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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 26, 2012

Time: 6:30

Place: City Hall

Present: Gary Manning, John Coombs, Dan Bloodworth, Jane Birdwell Absent: John Finch
Also Present: Tim Ellis, Russell Freeman (for Senator Joe Haynes), Alicia Prince, Julie High, Chief Pope, Chief Gibson, Larry DiOrio, Rick Gregory, Tom Tucker, Dawn Freeman, Mary Laine Crawford, Guy Patterson, Phillip Uldrich, and others.

Mayor Manning called the meeting to order. Commissioner Bloodworth 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 present, and Commissioner Birdwell present.

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

There were no citizen comments.

City Manager Tim Ellis touched on the Leadership Initiative Program which he is calling the Citizen's Academy. He stated that the purpose of this program was to allow citizens to learn all aspects of government and that applications were being accepted. Classes are scheduled to begin June 12th and Mary Lane Crawford, Public Information Officer, is handling the class.

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. City Manager Ellis explained that this ordinance expanded the list of prohibited acts as listed in the beer ordinance and came with recommendation for approval from staff as well as the Beer Board. Commissioner Birdwell made a motion to approve Ordinance No. 12-778 on first reading. Commissioner Bloodworth seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 12-513, a resolution establishing certain fees for special event permits as it relates to beer permittees. City Manager Ellis explained that for several years the City has permitted special events to take place where beer permits are issued and that the City has never charged a fee for such events. This resolution authorizes the City to charge an application fee of \$250.00 and a \$50.00 per day fee for such events. City Manager Ellis stated that both the Beer Board and staff recommended approval. Commissioner Bloodworth made a motion to approve Resolution No. 12-513. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 12-514, a resolution to amend the City of Goodlettsville Personnel Manual as it relates to the employee education assistance program. City Manager Ellis stated that staff recommended approval. There was some discussion. Vice Mayor Coombs made a motion

to approve Resolution No. 12-514. Commissioner Bloodworth seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 12-515, 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 four (4) items of property surplus. Vice Mayor Coombs made a motion to approve Resolution No. 12-515. Commissioner Bloodworth seconded the motion and it passed unanimously 4-0.

Consider and possibly take action on a Solid Waste, Curbside Recycling and Curbside Bulk Item collection contract. Guy Patterson, Director of Public Services stated to the Commission that City Manager Ellis had done an excellent job explaining the details to them at the Study Session and introduced Mr. David Duke of Waste Industries. Mr. Duke thanked the Commission for the opportunity to provide this service to the City; commended City staff and introduced his management team. City Manager Ellis stated to the Commission that staff recommended approval subject to Senator Haynes' (Senator Haynes was not present at this meeting) approval. Commissioner Bloodworth made a motion to approve the contract. Vice Mayor Coombs seconded the motion and it passed 4-0.

Consider and possibly take action on a contract for mowing services. City Manager Ellis explained that the City had taken secondary bids on mowing services to some properties and Right-Of-Way areas. He stated that we had a good response on bids, included the bids in their packets and recommended approval. There was discussion. Vice Mayor Coombs made a motion to approve the contract. Commissioner Birdwell seconded the motion and the motion passed 4-0.

Consider and possibly take action on a contract for the demolition and re-construction of a retaining wall. City Manager stated that as they were aware, the retaining wall at Windsor Green Townhomes was not built correctly. An agreement was reached on the performance bond and bids were taken to remedy the deficiency. He stated that staff's recommendation was to accept the all-inclusive bid with a performance bond. There was discussion. Commissioner Bloodworth made a motion to accept the contract. Commissioner Birdwell seconded the motion and the motion passed unanimously 4-0.

With no further business, the meeting was adjourned at 6:55 p.m.

City Recorder

Mayor