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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 13, 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, Larry DiOrio, Mary Laine Crawford, Dawn Freeman, Amy Mitchell, Charlie Morrow, Kim Campbell, Adam Branham, Susan Rotkiewicz, Kimberly Lynn, Ron Carrier and others.

Mayor Coombs called the meeting to order. Ron Carrier 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 May 23, 2013 regular meeting of the Board of Commissioners. Vice Mayor Birdwell made a motion to approve the minutes of May 23rd as written. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

Zacharie Morrow of 518 Long Hollow Pike spoke on the Goodlettsville Greenway and bicycles on the trails at Moss Wright Park.

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

1. Welcomed back Parks and Recreation Director Amy Mitchell who had been out due to illness.
2. Introduced the new Director of Community and Economic Development Jeff McCormick.
3. Announced that paving on Rivergate Parkway would begin on Monday June 17th.
4. Stated that drainage of poured in place castings at Windsor Green is ongoing.
5. Announced that ribbon cutting for the police sub-station at Rivergate Mall would be on June 28th from 11:30 a.m. to 12:30 p.m.
6. Announced that immediately after this meeting there would be a "Concert in the Park" at Moss Wright Park sponsored by the Parks and Recreation Department.
7. Announced that the "Touch a Truck" Event would be held at Moss Wright Park on June 14th.
8. Announced that the Fourth of July plans were ongoing.
9. Chief Goodwin had some presentations to make.

Chief Goodwin stated that in May the TBI and FBI had performed an audit of the Police Department records. He stated that the error rate in such audits averaged 30% however, the audit of the Goodlettsville Police Department revealed a 6% error rate and he presented Records Clerks Adam Branham and Kim Campbell with the Employee of the Month Award for the month of May in recognition of the outstanding job done in their record keeping. Chief Goodwin went on to say that based on the level of performance

that Mr. Branham and Ms. Campbell had achieved, the TBI intended to use their audit as a model around the state of Tennessee in the future.

Chief Goodwin then presented the Officer of the Month Award for the month of May to Stephen Hodges. As Officer Hodges assisted a broken down motorist, he noticed the smell of marijuana, asked for consent to search the vehicle and as a result located over a pound of illegal mushrooms in the vehicle. Officer Hodges was recognized for his outstanding efforts in being alert and looking beyond the initial purpose for his stop.

Mayor Coombs commended City Manager Ellis and his staff on the excellent presentation at the first session of the Citizens Academy.

Commissioner Young then announced the 10th Annual Community Supper at the First Baptist Church on Saturday from 4:30 p.m. to 7:00 p.m.

Consider Resolution No. 13-568, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by sale to a buyer who specializes in the recycling of certain materials. Commissioner Duncan made a motion to approve Resolution No. 13-568. Commissioner Young seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 13-569, 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. Commissioner Young made a motion to approve Resolution No. 13-569. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on an employee compensation adjustment. Vice Mayor Birdwell made a motion to consider the increase for the City Manager as discussed in the study session. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 6:47 p.m.

City Recorder

Mayor