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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 14, 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, Russell Freeman, Danny Okert, Mark Becknal, Guy Patterson, Amy Murray, Dawn Freeman, Amy Mitchell, Rick Gregory, Larry DiOrio, Allison Baker, Jan Lanus, Mary Laine Hucks, Kimberly Lynn, Mike Mayo, and others.

Mayor Coombs called the meeting to order. Mike Mayo 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 April 23, 2015 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of April 23rd as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

City Manager Ellis stated there would be a Police Memorial Service on the grounds of Goodlettsville City Hall on Wednesday, May 20 at 10:00 a.m. to honor Detective Lynn Hicks.

Ellis stated that the Music on Main concert series, presented by Acopia Home Loans, is returning this year and would be held on the third Thursdays of the summer months on the lawn of City Hall beginning May 21. Other event sponsors are First State Bank, Coca-cola, and RiverGate Mall.

Mayor Coombs presented Guy Patterson, Public Works Director, and Amy Murray, Public Works Superintendent, with a proclamation naming May 17-23 Public Works Week. City Recorder Hucks read the proclamation aloud.

City Manager Ellis recognized Fire Captain Dean Birdwell as April Employee of the Month.

Consider Ordinance No. 15-835, an ordinance creating a Tree Board and establishing policies for the planting and care of trees within the City of Goodlettsville, second reading. Commissioner Young made a motion to approve Ordinance No. 15-835. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance No. 15-836, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, by amending language relative to maximum height of structures in Goodlettsville, Tennessee, first reading. Vice Mayor Duncan made a motion to approve Ordinance No. 15-836. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance No. 15-837, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, by amending language relative to alternative financial service facilities in Goodlettsville, Tennessee, first reading. Commissioner Young made a motion to approve

Ordinance No. 15-837. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-630, a resolution to name and dedicate real property owned by the City of Goodlettsville located at 318 North Main Street, "The Goodlettsville Event Center". Commissioner Bell made a motion to approve Resolution No. 15-630. Commissioner Tinnin seconded the motion. Mayor Coombs thanked Commissioner Bell for his idea for the name of the center. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-631, a resolution authorizing the execution of an inter-local agreement with the 18th Judicial District Drug and Violent Crime Task Force. Commissioner Bell made a motion to approve Resolution No. 15-631. 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 6:41 p.m.

City Recorder

Mayor

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