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SPECIAL CALLED MEETING

GOODLETTSVILLE CITY COMMISSION

Date: July 5, 2012 Time: 12:00 p.m. Place: City Hall

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

Also Present: Tim Ellis, Alicia Prince, Phillip Gibson, Julie High, Rick Gregory, Guy Patterson, Kimberly Lynn, Robert McCoin, and Yvonne Saunder. (City Attorney Joe Haynes was out of town.)

Mayor Coombs called the meeting to order. Commissioner Bloodworth offered prayer. 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.

There were no citizen comments.

City Manager Ellis advised the Commission that the ban on open burning and fireworks would continue to be in effect until the weather and other conditions improved.

Mayor Coombs thanked the staff who had to work so hard in the heat and on the holiday to make the Fourth of July festivities possible.

Consider Resolution No. 12-524, a resolution accepting Change Order No. 4 to a contract with Moore Constructi9n Company for Phase 5 wastewater system. City Manager Ellis explained that the contract with Moore Construction for the sewer rehabilitation had expired on June 29th and needed to be extended to fully benefit from the ARRA Funding received from the federal government. He stated that we were repositioning some money to include some paving, and other engineering services in the project. Commissioner Bloodworth made a motion to adopt Resolution No. 12-524. Commissioner Birdwell seconded the motion. After some discussion a vote was taken and the motion passed unanimously 3-0.

Consider Resolution No. 12-525, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal in accordance to the new waste collection contract. Public Services Director, Guy Patterson explained that when the City requested proposals for the sanitation services, a clause was included in the proposal that the existing employees be offered a position and that they make an offer to purchase no longer needed sanitation equipment from the City. Mr. Patterson stated that this had resulted in a fair offer for the equipment included in this resolution. Commissioner Birdwell made a motion to approve Resolution No. 11-525. Commissioner Bloodworth seconded the motion. There was discussion. Vote was then taken and the motion passed unanimously 3-0.

Mayor Coombs then updated Commissioner Bloodworth on some items discussed at the study sessions in his absence including Mayor Manning's resignation and the importance of filling the vacant position by appointment within the ninety (90) day period to avoid going to the Election Commission to call for a special election. There was discussion on the possibility of considering an experienced former commission member for the vacant position and they asked City Manager Ellis to place this item on the next meeting's agenda for consideration.

With no further business, the meeting was adjourned at 12:19 p.m.

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City Recorder Mayor