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SPECIAL CALLED MEETING

GOODLETTSVILLE CITY COMMISSION

Date: February 16, 2012 Time: 5:00 Place: City Hall

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

Also Present: Tim Ellis, Senator Joe Haynes, Alicia Prince, Phillip Gibson, Julie High, Rick Gregory, Tom Tucker, Larry DiOrio, Amy Mitchell, Guy Patterson, Johnny Roberson, Mary Laine Crawford, Tim Stutler and others.

Mayor Manning called the meeting to order. Tim Stutler offered prayer. 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 approval of the minutes of the regular Commission meeting on January 26, 2012. A motion was made by Vice Mayor Coombs to approve the minutes as submitted. Commissioner Birdwell seconded the motion and the motion passed unanimously 5-0.

Mr. Herb Murphy of 112 Garrett Drive asked the commissioners to speak closely into the microphone during the meetings, thanked Denver Schimming for leading the Pleasant Green Citizens Committee, and expressed his opinion regarding citizen comments. He stated that citizen comments are allowed early in the meeting and therefore they cannot address an issue if it comes up later in the agenda. He asked Public Services Director Guy Patterson if there had been any major changes made to the Public Works Department regarding citizens taking trash and limbs to the Public Works location. (Mr. Patterson replied that there have not been any changes made.) He also thanked the Commissioners for their help regarding the Pleasant Green Pool issue.

City Manager Tim Ellis advised the Commission that there will be an ordinance added to the draft agenda for the next Board of Commissioners meeting calling for the election on November 6th. He stated that it should have been included in the list of study session discussion and wanted to make them aware of that detail.

Commissioner Birdwell stated that she agreed with Mr. Murphy regarding the citizen comments and that it was her opinion that the meetings needed more citizen comment sections.

Mayor Manning stated that typically, the ordinances that affected the citizens had a public hearing for the citizens to voice their opinion before they voted on second reading.

Consider Ordinance No. 12-769 on first reading, an ordinance to amend the fiscal year 2011 budget. City Manager Ellis explained that this was to address some overages in 2011 FY Budget regarding the Fire Department, Public Works, street lights, street lighting and debt service expenditures. Vice Mayor Coombs made a motion to adopt Ordinance No. 12-769. Commissioner Bloodworth seconded the motion and motion passed unanimously 5-0.

Consider Ordinance No. 12-770 on first reading, an ordinance to amend the fiscal year 2012 budget. City Manager Ellis explained that this ordinance addressed the budgetary changes needed regarding the decision to open Pleasant Green Pool. He stated that we received the bids, knew what the operations cost for the first half of the season (through June 30th) would be, and the ordinance is based on those amounts which total $167, 500. Commissioner Birdwell made a motion to adopt Ordinance No. 12-770. Commissioner Vice Mayor Coombs seconded the motion and motion passed unanimously 5-0.

Consider Ordinance No. 12-771 on first reading, an ordinance designating certain performance bond funds for the sole purpose of remedying project deficiencies. City Manager Ellis explained Senator Haynes had been working with the bonding company in regards to Windsor Green Town Homes. There were questions regarding the bonds and there were some deficiencies that existed in that project. This Commission agreed to a settlement of the bonds for $107,000 and this would earmark the money to remedy those deficiencies which are primarily a retaining wall, and drainage issues. Commissioner Finch made a motion to adopt Ordinance No. 12-771. Commissioner Bloodworth seconded the motion and motion passed unanimously 5-0.

Consider Resolution No. 12-505, a resolution of support for an application with the Federal Emergency Management Agency's "Staffing for Adequate Fire & Emergency Response" Grant Program. City Manager Ellis explained that this grant would be for nine (9) additional firefighters which would be funded 100% over a two (2) year period. The maximum we are asking for is a million dollars which is for two years of salaries and benefits with no requirement to keep personnel after the two year period. He stated that the City is not required to keep the firefighters after that two year period and if the City is not financially capable of keeping the personnel, they can be laid off. He stated that although he is not anticipating having to do that at that time, all personnel hired under that grant would be made aware of the possibilities. Commissioner Birdwell made a motion to adopt Resolution No. 12-505. Vice Mayor Coombs seconded the motion. Commissioner Finch expressed concern over the continued employment of affected personnel. After some discussion a vote was taken which resulted in 4 votes in favor, Commissioner Finch opposed. Motion passed 4-1.

Consider Resolution No. 11-506, 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 surplus property included two (2) saddles, seven (7) lots of eight (8) metal halide light fixtures, copier toner, a 1976 Chevrolet 1.5 ton tanker truck from the Fire Department and a 1987 Chevy step van also from the Fire Department. Vice Mayor Coombs made a motion to adopt Resolution No. 11-506. Commissioner Bloodworth seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on approving bids for the installation of a pool liner at Pleasant Green Pool. City Manager Ellis stated that staff recommended the option for the fifteen (15) year warranty, $44,000 pool liner. Vice Mayor Coombs made a motion to approve the recommended bid. Commissioner Birdwell seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on approving bids for various renovations at Pleasant Green Pool. City Manager Ellis stated that the bid which included changing the pool filter system, correcting deck deficiencies, installation of two (2) ADA Ranger Lift chairs, and the removal of some old life guard stands was from Madison Pools for $72,536.00. The other bid was for $98,417.00. Staff recommends the Madison Pools bid for $72,536.00. Vice Mayor Coombs made a motion to approve the recommended bid. Commissioner Birdwell seconded the motion and the motion passed unanimously 5-0.

Consider and possibly take action on approving bids for the Roadscape Project. City Manager Ellis explained that we accepted bids and there was only one bidder. The reason for that is because of the State's prequalification list required for TDOT projects. We had this project estimated at $105,000 and the bid received from Reed Landscaping, out of Springhill, was for $97,976.45. TDOT is in the process of approving the bid as well, they have fourteen (14) days to approve the bid and was scheduled to expire on Monday (2/20/12). Staff recommended approval from the Commission so the project can commence. Commissioner Bloodworth made a motion to approve the bid. Commissioner Finch seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on approving Construction Engineering Inspections Agreement for the Roadscape Project. City Manager Ellis explained that this is not a new agreement. When the Commission originally approved the agreement with Kimley-Horn & Associates, it only authorized them to do environmental and design work as we were attempting to have City staff do a portion of the construction engineering inspections. He stated that we feel we have achieved that at this time and we ask for approval to enter into an agreement with Kimley-Horn & Associates authorizing to them to perform a potion of the construction engineering inspections, not to exceed $18,000 based upon hourly rate of staff monitoring work of the Roadscape Project. Commissioner Bloodworth made a motion to approve the agreement. Vice Mayor Coombs seconded the motion and motion passed unanimously 5-0.

Consider and possibly take action on approving bid for a pre-owned aerial bucket truck. City Manager Ellis stated that the current bucket truck was in need of about $20,000 worth of repairs. We accepted bids and received a bid from Utility Equipment Service, Inc. for $36,320.55 for a used aerial bucket truck. Staff recommended approval to purchase the truck. Commissioner Finch made a motion to approve the purchase. Commissioner Bloodworth seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 6.53 p.m.

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City Recorder Mayor