REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 26, 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, Phillip Gibson, Julie High, Dawn Freeman, Phillip Uldrich, Rick Gregory, Tom Tucker, Larry DiOrio, Amy Mitchell, Guy Patterson, Johnny Roberson, Ken Castleberry and others.

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

Consider approval of the minutes of the regular Commission meeting on January 26, 2011. A motion was made by Commissioner Bloodworth to approve the minutes as submitted. The motion was seconded by Vice Mayor Coombs. Commissioner Birdwell called attention to Resolution No. 12-502 and stated there was a correction to be made regarding the amendment made to that resolution. Commissioner Birdwell made a motion to amend the minutes to state that "Commissioner Finch made a motion for an amendment that would authorize funding based on the pro-rata portion of the annual amount that would allow all positions currently below their minimum pay level in their respective pay grade to be moved to that minimum level immediately. He further stated that no other pay increases would be awarded until which time employee evaluations and performance standards were in place. Commissioner Bloodworth seconded the motion to amend the minutes and the motion passed unanimously 4-0. At this time, a vote was taken to approve the minutes of the January 26th meeting as amended and it passed unanimously 4-0.

Mr. Kenneth Blanton addressed the Commission regarding the property next to the Shell Station on Highway 31. He stated that he is interested in opening a fast food restaurant at that location however, the property south of that location is overgrown and wooded and therefore there is limited visibility to the Shell Station which could hinder business at a new restaurant. He asked the Commission for help in getting that property cleaned up. Commissioner Birdwell asked Codes Director Larry DiOrio if this property was in some type of violation. Mr. DiOrio explained that this property that Mr. Blanton is referring to is completely landlocked and is being cleaned up of trash by the responsible neighboring property owners but that the he cannot force someone to cut tree saplings on an unimproved property and has recommended to Mr. Blanton that he speak to the property owner regarding the problem.

City Manager Tim Ellis stated he had no more comments as everything was discussed at the study session prior to the meeting.

Consider Ordinance No. 12-768, an ordinance amending ordinance 06-691 in regards to appointments for members of city boards, commissions, authorities, and committees on second reading. Vice Mayor Coombs made a motion to approve Ordinance No. 12-768 on second reading. Commissioner Bloodworth seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 12-503, a resolution adopting the City of Goodlettsville Financial Control Policy. City Manager Ellis explained that this adopts two policies. One being the financial control policy and the other is a credit card policy. He stated that we are already practicing these procedures; however, we had been advised by our insurance carrier that if we adopted this procedure in a formal policy, we would qualify to receive a discount on our insurance premiums. Commissioner Bloodworth made a motion to adopt Resolution No. 12-503. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 12-504, a resolution approving a lease extension with CBS Outdoor Advertising for billboards located at the Mansker's Station Pump Station. City Manager Ellis explained that a few years back this Commission voted to reduce payments the City received as CBS was looking at doing away with billboards. The five year lease is going to expire in April and they had asked for a five year extension at the same rate which brings in $140,000 in revenue to the sewer fund over the five year period. If the current billboards are removed, in accordance with new TDOT policy, new billboards cannot go back up. City Manager Ellis asked for approval conditional upon City Attorney Haynes' approval of the contract as he had not had time to review the contract before the meeting. Commissioner Bloodworth made a motion to approve Resolution No. 12-504. Vice Mayor Coombs seconded the motion and it passed unanimously 4-0.

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

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City Recorder	Mayor