

DRAFT DRAFT DRAFT
REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 27, 2012

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Julie High, Joe Haynes, Alicia Prince, Chief Pope, Rick Gregory, Guy Patterson, Larry DiOrio, Dawn Freeman, Jack Presley, Johnny Roberson, Susan Rotkiewicz, Yvonne Saunders, Harry Bell, Zach Young, Joyce Washington, Justin Smith and others.

Mayor Coombs called the meeting to order. Mike Mayo 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 present.

Consider minutes of the September 13, 2012 meeting of the Board of Commissioners. Commissioner Bloodworth made a motion to approve the minutes of September 13th as written. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

There were no citizen comments.

City Manager Ellis stated he had several items to mention.

1. On 10/4 a public meeting for citizen input regarding the CMAQ Project from 5:00 p.m to 7:00 p.m. would take place. This would include information on the Long Hollow Pike signal synchronization, Madison Creek and Long Hollow Pike traffic signal, and the Caldwell and Indian Hills pedestrian crossing.
2. Received notification from the Tennessee Department of Transportation that we received the grant through the Tennessee Agricultural Enhancement Program to plant cherry trees on Conference Drive.
3. Had not heard any news yet regarding the LPR grant (Local Parks & Recreation Fund Grant) or the SAFERS Grant.
4. Last Thursday (9/20) received notification that TDOT would enter into agreement with us to construct high mass lighting with combination of other poles at Conference Drive and Vietnam Veteran's Bypass.
5. City Manager's report for August was provided to the Commission.

Mayor Coombs stated that he was very pleased with the overwhelming response the "Surviving the Storm" Program received last week.

Consider Ordinance 12-785, an ordinance to lower the speed limit on Main Street from Dorris Avenue to Shevel Avenue from forty miles per hour to thirty miles per hour. City Manager Ellis stated that the distance included would be approximately four hundred (400) feet north of Dorris Avenue to two hundred (200) feet south of Shevel Avenue and that the current ordinance would take the speed from 40 miles per hour to 30 miles per hour in both directions. He stated that he recommended the speed be lowered to thirty-five (35) miles per hour as previously discussed and left it to the discretion of the Commission. Commissioner Garrett made a motion to approve Ordinance 12-785 on first reading. Commissioner

Birdwell seconded the motion. There was discussion. Commissioner Garrett then made a motion to amend Ordinance No. 12-785 to change the proposed thirty mile per hour lowered speed limit to thirty-five (35) miles per hour. Commissioner Bloodworth seconded the motion to amend Ordinance No. 12-785. There was discussion. Vote was taken and motion to change the speed limit to 35 passed 3-1 with Commissioner Birdwell voting no. A vote was then taken to adopt Ordinance No. 12-785 as amended on first reading and motion passed 3-1 with Commissioner Birdwell voting no.

Consider Ordinance No. 12-786, an ordinance to amend title 14, the official zoning map of the Goodlettsville Municipal Code, Ordinance No. 06-674 as amended, by changing the zoning classification of certain property from Commercial General (CG) to Commercial Services (CS). City Manager explained that this property was recently rezoned from Commercial Services (CS) to Commercial General (CG), however, due to some classification changes was now being rezoned back to Commercial General (CG). He stated that the Planning Commission recommended the change unanimously and staff recommended approval. Commissioner Bloodworth made a motion to approve Ordinance No. 12-786 on first reading. Commissioner Birdwell seconded the motion and motion passed unanimously 4-0.

Consider and possibly take action on a contract with Sessions Paving for roadway repairs and improvements. City Manager Ellis explained that the Public Works Department took sealed bids for the annual paving and other improvement items. He stated that Sessions Paving came in with the lowest bid of \$822,045 with the next closest bid being \$848,700 from Rogers Group. He stated that staff recommended approval. Commissioner Birdwell made a motion to approve the contract. Commissioner Bloodworth seconded the motion and motion passed unanimously 4-0.

At this time, Mayor Coombs asked for a motion to add the item of possibly opening the Public Works Department for an additional day for drop off recycling to the current schedule, as previously discussed at the study session, for consideration. Commissioner Garrett made a motion to add this to this meeting's agenda. Commissioner Bloodworth seconded the motion and the motion passed 3-1 with Commissioner Birdwell voting no. There was discussion. Mr. Garrett then made a motion to open the Public Works lot one additional week day from 11:00 a.m. to 4:00 p.m. for the purpose of making drop off recycling more available to the citizens. Commissioner Bloodworth seconded the motion and the motion passed 3-1 with Commissioner Birdwell voting no.

With no further business, the meeting was adjourned at 6:48 p.m.

City Recorder

Mayor