

Consider Ordinance No. 11-752 on second reading, an ordinance to amend Ordinance No. 06-683 being an ordinance to set the qualifications, compensation and term of appointment of the city judge. City Manager Thomas stated this ordinance sets a salary cap for the city judge, but any raise in salary must be approved by the Commission. A motion was made by Commissioner Bloodworth to approve Ordinance No. 11-752 on second reading. The motion was seconded by Commissioner Birdwell and passed unanimously 5-0.

Consider Resolution No. 11-449, a resolution to declare obsolete or worn equipment as surplus property to be liquidated. A motion was made by Commissioner Finch to approve Resolution No. 11-449. The motion was seconded by Vice Mayor Coombs and passed unanimously 5-0.

The meeting was adjourned at 7:35 p.m.


City Recorder


Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 24, 2011

Time: 6:30 PM

Place: City Hall

Present: Gary Manning, John Coombs, Jane Birdwell Absent: John Finch, Dan Bloodworth
Also Present: Joe Haynes, Jim Thomas, Tim Ellis, Julie High, Richard Pope, Claudia Davis, Bill Brasier, Phillip Gibson, Jack Tompkins, Harry Bell, Danny Okert, Larry DiOrio, Rick Gregory, Tom Tucker, Joe Bardill, Amy Mitchell, John Ricks, Steve Parker, Steve Shoulders, Tom Mosier, Denver Schimming, Richard Jennings

Mayor Manning called the meeting to order. Richard Jennings 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 absent, and Commissioner Birdwell present.

Consider approval of the minutes of the regular Commission meeting on February 10, 2011. A motion was made by Vice Mayor Coombs to approve the minutes as submitted. The motion was seconded by Commissioner Birdwell and passed unanimously 3-0.

Denver Schimming, 943 Old Dickerson Road, thanked Public Works for their prompt replacement of his damaged trash receptacle, and also for their diligent work this winter with all the adverse weather we have experienced.

Tom Mosier, 3075 Patton Branch Road, inquired about the seemingly exorbitant price of \$300,000 to synchronize the traffic signals on Long Hollow Pike. Mayor Manning explained the procedure and added that the cost will be funded 100% from federal grant funds.

City Manager Thomas reported on the status of the appeal to the recent analysis from ISO regarding the City's fire suppression capability. Staff has submitted an action plan to ISO about ten days ago.

City Manager Thomas reported the 50th anniversary annual banquet of the Goodlettsville Area Chamber of Commerce will be on Thursday, March 24th. That is the regular scheduled date for a Commission meeting. He suggested that the Commission consider changing the Commission meeting time to 5:00 p.m. to not interfere with that function.

City Engineer Tompkins gave an update on the wastewater equalization basis project. About two weeks ago, the new tank was tested and leaked. The tank was drained and the contractor epoxy sealed the tank. Core samples have been sent off for testing. This has created a delay in the project, but the contractor is working to resolve the problem. The completion date is now extended by two months. After discussion, it was confirmed by City Manager Thomas that the final acceptance would be subject to the five year tank warranty being extended.

Assistant City Manager Ellis reported on the roadscape project at I-65 Exits 96 and 97 funded by federal grants. The project has one contractor and TDOT must approve the design and an environmental assessment. A license agreement from TDOT is also required to put these plants on their right-of-way. The project is still on pace to be completed in the fall of 2011.

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

Police Chief Richard Pope congratulated Detective Joe Bardill for receiving the U. S. Attorney Award for Excellence in Law Enforcement on February 10, 2011. Detective Bardill received the award for his quick work in solving an armed robbery in October, 2009.

Commissioner Birdwell requested that a work session be scheduled as soon as possible to discuss take-home police officer vehicles as a safety issue for the citizens. She requested this issue be placed on the meeting agenda for discussion and a vote.

Vice Mayor Coombs inquired to Interim Parks Director Amy Mitchell if there has been any travel teams using the arrangement previously approved for their practice and games. Mitchell responded they have purchased one package and two independent rentals.

Steve Parker, Parker, Parker and Associates, PLC, presented the City's Fiscal Year 2010 Independent Auditor's Report.

Consider Resolution No. 11-450, a resolution to approve Change Order 2 to a contract between the City of Goodlettsville and Moore Construction Company for wastewater system rehabilitation construction. City Engineer Jack Tompkins reported that the contract included a unit price for raising a below-grade manhole up to 12 inches. During execution of the work, it was found that a number of manholes need to be raised more than 12" and/or have manhole rings and covers replaced. This was not anticipated in the original contract and thus no unit price was included in the contract. Also, it was found that one ADA compliant entrance ramp at a business in Space Park South had to be removed to complete sewer repairs. The cost of replacing the ramp is included in this change order. The amount of this change order, \$54,355.00, will decrease the value of the contingency account for the project. Vice Mayor Coombs asked Tompkins to ask the contractor to look at our new road cut standards and determine what it would cost to comply with those new standards. A motion was made by Vice Mayor Coombs to approve Resolution No. 11-450. The motion was seconded by Commissioner Birdwell and passed unanimously 3-0.

Consider Resolution No. 11-451, a resolution to enter into a contract with the Tennessee Department of Transportation for grant funding relative to traffic signalization projects. City Engineer Jack Tompkins stated this project is for a new traffic signal at Madison Creek Pike and Long Hollow Pike, Caldwell Lane at the entrance to Moss-Wright Park, and synchronization of traffic signals on Long Hollow Pike. These projects are fully funded from federal highway administration funds which flow through TDOT and must comply with their regulations. A motion was made by Vice Mayor Coombs to approve Resolution No. 11-451. The motion was seconded by Commissioner Birdwell and passed unanimously 3-0.

The meeting was adjourned at 7:22 p.m.


City Recorder


Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 10, 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, Richard Pope, Claudia Davis, Phillip Gibson, Jack Tompkins, Harry Bell, Danny Okert, Larry DiOrio, Rick Gregory, Tom Tucker, Joe Bardill, Les Carlisle, Mike Dorris, Sammy Uldrich, Rick Perry, Audra Cherry, Charlie Morrow, Tim & Stacey, Jennifer Hancock, Andy Garrett, Albert Vincent, Ben Alexander, Ken Jenkins, Jerry Birdwell, Lee Hickerson, John Ricks, Denver Schimming, Darlyn Farris, Steve Shoulders, Susan Rotkiewicz, Zach Young, Mike Romine

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

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Darlyn Farris, 206 Hollywood Street, stated that she favors the police officers being able to take their patrol cars home. She also inquired why the beer ordinance was amended to reduce the distance requirements. Mayor Manning responded that the beer ordinance amendment was passed by the Commission on the recommendation of the Beer Board after extensive study and review and after many hours of work. There were a lot of reasons behind their recommendation for these changes.

Lee Hickerson, 616 Angela Circle, expressed his concern that the City allows tobacco and beer stores, noting the moral and safety issues. Mayor Manning stated the Commission cannot legislate a business in or out of the city if they meet the requirements.