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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 22, 2015

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Gary Goodwin, Mark Becknal, Jeff McCormick, Amy Mitchell, Addam McCormick, Dawn Freeman, Larry DiOrio, Mary Laine Hucks, Allison Baker, Kimberly Lynn, Susan Rotkiewics and others.

Mayor Coombs called the meeting to order. James Darden 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, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the September 24th, 2015 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of September 24th as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

Police Chief Goodwin presented the Officers of the Month. They were Stan Hilgadiack, Les Carlisle, Brian Matthews, and Joe Bardill for August, and Jeff Hunter for September.

Mary Laine Hucks addressed the 2015 graduating class of the Citizens Leadership Academy. Then she and Mayor Coombs presented them with plaques and City pins.

Consider old business.

Consider Ordinance 15-848, an ordinance to amend the zoning ordinance of the City of Goodlettsville, by amending the Interstate Sign Zone District map identified as I-65 at Long Hollow Pike in Goodlettsville, Tennessee, to expand the map to include additional properties on Conference Drive, second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance No. 15-848. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 15-849, an ordinance to amend the supplementary district regulations section of the zoning ordinance relative to accessory buildings and principal building limitations, second reading and public reading. Commissioner Bell made a motion to approve Ordinance No. 15-849. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 15-650, a resolution approving a contract with the Tennessee Department of Transportation for traffic flow improvements and traffic signal upgrades (Phase II) as part of the Congestion Mitigation and Air Quality Improvement Program. Staff recommended deferral. Commissioner Young made a motion to defer Resolution No. 15-650. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer Resolution No. 15-650.

Consider New Business.

Consider Ordinance 15-850, an ordinance to amend the office professional zoning district and the administration and enforcement regulations sections of the zoning ordinance to include a conditional use principal residential dwelling unit, first reading. Commissioner Bell made a motion to approve Ordinance No. 15-850. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance 15-851, an ordinance to adopt a digital format zoning map as the City of Goodlettsville official zoning map, first reading. Commissioner Bell made a motion to approve Ordinance No. 15-851. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 15-659, 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 Young made a motion to approve Resolution No. 15-659. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:50 p.m.

City Recorder

Mayor

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