennessee Code Annotated 12-3-1205. Commissioner Duncan made a motion to approve Resolution No. 13-581. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on a contract with L & G Construction, Inc. for the construction of a poured in place box culvert at Habersham Court. Commissioner Young made a motion to approve the contract. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on a contract with Stansell Electric, Inc. for the purpose of constructing the following: Long Hollow Pike Traffic Signal Synchronization, Madison Creek at Long Hollow Pike Traffic Signal, and Caldwell at Indian Hill Mound Pedestrian Crossing. City Manager Ellis explained that we had not yet heard from the Tennessee Department of Transportation due to the Federal Highway Administration being closed and staff recommended deferral until the next meeting. Commissioner Young made a motion to defer action until the next meeting. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on the purchase of a wood grinder. Low Bidder being Tuff Equipment, Inc. City Manager Ellis stated that staff recommended approval of the low bid of \$219,314.74 from Tuff Equipment, Inc. contingent upon full execution of the lease purchase agreement. Commissioner Duncan made a motion to approve the purchase contingent upon full execution of the least purchase agreement. Commissioner Young seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 6:45 p.m.

City Recorder

Mayor