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REGULAR MEETING

GOODLETTSVILLE CITY COMMISSION

Date: July 26, 2012 Time: 6:30 Place: City Hall

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

Also Present: Julie High (sitting in for City Manager Tim Ellis who was on vacation), Joe Haynes, Alicia Prince, Chief Pope, Larry DiOrio, Dawn Freeman, Guy Patterson, Chief Gibson, Tom Tucker, Paul Gardner, Danny Okert, Jan Lanius, Kimberly Lynn, Alicia Georgiou 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 present, Commissioner Bloodworth present, and Commissioner Birdwell present, Commissioner Garrett absent.

Consider minutes of the July 12, 2012 meeting of the Board of Commissioners. Commissioner Bloodworth made a motion to approve the minutes of July 12th as written. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

Alicia Georgiou of 118 Copper Creek expressed concerns about developer of Copper Creek Subdivision where she resides.

Director of Finance Administration had no comments for the Commission.

Mayor Coombs gave an update regarding the 7 and 8 year old age groups that had won their divisions and gone on to participate in the World Series. He stated that the 7 year olds had placed $4^{th}$ in the nation in the World Series and the 11 year olds had also made it to the state level. He also stated that Stan Coleman from the Parks and Recreation Department was retiring on 7/27/12, had done an outstanding job and wanted to recognize his contributions.

Consider Resolution No. 12-530, a resolution authorizing the procurement method of Competitive Sealed Proposals in procuring vending services and supplies. Finance Director Julie High explained that there are vending machines being used throughout the City with no sort of revenue resulting from the purchases. She stated that through the competitive sealed proposals process it was possible that we could receive proposals that provided benefits for using the vending machines. Commissioner Birdwell made a motion to approve Resolution No. 12-530. Commissioner Finch seconded the motion and the motion passed unanimously 4-0.

Consideration of Resolution No. 12-531, a resolution authorizing the City of Goodlettsville to participate in the TML Risk Management Pool “Safety Partners” Loss Control Matching Grant Program. Ms. High explained that we have applied for and received several of this type grants in the past. She stated that it is a 50/50 matching grant specifically used for safety equipment and that the grant is in the amount of \$4000. She stated that we have already spent \$4000 on safety boots for the public works department and on first aid and CPR training equipment and if applied for and awarded to us, we would receive \$2000 toward this equipment. Commissioner Finch made a motion to approve Resolution No. 12-531. Commissioner Bloodworth seconded the motion and it passed unanimously 4-0.

Discuss and possibly take action on an agreement with Municipal Leasing Consultants for tax exempt-capital lease purchase funding. Ms. High explained that this capital lease would be for several items of public works equipment as well as for the citywide radio system which had already been included in the current budget. She stated that this would basically lock in the best rate received at 1.93% and that we would move forward with the proper paperwork if approved. Commissioner Bloodworth made a motion to approve the agreement with Municipal Leasing Consultants. Commissioner Birdwell seconded the motion and there was discussion. Vote was taken which resulted in the Commission voting unanimously 4-0 and the motion passed.

With no further business, the meeting was adjourned at 7:03 p.m.

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| City Recorder | Mayor |