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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 13, 2016

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Allison Baker, Greg Edrington, Gary Goodwin, Jasmine Gales, Jeff McCormick, Joe Haynes, Addam McCormick, Kimberly Lynn and others.

Mayor John Coombs called the meeting to order. Pastor Marvin Neill offered prayer. Mayor Coombs led the chambers in the pledge of allegiance.

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

Consider minutes of the September 22nd, 2016 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of September 22nd as written. Commissioner Tinnin seconded the motion and motion passed 3-0.

City Manager Ellis had a few comments.

1. He recognized the Employees of the Month for September.
 - Detectives Miranda Vaughan, Stan Hilgadiack, Les Carlisle, Joe Bardill, and Sergeant Brian Matthews – Police Department.
 - Andrew Robertson – Fire Department.
 - Dawn Freeman – Administration.
 - Amy Mitchell – Parks, Recreation & Tourism.
 - Ashton Loy – Public Works.

2. He recognized the 30th anniversary of Goodlettsville City Hall opening its doors in 1986 and the Commission comprised of Mayor Bobby Jones, Vice Mayor Joe Haynes, Commissioner Jerry Garrett, Commissioner Johnny Long, Commissioner Johnny Childers, and City Manager David Wilson. They employed Jack Freeman and Associates to design the building and on July 2, 1985 bids were opened and J. Harold Shankle was the low bidder at \$1,779,765.00. On October 4, 1986 Goodlettsville City Hall was dedicated to the citizens of Goodlettsville.

Mayor Coombs presented Alexander Horton with a proclamation on behalf of the Board of Commissioners for attaining the rank of Eagle Scout. The proclamation was read to be recorded in the minutes:

Proclamation Commending Alexander Horton upon Attaining Eagle Scout Rank

WHEREAS, Alexander Horton is a member of the Boy Scout Troop 75 and recently achieved the rare distinction of the rank of Eagle Scout; and

WHEREAS, an Eagle Scout award honors the scout, his family, his troop, troop leaders and his community; and

WHEREAS, a Boy Scout is required to complete an Eagle Leadership Service project as part of qualifying for the rank of Eagle Scout; and

WHEREAS, Alexander Horton completed his project benefitting the Merrol Hyde Magnet Elementary School Library by adding poplar benches to the reading area, as well as, replacing the countertop in the library's kitchen; and

WHEREAS, it is fitting to recognize the unusual dedication and diligence exhibited by Alexander Horton in attaining the rank of Eagle Scout; therefore, be it

PROCLAIMED, that the Board of Commissioners of the City of Goodlettsville commends Alexander Horton for his attainment of the rank of Eagle Scout in the Boy Scouts of America.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the Seal of the City of Goodlettsville this 13th day of October 2016.

Consider old business.

Consider Ordinance 16-877, an ordinance to amend the City of Goodlettsville Municipal Code Title 18, Chapter 3 by deleting section 505 subsection 4 (c-2) in its entirety and by deleting Section 507 subsection 2 (a) and replacing it with a new subsection 2 (a) and also create a new Section 513 entitled Maintenance as it relates to Stormwater Management, second reading. Commissioner Tinnin made a motion to approve Ordinance 16-877. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 3-0 vote.

Consider new business.

Consider Ordinance 16-878, an ordinance to amend the fiscal year 2016-2017 budget, first reading. Commissioner Bell made a motion to approve Ordinance 16-878. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 3-0 vote.

Consider Ordinance 16-879, an ordinance to amend the sign regulations section of the Zoning Ordinance to expand existing digital sign provisions, first reading. Commissioner Tinnin made a motion to approve Ordinance 16-879. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 3-0 vote.

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

City Recorder

Mayor