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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 9, 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, Chief Gibson, Rick Gregory, Guy Patterson, Amy Mitchell, Mary Laine Crawford, Greg Waite, Danny Okert, Susan Rotkiewicz, Yvonne Saunders, Kimberly Lynn, Dale Fergusson, Lyle Larson, Denver Schimming, and others.

Mayor Coombs called the meeting to order. Lyle Larson 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 July 26, 2012 meeting of the Board of Commissioners. Commissioner Bloodworth made a motion to approve the minutes of July 26th as written. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

Denver Schimming of 943 Old Dickerson Pike thanked the Public Works Department for their help in keeping the grass mowed in the Dry Creek/Dickerson Road area and voiced concerns he had regarding people smoking in our parks.

City Manager Ellis stated that he had three items to mention.

1. On September 11th the Ministerial Association would have their 9/11 service at City Hall.
2. On September 15th the Arts and Antiques Festival would be taking place along Main Street.
3. On September 18th at 6:00 p.m. City staff would have an open meeting with property owners along Main Street to discuss views and ideas to better Main Street.

There was discussion regarding back door pickup recycling services.

Mayor Coombs announced that one of Goodlettsville Little League teams is participating in the Regional Finals and that the game would be televised on ESPN on August 10th at 6:00 p.m. and complimented the Parks and Recreation Department on the baseball fields.

Consider Ordinance No. 12-784, an ordinance to amend Zoning Ordinance 06-674 relative to high technology manufacturing, assembly and processing on second reading and public hearing. Mayor Coombs opened the public hearing. With no citizen comments the public hearing was closed. Commissioner Birdwell made a motion to approve Ordinance No. 12-784 on second reading. Commissioner Garrett seconded the motion and the motion passed unanimously 4-0.

Consideration of Resolution No. 12-532, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by trade-in or online auction or any other reasonable manner. Commissioner Bloodworth made a motion to approve Resolution No. 12-532. Commissioner Birdwell seconded the motion. City Manager Ellis brought to the attention of the Commission that this

particular resolution gave us the capability to trade the old backhoe in on the purchase of a new backhoe. A vote was taken and the motion to approve Resolution No. 12-532 passed unanimously 4-0.

With no further business, the meeting was adjourned at 6:51 p.m.

City Recorder

Mayor

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