

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

Date: March 26, 2015

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, Joe Haynes, Gary Goodwin, Mark Becknal, Jeff McCormick, Guy Patterson, Amy Murray, Amy Mitchell, Larry DiOrio, Allison Baker, Jan Lanius, Mary Laine Hucks, Kimberly Lynn, 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 Hucks called the roll: Mayor Coombs present, Vice Mayor Duncan present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the March 12, 2015 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of March 12<sup>th</sup> as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

Julie Russell and Rhonda Mansfield from First State Bank presented appreciation plaques to Police Chief Goodwin, Acting Fire Chief Becknal, and Parks Director Amy Mitchell for their help with the First State Bank 5K Run for the Kids fundraiser held last November.

Police Chief Goodwin presented the Police Officer of the Month award for February to Officer David Read.

Consider Resolution No. 15-621, a resolution to establish policies and procedures for the billing and collections of utility services for the City of Goodlettsville, Tennessee, deferred from the March 12<sup>th</sup> 2015 meeting. Vice Mayor Duncan made a motion to approve Resolution No. 15-621. Commissioner Young seconded the motion. There was discussion. Commissioner Young made a motion to amend the policy by striking language under the "Owner/Owner Representative-Tenant" section that read, "The City of Goodlettsville will not activate new accounts on a property that has a delinquent account; all accounts must be paid in full prior to establishing future accounts at the same property." Commissioner Tinnin seconded the motion to amend the policy. Vote was then taken and the amendment and resolution passed with a 5-0 vote.

Consider Resolution No. 15-623, a resolution to set the amount of a city fee-for-service for residential waste, bulk rubbish and yard waste collection, conveyance and disposal. Commissioner Tinnin made a motion to approve Resolution No. 15-623. Vice Mayor Duncan seconded the motion. There was discussion. Vice Mayor Duncan commented that the city continues to offer free curbside bulk item pick-up. Vote was then taken which resulted in 4 votes for "Yes"; 1 vote for "No" by Commissioner Young. Resolution No. 15-623 passed.

Consider Resolution No. 15-624, 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 No. 15-624. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-625, a resolution to create an Adventure Tourism District in Goodlettsville, TN, and to develop an Adventure Tourism District Plan for submission to the Tennessee Department of Economic and Community Development and the Tennessee Department of Revenue for joint approval as an Adventure Tourism District pursuant to the Tennessee Adventure Tourism and Rural Development Act of 2011. Commissioner Young made a motion to approve Resolution No. 15-625. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-626, a resolution approving an application with the Tennessee Department of Transportation for funding through the Federal Congestion Mitigation and Air Quality Improvement Program. Vice Mayor Duncan made a motion to approve Resolution No. 15-626. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-627, a resolution to amend a Memorandum of Understanding with Metropolitan Nashville and Davidson County, Tennessee as it relates to the First Responders. Commissioner Bell made a motion to approve Resolution No. 15-627. Commissioner Young seconded the motion. Vote was then taken which resulted in a 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:44 p.m.

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City Recorder

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Mayor