

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 11, 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, Amy Mitchell, Charlie Morrow, Kimberly Lynn, Marvin Neill and others.

Mayor Coombs called the meeting to order. Marvin Neill 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 March 28, 2013 regular meeting of the Board of Commissioners. Commissioner Duncan made a motion to approve the minutes of March 28th as written. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

There were no citizen comments.

City Manager Ellis reminded the Commission that on April 20th the City would be having an Earth Day Event as well as a Shredding Event at Moss Wright Park and that he would be asking the Commission to defer action on considering the Memorandum of Understanding between the City and Metropolitan Nashville/Davidson County at this time. He then presented the floor to Chief Goodwin for two presentations.

Chief Goodwin presented Communications Officers Angi Bain and Bryan Woodard with the Communications Officer of the Month Award for March for their diligent and effective efforts in developing a training manual for new communications officers.

Chief Goodwin then presented Officer Matt Shoesmith with the Officer of the Month Award for March. Officer Shoesmith was recognized for the dedication and investigative skills he displayed on March 6th while responding to a break-in call at 1801 Greens Circle which resulted in him locating and apprehending the suspect and recovering the stolen property. Then on the following shift, Officer Shoesmith responded to a break-in in progress call at 138 Canton Court where he apprehended the suspect inside the residence.

Consider Ordinance No.13-797, an ordinance to create regulations in regards to piloted helicopter landings within the City of Goodlettsville on second reading. Vice Mayor Birdwell made a motion to approve Ordinance No. 13-797 on second reading. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on an architectural agreement for the design of a Restroom / Concession facility at Moss-Wright Park. Commissioner Young made a motion to approve the agreement. Vice Mayor Birdwell seconded the motion and the motion passed unanimously 5-0.

Consider Ordinance 13-798, an ordinance to amend the fiscal year 2012-2013 budget, first reading. Commissioner Young made a motion to approve Ordinance 13-798 on first reading. Commissioner Duncan seconded the motion and there was discussion. Vice Mayor Birdwell stated that she was opposed to increasing the sanitation fund expenditures due to the additional days of operation at the onsite recycling location and was only voting for the budget amendment due to the other items included. Vote was then taken which resulted in 5-0.

Consider and possibly take action on approving a contract with the State of Tennessee Department of Environment & Conservation for the Local Parks and Recreation Fund Grant. Commissioner Bell made a motion to approve the contract. Vice Mayor Birdwell seconded the motion and there was discussion. Vote was then taken which resulted in 5-0.

Consider and possibly take action on a Memorandum of Understanding between the City and Metropolitan Nashville/Davidson County. Commissioner Young made a motion to defer action at this time. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 6:48 p.m.

City Recorder

Mayor