

DRAFT DRAFT DRAFT
REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 28, 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, Dawn Freeman, Jack Presley, Kimberly Lynn, James Darden and others.

Mayor Coombs called the meeting to order. James Darden 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 14, 2013 regular meeting of the Board of Commissioners. Vice Mayor Birdwell made a motion to approve the minutes of March 14th as written. Commissioner Young seconded the motion and motion passed unanimously 5-0.

Robert McCain of 818 S. Dickerson Road gave the Commissioners his opinion and concerns regarding Resolution No. 13-561 which was being considered at this meeting. He provided a written copy of his statement to the City Recorder.

City Manager Ellis advised the Commission that he had provided the Commission with his monthly City Manager's Report for February and that on April 20th the City would be having an Earth Day event as well as a Shredding Event at Moss Wright Park.

Consider Resolution No. 13-561, a resolution adopting guidelines for citizen comments during study sessions, public hearings and regular meetings. Commissioner Young made a motion to approve Resolution No. 13-561. Vice Mayor Birdwell seconded the motion and discussion followed. A vote was then taken and motion passed unanimously 5-0.

Consider Ordinance No.13-797, an ordinance to create regulations in regards to piloted helicopter landings within the City of Goodlettsville. Commissioner Young made a motion to approve Ordinance No. 13-797 on first reading. Vice Mayor Birdwell seconded the motion. Commissioner Duncan then made a motion to amend Ordinance No. 13-797 by adding "medical helicopters" to the exceptions listed in Section III. Commissioner Bell seconded the motion for the amendment and the motion passed unanimously 5-0. Vote was then taken to approve Resolution No. 13-797 as amended which resulted in a 5-0 vote.

Consider and possibly take action on a settlement agreement as it relates to an extended warranty for the Manskers Creek Pump Station Equalization Basin. Commissioner Young made a motion to approve the settlement agreement. Commissioner Bell seconded the motion and motion passed with 4 ayes. Commissioner Duncan abstained.

Consider and possibly take action on an architectural agreement for the design of a Restroom / Concession facility at Moss-Wright Park. City Manager recommended the Commission defer action on this item at the present time. Commissioner Young made a motion to defer action on this item. Vice Mayor Birdwell seconded the motion and the motion passed unanimously 5-0.

Consider and possibly take action on the purchase of seventeen (17) rifles for the police department. Commissioner Bell made a motion to approve the purchase. Commissioner Young seconded the motion and the motion passed unanimously 5-0.

Consider and possibly take action on the purchase of twenty seven (27) weapon racks for the police department. Vice Mayor Birdwell made a motion to approve the purchase. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on a contract for annual mowing services. Vice Mayor Birdwell made a motion to approve the annual mowing contract. Commissioner Young seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on entering into a Development / Production Option Agreement for the development of a TV Series. Commissioner Young made a motion to approve the agreement. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

City Manager Ellis asked for unanimous consent for consideration to allow Chief Goodwin to procure up to \$1,200.00 worth of ammunition for the gun purchase approved earlier. Commissioner Young made a motion to add this item on the agenda for consideration. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0. Commissioner Young then made a motion to allow Chief Goodwin to make the purchase of ammunition up to \$1,200.00. Vice Mayor Birdwell seconded the motion and there was discussion. Vote was then taken which resulted in a 5-0 vote.

With no further business, the meeting was adjourned at 7:00 p.m.

City Recorder

Mayor