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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 23, 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, Julie High, Tom Tucker, Dawn Freeman, Mary Laine Crawford and others.

Mayor Manning called the meeting to order. Rev. Ramon Hernandez 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 February 9, 2012 and of the special called meeting on February 16, 2012. Commissioner Bloodworth made a motion to approve the minutes of February 9th and February 16th. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

Mr. W.S. Miller of 102 Essex Court inquired regarding a charge he stated was already on his water bill that he believed was for water runoff.

City Manager Ellis asked Mr. Miller to bring a bill in to City Hall so that staff could identify the charge.

City Manager Ellis stated that on Tuesday, February 28th at 6:00 p.m. we would be having the first meeting of the Parks, Recreation, and Tourism Advisory Board. There would also be a public hearing conducted by TDOT on March 1st at 6:00 p.m. here in Massie Chambers regarding the sound wall that would be extended from the west side of I 65 from the Alta Loma bridge to the Vietnam Veteran's bridge. 2600 plus feet that will circumference the area that backs up to Drapers Circle. He also stated that the annual Chamber of Commerce Banquet would be on the 29th of March which would not conflict with our Board of Commissioners meeting this year and that the Dry Creek extension road between Old Dickerson Road and the Dry Creek Development had been paved and were working to get that open.

Consider Ordinance No. 12-769, an ordinance to amend the fiscal year 2011 budget on second reading. City Manager Ellis explained that there were no changes to this ordinance since first reading and that its purpose was to capture over expenditures incurred and also reflects revenues collected in excess of budgeted revenues. Vice Mayor Coombs made a motion to adopt Ordinance No. 12-769. Commissioner Bloodworth seconded the motion and it passed unanimously 4-0.

Consider Ordinance No. 12-770, an ordinance to amend the fiscal year 2012 budget on second reading. City Manager Ellis explained that this ordinance addressed the budgetary changes needed to open Pleasant Green Pool this season. Commissioner Bloodworth made a motion to

approve Ordinance No. 12-770. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

Consider Ordinance No. 12-771, an ordinance designating certain performance bond funds for the sole purpose of remedying project deficiencies on second reading. City Manager Ellis explained that we received a legal settlement in regards to a bonding issue at the Town Homes of Windsor Green and this would designate those funds to remedy the deficiencies in that development. Vice Mayor Coombs made a motion to approve Ordinance No. 12-771. Commissioner Bloodworth seconded the motion and motion passed unanimously 4-0.

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. Vice Mayor Coombs made a motion to approve Ordinance No. 12-772 on first reading. Commissioner Bloodworth seconded the motion and motion passed unanimously 4-0.

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, first reading. City Manager Ellis explained that Tennessee Code Annotated states that any municipality that functions as a regional planning body is to have one member who resides within that planning region and we currently did not. He stated that a current member of the commission could be appointed or that we could add another member who met those requirements to Planning Commission. Based on discussion had at a previous study session two weeks ago, recommendation was that we add an eleventh member to that commission who would reside in the planning region of Sumner County. Commissioner Birdwell made a motion to approve Ordinance No. 12-773 on first reading. Vice Mayor Coombs seconded the motion and motion 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 asked that the Commission defer action on this resolution until the next meeting. Commissioner Bloodworth made a motion to defer. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 12-508, a resolution to amend the City of Goodlettsville Personnel Manual as it relates to nepotism and longevity compensation. City Manager Ellis stated that staff recommended these changes to clarify those sections in the policy. Vice Mayor Coombs made a motion to adopt Resolution No. 12-508. Commissioner Birdwell seconded the motion and motion passed unanimously 4-0.

Consider Resolution No. 12-509, a resolution authorizing certain compression wage adjustments in regards to a recent study conducted by Burris, Thompson & Associates. City Manager Ellis explained that as a part of the compensation plan, a compression of salaries study was recommended and this resulted in some employee salaries requiring adjustments. He stated that staff recommends this resolution and adjustments would go into effect on March 4th. Commissioner Bloodworth made a motion to adopt Resolution No. 12-509. Commissioner Birdwell seconded the motion and motion passed unanimously 4-0.

With no further business, the meeting was adjourned at 6:53 p.m.

City Recorder

Mayor

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