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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 27, 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, Guy Patterson, Jeff McCormick, Mary Laine Crawford, Dawn Freeman, Amy Mitchell, Amy Murray, Susan Rotkiewicz, Willie Joy and others.

Mayor Coombs called the meeting to order. Willie Joy 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 June 13, 2013 regular meeting of the Board of Commissioners. Vice Mayor Birdwell made a motion to approve the minutes of June 13th as written. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Beverly Goodwin of 110 Allen Road spoke to the Commission regarding problems with storm water drainage at her residence.

City Manager Ellis had several items to mention in his report as follow:

1. Friday June 28th 11:30 to 12:30 ribbon cutting at Rivergate Mall for the new police substation.
2. Thursday, July 4th celebration at Moss Wright Park and the Goodlettsville Police Department's new bicycle unit would be working security.
3. Provided the Commission with May's City Manager's Report.
4. The City has begun installing three flag poles positioned behind the "Welcome to Goodlettsville" signs at Rivergate Parkway, Conference Drive and Long Hollow Pike for the American, City and State flags. Also, two additional signs would be placed, one on Conference Drive and one on Springfield Highway.
5. Recognized the Public Works Department for receiving the TML "Excellence in Public Works" Award during the annual conference in Memphis on June 25th.

Mayor Coombs commended the Public Works Department for their hard work and congratulated them on their 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 on first reading. Commissioner Duncan made a motion to approve Ordinance No. 13-800 on first reading. Commissioner Young seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 13-570, a resolution of the City of Goodlettsville, Tennessee authorizing the Assistant City Manager of Finance & Administration to transfer moneys from one appropriation to another within the same fund. Commissioner Young made a motion to approve Resolution No. 13-570. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 6:45 p.m.

City Recorder

Mayor

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