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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 8, 2011 Time: 6:30 PM Place: City Hall

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

Also Present: Jim Thomas, Tim Ellis, Senator Joe Haynes, Alicia Prince, Richard Pope, Phillip Gibson, Tom Tucker, Rick Gregory, Larry DiOrio, Dawn Freeman, Amy Mitchell, Philip Uldrich, Susan Rotkiewicz, Tim Zuniga, and others.

Mayor Manning called the meeting to order. Tim Zuniga 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 September 08, 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 4-0.

Jo Roth thanked the Commission for the changes made to the sign ordinance.

The following citizens spoke in regards to Pleasant Green Swimming Pool:

1. Denver Schimming of 943 Old Dickerson Road
2. Don Dearing of 307 Draper Circle
3. Lallie Richter of 314 Draper Circle

Consider Ordinance No. 11-762, an ordinance adopting a compliance manual regarding Title VI of the Civil Rights Act of 1964 on first reading. City Manager Thomas explained that it was a federal requirement that this be adopted by ordinance. Vice Mayor Coombs made a motion to adopt Ordinance No. 11-762. Commissioner Bloodworth seconded the motion and it passed unanimously 4-0 on second reading.

Consider Ordinance No. 09-724, an ordinance to replace in its entirety Sign Ordinance No. 91-450. Title 14, Chapter 3 of the Municipal Code to regulate the use, location, type, number, construction, maintenance and size of all signs; to provide for a permit fee, and enforcement system; to provide for appeals and variances with limitation on second reading. City Manager Thomas stated that all the changes they discussed in the last work session were included in this draft. Vice Mayor Coombs made a motion to adopt the ordinance. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 11-481, a resolution to enter into professional services for design, documentation preparation and construction engineering inspection for greenway/bicycle/pedestrian projects funded through a CMAQ (Congestion Mitigation and Air Quality) grant. Assistant City Manager Tim Ellis briefly explained that Lose and Associates, in the requests for proposals ranking order, had been the most qualified and that an amount of $272,685.00 lump sum had been negotiated but this amount did not include the land survey for property acquisition. He stated that there would be some property acquisition that might be included but will not be determined until the project progresses. This includes all phases of the construction and design process but does not include the cost of the construction engineer inspection which we hope to reduce by the number of days in contract and possibly by utilizingsing our own staff. Commissioner Birdwell made a motion to approve Resolution No. 11-481. Vice Mayor Coombs seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 11-482, a resolution to enter into an agreement for street sweeping services. City Manager explained that for several years the City has used a commercial service to provide the sweeping services on Long Hollow Pike, Main Street, Rivergate Parkway and Conference Drive. We recently published an ad requesting bids for this service and Sweeping Corporation of America, who currently has the contract, was the only one to bid. This resolution is authorizing the City to enter into an agreement for street sweeping services with Sweeping Corporation of America. Vice Mayor Coombs made a motion to adopt Resolution No. 11-482. Commissioner Bloodworth seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 11-483, a resolution to enter into a purchase agreement for roadway deicing salt. City Manager Thomas explained that in past winters we have the need to work hard to keep roads passable and in doing so last year we ran out of salt. We do have salt available to us now but entering into this agreement makes available to us 300 tons of deicing salt should we need it. This does not require that we purchase it but does make it available. Commissioner Bloodworth made a motion to approve Resolution No. 11-483. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 11-484, 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. City Manager Thomas explained that the City has four vehicles it has no need for. Three are results of seizures and the fourth is a police vehicle. Vice Mayor Coombs made a motion to approve Resolution No. 11-484. Commissioner Bloodworth seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 11-485, a resolution accepting Change Order No. 3 to a contract with Moore Construction Company for Phase 5 wastewater system rehabilitation services. City Manager Thomas explained that it was discovered that there is a 900 foot section of sewer line, which runs parallel to McCoin Drive that is significantly damaged and allowing rainwater to enter the system. There was an attempt made to repair this in an earlier phase but that technology failed. Replacing that section of pipe was not included in the original contract and this change is to cover that repair. Substituting this repair for other unanticipated work done under the contract would result in a basic “break even, no net change” to the contract. Vice Mayor Coombs made a motion to adopt Resolution No. 11-485. Commissioner Birdwell seconded the motion and it passed unanimously 4-0.

Consider Resolution No. 11-486, a resolution to enter into an agreement with the Tennessee Department of Transportation for a right-of-way license related to Roadscape improvements at Interstate interchanges in the City. City Manager Thomas explained that it is another requirement of the grant where the city has a have a license from TDOT to plant shrubs in the TDOT right-of-way and adoption of this resolution allows us to enter into that license agreement. Vice Mayor Coombs made a motion to adopt Resolution No. 11-486. Commissioner Bloodworth seconded the resolution and it passed unanimously 4-0.

City Manager Thomas stated to the Commission that if they recalled, City Attorney Haynes and his associate had provided an executive briefing to the Board concerning a proposed settlement of a conflict on a bonding issue concerning infrastructure in townhomes of Windsor Green. An approval is needed for the releasing of the bonding company whereby payment of that bond amount is made to the City. This action is needed to be formally adopted. City Attorney Haynes stated that this would release the North American Specialty Insurance Company on the bond concerning the Windsor Green project for payment amount of $107,636.50 which is the compromised amount agreed to and counsel recommends to the Commission. It was the Commission's unanimous consent to release the bonding company with all members voting aye to adopt a resolution (Resolution No. 11-487) to release the bonding company in lieu of their payment of $107,636.50 for the infrastructure repairs.

With no further business, the meeting was adjourned at 7:17 p.m.

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City Recorder Mayor