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REGULAR MEETING

GOODLETTSVILLE CITY COMMISSION

Date: May 10, 2012 Time: 6:30 Place: City Hall

Present: Gary Manning, John Coombs, Jane Birdwell Absent: John Finch, Dan Bloodworth
Also Present: Tim Ellis, Senator Joe Haynes, Alicia Prince, Julie High, Chief Pope, Chief Gibson, Rick Gregory, Tom Tucker, Dawn Freeman, Mary Laine Crawford, Guy Patterson, Amy Mitchell, Susan Rotkiewicz, Ken Castleberry and others.

Mayor Manning called the meeting to order. Ken Castleberry offered prayer and Mayor Manning led the chambers in the pledge of allegiance.

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

Consider minutes of the regular commission meeting on April 26, 2012. Vice Mayor Coombs made a motion to approve the minutes of April 26th as written. Commissioner Birdwell seconded the motion and it passed unanimously 3-0.

Denver Schimming of 943 Old Dickerson Pike thanked the Commission, the Parks Department and the Parks Tourism Board on behalf of the Friends of Pleasant Green Park for all the work done at Pleasant Green Park.

City Manager Tim Ellis stated he had a few items to mention.

1. On 5/21/12 a public input meeting will be held at the Delmas Long Community Center from 6:00 p.m. to 7:30 p.m. in regards to the application for the Parks and Recreation Fund Grant improvements.
2. On 5/29/12 a public meeting will be held at City Hall from 6:00 p.m. to 7:30 p.m. on the greenway connecting routes and bicycle and pedestrian improvements.
3. On 5/26/12 at 10:00 a.m. a ribbon cutting ceremony will take place at Pleasant Green for the improvements made at the park. This will open the 2012 season at the pool.
4. Petitions for candidates wishing to participate in the November City election may be picked up at the Davidson County Election Commission on 5/18/2012 and must be turned back in by noon on 8/16/2012. Public notice of the election will be in the Tennessean on or before July 26, 2012.
5. The Commission was given the April monthly report at the Study Session prior to this meeting.

Vice Mayor Coombs announced that on June 16th the Help Center would have their annual BBQ Chicken Dinner at the First Baptist Church from 4:30 p.m. to 7:00 p.m.

Consider Ordinance No. 12-778, an ordinance to amend the Goodlettsville Municipal Code Title 8, Chapter 2, Section 210 and 211 in regards to the revocation and suspension of beer permits and prohibited acts pertaining to beer and beer places on second reading. City Manager Ellis stated that this ordinance was unchanged from the first reading and expanded the list of prohibited acts as listed in the beer ordinance and staff recommended approval. Vice Mayor

Coombs made a motion to adopt Ordinance No. 12-778 on second reading. Commissioner Birdwell seconded the motion and it passed unanimously 3-0.

Consider Ordinance No. 12-779, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year July 1, 2012 through June 30, 2013 and establishing a property tax rate for tax year 2012 on first reading. City Manager Ellis explained the budget process began on January 12th, 2012 and that there were several additional meetings and work sessions in regards to the 2012-2013 budget. He stated that this budget gives them approximately a 19.5% unrestricted fund balance and a tax rate of 87 cents and staff recommended approval. Commissioner Birdwell made a motion to adopt Ordinance No. 12-779 on first reading. Vice Mayor Coombs seconded the motion and it passed unanimously 3-0.

Consider Ordinance No. 12-780, an ordinance to create a Fleet Management Program Fund for the City of Goodlettsville. City Manager Ellis explained that this creates a Fleet Management Program and a fund for the program in which a certain amount of money is set aside for depreciation and when the need arises for new vehicles, the vehicles can be purchased out of this fund eliminating the need to borrow money for the purchase. He stated that this is a designated fund and we plan to place $400,000 in the fund this year and staff recommended approval. Vice Mayor Coombs made a motion to adopt Ordinance No. 12-780 on first reading. Commissioner Birdwell seconded the motion and it passed unanimously 3-0.

