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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 13, 2012

Time: 6:30

Place: City Hall

Present: John Coombs, Jane Birdwell, John Finch, Jerry Garrett (Commissioner Garrett arrived at 6:41 p.m.) Absent: Dan Bloodworth

Also Present: Tim Ellis, Julie High, Joe Haynes, Alicia Prince, Chief Pope, Chief Phillip Gibson, Rick Gregory, Guy Patterson, Larry DiOrio, Dawn Freeman, Mary Laine Crawford, Allison Baker, Susan Rotkiewicz, Yvonne Saunders, Harry Bell, Scott Trew, Joyce Washington, Christopher Pianto and others.

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

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

Consider minutes of the August 23, 2012 meeting of the Board of Commissioners. Commissioner Birdwell made a motion to approve the minutes of August 23rd as written. Commissioner Finch seconded the motion and it passed unanimously 3-0.

Brenda Hollenbeck of 103 Connor Drive addressed the Board regarding her pet hen and a city ordinance which prohibited farm animals on a lot less than five (5) acres in size.

Mayor Coombs addressed Ms. Hollenbeck's comment on behalf of the Commission. He stated that they, as a Commission, had to consider the entire City's best interest and that a couple of years ago they had spent approximately three (3) months considering this issue of farm animals/livestock. He stated that after much discussion and deliberation, they had agreed on the approval of the ordinance in question as written and none of the three (3) present commissioners currently had a change of opinion regarding that ordinance.

Chris Pianto of 1274 Sandy Valley Road in Hendersonville stated to the Board that he was interested in opening a liquor store in City of Goodlettsville and asked the Board to consider changing the City's liquor ordinance to allow a third liquor store in the City of Goodlettsville.

City Manager Ellis stated he had four items to mention.

1. On 9/15 the Arts & Antiques Festival would take place on Main Street.
2. On 9/18 the Stakeholders meeting for business owners and property owners along Main Street would take place at 6:00 p.m.
3. On 9/19 from 11:00 a.m. until 1:00 p.m. the "Hybrid" trash truck would be in the City Hall parking lot.
4. 2012 Little League World Series Champs, City Manager Ellis stated that there was a big welcome for the team on Monday, August 27th at City Hall as well as a "Celebration of Champions" on September 8th at Moss Wright Park. He stated that the celebration had to be put together in a short period of time and that City staff raised the money needed for a program (as to not spend taxpayers money on this event) that would not be forgotten. He thanked his staff for all their hard work and the sponsors for their generosity.

Commissioner Garrett stated that he had seen many events over the years and that this was the best event the City had the privilege of conducting. He stated that a debt of gratitude was owed to City staff and commended all involved.

Mayor Coombs agreed that everyone had done a wonderful job with the celebrations and thanked everyone for their dedication.

Commissioner Finch commented that he agreed with much of what Mr. Pianto had stated regarding a third liquor store in the City and stated that he would encourage the current commission along with the upcoming new commission to consider an open and competitive process for another liquor store. He asked that this subject be added to the next study session of the Board of Commissioners.

Consider Resolution No. 12-535, a resolution to authorize an employer participating in the Tennessee Consolidated Retirement System to discontinue the noncontributory provisions of T.C.A. § 8-34-206 in accordance with Chapter 569 of the Tennessee Public Acts of 2009 for any employee hired after January 1, 2013. City Manager Ellis stated that as previously discussed at last meeting's study session, this resolution would take new employees hired after January 1, 2013 and make them contributory members of TCRS. This would require the new employees to contribute 5% of their earnings into the retirement plan. He stated that approval of this resolution would require two thirds (2/3) majority vote and staff recommended approval. Commissioner Finch made a motion to approve Resolution No. 12-535. Commissioner Garrett seconded the motion. There was discussion. Vote was then taken and motion passed unanimously 4-0.

Consider Resolution No. 12-536, a resolution authorizing the execution of an escrow and master lease/purchase agreement for the purpose of funding certain budgeted capital equipment needs of the city for fiscal year 2013. City Manager Ellis explained that as discussed at previous study session and as approved at the July 26th meeting to enter into the agreement, it was brought before the Commission in the form of a resolution and that staff recommended approval. He turned the floor over to Finance Director, Julie High. Ms. High stated that she provided the Commission with a list of capital improvement items for this budget year which included 1.8 million dollars' worth of equipment, most of which was for the radio system. She stated that the City received three (3) bids from different leasing agencies with Municipal Leasing Consultants providing the best interest rate of 1.93% for this term. Commissioner Birdwell made a motion to approve Resolution No. 12-536. Commissioner Garrett seconded the motion and there was discussion. Vote was taken and motion passed unanimously 4-0.

Consideration of Resolution No. 12-537, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by either online auction or other necessary means. City Manager Ellis explained that there were several items no longer of any use such as a phone system, cell phones, pagers, a 1997 Ford Taurus and a mower. He stated that staff recommended approval. Commissioner Finch made a motion to approve Resolution No. 12-537. Commissioner Birdwell seconded the motion and motion passed unanimously 4-0.

Consider and possibly take action on subdividing certain property owned by the City of Goodlettsville for the purpose of allowing a right-of-way to a parcel of property known as Davidson County Tax Map 25 Parcel 58. This approval would be contingent upon the City receiving a dedicated easement from French

Street to Harris Street. City Manager Ellis explained that the Peay Family had decided to auction their property. Feller Brown was handling the auction for the Peay Family and he had a one hundred fifty (150) day contract to do this. They have discovered that the family over years had sold small tracts of land resulting in the property being land locked. The only access attainable would be by extending French Street into the property adjacent to Liz's Restaurant. This would require the City to dedicate a Right-of-Way to extend French Street and in return, the City would require the Peay Family to give the City a fifty (50) foot Right-of-Way so that the City of Goodlettsville is able to extend French Street from Memorial Drive to Harris Street. He stated that staff recommended that the City designate this property Right-of-Way to the property contingent upon the City receiving a suitable Right-of-Way for road construction from Memorial Drive to Harris Street. Commissioner Garrett made a motion to pass this action contingent upon recording the Right-of-Ways simultaneously to contain such properties acceptable by the City of Goodlettsville feasible for building a road. Commissioner Finch seconded the motion. There was discussion. A vote was then taken and the motion passed unanimously 4-0. (This would be Resolution No. 12-538.)

With no further business, the meeting was adjourned at 6:40 p.m.

City Recorder

Mayor