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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 24, 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, Alicia Prince, Chief Goodwin, Chief Gibson, Guy Patterson, Rick Gregory, Tom Tucker, Mary Laine Crawford, Larry DiOrto, Dawn Freeman, Richard Pope, Charlie Morrow, Sherrie Morrow, Zacharie Morrow, Denver Schimming, Philip Smith, and others.

Mayor Coombs called the meeting to order. Philip Smith 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 January 10, 2013 regular meeting of the Board of Commissioners. Vice Mayor Birdwell made a motion to approve the minutes of January 10th as written. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

There were no citizen comments.

City Manager Ellis stated that he had 3 things to mention.

1. As of this day, Metro was current on the payments for collection of sewer payments.
2. Provided the Commission with the City Manager's Report for December 2012.
3. Introduced the Public Information Officer, Mary Laine Crawford to announce the City's new mobile app now available and commended Ms. Crawford for her work on that project.

Ms. Crawford announced that the City of Goodlettsville had launched a mobile app and that Goodlettsville was the first municipality in the state of Tennessee to offer such. She stated that mobile device users could access the app through Apple App Store, Google Play, or Blackberry App World and download the app free of charge. She stated that it featured agendas for upcoming meetings, calendar of events, city news and City of Goodlettsville weather. Ms. Crawford stated that we also had the use of push notifications.

Consider Ordinance No.13-791, an ordinance to amend the City of Goodlettsville Municipal Code Title 13 by creating a new Chapter 502 concerning parking of various vehicles in commercially zoned parking lots. Commissioner Young made a motion to approve Ordinance No. 12-791 on first reading. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Consider Ordinance 13-792, an ordinance to amend Ordinance 07-699, being an ordinance to amend Title 12, Chapter 1 of the Goodlettsville Municipal Code, being the standard building code for the City of Goodlettsville. Commissioner Young made a motion to approve Ordinance No. 13-792 on first reading. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Ordinance No. 13-793, an ordinance to amend the fiscal year 2012 budget. Commissioner Birdwell made a motion to approve Ordinance No. 13-793 on first reading. Commissioner Bell seconded the motion. There was discussion. Vote was then taken and motion passed unanimously 5-0.

Consider Resolution No.13-556, a resolution to amend the City of Goodlettsville Employee Compensation Plan. Commissioner Bell made a motion to approve Resolution No. 13-556. Vice Mayor Birdwell seconded the motion and the motion passed unanimously 5-0.

Consider Resolution No.13-557, 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. Vice Mayor Birdwell made a motion to approve Resolution No.13-557. Commissioner Young seconded the motion. There was discussion. Vote was then taken and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 6:44 p.m.

City Recorder

Mayor

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