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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 9, 2011

Time: 6:30 PM

Place: City Hall

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

Also Present: Joe Haynes, Jim Thomas, Tim Ellis, Julie High, Alicia Prince, Richard Pope, Phillip Gibson, Rick Gregory, Tom Tucker, Mike Bowers, Harry Bell, Amy Mitchell, Larry DiOrio, Charlie Morrow, Claudia Davis, Susan Rotkiewicz, Bob and Verdie Lord.

Mayor Manning called the meeting to order. Bob Lord 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 May 26, 2011. A motion was made by Commissioner Bloodworth to approve the minutes as submitted. The motion was seconded by Commissioner Birdwell and it passed unanimously 5-0.

City Manager Thomas had no comments and gave the floor to Finance Director Julie High for her financial report.

Ms. High gave her financial report.

Mayor asked if there were any comments from the Board of Commissioners.

Commissioner Birdwell stated that she had two comments. One, at earlier work session she mentioned that she had checked with City Attorney to see if they did impose a tax increase, that money from the increase could be used for capital improvements only. She reported that it was the attorney's opinion that the money could be used for capital project, however it had to be done by ordinance and the capital projects be listed. The other was regarding the community garden. She stated that she had citizen interest in a community garden at Luton Park and asked Parks Director, Amy Mitchell to check on what was necessary to accomplish this project.

At this time, Mayor Manning called former City Recorder Claudia Davis, who recently retired, to come forward and presented her with a commendation from the Board of Commissioners for her dedication and many years of service to the City of Goodlettsville.

Vice Mayor Coombs announced that thanks to Parks Director, Amy Mitchell and her staff, the Nashville Symphony Orchestra will be conducting a free concert at Moss Wright Park next Wednesday the 15th at 7:30 p.m.

Consider Ordinance No. 11-755, an ordinance to commit the use of insurance proceeds received relative to the 2009 Pleasant Green building fire to the post-fire rehabilitation of Pleasant Green Park and capital improvements in the City's parks system on second reading. A motion was made by Commissioner Finch to approve Ordinance No. 11-755 on second reading. Commissioner Bloodworth seconded the motion and it passed unanimously 5-0.

Consider Resolution No. 11-469, a resolution to approve a grant contract between the State of Tennessee, Department of Military, Tennessee Emergency Management Agency (TEMA) and the City of Goodlettsville. After some discussion a motion was made to approve Resolution No. 11-469 by Commissioner Finch. Commissioner Bloodworth seconded the motion and it passed unanimously 5-0.

Consider Resolution No. 11-470, a resolution to approve a contract for the purchase of a telephone system. A motion to approve Resolution No. 11-470 was made by Vice Mayor Coombs. Commissioner Finch seconded the motion and it was approved unanimously 5-0.

Consider Resolution No. 11-471, a resolution to appoint a city judge. Commissioner Finch asked City Manager Thomas for compensation agreement details for the record. City Manager Thomas stated that the Judge would like an annual salary of \$10,000, to be a participant in the City's employee medical plan and to participate in the longevity pay plan continuing with prior years of service making the total cost \$15,800. A motion to approve Resolution No. 11-471 was made by Commissioner Bloodworth. Commissioner Finch seconded the motion and it passed unanimously 5-0.

Consider Ordinance No. 11-756, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year July 1, 2011 through June 30, 2012 and establishing a property a rate for tax year 2012. City Manager Thomas explained a correction in their briefing books where he corrected the caption to say "for tax year 2011". It had stated "for tax year 2012" which was incorrect. The correct tax rate is 63.38 cents. He also instructed the Commission to replace the ordinance in their draft briefing books with the updated version provided to them. He explained that it had been updated based on the direction given to staff by the Commission in the work session held earlier this day. Commissioner Finch made a motion to approve Ordinance No. 11-756. Commissioner Blood seconded the motion and there was discussion.

Commissioner Finch stated that at the work session held earlier this day, he directed the City Manager to seek proposals to lead to a more equitable manner to compensate the City's employees based on performance rather than across the board. He also instructed the City Manager to seek proposals to employ outside performance audit consultants to perform performance audits on every department as he believes that this will save the City money in the long run. Commissioner Finch stated that in the budget work session earlier today, they had concluded to not make any changes to the Budget reflecting these costs in order to give the City Manager time to get the proposals and the Commission make a decision at that time but he decided to take different approach. Commissioner Finch then made a motion to amend Ordinance No. 11-756, the 2011-2012 Budget to include a \$250,000 as a placeholder for potential expenses to reflect the intent of the Commission(\$50,000 for the employee compensation fees and \$200,000 for the performance audits fees). Commissioner Bloodworth

seconded the motion and it passed 3-2. Commissioners Birdwell, Bloodworth and Finch voted aye and Mayor Manning and Vice Mayor Coombs voted no.

Commissioner Birdwell asked that it be placed on record that she felt that a tax increase was necessary this year and not next year but was going to vote in favor of approving the Budget.

With no more discussion, vote was taken to approve Ordinance No. 11-756 as amended from previous motion made by Commissioner Finch and seconded by Commissioner Bloodworth and it passed unanimously 5-0.

Consider Ordinance No. 11-757, an ordinance adopting and enacting a codification and revision of the ordinances of the City of Goodlettsville. Commissioner Finch expressed some concern regarding the wording changes that might have occurred through the codification process in some of the ordinances. He asked City Manager Thomas if it was possible to get a version with the changes, deletions and additions for them to look at and review.

City Manager Thomas replied that he would make that available.

Commissioner Finch made a motion to approve Ordinance No. 11-757. Commissioner Bloodworth seconded the motion and it passed unanimously on first reading 5-0.

With no further business, the meeting was adjourned at 7.22 p.m.

City Recorder

Mayor