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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 9, 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, Amy Mitchell, Addam McCormick, Jeff McCormick, Allison Baker, Mary Laine Hucks, Joe Haynes, Ken Reeves, Greg Edrington, Jeremy Baker and others.

Mayor John Coombs called the meeting to order. Reverend James Darden offered prayer. Mayor Coombs led the chambers in the pledge of allegiance.

Mayor Coombs recognized First Class Scouts attending the meeting and working on their Citizen's Badge.

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

Consider minutes of the May 26th, 2016 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of May 26th as written. Commissioner Tinnin seconded the motion and motion passed 5-0.

City Manager Ellis had a few comments.

1. He recognized employees of the month for May.
 - Brandon Wright – Police Officer
 - Jodi Stepp, Cheryl Hinson, and Charlene Busta – Police Department Communications Officers
 - James Hicks – Fire Department
 - Rhonda Carson – Administration/Codes & Community Development
 - George Williams – Parks, Recreation & Tourism
 - Julie Smith – Public Works
2. Touch a Truck and Movies in the Park will be held on Friday, June 10th at Moss-Wright Park.
3. The City received three grants this week. The first grant was the Kaboom grant that will be used to purchase equipment for the Delmas Long Community Center. The second grant was in the amount of \$1,300.00 from the Nashville Predators Foundation to be used for an adventure race in July. The third grant was from the Cumberland River Compact to total \$360,000.00 over the next two years regarding the streambank stabilization project in Moss-Wright Park.

Vice Mayor Duncan requested for Fire Chief Ken Reeves to provide more information on the upcoming fundraiser the Fire Department is hosting. The Fire Department will be selling BBQ, ribs, and pork shoulders on the 4th of July to raise funds for the 30th Annual Kids Christmas.

Mayor Coombs announced the 13th Annual BBQ Chicken Dinner supporting the Goodlettsville Help Center will be held on Saturday, June 18th.

Consider old business.

Consider new business.

Consider Ordinance 16-866, an ordinance to amend the fiscal year 2015-2016 budget in relation to insurance claims and transferring funds to cover legal expenses, first reading. Commissioner Tinnin made a motion to approve Ordinance 16-866. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-689, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville. This was approved in Fiscal Year 2016-2017 budget. Commissioner Young made a motion to approve Resolution 16-689. Commissioner Tinnin seconded the motion. Commissioner Young commented he was proud the City was able to share resources with the Chamber for all of the great things they do for the city. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-690, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation to the Box 55 Association, a non-profit organization whose services benefit the general welfare of the residents of Goodlettsville. This was included in Fiscal Year 2016-2017 budget. Commissioner Bell made a motion to approve Resolution 16-690. Commissioner Tinnin seconded the motion. Commissioner Young requested City Manager Ellis clarify what the Box 55 Association is for the record. City Manager Ellis explained that Box 55 is associated with emergency services mostly with Metro Nashville Fire Department but they do serve almost every fire call in Goodlettsville. This organization did not ask for this donation. Their support of our emergency services when needed is the reason for the request. Vote was then taken which resulted in a 5-0 vote.

Consider Resolution 16-691, a resolution approving a telecommunications attachment and right-of-ways agreement with Extenet Systems, Incorporated. City Manager Ellis recommended approval based on the condition of final review by the City Attorney. Commissioner Young made a motion for conditional approval based on legal's opinion. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote.

With no further business, the meeting was adjourned at approximately 6:42 p.m.

City Recorder

Mayor