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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 11, 2018

Time: 6:30

Place: City Hall

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

Also Present: Russell Freeman, Addam McCormick, Julie High, Amy Mitchell, Tim Ellis, Jeff McCormick, Greg Edrington, Gary Goodwin, Ken Reeves, Allison Baker, Mary Laine Hucks, and others.

Vice Mayor Duncan called the meeting to order. Pastor Paul Gardner offered prayer. Vice Mayor Duncan led the chambers in the pledge of allegiance.

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

Consider minutes of the December 14, 2017 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes as written. Commissioner Bell seconded the motion and motion passed 4-0.

City Manager Tim Ellis announced the Main Street Project Meeting at the Goodlettsville Event Center on January 30th from 5:00pm-7:00pm. This meeting is a come and go meeting to review the plans for the Main Street redevelopment project. Any questions regarding the project are directed to the City Engineer. He also stated that the City had closed on the purchase of the property the Board had previously approved the purchase of on Main Street and Rivergate Parkway.

Commissioner Young asked if the home on the property we just purchased was still being rented. City Manager Ellis stated that it was still being rented.

Consider old business.

Consider Ordinance 17-910, an ordinance to amend the fiscal year 2017-2018 budget, second reading. Commissioner Bell made a motion to consider Ordinance 17-910. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 17-910.

Consider Ordinance 17-911, an ordinance to amend the City of Goodlettsville Municipal Code by creating a new Title 20 Chapter 4 titled Special Events, second reading and public hearing. Commissioner Tinnin made a motion to consider Ordinance 17-911. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 17-911.

Consider new business.

Consider Resolution 18-778, a resolution ratifying membership and appointment to the Board of Zoning and Sign Appeals. Commissioner Bell made a motion to consider Resolution 18-778. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 18-778.

Consider Resolution 18-779, 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 Young made a motion to consider Resolution 18-779. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 18-779.

Consider Resolution 18-780, a resolution establishing a special event permit application fee. Commissioner Tinnin made a motion to consider Resolution 18-780. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 18-780.

Acknowledgement of the Form CT-0253 required by the State Comptroller's Office regarding the lease purchase associated with the microwave connection for emergency communications. Commissioner Young made a motion to acknowledge Form CT-0253. Commissioner Tinnin seconded the motion. Commissioner Bell asked if everyone needed to be present to acknowledge this form. City Manager Ellis said no. Vote was then taken which resulted in a 4-0 vote to acknowledge Form CT-0253.

With no further business, Commissioner Young made a motion to adjourn the meeting. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote and the meeting was adjourned at approximately 6:40 p.m.

City Recorder

Mayor

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