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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 22, 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, Charlie Morrow, Susan Rotkiewicz, Kimberly Lynn, Tim Stutler and others.

Mayor Coombs called the meeting to order. Tim Stutler 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 August 8, 2013 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of August 8th as written. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Theo Wellington of 232 Charleston Pike spoke on lighting and the total eclipse expected for August 21, 2017.

City Manager Ellis stated that he had a few announcements to mention:

1. Stated that the 2013 Citizens Academy would be presented with their graduation certificates at this meeting.
2. Stated that on August 29th, at 6:00 p.m. Stakeholders on Main Street would meet in Massie Chambers.
3. Stated that Ordinance No. 12-790 which was deferred on 12/13/12 until the US Court of Appeals ruled regarding roadside solicitation, ruled last week. Ordinance would be included in the Study Session items at the next meeting.
4. Thanked Parks and Recreation, Public Works, Police and Fire Departments for the outstanding job on “Light the Night” festival at Moss Wright Park.
5. Provided the July City Manager’s Report.
6. Stated that the Signalization/Synchronization Project of Long Hollow Pike (with signals at Caldwell at Moss Wright Park, pedestrian and traffic signal at Madison Creek) was going out for bids on September 1st and opening bids on September 23rd.
7. Stated that as discussed in the study session, there was an item to be considered by unanimous consent to close out the Sewer Equalization Tank issues in regards to the contractor and liquidated damages with an agreement that the City Attorney drafted and the contractor concurred with.

At this time, Mayor Coombs and Mary Laine Crawford presented the certificates to the 2013 graduates of the Citizens Academy.

Mayor Coombs announced that the 13-14 year old Little League team finished tied for third in the Junior World Series.

Consider Ordinance No. 13-802, an ordinance adopting a tax rate for the City of Goodlettsville on second reading. Commissioner Bell made a motion to approve Ordinance No. 13-802 on second reading. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Ordinance No. 13-803, an ordinance to amend Goodlettsville Municipal Code Title 15, Chapter 6, Section 601, Sub-section 4 by deleting Sub-section 4 in its entirety and replacing it with a new sub-section 4 in reference to street-side parking on second reading. Commissioner Young made a motion to approve Ordinance No. 13-803 on second reading. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 13-572, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities, authorizing appropriations for financial donations to the Goodlettsville Area Chamber of Commerce in the amount of \$20,000, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville, public hearing. Mayor Coombs opened the public hearing. With no public comments, the public hearing was closed. Commissioner Bell made a motion to approve Resolution No. 13-572. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Resolution No. 13-573, a resolution ratifying appointments to the Goodlettsville Board of Zoning & Sign Appeals, the Industrial Development Board and the Parks, Recreation & Tourism Board. City Manager Ellis explained that would place J. Edgar Lowe on the Board of Zoning & Sign Appeal, Tony Espinosa on the Industrial Development Board and Sherrie Morrow on the Parks, Recreation & Tourism Advisory Board to fill unexpired terms. Commissioner Young made a motion to approve Resolution No. 13-573. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

At this time, Commissioner Young made a motion to consider, by unanimous consent, approval of a settlement with W.L. Hailey in regards to the Wastewater Equalization Tank projects, liquidated damages. Vice Mayor Birdwell seconded the motion and motion to consider passed unanimously 5-0. Vice Mayor Birdwell then made a motion to approve the settlement with W.L. Hailey. Commissioner Young seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 6:56 p.m.

City Recorder

Mayor