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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 14, 2016

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, Ken Reeves, Jeff McCormick, Amy Mitchell, Addam McCormick, Allison Baker, Jan Lanius, Kimberly Lynn, Mary Laine Hucks and others.

Mayor Coombs called the meeting to order. Ken Castleberry 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 December 10th, 2015 regular meeting of the Board of Commissioners. Vice Mayor Duncan made a motion to approve the minutes of December 10th as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

City Manager Ellis had some comments.

He stated that Commissioner John Schroer from TDOT would be present at the February 11th Study Session to discuss additional transportation funding for the State and the cities.

Ellis then said it was his honor to swear in new Fire Chief Kenneth Reeves. Chief Reeves was then sworn in with his family present.

Ellis expressed his appreciation to Deputy Chief Becknal for his time serving as the Acting Fire Chief.

Consider old business.

Consider Ordinance 15-852, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code Ordinance Number 06-674 as amended by rezoning a certain area of land to low density residential district (R40); second reading and public hearing. Commissioner Young made a motion to approve Ordinance No. 15-852. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Resolution 15-650, a resolution approving a contract with the Tennessee Department of Transportation for traffic flow improvements and traffic signal upgrades (Phase II) as a part of the Congestion Mitigation and Air Quality Improvement program. Commissioner Bell made a motion to approve Resolution 15-650. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Ordinance 15-853, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2015-2016 budget passed by ordinance 15-838; second reading. Commissioner Tinnin made a motion to approve Ordinance No. 15-853. Commissioner Young seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Ordinance 15-854, an ordinance to amend the City of Goodlettsville Municipal Code Title 15, Chapter 6, Section 601, Subsection 4, and Title 15, Chapter 6, Section 602, Subsection 3 as it relates to street side parking; second reading. Vice Mayor Duncan made a motion to approve Ordinance No. 15-854. Commissioner Bell seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

New Business.

Consider Resolution 16-668, a resolution to rename Dry Creek Lane between Dickerson Pike and Alta Loma Drive to Dry Creek Road. Commissioner Tinnin made a motion to approve Resolution No. 15-668. There was discussion. Vice Mayor Duncan wanted to clarify the reason for the renaming, as it was his understanding this was for safety purposes. City Manager Ellis confirmed yes, that this was a request from 911. Commissioner Young then seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

Consider Resolution 16-669, a resolution declaring 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 16-669. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:43 p.m.

City Recorder

Mayor