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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 8, 2012

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Senator Joe Haynes, Alicia Prince, Chief Pope, Chief Gibson, Julie High, Dawn Freeman, Larry DiOrio, Rick Gregory, Amy Mitchell, Mary Laine Crawford, Danny Okert, Harry Yates and others.

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

Consider minutes of the regular commission meeting on February 23, 2012. Commissioner Bloodworth made a motion to approve the minutes of February 23rd. Vice Mayor Coombs seconded the motion and it passed unanimously 5-0.

Mr. John Warner of 136 Page Park stated that he has a concern about the light on Long Hollow Pike and about raising taxes although he is not opposed to it. He also stated that he was interested in our City and wants to see it grow.

City Manager Ellis updated the Commission on the Citizens Police Academy which stated on Tuesday night, March 6th and has 18 members. He also informed the Commission that we are developing a leadership initiative program similar to the Citizens Police Academy. He stated that we would create a core curriculum in which citizens could take part and learn about each department. It would run from June through November and meet once per month.

Amy Mitchell informed the Commission that she had been working to develop partnerships with local businesses to sponsor events at Moss Wright Park. As a result, Chic-Fil-A would be hosting a "Movie in the Park" in June, July and August on a Friday night.

Consider Ordinance No. 12-772, an ordinance to direct the Davidson County Election Commission to call for an election to fill the terms of three (3) Commissioners of the city of Goodlettsville, Tennessee, Pursuant to T.C.A. Section 6-20-105 and the similar requirement of the city's charter. Commissioner Finch made a motion to adopt Ordinance No. 12-772 on second reading. Commissioner Bloodworth seconded the motion and it passed unanimously 5-0.

Consider Ordinance No. 12-773, an ordinance to amend the Goodlettsville Municipal Code Chapter 14, Section 101 as it relates to the membership of the Municipal Regional Planning Commission. City Manager Ellis stated that there were no changes; however, there was an error on two paragraphs in the ordinance referencing the T.C.A. Code 13-3-302 that needed to be corrected. The correct T.C.A. Code should be 13-3-102. Vice Mayor Coombs made a motion to amend Ordinance No. 12-773 by making that correction. Commissioner Bloodworth seconded

the motion and the amendment passed unanimously 5-0. Vice Mayor Coombs made a motion to adopt Ordinance No. 12-773 on second reading as amended. Commissioner Birdwell seconded the motion and motion passed unanimously 5-0.

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 deferral of action until the next meeting. Commissioner Finch made a motion to defer action on Resolution 12-507. Vice Mayor Coombs seconded the motion and motion to defer passed unanimously 5-0.

Consider Resolution No. 12-510, a resolution of support for an application with the State of Tennessee's Local Parks and Recreation Fund Grant Program; and assurance of match for grant funding. Parks and Recreation Director, Amy Mitchell explained that she would be applying for \$250,000 of grant money for a \$500,000 improvements project to the Community Center. The improvements would include air conditioning, floor covering, stage and improvements to the playground at Peay Park. She explained that we are looking to maximize the money designated from the Pleasant Green fire proceeds. Commissioner Bloodworth made a motion to adopt Resolution No. 12-510. Commissioner Birdwell seconded the motion and it passed unanimously 5-0.

Consider Resolution No. 12-511, a resolution of support for an application with the State of Tennessee's Clean Energy Grant Program; and assurance of match for grant funding. Public Services Director, Guy Patterson explained that the grant is in the amount of \$80,000 with a fifty percent match from the City and that proceeds from this grant would allow us to install LED kits into the traffic signals. LED lights would save electricity, are brighter and expected to last seven to ten years. Commissioner Finch made a motion to approve Resolution No. 12-511. Vice Mayor Coombs seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 12-512, a resolution establishing user and rental fees for various parks and recreation facilities. Parks and Recreation Director, Amy Mitchell explained that she proposed minimal increases in the facility fees and proposed that the commercial rate be removed from the fees. There was discussion. City Manager Ellis made a recommendation that the Commission adopt the resolution with the changes and leave the commercial rates in the fee schedule. Commissioner Bloodworth made a motion to adopt Resolution No. 12-509. Commissioner Birdwell seconded the motion. Commissioner Finch then made a motion to amend Resolution 12-512 by leaving the current commercial rate structure in place until which time the City Manager addresses the commercial use and makes a recommendation to amend it. Vice Mayor Coombs seconded the motion to amend the resolution and the motion passed unanimously 5-0. At this time a vote was taken to adopt Resolution No. 12-512 as amended. Vote was unanimous 5-0.

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

City Recorder

Mayor