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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 8, 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, Chief Phillip Gibson, Rick Gregory, Jeff McCormick, Guy Patterson, Dawn Freeman, Amy Mitchell, Charlie Morrow, Susan Rotkiewicz, Marvin Neill and others.

Mayor Coombs called the meeting to order. Marvin Neill 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 July 11, 2013 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of July 11th as written. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

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

1. Saturday night, August 10th Light the Night, the late Fourth of July celebration, would take place at Moss Wright Park with fireworks at 8:30 p.m.
2. On August 29th the fifth Thursday, at 6:00 p.m. Stakeholders on Main Street will meet in Massie Chambers. The property owners and business owners will meet to discuss the past year, and any concerns or suggestions.
3. Attempted to make assessments on the flooding caused by the heavy rains today. Some basements and crawlspaces were flooded but not aware of any water in living spaces.
4. Advised the Commissioner that the last item on the agenda (the lease purchase agreement) required a resolution number and would be Resolution No. 13-571.
5. Chief Goodwin had presentations to make.

Chief Goodwin presented Communications Officer Michelle Fulton with the Communications Officer of the Month Award for July. Chief Goodwin explained that Commander Petersen had challenged every employee in the division to come up with a project that would benefit department. Ms. Fulton went over and above her regular duties to compile valuable information of citizens in different distress situations, such as domestic violence and homeless statuses, making it available to the department.

Chief Goodwin then presented Officer Matt Shoesmith with the Officer of the Month Award for July for two outstanding arrests made. On July 12, 2013 he observed a vehicle in the wood line at 846 Louisville Hwy and located two suspects in vehicle. The driver denied search access to his vehicle and a canine unit was called. Search resulted in glass pipe with crack residue in vehicle and numerous drugs in other suspect's purse including 19 grams of marijuana. On 7/2/13 Officer Shoesmith responded to a drunk driver call at the Exxon on Long Hollow Pike, came in contact with subject and noticed a handgun in

plain view. The subject was a convicted felon. Officer Shoesmith presented the case to the U.S. Attorney's Office and they accepted the case for federal prosecution as a result of a partnership with law enforcement and the U.S. Attorney's Office.

Mayor Coombs stated that today the Nashville Business Journal announced and honored winners of the Sumner County Impact Award who had greatly impacted their community and congratulated City Manager Tim Ellis on receiving the Sumner County Impact Award.

Consider Ordinance No. 13-800, an ordinance to amend Ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, by amending language relative to accessory structures in Goodlettsville, Tennessee, second reading and public hearing. Mayor Coombs opened the public hearing. With no public comments the public hearing was closed. Vice Mayor Birdwell made a motion to approve Ordinance No. 13-800 on second reading. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Consider Ordinance No. 13-801, an ordinance to amend Title 18, Chapter 2 of the Goodlettsville Municipal Code in reference to Sewer Use Regulations on second reading. Commissioner Duncan made a motion to approve Ordinance No. 13-801 on second reading. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

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

Consider Ordinance No. 13-803, an ordinance to amend the 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 first reading. Commissioner Young made a motion to approve Ordinance No. 13-803 on first reading. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 13-571, a resolution to approve a lease purchase agreement for the procurement of police vehicles. Commissioner Young made a motion to approve Resolution No. 13-571. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 6:52 p.m.

City Recorder

Mayor