$460,000. The net increase in funds is $105,000. A motion was made by Commissioner Bloodworth to approve Ordinance 10-751 on first reading. The motion was seconded by Vice Mayor Coombs and passed unanimously 5-0.

Consider Resolution No. 10-442, a resolution adopting the 2010 Snow & Ice Removal Operation Plan. Public Works Director Braiser reported that this plan will enhance the City's reaction to snow and ice removal with written protocol for prioritizing areas with large usage. Citizens will be informed of this policy on the City's website and through the news media. A motion was made by Vice Mayor Coombs to approve Resolution No. 10-442. The motion was seconded by Commissioner Birdwell and passed unanimously 5-0.

Consider Resolution No. 10-443, a resolution adopting the Street Pavement Repair Policy & Specifications. Assistant City Manager Ellis reported that the Commission requested a study on pavement cuts and staff recommends this draft resolution. A motion was made by Commissioner Bloodworth to approve Resolution No. 10-443. The motion was seconded by Vice Mayor Coombs and passed unanimously 5-0.

Consider Resolution No. 10-444, a resolution to authorize the execution of a change order to a contract between the City and W. L. Hailey and Company, Inc. for the construction of a wastewater equalization basin. City Engineer Tompkins reported this change order will provide an additional seventy five days in construction time and an additional cost of $91,210.00 to the project. These changes are a result of Metro's stormwater regulations. A motion was made by Vice Mayor Coombs to approve Resolution No. 10-444. The motion was seconded by Commissioner Bloodworth and passed unanimously 5-0.

The meeting was adjourned at 7:38 p.m.

Claudia Davis
City Recorder

GManning
Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 9, 2010 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, Tom Tucker, Rick Gregory, Claudia Davis, Amy Mitchell, Phillip Gibson, Dawn Freeman, Larry DiOrio, Jack Tompkins, Harry Bell, Ken Hale, Andy Garrett, Charlie & Zack Morrow, Susan Rotkiewicz, Allen Jenkins, Darlyn Farris, Roy Collier, Timothy Grubbs, Carl & Sandra Sloan

Mayor Manning called the meeting to order. Allen Jenkins 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 November 11, 2010. A motion was made by Vice Mayor Coombs to approve the minutes as submitted. The motion was seconded by Commissioner Birdwell and passed unanimously 5-0.

City Manager Thomas reported that a primary election will be held on January 20, 2011 for the state senator seat, formally held by Diane Black. The general election for this position will be March 8, 2011. The Sumner County Election Commission will utilize the Moss Wright Visitor's Center as a voting site. December 21, 2010 is the voter registration deadline for this election.

City Manager Thomas reported on the status of potential electric car chargers in the City. There is a meeting planned with Ecotality on December 21, 2010 to discuss some problematic issues in our City. The pilot program will be in twelve states using grant dollars to locate charging stations. Tennessee is one of those states. Chattanooga, Nashville and Knoxville are being considered. If a site is nominated, it is assessed to see if it is an appropriate site. There have been no site assessments in our City yet. Cracker Barrel restaurants are installing chargers at some of their restaurants but Thomas stated he does not know if the Goodlettsville Cracker Barrel will be one of those sites.

Economic Development Director Tucker reported on the City's website enhancements. Our website software company is releasing a new product that will do all the enhancements we want to achieve for our economic development site, and he is hopeful that this will be ready by mid-January 2011. Brokers will be able to communicate with a secure sign in and password and they would be able to put their listings on the site and maintain their information. The great thing about this product is that there will be no charge for these enhancements.

Finance Director High gave a financial report through the month of October 2010.

Vice Mayor Coombs recognized the Fire Department and EMT's for the excellent job they did with the annual Christmas for needy children this year. He also thanked the City Manager and Department Heads for their hard work on their financial management.

