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SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 29, 2012

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 Pope, Rick Gregory, Tom Tucker, Mary Laine Crawford, Larry DiOrio, Jack Presley, Charlie Morrow, Susan Rotkiewicz, Rick Delaney and others.

Mayor Coombs called the meeting to order. He then offered prayer and 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.

There were no citizen comments.

City Manager Ellis reminded everyone of the full day of Christmas events on Saturday, December 1st which included Breakfast with Santa, Christmas Parade, Christmas on Main Street, and the Yulefest at Historic Manskers Station. He also stated that on Thursday, December 6th at 6:00 p.m. in Massie Chambers there would be a study session/orientation for the new Commission members.

Mayor Coombs announced that Saturday December 1st at the Community Center, the Goodlettsville Little League Champions would be hosting a fundraising spaghetti dinner to help raise funds for a mission trip to Uganda.

Consider Resolution No. 12-548, an initial resolution authorizing the issuance of not to exceed three million one hundred thousand dollars (\$3,100,000) general obligation public improvement bonds of the City of Goodlettsville, Tennessee. Vice Mayor Birdwell made a motion to approve Resolution No. 12-548. Commissioner Young seconded the motion and the motion passed unanimously 5-0.

Consider Resolution No. 12-549, a resolution authorizing the issuance of general obligation public investment bonds, in the aggregate principal amount of not to exceed three million one hundred thousand dollars (\$3,100,000) in one or more series of the City of Goodlettsville, Tennessee; making the provision for the issuance, sale and payment of said bonds; establishing the terms thereof and disposition of proceeds therefrom; providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Vice Mayor Birdwell made a motion to approve Resolution No. 12-549. Commissioner Bell seconded the motion and the motion passed unanimously 5-0.

Consider Resolution No. 12-550, a resolution adopting policies and procedures for the administration of federally tax-exempt debt obligations. Commissioner Young made a motion to approve Resolution No. 12-550. Vice Mayor Birdwell seconded the motion and the motion passed unanimously 5-0.

Consider Resolution No. 12-551, a resolution to authorize the execution of a change order to a contract between the City of Goodlettsville and Moore Construction, company for Phase V wastewater

rehabilitation construction. Commissioner Young made a motion to approve Resolution No. 12-551. Commissioner Bell seconded the motion and the motion passed unanimously 5-0.

Consider Resolution No. 12-552, 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. 12-552. Commissioner Duncan seconded the motion. There was discussion. Vote was then taken and motion passed unanimously 5-0.

Discuss and possibly take action on a contract with the Tennessee Department of Transportation for the installation of a high mast lighting system at the Vietnam Veterans / Conference Drive intersection.

Commissioner Young made a motion to approve contract with the Tennessee Department of Transportation. Commissioner Duncan seconded the motion. There was discussion. Vote was then taken and the motion passed unanimously 5-0.

Discuss and possibly take action on a contract with Windstream Communications for providing internet & telephone services to the city. Commissioner Young made motion to approve the contract with Windstream. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 6:46p.m.

City Recorder

Mayor