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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 25, 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, Chief Gibson, Rick Gregory, Guy Patterson, Larry DiOrio, Mary Laine Crawford, Charlie Morrow, Susan Rotkiewicz, Kimberly Lynn, Harry Yates and others.

Mayor Coombs called the meeting to order. Harry Yates 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 11, 2013 regular meeting of the Board of Commissioners. Vice Mayor Birdwell made a motion to approve the minutes of April 11th as written. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

Rev. Harry Yates announced that May 2, 2013 was the National Day of Prayer. The event would be held at City Hall at 7:00 a.m.

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

1. Commended the Public Works Department and Amy Murray on the recent Earth Day and Shred Day Events which were a big success.
2. Provided the Commission with the City Manager's Report for March 2013.
3. Special Called Meeting would be held on Monday April 29th at 5:00 p.m. to consider Resolution No. 13-563, authorizing execution of a Memorandum of Understanding with Metro Davidson County.
4. Funeral services for Bobby Jones, longtime city commissioner who served as mayor for 19 years, would be on Saturday (April 27, 2013) 12 noon with visitation on Friday from 4 to 7 and Saturday 10 to 12.
5. Julie High added the position of Assistant City Manager to her duties as Finance Director.
6. Chief Goodwin had a presentation to make.

Chief Goodwin stated that the Gateway area had experienced many acts of vandalism and police only had a slight description of a vehicle involved. On April 13th police received a call from a citizen; Anthony Alexander, whose information led them to a vehicle involved in reckless driving that matched the description of the vehicle involved in vandalism cases. With the information Mr. Alexander provided, they were able to locate an address and the vehicle which resulted in confessions from 1 adult and 3 juveniles who admitted to over 30 acts of vandalism. He presented Anthony Alexander with a certificate of appreciation for providing them with information which led them to solving these cases.

Consider Ordinance No. 13-798, an ordinance to amend the fiscal year 2012-2013 budget, on second reading. Commissioner Young made a motion to approve Ordinance No. 13-798 on second reading. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 13-563, a resolution authorizing the execution of a Memorandum of Understanding with Metropolitan Nashville Davidson County in regards to certain public services. City Manager Ellis stated that staff recommended deferral until consideration at the Special Called Meeting scheduled for Monday, April 29th. Vice Mayor Birdwell made a motion to defer. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 13-564, a resolution authorizing the City Manager to enter into certain educational partnerships with colleges and universities that do not require a monetary expenditure. Vice Mayor Birdwell made a motion to approve Resolution No. 13-564. Commissioner Bell seconded the motion and there was discussion. Vote was then taken which resulted in a 4-1 vote. Commissioner Young voted no.

Consider Resolution No. 13-565, a resolution declaring May 19-25, 2013 as National Public Works Week. Commissioner Young made a motion to approve Resolution No. 13-565. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 6:46 p.m.

City Recorder

Mayor