

**DRAFT DRAFT DRAFT**  
REGULAR MEETING  
GOODLETTSVILLE CITY COMMISSION

Date: July 27, 2017

Time: 6:30

Place: City Hall

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

Also Present: Joe Haynes, Tim Ellis, Jeff McCormick, Greg Edrington, Gary Goodwin, Mary Laine Hucks, Allison Baker, Julie High, Jan Lanus and others.

Mayor Coombs called the meeting to order. Paul Gardner 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 present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young absent.

Consider minutes of the July 13, 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 4-0.

City Manager Tim Ellis recognized City Recorder Allison Baker for receiving her Tennessee Municipal Clerk Certification, Music on Main is scheduled for August 3<sup>rd</sup> at City Hall, and the Eclipse Event Concert will be held Sunday, August 20<sup>th</sup> with the Eclipse Event to be held at Moss-Wright Park on August 21<sup>st</sup>.

Vice Mayor Jeff Duncan congratulated the Little League State Champions in multiple age divisions. The 12s have won and will move on to the Southeast.

Consider old business.

Consider Ordinance 17-903, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change a four acre property on Hwy 41 Springfield Highway from Agricultural to CPUD, Commercial Planned Unit Development, second reading and public hearing. Commissioner Tinnin made a motion to approve Ordinance 17-903. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 17-903.

Consider Ordinance 17-904, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by removing the interchange overlay district from a certain area of land zoned Commercial Services on Cartwright Street and East Cedar Street, second reading and public hearing. Vice Mayor Duncan made a motion to approve Ordinance 17-904. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 17-904.

Consider Ordinance 17-905, an ordinance to amend Title 14 Chapter 2 of the Goodlettsville Municipal Code to incorporate location provisions for mobile food vendors authorized by Ordinance 17-896, second reading and public hearing. Commissioner Tinnin made a motion to approve Ordinance 17-905. Commissioner Bell seconded the motion. Pastor Paul Gardner wanted to confirm that this would not prohibit food trucks for congregations at special events. Mayor Coombs confirmed and City Manager

Ellis stated that they would need to receive a permit. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 17-905.

Consider Ordinance 17-906, an ordinance to amend Title 14 Chapter 2 of the Goodlettsville Municipal Code to incorporate vehicular, craft and related equipment sales as a permitted use in IR, Industrial Restrictive zoning district, second reading and public hearing. Commissioner Bell made a motion to defer Ordinance 17-906 one meeting due to Commissioner Young's absence and his concerns. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote to defer Ordinance 17-906.

Consider new business.

Consider Resolution 17-751, a resolution establishing a City of Goodlettsville Board of Commission Travel and Education Policy. Commissioner Tinnin made a motion to approve Resolution 17-751. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Resolution 17-751.

With no further business, the meeting was adjourned at approximately 6:41 p.m.

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City Recorder

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Mayor

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