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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 25, 2011

Time: 6:30 PM

Place: City Hall

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

Also Present: Jim Thomas, Tim Ellis, Senator Joe Haynes, Alicia Prince, Richard Pope, Phillip Gibson, Tom Tucker, Rick Gregory, Larry DiOrio, Dawn Freeman, Chip Spencer, Susan Rotkiewicz, Daryl Blank and others.

Mayor Manning called the meeting to order. Daryl Blank 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 August 11 2011. A motion was made by Vice Mayor Coombs to approve the minutes as submitted. The motion was seconded by Commissioner Bloodworth and motion passed unanimously 5-0.

Carl Sumruld of 711 Park Drive spoke regarding his concern with the City of Millersville allowing a bulk propane storage and refueling station in their city which could affect Goodlettsville's risk management as they would rely on Goodlettsville and Robertson County in an emergency.

Beverly Goodwin of 110 Allen Road addressed the Commission regarding a storm water runoff problem she is having on her property since construction of new homes in Copper Creek Subdivision which is immediately besides her property. She stated that the water never came onto her property before the construction.

Commissioner Finch asked if staff had looked into this problem which Assistant City Manager Ellis responded that we had an engineer reviewing related correspondence and we were waiting for a report from him to see if the developer had built according to plans and specifications submitted and approved by the City.

Denver Schimming of 943 Old Dickerson Pike thanked Vice Mayor Coombs, City Manager Thomas, and Codes Director Larry DiOrio for working on an issue that was an eye sore located in front of his residence where the Dry Creek Farms development is.

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

1. Lallie Richter of 314 Draper Circle
2. Bryan Lassiter, former resident
3. Chris Lassiter of 253 McMurtry Road
4. Denver Schimming, 943 Old Dickerson Pike

5. Kyle Frye of 5402 Brick Church Pike
6. Carolyn Gray of 345 Pleasant Green Drive
7. W.S. Miller of 102 Essex Court
8. Doug Mabry of 411 Moss Trail

City Manager Jim Thomas recognized City of Millersville's Karen Smith and Amy Murray from our Public Works Department who received the Governor's Environmental Stewardship Award two weeks ago. For the last twenty five years, the Tennessee Department of Environment and Conservation has presented this award in 14 different classes of environmental areas. This year there were over 150 nominations for the awards. One of the nominations was a combination of Goodlettsville and Millersville in the classification of "Aquatic Resource Preservation". The award was for their creation of the Sumner County Stream Watch Committee which is made up of volunteers for Slater's Creek and Mansker Creek. These two young ladies have gone above and beyond in their environmental stewardship and were recognized by Governor Haslam with their award.

Vice Mayor Coombs stated that he wanted to share with the audience and the Commission that he and Tom Tucker had been invited to a forum by Governor Haslam that addressed Economic Development. One of the things noted by businesses looking to relocate is the quality of life the communities provide. One of those significant qualities is a park system that supports and gives citizens the things that are needed in establishing the quality of life. He stated that in many cases those park systems are revenue neutral, in some cases they are lost revenue but either way, still adds quality of life and hopes the Commission and the City keeps that focus in mind as we move forward.

Consider Resolution No. 11-479, a resolution to enter into a professional services contract for design, documentation preparation and construction engineering inspection for traffic signalization projects funded through a CMAQ (Congestion Mitigation and Air Quality) grant. Assistant City Manager Tim Ellis explained that this resolution addresses the three grants the City received. One is pedestrian signalization and one is the traffic signal at Mansker Creek Road. The other is synchronization of all traffic lights from Memorial Drive to Loretta Drive down Long Hollow Pike. He explained that they followed the procurement process we have in place and TDOT put out statement qualifications. Eleven letters of intent were received, four were interviewed. The interviews were done by Tim Ellis, Amy Murray and Bill Brasier and although they were close, Gresham Smith was selected. Commissioner Finch made a motion to adopt the resolution. Commissioner Bloodworth seconded the motion and it passed unanimously 5-0.

Public Hearing on the City's Municipal Separate Storm Sewer System (MS4) annual report to the Tennessee Department of Environment and Conservation. City Manager Thomas explained that under the permit issued to the City in 2003 and amended and reissued last year, it requires an annual report be submitted to TDEC by September 30th each year, be available for public review and a public hearing be held for public comments on that report prior to submittal. There is no other action required by the Commission aside from the public hearing. Mayor Manning opened the public hearing and there were no public comments. The public hearing was closed.

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 anytime federal money is used by a city or any entity, that entity must comply with Title VI of the Civil

Rights Act of 1964 and although the City complies fully with that act, it was recently brought to our attention that the City had never adopted an official policy concerning Title VI and staff recommends adoption of this ordinance. Vice Mayor Coombs made a motion to adopt Ordinance No. 11-762. Commissioner Bloodworth seconded the motion and it passed unanimously 5-0 on first reading.

With no further business, the meeting was adjourned at 7:38 p.m.

City Recorder

Mayor

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