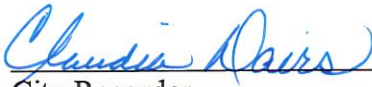
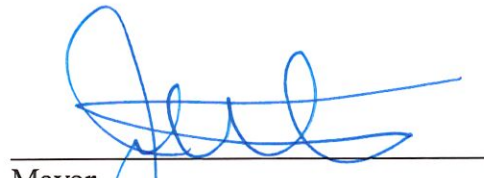


The meeting was adjourned at 7:30 p.m.


City Recorder


Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 24, 2010

Time: 6:30 PM

Place: City Hall

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

Also Present: Russell Freeman, Jim Thomas, Tim Ellis, Julie High, Richard Pope, Dawn Freeman, Claudia Davis, Mike Bauer, Greg Waite, Ann Crawford, Vicky Ignatz, Rick Gregory, Phillip Gibson, Mike & Linda Moss, Charlie Morrow, Bubba Willis, Harry Bell, Darla Hunley, Jane Birdwell, Jim & Kim Sutton, Ben Alexander, Amy Mitchell, Susan Rotkiewicz, Jean & Dick Renfro, Harry Yates, Tammy Head, Kathy Jennings, Bob Murphy, Buddy

Mayor Finch called the meeting to order. Rev. Harry Yates offered prayer. 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 June 10, 2010. A motion was made by Vice Mayor Manning to approve the minutes as submitted. The motion was seconded by Commissioner Coombs. Mayor Finch recommended a paragraph including his closing remarks be modified to a revised draft submitted to the Commissioners. Vice Mayor Manning amended his motion to reflect this modification. Commissioner Coombs seconded the amended motion. The motion passed unanimously 5-0.

Kathy Jennings, 425 Janette Avenue, inquired if there had been any progress with scheduling a meeting with the Corp of Engineers regarding Dry Creek. City Manager Thomas explained that the City has submitted all the required information to date. A team of City staff and officials will make an on-site assessment of the conditions of Dry Creek on June 30th. After a review of their assessment, the meeting will be held with the Corp of Engineers by July 15th. The Corp is now aware of their involvement in this matter.

Tamara Head, 449 Janette Avenue, thanked Assistant City Manager Ellis for all his help to the Gateway residents. She recommended that a committee be formed with City staff and some of the residents to eliminate them from duplicating their work. Mayor Finch explained that the mitigation program application must be submitted by the City. He

encouraged her to continue to work and communicate with the City Manager and staff. Mrs. Head stated that she has spoken to the Corp and they are willing to do a study on Dry Creek to determine why it has flooded so many times recently. She has given that information to Assistant City Manager Ellis.

Kim Sutton, 3280 Patton Branch Road, requested that the zoning ordinance be amended to allow for chicken coops. Landon Sutton, Easton Sutton and Camden Rogers, all residents of Patton Branch Road, all presented pleas to allow chicken coops. They expressed their pleasure in living on a farm with cows, horses, chickens and other farm animals. They stated that taking care of these animals has taught them a lot of responsibility and has allowed them to participate in all the great activities of the FFA at their school. Mayor Finch stated that he believes the limitation in the ordinance was to prevent commercial chicken houses and pig farms. He recommended that they submit a written request to be placed on the agenda for a Planning and Zoning Board meeting. The Board will review and consider their request and then make a recommendation to the Board of Commissioners. Jeff Rogers, 3085 Patton Branch Road stated that he was cited by the Codes Department and has complied with all their requirements except for the chicken coop. He and his wife made a decision a couple of years ago to make changes in their family's activities. They bought horses and chickens and the growth in his children and their relationship as a family has been tremendous. He added that the FFA program is great for children with opportunities to compete and receive honors. It makes them better people and a greater asset to their community.

City Manager Thomas reported that the Robert Frost Insurance Agency has been instrumental in procuring a \$15,000 grant for the City's Fire Department from the Fireman's Fund Insurance Company. A presentation of this gift was made at the Fire Hall. At that gathering, Robert Frost announced that his agency was matching the Fireman's Fund gift and he donated another \$15,000. These gifts have been used to equip and train our firefighters in swift water rescue.

Finance Director Julie High gave a monthly financial summary through April 2010.

Commissioner John Coombs reported on the committee studying the issue of additional mall security. The City has committed to have two officers at the mall to give a better sense of security. The committee determined that the value of this commitment could be measured after a couple of years by comparing the mall revenue stream and number of crime incidents to the present statistics. Crime incident statistics submitted from Police Chief Pope reveal that our community is a very safe place. Incidents of crime at the Mall account for only 11% of the total crime in the City. Our challenge is to change the false perception that the Mall is unsafe. The committee has met with Rivergate Mall management and they have drafted a commitment letter that they will maintain their current level of security. He would like to have some points in the letter tweaked before a final agreement. He recommended that the City proceed with the police officers as budgeted. Vice Mayor Manning concurred with Coombs that the perception is the problem and he also recommended that the Police Department proceed with the budgeted officers at the Mall. Mayor Finch encouraged the committee to continue to work out acceptable terms with the Mall with performance enhancements to the enforcement of the dress code and code of conduct for mall patrons. Vice Mayor Manning pointed out that the City's police officers will be enforcing local, state and federal laws and not the dress and conduct codes of the Mall. That will have to be enforced by the Mall's private security. City Manager Thomas stated that it will probably be late October before the

additional security can be in place. Mayor Finch inquired about moving parked patrol cars to the Mall. City Manager Thomas responded that he and Police Chief Pope are working on that issue. Commissioner Bloodworth recommended, in the third paragraph of the draft commitment letter, that the statements "Mall does not anticipate" and "make every effort" should be changed to "shall maintain their current budgeted security man hours". Mayor Finch agreed that the language is not strong enough yet.