Consider No. 12-781, an ordinance establishing a Storm Water Utility for the City of Goodlettsville on first reading. City Manager Ellis explained that this ordinance creates a storm water utility for the City of Goodlettsville to be used in the maintenance and improvements of storm water quality in the City. For the first twelve (12) months of the program, the residential rate would be $2.00 per month and the rate for commercial units would be $15.00 per month. He stated that the residential rate is subject to change in twelve months as a study will be done within the initial twelve month period to determine cost effectiveness. Vice Mayor Coombs made a motion to adopt Resolution No. 12-781. Commissioner Birdwell seconded the motion and it passed unanimously 3-0.

Consider Resolution No. 12-516, 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 stated that the City had a 1999 Mercury Sable that is no longer useful to the City and staff recommends approval. Commissioner Birdwell made a motion to approve Resolution No. 12-516. Vice Mayor Coombs seconded the motion and it passed unanimously 3-0.

Consider Resolution No. 12-517, a resolution to set the amount for the fee-for-service residential waste collection. City Manager Ellis explained that with the new waste collection contract approved at the last meeting, the City is able to reduce the cost of residential waste collection service by $2.00 per month. The new monthly fee would be $13.00 per month for a single can and $18.00 per month for two cans. He also stated that this resolution would go into effect on July 1, 2012 and staff recommended approval. Vice Mayor Coombs made a motion to approve Resolution No. 12-517. Commissioner Birdwell seconded the motion and it passed unanimously 3-0.

Consider and possibly take action on professional engineering / architectural agreement with GRW Engineering for engineering design services in eliminating certain waste water pump stations. City Manager Ellis explained that as discussed in the April 12th Study Session, at some time in the past, we entered into an agreement with GRW Engineering by way of purchase order to provide services and although a lot of the work was done, it was never completed. Staff recommended that we enter into a contract with GRW Engineering to complete the design services for taking two pump stations offline (located at the end of Crencor Drive and Wynridge Way) which could save as much as $50,000 in utilities. Vice Mayor Coombs made a motion to approve the contract. Commissioner Birdwell seconded the motion and it passed 3-0.

Consider and possibly take action on a professional engineering / architectural agreement with Cassetty Architecture for architectural design services for the new Community Development Department (Old Goodlettsville Library). City Manager Ellis stated that staff recommended this item be deferred until the next meeting. Vice Mayor Coombs made a motion to defer. Commissioner Birdwell seconded the motion and the motion to defer passed 3-0.

Consider and possibly take action on a license agreement for utilization of certain private property for the Goodlettsville Police Department Gun Range. Chief Pope explained that this agreement was originally drafted in 2007 at the recommendation of TML and that the file had recently been reviewed at which time was discovered that the agreement had never been finalized. He stated that the agreement had gone to the City Attorney for review and that the property owner of the property utilized for the gun range was satisfied with the agreement and was now ready for the Commission's approval. Commissioner Birdwell made a motion to approve the agreement. Vice Mayor Coombs seconded the motion and it passed unanimously 3-0.

Ratify and approve the emergency purchase for repairs of the fire departments emergency generator. City Manager Ellis stated that due to the urgency of the situation, three (3) proposals were quickly obtained for the repairs, with Nixon being the low bidder at $10,000. He stated that the authority to execute a purchase order for the urgent repairs was exercised. Vice Mayor Coombs made a motion to approve the emergency purchase for repairs. Commissioner Birdwell seconded the motion and the motion passed unanimously 3-0.

At this time Mayor Manning asked for unanimous consent from the Commission to add a resolution authorizing the delivery of the knuckleboom truck in regards to the lease/purchase agreement to this meeting's agenda for consideration. The Commission gave unanimous consent to add this item to the agenda for consideration. There was a short discussion regarding Resolution No.12-518, a resolution authorizing the execution and delivery of a municipal lease agreement with First Freedom Bank. Commissioner Birdwell made a motion to approve Resolution No. 12-518. Vice Mayor Coombs seconded the motion and the motion passed unanimously 3-0.

With no further business, the meeting was adjourned at 6:57 p.m.

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City Recorder Mayor