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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 12, 2012

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Russell Freeman (for Senator Joe Haynes), Alicia Prince, Julie High, Chief Gibson, Rick Gregory, Larry DiOrio, Dawn Freeman, Mary Laine Crawford, Guy Patterson, Amy Mitchell, Chief Pope, Tom Tucker, Susan Rotkiewicz, Barbara Haynes, Bobby Webb, Scott Trew, Yvonne Saunders, Denver Schimming, Kimberly Lynn and others.

Mayor Coombs called the meeting to order. Bobby Webb 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.

City Manager Ellis stated to the Commission that the mention of the approval of the minutes of June 14th was left off of the agenda publication and therefore, needed unanimous consent to consider the minutes. Commissioner Finch made a motion for unanimous consent to allow consideration of the minutes of the June 14th meeting as well. Commissioner Bloodworth seconded the motion and the motion passed unanimously 4-0.

Consider minutes of the June 14, 2012, June 28, 2012 and special called July 5, 2012 meeting of the Board of Commissioners. Commissioner Finch made a motion to approve the minutes of June 14th, June 28th, and July 5th as written. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

There were no citizen comments.

City Manager Ellis stated that the Commission had received his City Manager's report for the month of June and that TDOT had two (2) ongoing projects underway. He stated that on the north side of the City where they were replacing the Manskers Creek Bridge, work would be switched to the other side of Old Springfield Highway which would cause the road to be closed from Springfield Highway to Hitt Lane. And that they would be doing the same thing with the Dry Creek Bridge on the south side of the City and this would cause the road to be affected to one open lane in each direction. He stated that this job should be completed in April and he wanted to make the public aware of the work. He also updated the Commission on the Citizens Academy's second session held last Tuesday (July 10th) which focused on the Police Department. He stated that next month's session would be in the Public Works Department.

Parks and Recreation Director Amy Mitchell advised the Commission that Moss Wright Park was hosting a large soccer tournament on Saturday (July 14th) with a hundred (100) teams already registered to participate.

Commissioner Bloodworth mentioned that in regards to the new garbage service, it appeared there were few glitches but he had heard only positive reports about the service. He thanked the Director of Public Services and stated that people were excited about the recycling.

Mayor Coombs stated that the 7 and 8 year old age groups had won the baseball state championship and that the 7 year olds were on their way to the World Series and that the 8 year olds would be on their way soon as well. He thanked Parks and Recreation Director Amy Mitchell as he stated that the tribute was not only to the baseball program but also to the park and staff.

Discuss and possibly take action in filling a vacant seat on the Goodlettsville Board of Commission. Commissioner Birdwell made a motion to appoint Jerry Garrett for the interim term of commissioner. Commissioner Bloodworth seconded the motion and the motion passed unanimously 4-0.

At this time Judge Barbara Haynes swore Commissioner Jerry Garrett in and he took his place on the Commission.

Consider Ordinance No. 12-784, an ordinance to amend Zoning Ordinance 06-674 relative to high technology manufacturing, assembly and processing. City Manager Ellis stated that the Planning Commission voted unanimously to send this ordinance to the Board of Commissioners for approval. Planning Director Rick Gregory explained that this proposal was to add to the CS (Commercial Services) District provisions for high technology manufacturing, processing and assembly. He stated that the use seemed to be desirable to have in CS District and also beneficial to add back into the CG (Commercial General) District and to the IR (Restricted Industrial) District and IG (General Industrial). Commissioner Finch made a motion to approve Ordinance No. 12-784 on first reading. Commissioner Birdwell seconded the motion and the motion passed unanimously 5-0.

Consider Resolution No. 12-526, a resolution approving an application for the Historic Preservation Grant from the Tennessee Historical Commission and the National Park Service. City Manager Ellis explained that this resolution approved and insured matching funds for the grant to make improvement to the Bowen Campbell House and for the Manskers Station Fort. He stated that money was set aside in this year's budget to do some work at these facilities, however if we received this grant we could extend the scope of work significantly and that staff recommended approval. There was discussion. Commissioner Birdwell made a motion to approve Resolution No. 12-526. Commissioner Bloodworth seconded the motion and the motion passed unanimously 5-0.

Consider Resolution No. 12-527, 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 explained that most of the property belonged to the Public Works Department and most of the property had been inoperable for some time. He stated that staff recommended approval. Commissioner Finch made a motion to approve Resolution No. 12-527. Commissioner Bloodworth seconded the motion and the motion passed unanimously 5-0.

Consideration of Resolution No. 12-528, a resolution to name and dedicate approximately 4.3 acres as Brooks Park. Mayor Coombs explained that this property was located at the end of Mason Lane and the dedication was to Thurman Brooks and Oscar Brooks, both of who were very instrumental in the formation of the City as well as being very involved in the business of this City. Commissioner Bloodworth made a motion to adopt Resolution No. 12-528. Commissioner Birdwell seconded the motion and the motion passed unanimously 5-0.

Consideration of Resolution No. 12-529, a resolution requesting and encouraging appropriate officials at the Tennessee Valley Authority to carefully monitor tree trimming policies designed to cut as few trees as possible and, when trimming is required, to trim as little as reasonably feasible in order to maintain power lines. City Manager Ellis explained that this was brought to our attention by local concerned citizens in regards to the new TVA internal policy which would far exceed guidelines (and would allow trees to be cut to the ground) in clear cutting the right-of-way. He stated that several other cities have adopted this same type resolution asking TVA to pay more attention to their tree cutting methods, that this resolution would be forwarded to their Board of Directors if passed and that staff recommended approval. Commissioner Finch made a motion to approve Resolution No. 12-529. Commissioner Birdwell seconded the motion and the motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 6:50 p.m.

City Recorder

Mayor

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