Mayor Finch stated the ground breaking ceremony for the new library will be on Monday and he encouraged the Commissioners to attend if possible.

Consider Resolution No. 10-426, a resolution to adopt The Metropolitan Nashville-Davidson County Multi-Hazard Mitigation Plan (April 2010 Final Revision) as an official plan of the City of Goodlettsville. City Manager Thomas explained that to be eligible to participate in the FEMA Hazard Mitigation Program, it must have participated in the development of the Metropolitan Nashville-Davidson County and Sumner County Multi-jurisdictional hazard mitigation plans. In 2005, the Sumner County plan was adopted. This resolution will accept the Metropolitan Davidson County Hazard Mitigation Plan as an official plan of the City. Commissioner Coombs made a motion to approve Resolution No. 10-426. The motion was seconded by Commissioner Bloodworth and passed unanimously 5-0.

Consider Resolution No. 10-427, a resolution to accept a negotiated settlement of an employee's claim against the City. City Manager Thomas stated this resolution will settle a lawsuit by an employee claiming that her civil rights were violated. A motion was made by Commissioner Coombs to approve Resolution No. 10-427. The motion was seconded by Vice-Mayor Manning and passed unanimously 5-0.

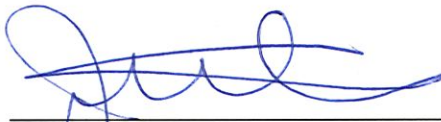
City Manager Thomas stated the Commission adopted Ordinance No. 09-725 on April 23, 2009 which adjusted residential and commercial sewer user rates in two phases. Phase one was implemented July 1, 2009 and the second phase rate is to be effective July 1, 2010. Barge, Waggoner, Sumner & Cannon, the consultant for the study of the circumstances to establish the new rates, has reviewed the analysis and updated their recommendations based on differences in the factors used in their initial analysis. They have determined that the rate for phase two should be less than their initial study indicated and a deferral of the July 1, 2010 implementation to January 1, 2011 is recommended. Buddy reviewed the executive summary from BWSC. Unanimous consent to consider action on this recommendation was required. A motion was made by Commissioner Garrett to consider a non-agenda ordinance on caption to amend Ordinance No. 09-725. The motion was seconded by Vice Mayor Manning and passed unanimously 5-0. After discussion, Commissioner Bloodworth made a motion to approve an ordinance on caption on first reading, to amend Ordinance No. 09-725 to change the phase two sewer user rate increase from 31% to 28% and delay the implementation on the phase two rate change until January 1, 2011. The motion was seconded by Commissioner Garrett. The motion passed unanimously 5-0.

City Manager Thomas reported that the City has been working with consultants for several months on a Bicycle and Pedestrian Plan. Bob Murphy, RPM Transportation Consultants, LLC, reviewed an executive summary of the plan. Mayor Finch noted that this project is in the top seven slots of the MPO five year plan and he has the concurrence with other mayors that it will go forward. He added that if it is approved, the City will have to fund 20% of the cost. He feels that a property tax increase is not too distant

future will be required. City Manager Thomas will draft a resolution to adopt this plan at the first meeting in July. Bob Murphy reminded the Commission that there are other opportunities in the Federal Safe Route to Schools program with 100% funding.

The meeting was adjourned at 7:30 p.m.


City Recorder


Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 8, 2010

Time: 6:30 PM

Place: City Hall

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

Absent: Jerry Garrett

Also Present: Joe Haynes, Jim Thomas, Julie High, Tom Tucker, Richard Pope, Dawn Freeman, Claudia Davis, Larry DiOrio, Jack Tompkins, Bill Brasier, Phillip Gibson, Charlie Morrow, Harry Bell, Darla Hunley, Jane Birdwell, Jim & Kim Sutton, Amy Mitchell, Susan Rotkiewicz, Kathy Jennings, Odie Shoulders, John Ricks, Joyce Washington, Sissy Thomas, Denver Schimming, Fred Harper

Mayor Finch called the meeting to order. Rev. Fred Harper offered prayer. 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 absent, Commissioner Coombs present, and Commissioner Bloodworth present.

Consider approval of the minutes of the regular Commission meeting on June 24, 2010. A motion was made by Commissioner Coombs to approve the minutes as submitted. The motion was seconded by Commissioner Bloodworth and passed unanimously 4-0.

John Ricks, 107 Moss Trail, distributed a copy of a letter from him to all the Commissioners regarding drainage problems at his residence. He read the letter aloud. A copy of his letter is included with these minutes.

Denver Schimming, 943 Old Dickerson Pike publically thanked the Public Works Department for their immediate response to fix a pothole on Dry Creek Road.

Odie Shoulders, 3095 Pattan Branch Road, distributed a copy of an article about chicken coops in Knoxville. He stated that he is so unhappy with this city. He takes a lot pride in his place with hundreds of flowers, and his home has been featured on several home tours. He expressed his extreme displeasure and lack of respect for the City's management in the way they have handled a situation with his adjoining neighbor who has junk cars, game chickens and three roosters who crow all day. He has tried for fifteen months to get the problems corrected. He added that Rivergate Mall is a dump and needs to be straightened out. Mayor Finch responded that he has never received a