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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 10, 2015

Time: 6:30

Place: City Hall

Present: John Coombs, Jeff Duncan, Harry Bell, and Rusty Tinnin. Absent: Zach Young

Also Present: Tim Ellis, Julie High, Danny Okert, Mark Becknal, Jeff McCormick, Amy Mitchell, Guy Patterson, Addam McCormick, Dawn Freeman, Larry DiOrio, Jan Lanisus, Mary Laine Hucks, Kimberly Lynn, Jo Roth, Joyce Washington and others.

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

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

Consider minutes of the August 27th, 2015 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of August 27th as written. Commissioner Tinnin seconded the motion and motion passed 4-0.

City Manager Ellis had some comments.

1. The City of Goodlettsville was selected to receive an Assistance to Firefighters grant from Homeland Security to purchase self-contained breathing apparatuses (SCBA) and an air compressor and cascade system with a carbon monoxide detector in order to refill containers.
2. Next Thursday, September 17th would be the last Music on Main concert for the year.
3. Ellis thanked the local churches, Goodlettsville Chamber of Commerce, and City staff for their work on the Experience Goodlettsville event on August 29th.
4. Rogers Group will be paving 1.5 miles on I-65 on both north and southbound lanes beginning Monday night.

Mayor Coombs had some comments.

1. The employee picnic is set for Saturday, September 19th.
2. Arts and Antiques Festival is Saturday, September 12th.

Consider Ordinance 15-844, an ordinance to amend Ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, by amending language relative to residential additions and accessory structures in Goodlettsville, Tennessee, second reading/public hearing. Commissioner Tinnin made a motion to approve Ordinance No. 15-844. Vice Mayor Duncan seconded the motion. There was discussion. Vote was then taken which which resulted in a 4-0 vote.

Consider Ordinance 15-847, an ordinance to amend Title 8, Chapter 2, Entitled “Beer” of the Goodlettsville Municipal Code, second reading. Commissioner Bell made a motion to approve Ordinance No. 15-847. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution 15-651, a resolution approving the acquisition of a utility easement from Edith Rawls. Commissioner Tinnin made a motion to approve Resolution No. 15-651. Mayor Coombs seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution 15-652, a resolution approving the acquisition of a utility easement from Ronald M. and Annette W. Oldham. Commissioner Tinnin made a motion to approve Resolution No. 15-652. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution 15-653, a resolution approving the acquisition of a utility easement from Madison Creek Baptist Church. Commissioner Bell made a motion to approve Resolution No. 15-653. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution 15-654, a resolution approving a contract with eGovernment Solutions, LLC for the procurement of property and sales tax software. City Manager Ellis recommended an amendment to remove the verbiage “and sales” from the resolution since we only need the property tax portion of the software. Vice Mayor Duncan made a motion to amend Resolution 15-654. Commissioner Tinnin seconded the motion. Vote was taken to amend the resolution; 4-0 vote in favor of the amendment. Vice Mayor Duncan then made a motion to approve Resolution No. 15-654. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution 15-655, a resolution declaring property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Tinnin made a motion to approve Resolution No. 15-655. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote.

With no further business, the meeting was adjourned at approximately 6:45 p.m.

City Recorder

Mayor