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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 25, 2014

Time: 6:30

Place: City Hall

Present: John Coombs, Jane Birdwell, Harry Bell, Jeff Duncan, and Zach Young. Absent:

Also Present: Tim Ellis, Julie High, Joe Haynes, Gary Goodwin, Phillip Gibson, Mark Becknal, Jeff McCormick, Guy Patterson, Dawn Freeman, Larry DiOrio, Amy Mitchell, Rick Gregory, Susan Rotkiewicz, and others.

Mayor Coombs called the meeting to order. Bobby Webb offered prayer. Mayor Coombs led the chambers in the pledge of allegiance.

City Recorder Hucks called the roll: Mayor Coombs present, Vice Mayor Birdwell present, Commissioner Bell present, Commissioner Young present, and Commissioner Duncan present.

Consider minutes of the September 11, 2014 regular meeting of the Board of Commissioners. Vice Mayor Birdwell made a motion to approve the minutes of September 11th as written. Commissioner Duncan seconded the motion. Vote was then taken and motion passed unanimously with a 5-0 vote.

City Manager Ellis recognized the Imagine Goodlettsville group for their efforts in making the Arts and Antiques Festival a great event.

Police Chief Goodwin recognized the Officers of the Month for August: Jason Ayers and Rico Jones. He stated that the Communications Officer of the Month is on vacation and will be recognized next month.

City Manager Ellis recognized Sgt. Audra Towers with the Employee of the Month award for August.

Mayor Coombs wished Guy Patterson a happy birthday.

Mayor Coombs commented that many people had expressed to him how much they enjoyed the Music on Main series, and he hopes that continues in the future.

Consider Ordinance No. 14-822, an ordinance to amend Ordinance 14-814 by adopting property tax rates for the fiscal year July 1, 2014 through June 30, 2015 as certified by the State of Tennessee Comptroller's Office. City Manager Ellis recommended deferral. Commissioner Bell made a motion to defer Ordinance 14-822 for one meeting. Commissioner Duncan seconded the motion. Vote was then taken to defer Ordinance 14-822 which resulted in a unanimous 5-0 vote.

Consider Resolution No. 14-605, a resolution authorizing the termination of a contract with Madison Suburban Utility District as it relates to utility billing services. Commissioner Duncan made a motion to approve. Commissioner Young seconded the motion. Vote was then taken to approve Resolution No. 14-605 which resulted in a unanimous 5-0 vote.

Consider Resolution No. 14-606, a resolution authorizing the execution of an agreement with Madison Suburban Utility District for the purpose of providing meter readings and other services. Commissioner

Bell made a motion to approve. Vice Mayor Birdwell seconded the motion. Vote was then taken to approve Resolution No. 14-606 which resulted in a unanimous 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:42 p.m.

City Recorder

Mayor

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