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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 27, 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, Gary Goodwin, Mark Becknal, Jeff McCormick, Guy Patterson, Addam McCormick, Allison Baker, Mary Laine Hucks, Ann Crawford, Kimberly Lynn, Jo Roth, Joyce Washington and others.

Mayor Coombs called the meeting to order. Paul Gardner offered prayer. 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 August 13th, 2015 regular meeting of the Board of Commissioners. Commissioner Young made a motion to approve the minutes of August 13th as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

City Manager Ellis reminded the audience that on Saturday, August 29th the Chamber of Commerce, Goodlettsville Ministerial Alliance and the City of Goodlettsville would be hosting the annual “Experience Goodlettsville Business Expo and Community Showcase” to be held at Moss-Wright Park from 2:00 to 6:00 PM .

Public Information Officer Hucks informed the audience that the City’s new mobile app was ready for download in the App Store and Google Play.

Ellis stated the City had received grant funding through the Tennessee Agricultural Enhancement Program for trees to be planted along NorthCreek Boulevard.

Police Chief Goodwin recognized the Communications Officer of the Month for July as Adam Branham.

Chief Goodwin recognized a whole shift for the Police Officers of the Month for July. The officers were Sgt. Jeff Petty, Sgt. Carey Birdine, Brandon Wright, Andre Sanders, Hannah Welch, Rico Jones, and Charlie Hauskin.

Ellis presented the July Employee of the Month award to Detective Miranda Vaughan.

Commissioner Tinnin thanked City Manager Ellis and Public Services Director Guy Patterson for their work on the interchange lighting.

Consider Ordinance No. 15-845, an ordinance to amend Title 2, Chapter 1, Section 104, Subsection 4(a) of the City of Goodlettsville Municipal Code, be deleting Subsection 4(a) in its entirety and replacing it with a new Subsection 4(a); this expands the permitted consumption of alcohol at certain parks and recreation facilities during private and semi-private rented events to include the Goodlettsville Event

Center, second reading. Commissioner Bell made a motion to approve Ordinance No. 15-845. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance No. 15-846, an ordinance to establish new wastewater connection and capacity fees, first reading. Vice Mayor Duncan made a motion to approve Ordinance No. 15-846. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-646, a resolution establishing rules and regulations for the serving of alcohol within parks and recreation facilities as approved by Ordinance No. 15-845. Vice Mayor Duncan made a motion to approve Resolution No. 15-646. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Ordinance No. 15-847, an ordinance to amend Title 8, Chapter 2, entitled “Beer” of the Goodlettsville Municipal Code, first reading. Commissioner Bell made a motion to approve Ordinance No. 15-847. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-648, a resolution approving an agreement with the City of Millersville, Tennessee for the utilization of wastewater transmission facilities belonging to the City of Goodlettsville, Tennessee. Commissioner Bell made a motion to approve Resolution No. 15-648. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-649, a resolution approving an agreement with the City of Ridgetop, Tennessee for the utilization of wastewater transmission facilities belonging to the City of Goodlettsville, Tennessee. Commissioner Bell made a motion to approve Resolution No. 15-649. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution No. 15-650, a resolution approving a contract with the Tennessee Department of Transportation for traffic flow improvements and traffic signal upgrades (Phase II) as part of the Congestion Mitigation and Air Quality Improvement Program. City Manager Ellis recommended deferral of Resolution No. 15-650 indefinitely. Commissioner Young made a motion to defer Resolution No. 15-650. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:50 p.m.

City Recorder

Mayor