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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 13, 2017

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Joe Haynes, Addam McCormick, Greg Edrington, Amy Mitchell, Gary Goodwin, Ken Reeves, Julie High, Mary Laine Hucks, Allison Baker, Kimberly Lynn, and others.

Mayor Coombs called the meeting to order. Philip Smith 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 March 23, 2017 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes as written. Commissioner Tinnin seconded the motion and motion passed 3-0.

City Manager Ellis complimented everyone for their efforts at the Community Cleanup, Gateway Park Dedication, and Dog Park event. He also gave a budget timeline out to the Commissioners.

Mayor Coombs echoed City Manager Ellis's compliments on the wonderful job for the Cleanup Day and the Parks events. He also recognized where the Chamber put out a wonderful piece on what's going on in Goodlettsville.

Consider old business.

Consider Ordinance 17-888, an ordinance to amend the City of Goodlettsville Municipal Code by creating a new Title 10 Chapter 1 of the Code entitled Animal Control in General, second reading and public hearing. City Manager Ellis recommended an amendment to create an additional Section VI stating "Anyone who is found in violation of this ordinance shall be subject to a fine of not less than \$50.00 per offense, per day as adjudicated by the City of Goodlettsville Municipal Court." Tom Warren of Jannette Avenue requested definitions regarding what constitutes a noise being a nuisance. City Manager Ellis stated that it is considered a nuisance when there is constant barking and neighbors are not permitted to sleep. He stated the definition would be more effectively defined by our City Judge if a citation were issued. Mr. Warren asked who would be enforcing this ordinance. City Manager Ellis said the Police Department will be able to issue citations when they receive calls. There was additional discussion. Commissioner Tinnin made a motion to approve Ordinance 17-888. Commissioner Bell seconded the motion. Commissioner Bell made a motion to approve the amendment to the ordinance. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 3-0 vote to approve the amendment. Vote was then taken which resulted in a 3-0 to adopt Ordinance 17-888.

Consider Ordinance 17-891, an ordinance to amend Title 2, Chapter 1 of the Goodlettsville Municipal Code relating to Parks and Recreation, second reading. Commissioner Tinnin made a motion to approve

Ordinance 17-891. Commission Bell seconded the motion. Vote was then taken which resulted in a 3-0 vote.

Consider Ordinance 17-892, an ordinance to amend Title 2, Chapter 2 of the Goodlettsville Municipal Code relating to requirements for board members, second reading. Commissioner Tinnin made a motion to approve Ordinance 17-892. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 3-0 vote to adopt Ordinance 17-892.

Consider new business.

Consider Ordinance 17-893, an ordinance to amend Title 14 Chapter 2 of the Goodlettsville Municipal Code to define limited development site plan applications for City staff approval and review procedures for successive site plan applications, first reading. Commissioner Bell made a motion to approve Ordinance 17-893. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 3-0 vote.

Consider Resolution 17-731, a resolution ratifying membership and appointments to the Goodlettsville Visitors and Tourism Board. Commissioner Tinnin made a motion to approve Resolution 17-731. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 3-0 vote.

Consider Resolution 17-732, a resolution authorizing the City of Goodlettsville to participate in the TML Risk Management Pool "Safety Partners" Loss Control Matching Grant Program. Commissioner Bell made a motion to approve Resolution 17-732. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 3-0 vote

With no further business, the meeting was adjourned at approximately 6:55 p.m.

City Recorder

Mayor