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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 8, 2012

Time: 6:30

Place: City Hall

Present: John Coombs, Jane Birdwell, Jerry Garrett

Absent: John Finch, Dan Bloodworth

Also Present: Tim Ellis, Julie High, Joe Haynes, Alicia Prince, Chief Pope, Guy Patterson, Rick Gregory, Tom Tucker, Mary Laine Crawford, Dawn Freeman, Greg Waite, Charlie Morrow, Jim Thomas, Rob Wheeler, Carl Sloan, Jan Lanius, David Wilson, Susan Rotkiewicz, Dayle Fergusson, Yvonne Saunders, Zach Young, Jeff Duncan, Denver Schimming, Jerry Jones and others.

Mayor Coombs called the meeting to order. Jerry Jones offered prayer and Mayor Coombs led the chambers in the pledge of allegiance.

City Recorder Prince called the roll: Mayor Coombs present, Commissioner Finch absent, Commissioner Bloodworth absent, and Commissioner Birdwell present, Commissioner Garrett present.

Consider minutes of the October 25, 2012 meeting of the Board of Commissioners. Commissioner Garrett made a motion to approve the minutes of October 25th as written. Commissioner Birdwell seconded the motion and motion passed unanimously 3-0.

Commissioner Garrett congratulated the three new commissioners on the election and offered a few words of praise and encouragement as he stepped down from the position he filled temporarily on the Board of Commissioners.

Mayor Coombs thanked Commissioner Garrett for stepping in and filling an unexpired term on the Board of Commissioners that was very important to the business of this City.

City Judge Rob Wheeler administered the Oath of Office to the three newly elected commissioners, Harry Bell, Zach Young and Jeff G. Duncan (elected on November 8th). The three new commissioners took their place on the Board of Commissioners.

At this time the Mayor Coombs took nominations for mayor. Commissioner Harry Bell made a motion to nominate John Coombs for the position of mayor. Commissioner Zach Young seconded the motion and all members voted unanimously 5-0 to elect John Coombs as mayor.

Mayor Coombs then took nominations for vice mayor. Commissioner Jeff Duncan made a motion to nominate Jane Birdwell for the position of vice mayor. Commissioner Harry Bell seconded the motion and all members voted unanimously 5-0 to elect Jane Birdwell as vice mayor.

Yvonne Saunders congratulated the commissioners on their positions and invited everyone to the Christmas on Main Street on December 1st.

City Manager Ellis recognized Finance Director, Julie High who was chosen by the Sumner County Council of Governments as "Municipal Public Servant of the Year". He also announced that on November 19th at 11:30 a.m., the Satellite Cities would meet in Massie Chambers to discuss forming a council of governments which would eventually include Metro Nashville and invited the commissioners to attend.

Consider Ordinance No.12-788, an ordinance to amend Ordinance 10-745, being an ordinance to amend nos.70-120, 90-440, 94-496, 95-529 and 09-725 being ordinances establishing a schedule of rates to be charged for sewer services to be supplied by the sewer system of the City of Goodlettsville, and establishing rules and regulations for the operation thereof by inserting a new schedule of rates on second reading. City Manager Ellis explained that over the last few months we had contracted a study of our sewer rates which indicated that the City was not generating enough revenue to cover the cost of the operation over a long term. He stated that this was mainly due to the reduction in sale/use of water and in order for the City to stay in compliance with the State of Tennessee Comptroller's Office, they recommended four (4) incremental steps of five percent (5%) increases. He stated that this ordinance would implement the first step/increase effective January 1, 2013. Commissioner Birdwell made a motion to approve Ordinance No. 12-788 on second reading. Commissioner Young seconded the motion and the motion passed unanimously 5-0.

Discuss and possibly take action in regards to the November 22, 2012 Board of Commissioners meeting date. City Manager Tim Ellis explained that the next regularly scheduled meeting date was on Thanksgiving Day and that staff would comply with the Commission's decision; however due to some pending business, his recommendation was that the Board of Commissioners met the following Thursday on November 29th at 6:30 p.m. Commissioner Young made a motion to approve a special Board of Commissioners meeting to be held on November 29, 2012. Commissioner Birdwell seconded the motion and the motion passed unanimously 5-0.

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

City Recorder

Mayor