

**DRAFT DRAFT DRAFT**  
REGULAR MEETING  
GOODLETTSVILLE CITY COMMISSION

Date: September 8, 2016

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Julie High, Gary Goodwin, Jeff McCormick, Addam McCormick, Allison Baker, Joe Haynes, Greg Edrington, Mary Laine Hucks, Ken Reeves, Kimberly Lynn and others.

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

City Recorder Allison Baker called the roll: Mayor Coombs present, Vice Mayor Duncan present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the August 25<sup>th</sup>, 2016 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of August 25<sup>th</sup> as written. Vice Mayor Duncan seconded the motion and motion passed 5-0.

Jack Sundred of 309 Hollywood Street addressed the Commission regarding the recurring flooding of his property. During a heavy rain his property gets more than the adjacent drainage ditch can handle. Mr Sundred then submitted photos from Don Ingram of 308 Frances Avenue to City Engineer Greg Edrington.

Chris Dunbar of 307 Hollywood Street also addressed the Commission regarding flooding. Mayor Coombs stated that this area was on the Commission's radar.

Marsha Vick of 329 Janette Avenue addressed the Commission regarding flooding in the Gateway community. She has sent in pictures and videos of the flooding. Mayor Coombs stated the City was focused on the Janette area in regards to stormwater.

City Manager Ellis had a few comments.

1. He recognized the Employees of the Month for August.
  - Officers Donald Brinton and Shane Farrell – Police Department
  - Dispatchers Amy Brigham, Rachele Fulton, and Stance Houchens – Police Department Communications Officers
  - Marshall Davidson, Ricky West, Kory Anderson, Mac Lassiter, Seth Parks, and Josh Napier – Fire Department
  - Kerry Jackson – Administration/Codes & Community Development
  - Austin Nivison – Parks, Recreation & Tourism
  - Sterling Brenneis – Public Works
  
2. The final Music on Main will be Thursday, September 15<sup>th</sup> at 6:00pm at Gazebo Park at City Hall.

3. Chamber President Kimberly Lynn updated the Board on the Arts, Antiques, and Music Festival to be held on Saturday, September 10<sup>th</sup> on Main Street.

Vice Mayor Duncan addressed stormwater and the need for the stormwater utility to help address the health and safety issue with flooding.

Commissioner Young stated that the City has budgeted one million dollars for stormwater projects this year. The large project that the City will focus on is a phase of Gateway.

Mayor Coombs announced the 9/11 Remembrance Event on Sunday, September 11<sup>th</sup> at City Hall at 6:30pm.

Motion was then made by Commissioner Bell to amend the agenda and add Resolution 16-709. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider old business.

Consider Ordinance 16-875, an ordinance to amend Ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, to remove the transient habitation hotel land activity use from the permitted uses of the General Office Planned Unit Development District, second reading. City Manager Ellis recommended deferral until site plan has been approved. Vice Mayor Duncan made a motion to defer Ordinance 16-875. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer.

Consider Ordinance 16-876, an ordinance to amend the City of Goodlettsville Municipal Code Chapter 18, Title 1, Section 102, Subsection 3 by deleting it in its entirety and replacing it with a new Subsection 3 as it relates to public sewer connections, second reading. Vice Mayor Duncan made a motion to approve Ordinance 16-876. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider new business.

Consider Resolution 16-706, a resolution authorizing the adjustment of certain sanitary sewer consumer charges. Commissioner Young made a motion to approve Resolution 16-706. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-707, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Bell made a motion to approve Resolution 16-707. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-708, a resolution authorizing the execution of an agreement with Crisp Communications for the purpose of conducting a special census. Commissioner Tinnin made a motion to approve Resolution 16-708. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-709, a resolution authorizing the issuance of a building permit to the Goodlettsville Nazarene Church with fees based solely on the construction contract cost. Commissioner

Bell made a motion to approve Resolution 16-709. 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 6:57 p.m.

---

City Recorder

---

Mayor

DRAFT