

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 26, 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, Alicia Prince, Chief Goodwin, Rick Gregory, Jeff McCormick, Guy Patterson, Dawn Freeman, Jack Presley, Susan Rotkiewicz, James Darden and others.

Mayor Coombs called the meeting to order. James Darden 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 12, 2013 regular meeting of the Board of Commissioners. Commissioner Duncan made a motion to approve the minutes of September 12th 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. Expressed appreciation to Imagine Goodlettsville's and commended their committees on the success of the Arts & Antiques Festival.
2. Provided the August City Manager's Report.
3. Announced that planning for the Fall Fest held on Halloween is underway and anyone interested in sponsoring a table should contact the Parks & Recreation Department.
4. Stated Chief Goodwin had a presentation to make.

Chief Goodwin presented Detective Carey Birdine with the Officer of the Month Award for August for his outstanding work on a case at a local assisted living facility where an employee had money stolen out of her purse. Detective Birdine investigated the incident and discovered that an employee had recently pawned several items and had a revoked driver's license. The subject had been stealing patients' jewelry and medication and Det. Birdine was able to recover an employee's wedding ring in the process. The suspect was charged with Driving on Revoked DL, Possession without a Prescription, Elderly Abuse, 6 counts of Theft under \$500 and 4 counts of Theft over \$500.

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 first reading. Commissioner Duncan made a motion to approve Ordinance No. 12-790 on first reading. Commissioner Bell seconded the motion and motion passed 4-1 with Commissioner Young voting no.

Consider Resolution No. 13-576, a resolution authorizing the City of Goodlettsville to participate in the TML Risk Management Pool "Safety Partners" Loss Control Matching Grant Program. Commissioner

Young made a motion to approve Resolution No. 13-576. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 13-577, a resolution authorizing the City Manager to execute an intergovernmental cooperative purchasing agreement with U.S. Communities governmental 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. 13-577. Commissioner Young seconded the motion and motion passed unanimously 5-0.

Resolution No. 13-578, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by donation to the Shackle Island Volunteer Fire Department. Commissioner Bell made a motion to approve Resolution No. 13-578. Vice Mayor Birdwell seconded the motion and there was discussion. Vote was then taken which resulted in a unanimous 5-0 vote.

Discuss and possibly take action on an agreement with Municipal Leasing Consultants for capital lease purchase funding. City Manager Ellis explained that this was to fund three (3) items already in the Fiscal Year 2014 Budget plus a wood grinder; and that approval was only for acknowledgement of the proposal. He stated that Option 3 was the only option that was within the debt service budget. Commissioner Young made a motion to approve Option 3. Vice Mayor Birdwell seconded the motion and there was discussion. Vote was then taken which resulted in a unanimous vote of 5-0.

With no further business, the meeting was adjourned at 6:46 p.m.

City Recorder

Mayor