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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 10, 2011

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Russell Freeman (for City Attorney Joe Haynes), Alicia Prince, Richard Pope, Phillip Gibson, Julie High, Dawn Freeman, Phillip Uldrich, Rick Gregory, Tom Tucker, Larry DiOrio, Susan Rotkiewicz, and others.

Vice Mayor Coombs called the meeting to order. Commissioner Bloodworth offered prayer. Vice Mayor Coombs led the chambers in the pledge of allegiance.

City Recorder Prince called the roll: Mayor Manning absent, 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 October 27, 2011. A motion was made by Commissioner Bloodworth to approve the minutes as submitted. The motion was seconded by Commissioner Birdwell and motion passed unanimously 3-0.

There were no citizen comments.

City Manager Tim Ellis apologized to Chief Pope and Fire Chief Gibson for failing to recognize the Police Department and the Fire Department at the last meeting as he meant to. He explained that on October 21st there was a funeral at the First Baptist Church for Captain Josh Lawrence who was killed in the line of duty and although he was not originally from Goodlettsville, his father was buried at Forest Lawn and therefore he was brought back to Goodlettsville for his final resting place. City Manager Ellis stated that the Police Department and the Fire department had both gone above and beyond the call of duty in the service they showed to the Lawrence family and wanted to commend them.

City Manager Ellis also stated that our Planning Director, Rick Gregory was presented “The Maynard Pate Leadership Award” for leadership in regional cooperation on September 29th by the Greater Nashville Regional Council (GNRC). He stated that he wanted to make the Commission aware of Mr. Gregory’s very prestigious award.

Ellis also stated that Springfield Highway bridge is under construction, there is limited lane usage, and will under construction for a couple of years.

Consider Ordinance No. 11-764, an ordinance amending the Goodlettsville Municipal Code by creating the Parks, Recreation and Tourism Advisory Board, on second reading. Commissioner Birdwell made a motion to approve Ordinance No. 11-764. Commissioner Bloodworth seconded the motion and it passed unanimously 3-0.

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. He recommended this be deferred until they can obtain the proper non-profit status. Commissioner Birdwell made a motion to defer Resolution No. 11-493. Commissioner Bloodworth seconded the motion and it passed unanimously 3-0 to defer.

Consider Ordinance No. 11-765, an ordinance to amend the Goodlettsville Zoning Ordinance relative to wind energy facilities within the City, on first reading. Commissioner Birdwell made a motion to approve Ordinance No. 11-765. Commissioner Bloodworth seconded the motion and it passed unanimously 3-0.

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 first reading. Commissioner Bloodworth made a motion to adopt Ordinance No. 11-766. Commissioner Birdwell seconded the motion and it passed unanimously 3-0.

Consider Resolution No. 11-495, a resolution approving a license agreement with Cushman & Wakefield-Cornerstone for the installation of a privately owned sign on City owned property. Commissioner Bloodworth made a motion to approve Resolution No. 11-495. Commissioner Birdwell seconded the motion and motion passed unanimously 3-0.

Consider Resolution No. 11-496, a resolution adopting a Debt Management Policy for the City as required by the Tennessee State Funding Board. Commissioner Bloodworth made a motion to adopt Resolution No. 11-496. Commissioner Birdwell seconded the motion and it passed unanimously 3-0.

Consider Resolution No. 11-497, a resolution acknowledging an advertising agreement with the Nashville Business Journal. Commissioner Birdwell made a motion to approve Resolution No. 11-497. Commissioner Bloodworth seconded the motion and it passed unanimously 3-0.

Consider Resolution No. 11-498, a resolution authorizing the city manager to execute an employment agreement for a vacant position. City Manager Ellis recommended the Commission table this resolution. Commissioner Bloodworth made a motion to table. Commissioner Birdwell seconded the motion and it passed unanimously 3-0.

Discuss and possibly take action in regards to November 24, 2011 Board of Commissioners meeting date. There was unanimous agreement to cancel the November 24th meeting. Vice Mayor Coombs stated that should there be any urgent business to tend to, they would utilize the prior Tuesday, November 22nd instead.

At the Study Session held immediately prior to this meeting, there was unanimous consent to add an item to this agenda regarding the study sessions. Commissioner Bloodworth made a motion to take action to continue the Study Sessions as a part of the operations of the Commission to commence at 5:00 p.m. on each regularly scheduled Commission meeting date. Commissioner Birdwell seconded the motion and it passed unanimously 3-0.

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

City Recorder

Vice Mayor

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