

City Attorney Haynes asked for guidance on a bill before the State Legislature. This bill would allow cities to waive early voting where there is no qualified candidate in an election, thus saving the city the cost of offering early voting. All Commissioners agreed that they favored this bill.

The meeting was adjourned at 4:49 p.m.


City Recorder


Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 14, 2011

Time: 6:30 PM

Place: City Hall

Present: Gary Manning, John Coombs, Dan Bloodworth, Jane Birdwell Absent: John Finch
Also Present: Joe Haynes, Jim Thomas, Tim Ellis, Julie High, Richard Pope, Claudia Davis, Phillip Gibson, Tom Tucker, Larry DiOrio, Amy Mitchell, Bill Brasier, Rick Gregory, Ken Jenkins, Tim & Stacy Preston, Brian Moore, Joe Bardill, Charlie Morrow, Zack Young, Paul Gardner, Joyce Washington, Denver Schimming, Susan Rotkiewicz, John Ricks, Johnny Long, Steve Shoulders, Darlyn Farris, Alicia Prince

Mayor Manning called the meeting to order. Rev. Paul Gardner offered prayer. Mayor Manning led the chambers in the pledge of allegiance.

City Recorder Davis 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 March 24, 2011. A motion was made by Commissioner Bloodworth to approve the minutes as submitted. The motion was seconded by Vice Mayor Coombs and passed unanimously 4-0.

Darlyn Farris, 206 Hollywood Street, suggested that the pay for police officers is ridiculous and that the \$1.25 per month billing expense for the trash pickup could be saved by including the pickup fee in the property taxes and take the savings to fund police officers taking their patrol cars home.

Zack Young, 3375 Patton Branch Road, recommended allowing police officers to take their patrol cars home to increase emergency response time and improve economic development to increase the City's tax base.

Finance Director Julie High presented a financial report through March 2011.

Commissioner Birdwell praised the Public Works Department on the great job they did cleaning up and clearing the streets after the recent storm.

Commissioner Birdwell inquired on the status of the Sign Ordinance. She also requested that the design review manual process be pushed up.

City Manager Thomas reported that the Commission instructed him to draft a policy to address take home vehicles and present a recommendation to the Commission. He reviewed the components of staff's report and the basis for their recommendation. The report incorporates a maximum distance outside the city limits and a reimbursement plan from officers for the use of the patrol car. Commissioner Birdwell read a statement that this issue is not how much is required to implement versus how much to not implement. Mayor Manning stated that federal law requires reimbursement from employees for the use of company vehicles. Commissioner Birdwell stated that officers are on the job the moment they get in their vehicle. Mayor Manning stated every person chooses their job and everyone has the opportunity to do what they do. Vice Mayor Coombs thanked the staff for their extensive work. He voiced his concern about having all the patrol fleet in one place. He feels that officers being allowed to take their patrol cars home would be an insurance policy for the citizens as it relates to response time. He added that he travels extensively in his job and that he has to reimburse the company for the personal use of their vehicle. Commissioner Birdwell made a motion that all police officers be allowed to take their patrol car to and from their home at no cost. The motion was seconded by Vice Mayor Coombs. After further discussion regarding the 15 mile limit, Mayor Manning gave an overview of the motion, as discussed, to allow police officers to drive their patrol cars to and from their homes within fifteen miles of the corporate city limits at no expense. Officers living outside fifteen miles of the corporate city limits will be considered by the Police Chief to select an appropriate site for the officer to leave their patrol car at the fifteen mile point or the officer can choose to pay for the additional miles. Commissioner Birdwell amended her original motion as reviewed by Mayor Manning. Vice Mayor Coombs amended his second. The motion, as amended, passed unanimously 4-0.

Consider Ordinance No. 11-753, an ordinance to amend Ordinance No. 10-744 being the fiscal year 2010-2011 budget. City Manager Thomas reported that a Public Works vehicle was declared totally destroyed by the City's insurance carrier after it was involved in an accident. The City's insurance claim has been paid by the insurance company and replacement of the vehicle has been publicly bid. This ordinance would recognize that revenue has been received and recognize the expense to purchase that new vehicle. A motion was made by Vice Mayor Coombs to approve Ordinance No. 11-753 on first reading. The motion was seconded by Commissioner Birdwell and passed unanimously 4-0.

Consider Resolution No. 11-452, a resolution declaring certain property of the City as surplus and calling for its disposal by online auction or any other reasonable manner. A motion was made by Commissioner Bloodworth to approve Resolution No. 11-452. The motion was seconded by Vice Mayor Coombs and passed unanimously 4-0.

Consider Resolution No. 11-455, a resolution to approve a capital expenditure for the purchase of a one-ton truck chassis equipped with a dump body and snow plow. A motion was made by Vice Mayor Coombs to approve Resolution No. 11-455. The motion was seconded by Commissioner Bloodworth and passed unanimously 4-0.

Consider Resolution No. 11-458, an initial resolution authorizing the issuance of not to exceed three million six hundred sixty-five thousand dollars (\$3,665,000) General Obligation Refunding Bonds, Series 2011 of the City of Goodlettsville. A motion was made by Commissioner

Bloodworth to approve Resolution No. 11-458. The motion was seconded by Commissioner Birdwell and passed unanimously 4-0.

The meeting was adjourned at 7:25 p.m.


City Recorder


Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 28, 2011

Time: 6:30 PM

Place: City Hall

Present: Gary Manning, John Finch, Dan Bloodworth, Jane Birdwell Absent: John Coombs
Also Present: Joe Haynes, Jim Thomas, Tim Ellis, Julie High, Alicia Prince, Vicky Ignatz, Richard Pope, Phillip Gibson, Tom Tucker, Larry DiOrio, Bill Brasier, Rick Gregory, Charlie Morrow, Charlie Lowe, Jack Tompkins, Harry Bell, Rick Dulaney, Andy Ward and Darlyn Farris

Mayor Manning called the meeting to order. Rev. Jerry McNulty offered prayer. Mayor Manning led the chambers in the pledge of allegiance.

Mayor Manning introduced the new City Recorder, Alicia Prince.

City Recorder Prince called the roll: Mayor Manning present, Vice Mayor Coombs absent, Commissioner Finch present, Commissioner Bloodworth present, and Commissioner Birdwell present.

Consider approval of the minutes of the regular Commission meeting on April 14, 2011. A motion was made by Commissioner Bloodworth to approve the minutes as submitted. The motion was seconded by Commissioner Birdwell and passed unanimously 4-0.

Andrew Ward of Rosehill Court expressed concern regarding the traffic on Dickerson Road. He asked the Commission to consider traffic flow procedures or enforcement to slow down the traffic flow and help keep his 16 year-old safe.

Darlyn Farris, 206 Hollywood Street, asked the Commission to consider lengthening the distance between a packaged store and a residence. Commissioner Finch stated that it made a lot of sense but that sometimes things that make a lot of sense cannot be done because of conflicting state laws. He asked City Manager Thomas to have the Planning Department look into that and see if that is a possibility, and that he would be very interested in revisiting the issue.

City Manager Thomas announced that next Thursday at 7:00 a.m., the Goodlettsville Ministerial Association and the Chamber will host their annual National Day of Prayer recognition here at City Hall.