

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 27, 2011

Time: 6:30

Place: City Hall

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

Also Present: Tim Ellis, Senator Joe Haynes, Alicia Prince, Richard Pope, Phillip Gibson, Julie High, Dawn Freeman, Amy Mitchell, Phillip Uldrich, Rick Gregory, Tom Tucker, Mike Bauer, Charlie Morrow, Linda Moss, Susan Rotkiewicz, Bobby Webb and others.

Mayor Manning called the meeting to order. Bobby Webb 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 present, Commissioner Bloodworth absent, and Commissioner Birdwell present.

Consider approval of the minutes of the regular Commission meeting on October 13, 2011. A motion was made by Commissioner Birdwell to approve the minutes as submitted. The motion was seconded by Commissioner Finch and motion passed unanimously 3-0.

Dale Collin of 702-B Cerro Vista Drive stated to the Commission that he had moved here, had chickens and then learned that he could not have them and requested the Commission change the City's ordinance regarding chickens in a residential district.

Vice Mayor Coombs reply to Mr. Collins was that the ordinances related to agriculture areas within our City were extensively reviewed last year and unless something specifically came before the Commission that could justify the change, they did not expect to change that ordinance.

Jim Waddell of 2094 Katherine Drive requested a status update regarding the charitable contribution requested at last meeting by the Concerned Citizens of Sumner County.

Assistant City Manager Tim Ellis explained that the organization had not yet completed their non-profit status (501c4) and could not recommend going forward with the contribution until the entire process was completed by the organization.

Assistant City Manager Ellis had no more comments and gave the floor to Finance Director Julie High.

Ms. High gave her report.

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

Consider Resolution No. 11-491, a resolution that requests the City of Goodlettsville's Federal and State legislative delegation to draft and introduce legislation that will prevent the US Army Corps of Engineers from charging fees and limiting withdrawal of water from Old Hickory Lake. Commissioner Finch made a motion to approve Resolution No. 11-491. Commissioner Birdwell seconded the motion and it passed unanimously 3-0.

Consider Resolution No. 11-492, 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. Commissioner Finch made a motion to approve Resolution No. 11-492. Commissioner Birdwell 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. Assistant City Manager Ellis stated that until the City receives notification of their non-profit status, staff recommends that they defer until the next Commission meeting. Commissioner Birdwell made a motion to defer. Vice Mayor Coombs seconded the motion. There was discussion regarding whether the contribution should be approved at this meeting and await the proper paperwork from the organization before giving them the actual donation or waiting until the proper paperwork was obtained before approving the resolution. City Attorney Haynes recommended that the non-profit paperwork be complete and in effect before approving the resolution. At this time a vote was taken with Vice Mayor Coombs and Commissioner Birdwell voting to defer and Commissioner Finch opposed. The motion passed 2-1 to defer.

Consider Resolution No. 11-494, a resolution authorizing the modifications of an agreement between the City and GRW Engineers, Inc. in regards to the Phase 5 Sewer Rehabilitation Project. Commissioner Finch made a motion to approve Resolution No. 11-494. Commissioner Birdwell seconded the motion and it passed unanimously 3-0.

Considering and action in appointing a City Manager and administering the Oath of Office. Vice Mayor Coombs stated that he would like to have the Board's vote as to their choice of city manager as a matter of record. Commissioner Finch made a motion to appoint Tim Ellis as the City Manager. Commissioner Birdwell seconded the motion. There was discussion regarding Tim Ellis' performance and a salary increase effective November 1st. A vote was taken with all members voting aye and the motion passed unanimously 3-0. Commissioner Finch then made a motion that Mr. Ellis' salary be increased by 10% of his old salary effective November 1st. Commissioner Birdwell seconded the motion and it passed unanimously 3-0.

At this time, Vice Mayor Coombs administered the Oath of Office to the new City Manager, Tim Ellis.

With no further business, the meeting was adjourned at 7:26 p.m.

City Recorder

Vice Mayor