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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 11, 2015

Time: 6:30

Place: City Hall

Present: John Coombs, Harry Bell, Rusty Tinnin, and Zach Young. Absent: Jeff Duncan

Also Present: Tim Ellis, Julie High, Gary Goodwin, Mark Becknal, Dawn Freeman, Amy Mitchell, Rick Gregory, Larry DiOrion, Allison Baker, Mary Laine Hucks, Jan Lanus, Kimberly Lynn, Tim Stutler and others.

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

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

Consider minutes of the May 28, 2015 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of May 28th as written. Commissioner Tinnin seconded the motion and motion passed 4-0.

Parks Director Amy Mitchell announced that she would be presenting the finalists and winner of the 2015 Mayor's Top Teen. She explained the Mayor's Top Teen Program and called off the finalists, Lou Phillips from Goodpasture Christian School and Michael Fox from Aaron Academy. She then awarded the Top Teen Award to Josh Swafford, rising senior at Merrol Hyde Magnet School. She recognized Jennifer Spillers for her coordination of the program among many others.

Police Chief Goodwin and Sgt. Audra Cherry presented the 2015 Citizens Police Academy graduates with certificates and Chief's Coins. Chief Goodwin explained that this was the 11th year of the program.

City Manager Ellis had some announcements. He explained that the Country Lacrosse Tournament would be played at Moss-Wright Park over the weekend with 50-60 teams from 6-8 states, coinciding with the CMA's in downtown Nashville.

Ellis reminded the audience about the Music on Main free concert, hosted by the Goodlettsville Chamber of Commerce and Parks and Recreation, to be held at Gazebo Park at City Hall on Thursday, June 18th.

Ellis said that as discussed in the study session prior to this meeting, he would be asking that the board vote by unanimous consent to add Ordinance No. 15-837 to the agenda, as it was omitted by mistake.

Mayor Coombs talked about how events in the city, such as the 2012 Little League World Series Champions events, bring pride and awareness to the community and what an honor it is to serve as a board member. He explained that this week the Board of Commissioners had the opportunity to attend the Tennessee Municipal League Awards Breakfast in Nashville and that the City of Goodlettsville was awarded the Excellence in Government Award over all other cities in the state of Tennessee. He said this was a tribute to the City overall as well as to the city manager, department heads, and all employees. He thanked City Manager Ellis and all staff for their hard work in making this award possible.

City Manager Ellis echoed what Mayor Coombs said and added that Goodlettsville residents played a huge role in the City attaining this award because of their level of citizen engagement and making a difference in our community. He said this was a humbling experience and thanked everyone for their efforts.

Mayor Coombs made a public service announcement for the annual fundraiser for the Goodlettsville Help Center, the BBQ chicken dinner to be held on Saturday, June 20th at Goodlettsville First Baptist Church from 4:30 to 7:00 p.m.

Consider Ordinance No. 15-836, an ordinance to amend Ordinance No. 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, by amending language relative to maximum height of structures in Goodlettsville, Tennessee, second reading and public hearing. Commissioner Young made a motion to approve Ordinance No. 15-836. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Ordinance No. 15-838, an ordinance adopting the fiscal year 2015-2016 Budget and setting the tax rate for calendar year 2015, second reading and public hearing. Commissioner Young made a motion to approve Ordinance No. 15-838. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Ordinance No. 15-840, an ordinance to amend the fiscal year 2014-2015 budget, first reading. Commissioner Bell made a motion to approve Ordinance No. 15-840. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution No. 15-634, a resolution authorizing an application for a Tennessee Agriculture Enhancement Program Grant (TAEP) and assuring matching funds for tree plantings on NorthCreek Boulevard. Commissioner Young made a motion to approve Resolution No. 15-634. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution No. 15-635, a resolution to establish rental fees for the Goodlettsville Event Center. Commissioner Bell made a motion to approve Resolution No. 15-635. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution No. 15-636, a resolution authorizing the execution of a contract with Rogers Group for street paving and other services. Commissioner Bell made a motion to approve Resolution No. 15-636. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution No. 15-637, a resolution rescinding an agreement with the Sumner County Rugby Association. Commissioner Bell made a motion to approve Resolution No. 15-637. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution No. 15-638, a resolution authorizing the procurement method of competitive sealed proposals in procuring vending services and supplies. Commissioner Tinnin made a motion to approve Resolution No. 15-638. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Mayor Coombs stated that the City Manager had requested in the study session prior to this meeting that the Board add by unanimous consent to the agenda Ordinance No. 15-837. Commissioner Young made a motion to add Ordinance No. 15-837 to the agenda. Commissioner Tinnin seconded the motion. Vote was taken and Ordinance No. 15-837 was added to the regular meeting's agenda.

Consider Ordinance No. 15-837, an ordinance to amend Ordinance No. 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, by amending language relative to alternative financial service facilities in Goodlettsville, Tennessee. Commissioner Young made a motion to approve Ordinance No. 15-837. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

With no further business, the meeting was adjourned at approximately 6:57 p.m.

City Recorder

Mayor

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