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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 12, 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, Amy Mitchell, Susan Rotkiewicz, Kimberly Lynn, Mike Mayo and others.

Mayor Coombs called the meeting to order. Mike Mayo 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.

Mayor Coombs recognized the Goodlettsville State Championship teams.

Consider minutes of the August 22, 2013 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of August 22nd as written. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

1. Tom Tucker of 224 Sydney Drive spoke on the problem with tall weeds, grass and brush in the Copper Creek Subdivision and provided the Board with a copy of the City of Decherd, TN ordinance on the subject.
2. Tom Sanders of 1131 Kimberly Drive spoke opposing the recently passed parking ordinance.
3. John McDaniel of 305 Buffalo Run spoke opposing the recently passed parking ordinance.
4. Darlas Schroeder of 2071 Katherine Drive spoke opposing the recently passed parking ordinance.
5. Justin McFarland of 420 Chickasaw Trail spoke opposing the recently passed parking ordinance.

City Manager Ellis announced that the annual Arts & Antiques Festival would take place Saturday, September 14th from 10:00 a.m. to 5:00 p.m. and was expected to be the largest so far. He also advised that he and staff had met with the Corps of Engineers and property owners concerning the flooding on Janette Avenue.

At this time Mayor Coombs presented Michael Ponce with a proclamation commending him for his Eagle Scout accomplishments.

Commissioner Duncan briefly explained how the parking ordinance had come together and that it had been discussed since April.

Consider Resolution No. 13-574, a resolution to set certain fees charged by the City of Goodlettsville for various municipal services. City Manager Ellis advised the Board that he would like to ask for an amendment on the first page of the resolution to change the cost of auto accident reports to \$0.50. Commissioner Young made a motion to consider Resolution No. 13-574. Vice Mayor Birdwell seconded the motion. Commissioner Young then made a motion to amend the resolution to change the cost of auto

accident reports (crash reports) to \$.50. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0 to amend the resolution. At this time Vice Mayor Birdwell made a motion to approve amended Resolution No. 13-574. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Resolution No. 13-575, 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 manner. City Manager Ellis advised the Board that four (4) items had been added to the list of surplus property (1996 Jeep Cherokee, 2000 pickup, walk behind mower, and mower from the fire department) since they had received the original briefing packets. Commissioner Bell made a motion to approve Resolution No. 13-575. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 7:08 p.m.

City Recorder

Mayor

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