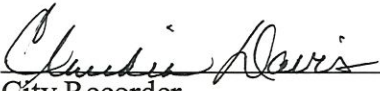


Commissioner Finch stated that he feels we lack the expertise in house to properly manage a large capital project. He recommends that going forward, before the City hires an engineer or takes any action to pursue a major capital project, that the City should engage the services of an expert to represent the City's interest. This would supplement our existing staff with guidance we need for these type projects.

The meeting was adjourned at 7:40 p.m.


City Recorder


Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 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, Bill Brasier, Phillip Gibson, Jack Tompkins, Harry Bell, Danny Okert, Greg Waite, Darlene Farris, Ken Castleberry, John Ricks

Mayor Manning called the meeting to order. Ken Castleberry 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.

Consider approval of the minutes of the regular Commission meeting on January 27, 2011. A motion was made by Vice Mayor Coombs to approve the minutes as submitted. The motion was seconded by Commissioner Bloodworth and passed unanimously 5-0.

Darlene Farris, 206 Hollywood Street, asked the Commission to consider having citizen comments after the discussion on agenda items and before the vote is taken.

City Manager Jim Thomas reported on the recent analysis from ISO regarding the City's fire suppression capability. The survey was taken in July 2010. The last previous survey and analysis was in 1999 when the City received a split 5/9 ISO rating. He reported the new analysis gives the City a 6/9 ISO rating. He reviewed aspects of the analysis that reflected on the new rating and how the City can correct some the circumstances. There is an appeal process and staff is working diligently to submit an appeal to sustain the current 5/9 rating.

Commissioner Birdwell asked for suggestions and discussion ensued on how to structure the town hall meeting she has requested to be held on February 15th. She expressed that this will be a citizen meeting, not a Commission meeting. She requested that the Mayor preside over the guidelines of the meeting, the City Manager to facilitate the meeting, Department Heads to be prepared to give a 3-5 minute presentation, and the citizens be given the opportunity to ask questions and make comments and suggestions. No topics were identified as a point of discussion for an agenda.

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.