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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 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, Guy Patterson, Tom Tucker, Mary Laine Crawford, Greg Waite, Jack Presley, Susan Rotkiewicz, Kimberly Lynn, Bobby Webb and others.

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

There were no citizen comments.

City Manager Ellis advised the Commission that he only had two items to mention in his report. One being that the Commission had received their monthly City Manager's Report and the other was that the next week marked the 10th anniversary of the Citizen's Academy. He stated that the Citizen's Academy was a great tool for the Police Department as well as for the City.

Commissioner Young reminded everyone that the Annual Chamber Awards Banquet was on March 7th and encouraged all to attend and represent the City.

Mayor Coombs recognized the Codes Department for their work. He stated that he had received a letter from a resident who had a new home built commending the Codes Department for the professional services they received during the process.

Consider Ordinance No. 13-794, an ordinance to establish an updated occupational safety and health program plan, devise rules and regulations, and to provide for a safety director of such program, second reading. Vice Mayor Birdwell made a motion to approve Ordinance No. 13-794 on second reading. Commissioner Young seconded the motion and motion passed unanimously 5-0.

Consider Ordinance No.13-795, an ordinance to amend the Goodlettsville Municipal Code Title 20, Chapter 1, Burglary and Robbery Alarm Regulations by deleting Chapter 1 in its entirety, first reading. Vice Mayor Birdwell made a motion to approve Ordinance No. 13-795. Commissioner Young seconded the motion and motion passed unanimously 5-0.

Consider Ordinance No.13-796, an ordinance to amend the Goodlettsville Municipal Code Title 20, Chapter 2, Disposal of Personal Property by deleting Chapter 2 in its entirety, first reading. Commissioner Young made a motion to approve Ordinance No. 13-796. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 13-560, a resolution to authorize the execution of two change orders to a contract between the City and W.L. Hailey and Company, Inc. for the construction of a wastewater equalization basin. City Manager Ellis explained that this resolution authorized execution of two change orders, change order No. 5 in the amount of +\$3,095.29 and change order No. 6 in the amount of -\$20,221.23, which would close out the project with a net reduction of \$17,000.00 in contract cost. He also stated that a typo in the resolution needed to be corrected by deleting “.23” in the dollar amount written in Change Order #5 as “\$3,095.29.23” and should in fact have been \$3,095.29. Commissioner Young made a motion to amend Resolution No. 13-560 by correcting the amount in Change Order #5. Commissioner Bell seconded the motion and motion passed 4-0 with Commissioner Duncan abstaining. Commissioner Young then made a motion to approve Resolution No. 13-560 as amended. Commissioner Bell seconded the motion and motion passed 4-0. Commissioner Duncan abstained.

Consider and possibly take action on a contract between the City and Mr. Dennis W. Huffer to serve as Administrative Hearing Officer for the City. Vice Mayor Birdwell made a motion to approve the contract with Mr. Huffer. Commissioner Duncan seconded the motion and the motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 6:42 p.m.

City Recorder

Mayor