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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 11, 2012

Time: 6:30

Place: City Hall

Present: John Coombs, Jane Birdwell, Dan Bloodworth, Absent: John Finch, Jerry Garrett

Also Present: Tim Ellis, Julie High, Joe Haynes, Alicia Prince, Chief Pope, Guy Patterson, Larry DiOrion, Dawn Freeman, Phillip Gibson, Amy Mitchell, Mary Laine Crawford, Charlie Morrow, Susan Rotkiewicz, Yvonne Saunders, Harry Bell, Zach Young, Jeff Duncan, Joyce Washington, Kimberly Lynn and others.

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

City Recorder Prince called the roll: Mayor Coombs present, Commissioner Finch absent, Commissioner Bloodworth present, and Commissioner Birdwell present, Commissioner Garrett absent.

Consider minutes of the September 27, 2012 meeting of the Board of Commissioners. Commissioner Birdwell made a motion to approve the minutes of September 27th as written. Commissioner Bloodworth seconded the motion and motion passed unanimously 3-0.

There were no citizen comments.

City Manager Ellis stated updated the Commission by stating that last week we received notification from the Department of Environment & Conservation that we had received the Local Parks and Recreation Fund Grant in the amount of \$250,000. We would match an additional \$250,000 and these funds were included in this year's budget. He stated that we also received notification from the Tennessee Department of Transportation that they would enter into a contract with the City of Goodlettsville for lighting improvements at Conference Drive and Vietnam Veterans Blvd. He also advised the Commission that he believed that an agreement was worked out for the Right-of-Way to be donated, in regards to the Peay property.

Consider Ordinance 12-787, an ordinance of the City of Goodlettsville, Tennessee amending the Fiscal Year 2012-2013 Budget, passed by Ordinance No. 12-779. City Manager Ellis explained that this would amend the current budget to include money and sureties received for projects that have not yet been completed such as Windsor Green, Copper Creek and Solitude Circle. He stated that staff recommended approval. Commissioner Bloodworth made a motion to adopt Ordinance 12-787 on first reading. Commissioner Birdwell seconded the motion and the motion passed unanimously 3-0.

Consider Resolution No. 12-539, a resolution declaring the intent of the City of Goodlettsville, Tennessee to reimburse itself for certain expenditures relating to Public Works projects with the proceeds of Bonds to be issued by the City. City Manager Ellis explained that this would authorize the City to do certain Public Works improvements totaling 2.37 million dollars. He stated that approved in the Budget was to issue general obligation bonds and any money spent prior to those bonds without this resolution could not be funded. He stated that this would allow reimbursement to the City once the bonds are issued and that staff recommended approval. Improvements included are high mass lighting at Vietnam Veterans Boulevard, lighting at Long Hollow Pike, lighting at Highway 31 and Highway 41 and paving

enhancements to Rivergate Parkway. Commissioner Bloodworth made a motion to adopt Resolution No. 12-539. Commissioner Birdwell seconded the motion and the motion passed unanimously 3-0.

Consider Resolution No. 12-540, a resolution to establish requirements for the posting of permit bonds with the City of Goodlettsville in accordance to Tennessee Code Annotated. Action on Resolution No. 12-540 was deferred due to the absence of two (2) commissioners and the requirement of a two thirds (2/3) majority vote from the existing Commission for approval.

Consider Resolution No. 12-541, a resolution to amend the City of Goodlettsville Personnel Manual as it relates to the employee probationary periods. City Manager Ellis explained that this resolution would amend the City Personnel Manual as it relates to probationary periods. It would delete subsection H titled "Probationary Period for New Hires" which would be replaced with a new subsection H titled "Probationary Period". This section would affect new hires and employees transferred or promoted with a six (6) month probationary period. Commissioner Birdwell made a motion to approve Resolution No. 12-541. Commissioner Bloodworth seconded the motion and the motion passed unanimously 3-0.

Consider Resolution No. 12-542, a resolution to amend the City of Goodlettsville Employee Compensation Plan as adopted by Resolution No. 12-502. City Manager Ellis stated that as previously discussed at the study session, this would amend the Employee Compensation Plan by only changing the title of "Police Captain" to "Deputy Chief of Police" and that staff recommended approval. Commissioner Birdwell made a motion to approve Resolution No. 12-542. Commissioner Bloodworth seconded the motion and the motion passed unanimously 3-0.

Consider Resolution No. 12-543, a resolution approving an application for the Tennessee Downtowns Grant from the Tennessee Department of Economic and Community Development. City Manager Ellis stated that this resolution would make application with the Tennessee Department of Economic and Community Development for a Tennessee Downtowns Grant. He stated that it was a 100% grant which assisted with teaching about comprehensive, sustainable downtown revitalization and historic preservation and allowed \$15,000 to include individualized downtown development projects. He stated that staff recommended approval. Commissioner Bloodworth made a motion to approve Resolution No. 12-543. Commissioner Birdwell seconded the motion and the motion passed unanimously 3-0.

Consider Resolution No. 12-544, a resolution approving an application for a Tennessee Department of Agriculture "Non-Point Source" Grant. City Manager Ellis explained that this resolution approved an application for a Tennessee Department of Agriculture "Non-Point Source" Grant in regards to storm water and EPA's 303(d) streams and would require a 40% match. He stated that we would ask for \$15,000 of which \$10,000 would be matched by the City in regards to manpower and donations. He stated that staff recommended approval. Commissioner Bloodworth made a motion to adopt Resolution No. 12-544. Commissioner Birdwell seconded the motion and the motion passed unanimously 3-0.

Consider Resolution No. 12-545, a resolution approving an application for an Urban Forestry Grant through the National Urban and Community Forestry Advisory Council. City Manager Ellis stated that this approved an application with the National Urban and Community Forestry Advisory Council to create an outreach program within the Parks and Recreation Department and the Public Works Department. He stated that this is a fifty fifty (50/50) grant and that we would apply for \$10,000 for educational purposes of which our match of \$5000 would come out of our Fiscal Year 2013 Budget. He

stated that staff recommended approval. Commissioner Birdwell made a motion to approve Resolution No. 12-545. Commissioner Bloodworth seconded the motion and the motion passed unanimously 3-0.

Consider Resolution No. 12-546, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. City Manager Ellis stated that this resolution would declare certain property surplus to the needs of the City. Property included was various police cars, bucket trucks, and inoperable trash trucks not included in original contract with the new solid waste collection company. Commissioner Bloodworth made a motion to approve Resolution No. 12-546. Commissioner Birdwell seconded the motion and the motion passed unanimously 3-0.

Consider and possibly take action on approving the low bid from Stringfellow, Inc. for the purchase of Swap Loader truck. Public Works Director Guy Patterson stated that this would allow the purchase of a piece of equipment which would not only replace the dump truck, but would also serve as a flatbed truck and brine spreader for snow removal. He stated that the bids on the Gradall had to be opened before making the purchase to insure that we had enough money for the item. He stated that after opening the bids, we had a \$32,000.00 savings. Commissioner Birdwell made a motion to approve the low bid. Commissioner Bloodworth seconded the motion and the motion passed unanimously 3-0.

Consider and possibly take action on a contract with the State of Tennessee Department of Agriculture as it relates to a Tennessee Agriculture Enhancement Program Grant. City Manager Ellis stated that he recommended action be deferred on this item until which time that a contract was received to review.

With no further business, the meeting was adjourned at 6:45p.m.

City Recorder

Mayor