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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 8, 2011

Time: 6:38

Place: City Hall

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

Also Present: Tim Ellis, Senator Joe Haynes, Alicia Prince, Richard Pope, Phillip Gibson, Julie High, Dawn Freeman, Phillip Uldrich, Rick Gregory, Tom Tucker, Larry DiOrio, Amy Mitchell, Guy Patterson, Susan Rotkiewicz, and others.

Mayor Manning called the meeting to order. Rev. Jerry McAnulty 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 November 10, 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.

Denver Schimming of 943 Old Dickerson Pike spoke regarding the help center and the pool.

City Manager Tim Ellis introduced new Director of Public Services, Guy Patterson.

City Manager Ellis also reminded everyone of the Christmas Parade, Saturday December 10th at 5:30 p.m. and reported that extra police patrol was in place at the mall for the holiday season. He also reported that he is planning to put out a request for proposal for an independent group to do grant research and possibly grant writing for the City. He believes it is advantageous for us to go this route. He stated that he promised them a monthly report and plans to have it to them next week.

Vice Mayor Coombs recognized Chief Gibson and the Fire Department involved with the Christmas shopping at Kmart with those children who needed the assistance for Christmas.

Consider Ordinance No. 11-765, an ordinance to amend the Goodlettsville Zoning Ordinance relative to wind energy facilities within the City, on second reading. Mayor Manning opened the public hearing. There were no public comments and the public hearing was closed. Commissioner Finch made a motion to approve Ordinance No. 11-765 on second reading. Commissioner Bloodworth seconded the motion and it passed unanimously 5-0.

Consider Ordinance No. 11-766, an ordinance creating the Office of Administrative Hearing Officer as authorized by Tennessee Code Annotated Title 6, Chapter 54, Part 10, on second reading. Mayor Manning opened the public hearing.

Denver Schimming spoke in favor of Ordinance No. 11-766. With no further public comments, Mayor Manning closed the public hearing. Vice Mayor Coombs made a motion to adopt Ordinance No. 11-766 on second reading. Commissioner Birdwell seconded the motion and it passed unanimously 5-0.

Consider Resolution No. 11-493, a resolution authorizing the appropriations of financial aid to the non-profit civic organization, Concerned Citizens of Sumner County. City Manager Ellis stated that the organization had still not achieved the non-profit status and staff recommended that this be deferred until which time we received the information needed. Commissioner Finch made a motion to defer Resolution No. 11-493. Commissioner Bloodworth seconded the motion and it passed unanimously 5-0 to defer.

Consider Ordinance No. 11-767, an ordinance adopting the City of Goodlettsville Design Standards on first reading. Commissioner Finch made a motion to approve Ordinance No. 11-767. Commissioner Bloodworth seconded the motion and it passed unanimously 5-0.

Consider Resolution No. 11-499, a resolution authorizing the city manager to enter into an agreement with the lowest bidding firm for the purposes of conducting a citizen survey. Commissioner Finch made a motion to approve Resolution No. 11-499. Commissioner Birdwell seconded the motion. Commissioner Finch stated to City Manager Ellis that he would like for the survey to be shortened as he had concerns about the effectiveness of a long survey. City Manager Ellis stated that if we were able to shorten the survey, it may reduce the cost and it may be below the public bid threshold. Vote was taken and motion passed unanimously 5-0.

Consider Resolution No. 11-500, a resolution declaring certain property surplus to the need of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Commissioner Finch made a motion to approve Resolution No. 11-496. Commissioner Birdwell seconded the motion and it passed unanimously 5-0.

Discuss and possibly take action in regards to repairs and/or construction of Pleasant Green Pool. There was discussion concerning the options available to have the pool open this coming season. Commissioner Bloodworth reported on research he had done with the assistance of a local pool contractor who could build a pool within the old pool for \$465,000 and do the engineering for \$5000. Commissioner Birdwell stated that she would prefer to spend \$142,000 and repair the pool for ten years to buy time and hope that the economy turns around as there are many other needs in the City. Vice Mayor Coombs stated that his desire was to look towards opening pool by May 31 using replacement liner in existing pool, repair decking, make ADA requirements and consider adding a slide and looking at the filtration process. Commissioner Bloodworth stated that he had concerns with use of a liner, as they often are not efficient and have to be replaced and would rather invest it into a newer pool.

City Manager Ellis stated to the Commission that either direction they chose to move in, they would have to amend the Budget to reflect the repairs.

Commissioner Finch stated that the Commission has had much discussion regarding the pool issue and did not have a consensus however it was clear that the community wanted a pool. He stated that he was unsure of what type of pool, or where it should be located but we do not have a budget that supports a new pool and although he agreed with Commissioner Bloodworth's approach, only a "bandaid" type repair will allow the pool to open next year. Commissioner

Finch made a motion to take the repair approach which includes the new liner, patch and repair, knowing we are going to have more capital maintenance each year while it is in use, expecting the total cost to be closer to \$200,000 rather than \$140,000 as presented. Vice Mayor Combs seconded the motion. There was discussion. Vice Mayor Combs stated that he would like to add to the amenities of the pool that they reflect the ADA requirements, a slide, and in the future looking at possibly enclosing the pool. In further discussion, it was determined that adding the amenities to the motion would require an amendment to the motion and that adding the amenities at this time could complicate the outcome cost wise. Vice Mayor Coombs then withdrew his amendment. A vote was taken at this time for Commissioner Finch's motion and it passed 4-1. Commissioner Bloodworth opposed.

Discuss and possibly take action in regards to the December 22, 2011 Board of Commissioners meeting date. There was discussion regarding cancellation. Vice Mayor Coombs made a motion to cancel the December 22nd meeting. Commissioner Finch seconded the motion and motion passed unanimously 5-0.

With no further business, the meeting was adjourned at 7:20 p.m.

City Recorder

Mayor