

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

Date: August 28, 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, Charlie Morrow, Phillip Gibson, Jeff McCormick, Guy Patterson, Amy Murray, Dawn Freeman, Larry DiOrio, Amy Mitchell, Susan Rotkiewicz, and others.

Mayor Coombs called the meeting to order. Mayor Coombs offered prayer and 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 Young present, and Commissioner Duncan present.

Consider minutes of the August 14, 2014 regular meeting of the Board of Commissioners. Commissioner Duncan made a motion to approve the minutes of August 14<sup>th</sup> as written. Commissioner Young seconded the motion and motion passed unanimously 5-0.

Richard Pope of 816 Loretta Drive has some comments:

- 1) He suggested that the lightning detection system should not sound like the tornado siren, as that could cause confusion.
- 2) After a long process, the traffic light synchronization on Long Hollow Pike seems to working fine.

City Manager Ellis stated he had some comments:

- 1) He thanked and commended Police, Fire, Public Works and Parks for their work with cleanup from the recent storm.
- 2) September 11<sup>th</sup> City Commission Meeting has been moved up to 6:00 p.m. to accommodate for the Ministerial Association's 9-11 Memorial Service beginning at 7:00 p.m.
- 3) Upcoming Saturday is the 33<sup>rd</sup> Annual Bowen Campbell Car Show.
- 4) Saturday, September 13<sup>th</sup> is the Arts and Antiques Festival.
- 5) Thursday, September 18<sup>th</sup> is the last Music on Main event in the summer series. Ellis commended the Chamber of Commerce and Parks Dept. for their efforts on this program.

Commissioner Duncan congratulated the City of Gallatin on the Beretta Plant's ground-breaking.

Mayor Coombs apologized to William B. Carter, as he did not recognize him as the representative of Baker's Chapel present to offer up the prayer over the commission meeting, because he so often is present as a citizen in the meetings.

Mayor Coombs stated there was no Old Business to consider.

Consider Ordinance No. 14-822, an ordinance to amend Ordinance 14-814 by adopting property tax rates for the fiscal year July 1, 2014 through June 30, 2015 as certified by the State of Tennessee Comptroller's Office, first reading. Commissioner Young made a motion to approve Ordinance 14-822. Vice Mayor Birdwell seconded the motion. There was discussion. Vote was then taken to approve Ordinance 14-822 which resulted in a unanimous 5-0 vote.

Consider Ordinance No. 14-823, an ordinance to amend the Goodlettsville Municipal Code Title 2, Chapter 1, Section 102, Subsection 7 (a) as it relates to the meeting dates of the Parks, Recreation and Tourism Advisory Board, first reading. Vice Mayor Birdwell made a motion to approve Ordinance 14-823. Commissioner Duncan seconded the motion. Vote was then taken to approve Ordinance 14-823 which resulted in a unanimous 5-0 vote.

Consider Resolution No. 14-603, a resolution to authorize Trane Corporation to conduct an energy preliminary study of City of Goodlettsville governmental buildings and facilities. Commissioner Young made a motion to approve. Commissioner Bell seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Resolution No. 14-604, 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. Vice Mayor Birdwell seconded the motion. There was discussion. Vote was taken and the motion passed unanimously with a 5-0 vote.

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