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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 22, 2012

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Senator Joe Haynes, Alicia Prince, Chief Pope, Chief Gibson, Dawn Freeman, Larry DiOrio, Rick Gregory, Tom Tucker, Amy Mitchell, Mary Laine Crawford, Guy Patterson, Fred Harper and others.

Mayor Manning called the meeting to order. Mr. Fred Harper 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 March 8, 2012. Commissioner Bloodworth made a motion to approve the minutes of March 8th. Vice Mayor Coombs seconded the motion and it passed unanimously 4-0.

Mr. Robert McCain of 818 S. Dickerson Road addressed the Commission regarding citizen participation during the Informal Study Session, employees input, compensation study, protocol for decisions, the donation made to the Sumner County Concerned Citizens and the City solid waste issue.

Mr. Herb Murphy of 112 Garrett Drive thanked the City Public Works Department and commended them for the outstanding job they did in the cleanup of a fallen tree onto Garrett Drive.

Mr. Denver Schimming of 943 Old Dickerson Pike addressed the Commission regarding Resolution No. 11-493, the donation to the nonprofit organization Sumner County Concerned Citizens and asked the Commission to consider making a donation to the Goodlettsville Help Center.

Mr. Carl Sumruld of 711 Park Drive spoke regarding the donation made to the Sumner County Concerned Citizens. He stated that if the propane facility had been allowed to go forward, the Goodlettsville property values and tax revenues would have been affected. Mr. Sumruld stated that they spent \$9,000.00 in legal fees.

City Manager Ellis requested unanimous consent from the Commission to consider Ordinance No. 12-477 at this meeting. He stated that the process on this ordinance must be completed by April 17th which explained the urgency of hearing it at this meeting.

Consider Resolution 11-493, a resolution authorizing the appropriations of financial aid to the non-profit civic organization, Sumner County Concerned Citizens. City Manager Ellis explained that he had received a copy of the 501(c)4, however still needed a copy of their financial report,

and a copy of their audit at closing of fiscal year. City Manager recommended approval at this time to avoid further expense with publications but would not issue a check until which time he received all of the necessary information still lacking at this time. Commissioner Birdwell made a motion to approve Resolution 11-493 with financial assistance totaling \$4,000.00. Vice Mayor Coombs seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 12-507, a resolution requesting the Sumner County Commission to give the City of Goodlettsville Municipal Regional Planning Commission Zoning Authority of all territory within the currently adopted urban growth boundary. City Manager Ellis recommended this resolution be tabled. Commissioner Bloodworth made a motion to table Resolution 12-507. Vice Mayor Coombs seconded the motion and motion to table passed unanimously 4-0.

Consider Ordinance No. 12-774, an ordinance adopting the Fire Prevention Rapid Entry System. Commissioner Bloodworth made a motion to adopt Ordinance No. 12-774 on first reading. Vice Mayor Coombs seconded the motion and it passed unanimously 4-0.

Consider Ordinance No. 12-775, an ordinance to amend the Goodlettsville Municipal Code by establishing certain guidelines and requirements for fire lanes within the city. Vice Mayor Coombs made a motion to approve Ordinance No. 12-775 on first reading. Commissioner Bloodworth seconded the motion and it passed unanimously 4-0.

Consider Ordinance No. 12-776, an ordinance to amend the Goodlettsville Municipal code by including the requirement of properly maintaining parking lots and fire lanes. Commissioner Bloodworth made a motion to adopt Ordinance No. 12-776 on first reading. Vice Mayor Coombs seconded the motion and it passed unanimously 4-0.

Possibly consider Ordinance No. 12-777, an ordinance to amend Title 14, Chapter 2 of the Goodlettsville Municipal Code by amending the floodplain map references. The Board of Commissioners voted unanimously to place Ordinance 12-777 on the agenda. City Manager Ellis explained that anytime the FEMA Flood Program updates the flood mapping, our ordinance must be updated as well and we have a deadline of April 17th to get this Ordinance finalized and we need two readings to do so. He stated that the public hearing will be on April 12th and that the map will be available for viewing from 4:00 p.m. to 5:00 p.m. on that date. Vice Mayor Coombs made a motion to adopt Ordinance No. 12-777 on first reading. Commissioner Birdwell seconded the motion and motion passed unanimously 4-0.

With no further business, the meeting was adjourned at 6:59 p.m.

City Recorder

Mayor