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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 10, 2013

Time: 6:30

Place: City Hall

Present: John Coombs, Jane Birdwell, Harry Bell, Zach Young and Jeff Duncan. Absent:

Also Present: Tim Ellis, Julie High, Joe Haynes, Alicia Prince, Chief Goodwin, Chief Gibson, Guy Patterson, Rick Gregory, Tom Tucker, Mary Laine Crawford, Larry DiOrio, Jack Presley, Charlie Morrow, Jan Lanisus, Charlie Morrow, Sherrie Morrow, Zacharie Morrow, Susan Rotkiewicz, Kimberly Lynn, Phil Gardner, and others.

Mayor Coombs called the meeting to order. Phil Gardner 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 December 13, 2012 regular meeting of the Board of Commissioners. Vice Mayor Birdwell made a motion to approve the minutes of December 13th as written. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

There were no citizen comments.

City Manager Ellis informed the Board that bonds would be sold on Monday January 14th at 10:00 a.m. He stated that the City had again received an “Aa3” rating.

City Manager Ellis thanked the many who helped with the Change of Command Ceremony and stated that the event exceeded his expectations.

City Manager Ellis also stated to the Board that he wanted to commend Sgt. Morrow, Sgt. Towers and the communications staff on a flawless job of handling a robbery incident on Friday night (1/4/13).

Commissioner Young announced that he had spoken with school board member, Jill Speering who advised him of a Metro School Board meeting for District 3 at Dan Mills Elementary in Inglewood on February 5th at 6:00 p.m. He stated that Dr. Register, Director of Schools would be present to answer questions.

Mayor Coombs recognized the City’s new Chief of Police, Gary Goodwin.

Consider Ordinance No.12-789, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code, Ordinance No. 06-674 as amended, by changing the zoning classification of certain property from Medium Density Residential District (R15) to Commercial Planned Unit Development (CPUD), second reading and public hearing. Mayor Coombs opened the public hearing.

Rita Banks of Greenbrier stated that she owned property on Old Two Mike Pike and had some questions regarding the possibility of sewer issues in that area, the type of businesses that would be allowed, and asked for clarification on what the term “CPUD” meant.

With no other public comments, Mayor Coombs closed the public hearing. Commissioner Duncan then made a motion to approve Ordinance No. 12-789 on second reading. Commissioner Young seconded the motion and the motion passed unanimously 5-0.

Consider and possibly take action on a contract with AMEC, Incorporated for the purpose of conducting Stormwater Study for the City of Goodlettsville. Commissioner Young made a motion to approve the contract with AMEC, Inc. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on an agreement with TranSystems Corporation for purpose of conducting traffic signal timing study. Commissioner Young made a motion to approve the agreement with TranSystems Corporation. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

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

City Recorder

Mayor