REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 12, 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, Phillip Gibson, Ken Jenkins, Julie High, Dawn Freeman, Phillip Uldrich, Rick Gregory, Tom Tucker, Larry DiOrio, Amy Mitchell, Guy Patterson, and others.

Mayor Manning called the meeting to order. Paul Gardner 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 December 8, 2011. A motion was made by Commissioner Bloodworth to approve the minutes as submitted. The motion was seconded by Vice Mayor Coombs and motion passed unanimously 5-0.

The following citizens spoke in regards to the bulk propane storage and refueling facility proposed in the City of Millersville:

1. Carl Sumruld of 711 Park Drive.
2. John Matthews of 913 Barnett Drive.
3. Linda Lowery of 505 Natalie Drive.

City Manager Tim Ellis stated he had three things to report on. He stated that he had given them the first management report he compiled. It was comprehensive of all the departments, included capital projects and updates, and although it was not perfected as of yet, it did exceed his expectations of the first report. Next update was on the Roadscapes Project with bids due to be opened on January 24th. Third was the pool rehab project with bids to be opened on January 31st.

Consider Ordinance No. 11-767, an ordinance to adopting the City of Goodlettsville Design Standards, on second reading and public hearing. Mayor Manning opened the public hearing. There were no public comments and the public hearing was closed. Commissioner Finch made a motion to adopt Ordinance No. 11-767 on second reading. Commissioner Bloodworth seconded the motion and it passed unanimously 5-0.

Consider Ordinance No. 12-768, an ordinance amending Ordinance No. 06-691 in regards to appointments for members of city boards, commissions, authorities, and committees on first reading. City Manager Ellis explained that there were three changes being made to the original ordinance. The maximum term of service would be six years. In the previous ordinance the maximum term was four years; however, State law requires Industrial Development Board terms to be six years. The second change would allow a non-resident to be a board, commission, authority, or committee member only if federal or state law mandates such. The third change requires all members must remain current on payment of taxes owed to city. Commissioner Finch made a motion to approve Ordinance No. 12-768 on first reading. Commissioner Birdwell seconded the motion and it passed unanimously 5-0.

Consider Resolution No. 12-501, 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. Vice Mayor Coombs made a motion to approve Resolution No. 11-501. Commissioner Bloodworth seconded the motion and it passed unanimously 5-0.

Consider Resolution No. 12-502, a resolution adopting the City of Goodlettsville Employee Compensation Plan. City Manager Ellis explained that in last year's budget, funding was put in place to hire a firm to create an employee compensation plan for the city. Burris, Thompson and Associates were selected to formulate such a plan and have now completed that task. Burris, Thompson and Associates also clarified which positions within the city were classified as exempt or non-exempt in accordance to the Federal Labor Standards Act. City Manager Ellis further explained that if this plan was adopted there would be 35 positions whose current salaries would be below the minimum pay level for their respective pay grade. He also informed the Board that it would take $64,804.00 annually for those positions to be moved to that minimum level. Vice-Mayor Coombs made a motion to adopt Resolution 12-502. Commissioner Bloodworth seconded the motion. 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 Birdwell seconded the motion and the amendment passed 5-0. A vote was then taken to adopt Resolution No. 12-502, as amended and the motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 7:07 p.m.

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City Recorder Mayor