

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

Date: June 12, 2014

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Julie High, Joe Haynes, Police Chief Goodwin, Fire Chief Gibson, Deputy Fire Chief Mark Becknal, Rick Gregory, Larry DiOrio, Guy Patterson, Amy Murray, Susan Rotkiewicz, Ken Castleberry and others.

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

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

Consider minutes of the May 22, 2014 regular meeting of the Board of Commissioners. Commissioner Duncan made a motion to approve the minutes of May 22<sup>nd</sup> as written. Commissioner Birdwell seconded the motion and motion passed unanimously 5-0.

City Manager Ellis stated that Chief Goodwin had presentations to make.

Chief Goodwin presented the Communications Officer of the Month Award for the month of May to Bryan Woodard, Jodi Stepp and Charlene Busta.

Chief Goodwin then presented the Officer of the Month Award for May to Matt Shoemith.

City Manager Ellis then presented the Employee of the Month Award for May to Matt Shoemith.

Consider Ordinance No. 14-818, an ordinance to amend the fiscal year 2013-2014 budget in regards to the capital outlay, sanitation fund, and franchise tax fees; first reading. Commissioner Young made a motion to approve Ordinance No. 14-818. Commissioner Duncan seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 14-599, 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 Bell made a motion to approve Resolution No. 14-599. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on the ratification and approval of an emergency purchase order to repair the sewer system underneath Yvonne near Barnett Drive. Commissioner Young made a motion to approve. Vice Mayor Birdwell seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at approximately 6:43 p.m.

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City Recorder

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Mayor