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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 12, 2011

Time: 6:30 PM

Place: City Hall

Present: Gary Manning, John Coombs, John Finch, Jane Birdwell Absent: Dan Bloodworth
Also Present: Joe Haynes, Tim Ellis, Julie High, Alicia Prince, Richard Pope, Phillip Gibson, Larry DiOrio, Rick Gregory, Charlie Morrow, Zackary Morrow, Susan Rotkiewicz, John Ricks and Paul Gardiner.

Mayor Manning called the meeting to order. Rev. Paul Gardiner offered prayer. Mayor Manning led the chambers in the pledge of allegiance.

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

Consider approval of the minutes of the regular Commission meeting on April 28, 2011. A motion was made by Commissioner Finch to approve the minutes as submitted. The motion was seconded by Vice Mayor Coombs and passed unanimously 4-0.

There were no citizen comments.

Assistant City Manager Tim Ellis mentioned reminder that there would be a Budget Workshop on May 17th at 3:00 p.m in Massie Chambers. He also stated that it was anticipated that next week TDOT would begin repaving Two Mile Pike. It will be done in two stages. They will be doing the two lane section in front of Beech High School during the day and the four lane section at night when they get to that section.

Commissioner Birdwell stated that she had received a request from a citizen asking that the Christmas decorations be displayed this year if at all possible.

Consider Ordinance No. 11-754, an ordinance to amend the Purchasing Procedures Manual of the City of Goodlettsville as previously adopted in Ordinance 98-568 to include an additional section entitled *Competitive Sealed Proposals*. Assistant City Manager Ellis explained that as presented at the last meeting, T.C.A. 12-3-1011 permits municipalities and utility boards to use competitive sealed proposals as a mechanism to procure services. Staff recommends this and the changes made at the last meeting are reflected in this ordinance and presented for final proof. A motion to approve Ordinance No. 11-754 was made by Vice Mayor Coombs. The motion was seconded by Commissioner Birdwell and passed unanimously 4-0 on second reading.

The meeting was adjourned at 6:37 p.m.

Alicia Prince, City Recorder

Gary Manning, Mayor