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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 23, 2013

Time: 6:30

Place: City Hall

Present: John Coombs, Jane Birdwell, Harry Bell, Zach Young and Jeff Duncan. Absent:

Also Present: Tim Ellis, Russell Freeman (for Joe Haynes), Julie High, Alicia Prince, Chief Goodwin, Chief Phillip Gibson, Rick Gregory, Greg Waite, Mary Laine Crawford, Dawn Freeman, Dean Birdwell, Jack Presley, Amy Murray, Susan Rotkiewicz, Ken Castleberry and others.

Mayor Coombs called the meeting to order. Ken Castleberry 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 9, 2013 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of May 9th as written. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

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

1. Metro Council approved the Interlocal Agreement between Metro and the satellite cities and as a result a check has been written to Belle Meade, Forrest Hills and Oak Hills for the expenses incurred in regards to the proposed legislation.
2. Provided the Board with the April City Manager's Report.
3. Pleasant Green Pool opened Saturday, May 25th.
4. Recognized Captain Dean Birdwell for going above and beyond the call of duty and showing exemplary service in handling a recent incident in our city.
5. Recognized National Public Works Week and Mayor Coombs presented a proclamation to the Public Works Staff.
6. Chief Goodwin had some presentations to make.

Chief Goodwin introduced the five newest members of the Goodlettsville Police Department and swore in Jason Ayers, Donald Brinton, Charles Hauskin, Stephen Hodges and Jeffery Hunter.

At this time Chief Goodwin recognized Officer Joe Waldron who was promoted to the position of Corporal and Corporal Brian Matthews who was promoted to the position of Sergeant.

Consider Ordinance No. 13-799, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year July 1, 2013 through June 30, 2014 on second reading and public hearing. Mayor Coombs opened the public hearing. With no public comments, the public hearing was closed. Commissioner Duncan made a motion to approve Ordinance No. 13-799 on second reading. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 13-567, a resolution adopting a travel and education policy as it relates to members of the Board of Commission. Commissioner Young made a motion to approve Resolution No. 13-567. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

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. City Manager Ellis recommended deferral at this time. Commissioner Young made a motion to defer action on Resolution No. 13-568. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on approval of a license agreement between the City of Goodlettsville and Rivergate Mall Limited Partnership for the purpose of utilization of space for a Police Department sub-station. City Manager Ellis provided the Board with a revised license agreement. Commissioner Young made a motion to approve the license agreement contingent on the City Attorney's review and approval of the revised agreement. Vice Mayor Birdwell seconded the motion. There was discussion. Vote was then taken which resulted in a 5-0 vote.

Consider and possibly take action on a contract with Tennessee Department of Transportation for certain right-of-way maintenance functions to be done by the City. Commissioner Duncan made a motion to approve the contract. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Ratify and approve the issuance of an Emergency Purchase Order for the mitigation and repairs of a drainage system located at Wilshire Court and Windsor Trace. Commissioner Bell made a motion to approve the Emergency Purchase Order. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

At this time, Mayor Coombs asked for unanimous consent to consider the Interlocal Agreement with the Metropolitan Government of Nashville and Davidson County for utilization of the 800 MHz radio system at this meeting. Commissioner Young made a motion to consider the Interlocal Agreement. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0. Commissioner Young then made a motion to approve the Interlocal Agreement contingent on the City Attorney's approval. Vice Mayor Birdwell 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