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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 11, 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, Mary Laine Crawford, Dawn Freeman, Jack Presley, Amy Murray, Susan Rotkiewicz, and others.

Mayor Coombs called the meeting to order. He then offered prayer and 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 June 27, 2013 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of June 27th as written. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

City Manager Ellis announced that the Fourth of July celebration had to be cancelled due to inclement weather; however the City was hosting a “Light the Night Goodlettsville Cityfest” to take the place of the Fourth of July celebration on August 10th from 4:00 p.m. to 9:00 p.m. at Moss Wright Park. He also stated that the City had received notification from the Tennessee Department of Transportation to proceed with construction regarding the Madison Creek/Long Hollow signal and Long Hollow synchronization projects. He stated that the pedestrian crossing project at Caldwell was still pending. He then announced that Chief Goodwin had some award presentations to make.

Chief Goodwin presented Communications Officers Chelsea Arena, Jenny Lester and Charlene Busta with the Communications Officer of the Month Award for June for their outstanding efforts in handling the dispatch situation on June 17th during a power outage and system shutdown caused by a storm.

Chief Goodwin then presented Jeremy Baker, George Forbes, Brian Hajdu, David Reed and Miranda Vaughan with the Officer of the Month Award for June. He explained that during the early hours on 6/30th a drug deal went bad at a local motel, and there were shots fired. Due to the officers diligent and effective work in this case, they were able to apprehend the suspect and recover the weapon.

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

Ratify and approve the transfer of monies within the same fund in accordance to Resolution No. 13-570. Vice Mayor Birdwell made a motion to approve Resolution No. 13-570. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on approving an Architectural Agreement with Centric Architecture. Commissioner Young made a motion to approve the agreement. Vice Mayor Birdwell seconded the motion and there was discussion. Vote was then taken which resulted in a unanimous 5-0 vote.

At this time Mayor Coombs asked for unanimous consent to consider cancellation of the July 25th Board of Commissioners meeting. Vice Mayor Birdwell made a motion to consider cancellation of the July 25th meeting. Commissioner Young seconded the motion and motion passed unanimously 5-0. Commissioner Duncan then made a motion to cancel the July 25, 2013 Board of Commissioners meeting. Commissioner Young seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 6:42 p.m.

City Recorder

Mayor

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