Consider Ordinance No. 09-724 on second reading, an ordinance to replace in its entirety Sign Ordinance No. 91-450, Title 14, Chapter 3 of the Goodlettsville Municipal Code, to regulate the use, location, type, number, construction, maintenance and size of all signs; to provide for a permit fee, and enforcement system; to provide for appeals and variances with limitations. Planning Director Gregory gave a brief overview, noting that the amendments to the language resulting from the last work session on this ordinance are incorporated into this draft for second reading. He passed out a summary of the amendments and confirmed that the issue of parked vehicles with signs on them has been addressed. He also noted that real estate development sign and construction signs has been addressed. Temporary real estate signs will be allowed for 90 days. Vice Mayor Coombs stated he feels this is not long enough and he would like an extension clause added. Mayor Manning declared the public hearing open. No one spoke for or against the ordinance. Mayor Manning declared the public hearing closed. City Manager Thomas stated the staff recommends deferral of the second reading until another work session can be held to further review the amendments that have been implemented since the first reading. Commissioner Finch made a motion to defer second reading on Ordinance No. 10-749. The motion was seconded by Vice Mayor Coombs and passed unanimously 5-0.

Consider Ordinance No. 10-749 on second reading, an ordinance to amend the City's municipal code concerning property maintenance by adding a section that addresses removal of graffiti. City Manager Thomas reported that staff has attempted to resolve some concerns heard during the first reading of this ordinance. The period of time has been changed that an owner has to remove graffiti. City Attorney Haynes expressed that he is concerned with several issues in the ordinance, including the definition of graffiti. Mayor Manning declared the public hearing open. No one spoke for or against this ordinance. Mayor Manning declared the public hearing closed. Vice Mayor Coombs made a motion to defer hearing Ordinance No. 10-749 on second reading on the basis of staff's recommendation to have further review. The motion was seconded by Commissioner Bloodworth and passed unanimously 5-0.

Consider Ordinance No. 10-751 on second reading, an ordinance to amend the fiscal year 2010-2011 operating budget. City Manager Thomas reported this ordinance accounts for various unbudgeted increases in general fund revenues and expenses. These include funding the employees' longevity pay, storm expenditures, demolition of the Pleasant Green building, and insurance proceeds for the Pleasant Green building fire damage. Mayor Manning declared the public hearing open. Darlyn Farris, 206 Hollywood Street inquired if this change includes hiring three new police officers and giving raises to the police officers. City Manager Thomas explained that those issues were addressed in the approval of the budget and not in this amendment. Mayor Manning declared the public hearing closed. A motion was made by Vice Mayor Coombs to approve Ordinance No. 10-751 on second reading. The motion was seconded by Commissioner Finch. City Manager Thomas noted that after the decision to demolish the fire damaged building was made, we have been tracking those dollars and intend to earmark them for other improvements in the parks. Commissioner Birdwell noted that she is glad the City is investing the funds in a greater asset, the City's employees. The motion passed unanimously 5-0.

Consider Resolution No. 10-445, a resolution to amend the City of Goodlettsville Personnel Policy and Procedures Manual. City Manager Thomas stated the goal of this project was to modernize and update the City's personnel policy. Human Resource Director Freeman reviewed the significant changes being made to the policy. Thomas noted that there is no net increase but definitely a decrease to the City's expenses from these changes. Commissioner Finch made a motion to approve Resolution No. 10-445. The motion was seconded by Commissioner Birdwell and passed unanimously 5-0.

Consider reinstatement of Board of Commissioners salaries. Vice Mayor Coombs stated that he requested this item be placed on the agenda because the decision was made by the Commission prior to Commissioner Birdwell's election to the Commission. He stated that in fairness, she should have some input to the decision. Commissioner Birdwell stated she does not believe the trend in the sales tax revenue increase is adequate to justify paying the Commissioners. Commissioner Finch stated that he could not support any reinstatement at this time. We are still not funding a tremendous amount of needs and he feels this should not be considered until we give our employees a raise. Commissioner Bloodworth concurred that this is not the right thing to do. Mayor Manning agreed. The Commission was unanimous in their opposition to reinstate Commissioners salaries.

The meeting was adjourned at 7:52 p.m.

Claudia Davis
City Recorder

J Manning
Mayor