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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 11, 2016

Time: 6:30

Place: City Hall

Present: John Coombs, Jeff Duncan, Harry Bell, and Rusty Tinnin

Absent: Zach Young

Also Present: Tim Ellis, Julie High, Gary Goodwin, Ken Reeves, Jeff McCormick, Amy Mitchell, Addam McCormick, Allison Baker, Jan Lanius, Kimberly Lynn, Joe Haynes, Jeff Parnell, Caldwell & Betty Creel, and others.

Mayor John Coombs called the meeting to order. Paul Gardner offered prayer. Mayor Coombs led the chambers in the pledge of allegiance.

Administrative Assistant Allison Baker (filling in for City Recorder Hucks) called the roll: Mayor Coombs present, Vice Mayor Duncan present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young absent.

Consider minutes of the January 28th, 2016 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of January 28th as written. Commissioner Tinnin seconded the motion and motion passed 4-0.

City Manager Ellis announced the Employees of the Month for January. In a new format, an employee from each department will be recognized monthly. The Departmental Employees of the Month for January were Steven Hodges, Cheryl Hinson, Grant Wakefield, and Pat Wynn from the Police Department, Andrew Robertson of the Fire Department, John Hancock with Public Works, Mike Bauer represented Administration/Codes & Community Development, and Susan Allen was recognized from the Parks, Recreation & Tourism Department.

Parks Director Amy Mitchell updated the Commission on the value of the volunteers at Historic Mansker's Station. Parks Director Mitchell recognized Historic Mansker's Station 2015 Volunteer of the Year Caldwell Creel.

Commissioner Tinnin thanked City Manager Ellis and the Public Works Department for working on red lights on Conference Drive to improve traffic flow.

Vice Mayor Duncan commended the Parks Department for successful events from the previous weekend with the Daddy/Daughter Dance and Mother & Son's Magical Night.

Mayor Coombs recognized the Chamber of Commerce's annual brochure that highlights Goodlettsville.

Consider old business.

Consider Resolution 16-671, a resolution approving a contract for beverage vending services at all city facilities. Vice Mayor Duncan made a motion to approve Resolution No. 16-671. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 4-0 vote.

New business.

Consider Ordinance 16-858, an ordinance to amend the official zoning map of the City of Goodlettsville adopted per ordinance 15-851 by rezoning certain parcels from Commercial Services Limited (CSL) to Industrial (IR); first reading. Commissioner Tinnin made a motion to approve Ordinance No. 16-858. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a unanimous 4-0 vote.

Consider Ordinance 16-859, an ordinance to amend Title 14, of the City of Goodlettsville Municipal Code by amending the zoning ordinance to expand the I-65 at US Highway 31W interstate sign district map to include a certain parcel on Highway 31W; first reading. Commissioner Bell made a motion to approve Ordinance No. 16-859. Vice Mayor Duncan wanted to clarify that this was different than the interstate interchange overlay. Mayor Coombs confirmed the clarification. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 4-0 vote.

Consider Ordinance 16-860, an ordinance to direct the Davidson County Election Commission to call for an election to fill the terms of three (3) Commissioners of the City of Goodlettsville, Tennessee, Pursuant to T.C.A. Section 6-20-105 and the similar requirement of the city's charter; first reading. Commissioner Tinnin made a motion to approve Ordinance 16-860. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a unanimous 4-0 vote.

Consider Ordinance 16-861, an ordinance to amend the fiscal year 2015-2016 budget; first reading. Commissioner Bell made a motion to approve Ordinance 16-861. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a unanimous 4-0 vote.

Consider Resolution 16-673, a resolution approving a professional services agreement with Trestles, LLC, for consulting and flow monitoring services. Commissioner Tinnin made a motion to approve Resolution 16-673. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a unanimous 4-0 vote.

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

City Recorder

Mayor