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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 23, 2012

Time: 6:30

Place: City Hall

Present: John Coombs, Jane Birdwell, Dan Bloodworth, Jerry Garrett

Absent: John Finch

Also Present: Tim Ellis, Julie High, Joe Haynes, Alicia Prince, Chief Pope, Johnny Roberson, Rick Gregory, Guy Patterson, Larry DiOrio, Amy Mitchell, Mary Laine Crawford, Susan Rotkiewicz, Yvonne Saunders, Zach Young, Harry Bell, Charlie Morrow, Jeremy Baker, Ron and Lois Carrier and others.

Mayor Coombs called the meeting to order. Ron Carrier 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 present, and Commissioner Birdwell present, Commissioner Garrett present.

Consider minutes of the August 9, 2012 meeting of the Board of Commissioners. Commissioner Birdwell made a motion to approve the minutes of August 9th as written. Commissioner Bloodworth seconded the motion and it passed unanimously 4-0.

There were no citizen comments.

There were no comments from City Manager Ellis or staff.

Commissioner Bloodworth stated that he had received many comments and praise on the accomplishments of Goodlettsville Little League baseball team that is in the World Series competition for the National title. He thanked the Parks and Recreation Department and the City officials. He stated that he was very proud of the City and the baseball program.

Commissioner Garrett asked Park Director Amy Mitchell about the plans for recognition for the team upon their return. Ms. Mitchell stated that they were meeting the next day to discuss the options for celebration as well as plans for the team's arrival on Monday.

Mayor Coombs added that the Goodlettsville Cumberland Presbyterian Church had a cookout scheduled on September 5th for the team as well as for all the players.

Consider Ordinance No. 12-785, an ordinance to lower the speed limit on Main Street from Dorris Avenue to Shevel Avenue from forty miles per hour to thirty miles per hour. City Manager Ellis stated that a public meeting was scheduled for September 18th for the property owners on Main Street affected and asked for deferral until the September 27th meeting. Commissioner Birdwell made a motion to defer action on Ordinance No. 12-785. Commissioner Garrett seconded the motion and motion passed unanimously 4-0.

Consider Resolution No. 12-533, a resolution authorizing the execution of contract with the Tennessee Department of Transportation for assistance in the construction of certain Industrial Access Highway under the Industrial Highway Act of 1959. City Manager Ellis explained that this resolution would authorize a grant application with the Tennessee Department of Transportation for certain infrastructure

improvements in regards to Mission Ridge. He stated that this grant would primarily build a street from Professional Park Drive to Mission Ridge with the only cost to the City being for the Right-of-Way acquisition and that the property owner would be donating that. Commissioner Birdwell made a motion to approve Resolution No. 12-533. Commissioner Garrett seconded the motion and the motion passed unanimously 4-0.

Consideration of Resolution No. 12-534, 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 necessary manner. City Manager Ellis explained that most of the items listed are obsolete and have no real value and staff recommended approval. Commissioner Garrett made a motion to approve Resolution No. 12-534. Commissioner Birdwell seconded the motion and motion passed unanimously 4-0.

With no further business, the meeting was adjourned at 6:40 p.m.

City Recorder

Mayor

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