

DRAFT DRAFT DRAFT
REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 9, 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, Julie High, Alicia Prince, Chief Goodwin, Rick Gregory, Larry DiOrio, Mary Laine Crawford, Steve Holland, Sam Uldrich, Kimberly Lynn, Paul Gardner and others.

Mayor Coombs called the meeting to order. Paul Gardner 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 April 25, 2013 regular meeting of the Board of Commissioners and the minutes of the April 29, 2013 special called meeting. Commissioner Young made a motion to approve the minutes of April 25th as written. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0. Vice Mayor Birdwell then made a motion to approve the minutes of the special called meeting on April 29th as written. Commissioner Young seconded the motion and motion passed unanimously 5-0.

Chris Pianto of 1274 Sandy Valley Road in Hendersonville, TN addressed the Board and requested they change the Code of Ordinances by allowing a third liquor store in the City of Goodlettsville and provided the Board with a copy of his business plan for the proposed store.

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

1. Jeff McCormick was appointed to the position of Director of Community and Economic Development and would start on June 3rd.
2. The City website would be redesigned with work to begin in the next few months.
3. Pleasant Green Swimming Pool would open May 25th.
4. The Citizen's Academy would commence on June 4th with a few vacancies still available and those interested could sign up on the City website.
5. Chief Goodwin had some presentations to make.

Chief Goodwin presented Communications Officers, Cheryl Bennett, Stance Houchens and Angi Bain with the Communications Officer of the Month Award for April for doing an outstanding job of handling the dispatch situation during a significant rain storm and the CAD System crash on April 27th.

Chief Goodwin then presented Sgt. Sam Uldrich, and Officers Brian Moore and Stan Hidgadiack with the Officer of the Month Award for April for their role in the pursuit and capture of a suspect involved in an armed robbery at GNC on Gallatin Road.

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 first reading. Commissioner Young made a motion to approve Ordinance No. 13-799 on first reading. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 13-566, 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 Bell made a motion to approve Resolution No. 13-566. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on amending a contract with Tennessee Department of Transportation as it relates to greenways and pedestrian crossings. Commissioner Young made a motion to approve the amendment to the contract. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on approving expenditures as it relates to the recent satellite cities' legislation. Vice Mayor Birdwell made a motion to approve the expenditure. Commissioner Duncan seconded. There was discussion and vote resulted in a 3-2 vote with Mayor Coombs, Vice Mayor Birdwell and Commissioner Duncan voting aye. Commissioner Bell and Commissioner Young voted no. Vice Mayor Birdwell then made a motion to reconsider the action taken on the approval of expenditures as related to recent satellite cities' legislation. Commissioner Duncan seconded the motion and motion passed unanimously 5-0. Commissioner Duncan then made a motion to amend approval of expenditures contingent on Metro approving the agreement with the satellite cities. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0. Vice Mayor Birdwell then made a motion to approve expenditures as it relates to the recent satellite cities' legislation contingent on Metro Council approving the agreement with the satellite cities. Commissioner Duncan seconded the motion and motion passed 3-2 with Commissioners Bell and Young voting no.

With no further business, the meeting was adjourned at 7:12 p.m.

City Recorder

Mayor