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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 13, 2014

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Joe Haynes, Julie High, Alicia Prince, Chief Goodwin, Fire Chief Gibson, Rick Gregory, Jeff McCormick, Larry DiOrio, Mary Laine Hucks, Dawn Freeman, Amy Mitchell, Amy Murray, Susan Rotkiewicz, James Darden and others.

Mayor Coombs called the meeting to order. James Darden offered prayer and Mayor Coombs led the chambers in the pledge of allegiance.

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

Consider minutes of the January 23, 2014 regular meeting of the Board of Commissioners. Commissioner Duncan made a motion to approve the minutes of January 23rd as written. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

There were no citizen comments.

City Manager Ellis announced that the “Employee of the Month” Program had been implemented for City employees as of January 2014 and introduced the first recipient of the award, Mr. Brian Shores.

Commissioner Duncan thanked the Parks and Recreation staff for their hard work on the successful Father-Daughter Dance.

Consider Ordinance No. 14-808, an ordinance adopting and enacting supplemental and replacement pages for the municipal code of the City of Goodlettsville, Tennessee on second reading and public hearing. Mayor Coombs opened the public hearing. With no public comments the public hearing was closed. Commissioner Young made a motion to adopt Ordinance No. 14-808 on second reading. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider Ordinance No. 14-809, an ordinance to amend the fiscal year 2012-2013 budget (regarding sanitation fund) on second reading. Commissioner Duncan made a motion to approve the Ordinance No. 14-809 on second reading. Commissioner Bell seconded the motion and motion passed on a 4-1 vote with Vice Mayor Birdwell voting no.

Consider Ordinance No. 14-810, an ordinance to direct the Davidson County Election Commission to call for an election to fill the terms of two (2) Commissioners of the City of Goodlettsville, Tennessee, Pursuant to T.C.A. Section 6-20-105 and the similar requirement of the City’s charter on second reading. Commissioner Bell made a motion to approve Ordinance No. 14-810 on second reading. Commissioner Young seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 14-590, 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 approve Resolution No. 14-590. Commissioner Bell seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 14-591, a resolution nominating and endorsing the appointment of Mr. Duane Phillips to the State of Tennessee Emergency Communication Board. Commissioner Bell made a motion to approve Resolution No. 14-591. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Discuss and possibly take action on a lease agreement for mobile computers for the police department. Commissioner Young made a motion to approve the lease agreement. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Mayor Coombs asked for a motion to add Ordinance No. 14-811, regarding hours of beer sales, to the agenda which required unanimous consent for consideration as discussed in the study session. Commissioner Bell made a motion to add Ordinance No. 14-811 for consideration to this agenda. Vice Mayor Birdwell seconded the motion. There was discussion. Vote was then taken which resulted in motion passing with a 5-0 vote.

Consider Ordinance No. 14-811, an ordinance to amend the City of Goodlettsville Municipal Code Title 8, Chapter 2, Section 211 by creating a new subsection 20 concerning the hours of sale of beer on first reading. City Manager Ellis explained that the ordinance would prohibit to sell, give away, or allow beer to be consumed on any premises granted a permit under this chapter from 3:00 a.m. to 6:00 a.m. on week days and from 3:00 a.m. to 10:00 a.m. on Sundays. Commissioner Bell made a motion to approve Ordinance No. 14-811 on first reading. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at approximately 6:49 p.m.

City Recorder

Mayor