

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 11, 2010

Time: 6:30 PM

Place: City Hall

Present: John Finch, Gary Manning, Jerry Garrett, John Coombs, Dan Bloodworth

Also Present: Joe Haynes, Tim Ellis, Julie High, Richard Pope, Tom Tucker, Claudia Davis, Amy Mitchell, Phillip Gibson, Dawn Freeman, Brian Moore, Ann Crawford, Rick Gregory, Bill Brasier, Jack Tompkins, David Wilson, Jan Lanius, Mike & Linda Moss, Ken Jenkins, Vicky Ignatz, Les Carlisle, Ken Hale, Jo Roth, Charlie Morrow, Harry Bell, Russell Freeman, Jill Garrett, Johnny Long, Bobby Jones, Jane Birdwell, Susan Rotkiewicz, Joyce Washington, Addison Washington, Fred Lee, Robert McCain, Preston & Betty Balthrop, Herb Murphy, John Ricks, Linda Coombs, Suzanne Manning, Ray & Linda Moss, Tom Mosier, Ken Castleberry, Billie Ann Moore, Forrest Moore, Billy Butler, Chris Coombs, Jim Driver, Kristen Taylor, Al Jernigan

Mayor Finch called the meeting to order. Rev. Ken Castleberry offered prayer. Mayor Finch asked all veterans in attendance to stand as the audience applauded them in gratitude and acknowledgment of Veteran's Day. Mayor Finch led the chambers in the pledge of allegiance.

City Recorder Davis called the roll: Mayor Finch present, Vice Mayor Manning present, Commissioner Garrett present, Commissioner Coombs present, and Commissioner Bloodworth present.

Consider approval of the minutes of the regular Commission meeting on October 28, 2010. A motion was made by Vice Mayor Manning to approve the minutes as submitted. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

Commissioner Garrett offered his congratulations to Commissioner Coombs and Jane Birdwell on winning the election. He deposited his key to City Hall on the podium and surrendered his seat on the Commission to Jane Birdwell, requesting she take good care of it as he has had it for 28 years, and stated he was sure she would do a great job as the City's first woman commissioner.

Judge Fred Lee administered the oath of office as members of the Board of Commissioners to John Coombs and Jane Birdwell.

Commissioner Coombs nominated Gary Manning as Mayor. Commissioner Bloodworth nominated John Finch as Mayor. City Recorder Davis called the roll: Mayor Finch John Finch, Vice Mayor Manning Gary Manning, Commissioner Coombs Gary Manning, Commissioner Bloodworth John Finch, Commissioner Birdwell Gary Manning. The Commission voted for Gary Manning to serve as Mayor by a vote of 3-2.

Commissioner Birdwell nominated John Coombs as Vice Mayor. City Recorder Davis called the roll: Mayor Manning John Coombs, Commissioner Finch John Coombs, Commissioner Coombs John Coombs, Commissioner Bloodworth John Coombs. The Commission unanimously voted for John Coombs to serve as Vice Mayor.

Jerry Garrett stated that he has served on the Board of the Goodlettsville Help Center since 1988 and has represented the Commission as a liaison with the Help Center. He asked that the Commission consider appointing a Commissioner to serve in that capacity on the Board of the Help Center.

David Wilson congratulated Jerry Garrett and wished him much enjoyment in his retirement. He expressed his gratitude to Jerry for his many admirable years of service, his integrity, the many accomplishments he has made for the City and the great job he has done.

Bettye Balthrop, 111 Canton Court, expressed her congratulations to Commissioner Birdwell and that it is great to have a woman on the Commission.

Assistant City Manager Ellis stated that the next regular scheduled Board of Commissioners meeting is on Thanksgiving Day. The Board unanimously agreed to cancel the meeting and if a timely issue arises, they will call a special meeting.

Assistant City Manager Ellis requested that a non agenda item be considered. Moore Construction has submitted a change order on the wastewater equalization basin project to help correct some things that are going on with the project. A motion was made by Vice Mayor Coombs to consider this non agenda item. The motion was seconded by Commissioner Bloodworth and passed unanimously 5-0.

Assistant City Manager Ellis reported that the graffiti ordinance will be heard on second reading at the December meeting.

Assistant City Manager Ellis reported that Environmental Abatement was the low bidder at \$35,000 for the demolition of the fire damaged Pleasant Green Pool building. They started the job today.

Planning Director Rick Gregory reported that the Board of Sign Appeals has requested that the Commission move forward with hearing the sign ordinance on second reading. Mayor Manning requested that Assistant City Manager Ellis put the sign ordinance on the agenda for the December meeting.

Vice Mayor Coombs announced that the Sumner County Council of Governments awarded Jerry Garrett with Legislator of the Year and John Finch with Mayor of the Year at their annual banquet. He thanked them for their commitment and advancement of our city and their dedication and service to the City. Commissioner Birdwell thanked the recipients and stated this proved what she has known, that this is a great city.

Mayor Manning thanked Commissioner Finch for all he has invested in time and energy for this City, always being a front line person in several tragedies this City has experienced under his watch. He also thanked Jerry Garrett for his friendship of over 30 years and for everything he has done to improve our city. He also thanked Jill for all of her sacrifice of Jerry's time.

Consider Ordinance No. 10-751 on first reading, an ordinance to amend the fiscal year 2010-2011 operating budget. Finance Director High reported this amendment includes expenditures for longevity funding of \$71,500, \$35,500 for the pool building demolition, and \$248,000 in flood expenses. It also includes revenue from insurance on the pool building in the amount of

\$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.


City Recorder


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 DiOrion, 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.