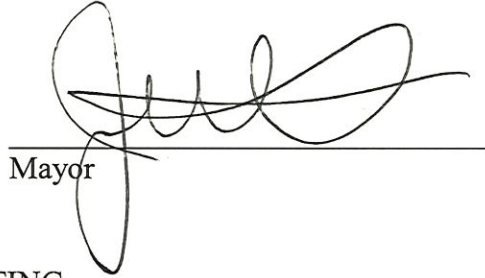


The City Recorder called the roll on the amended Ordinance No. 10-744 on first reading: Mayor Finch aye, Vice Mayor Manning aye, Commissioner Garrett aye, Commissioner Coombs aye, Commissioner Bloodworth aye. The amended Ordinance No. 10-744 passed on first reading unanimously 5-0.

The meeting was adjourned at 8:00 p.m.


City Recorder


Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 10, 2010

Time: 6:30 PM

Place: City Hall

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

Also Present: Joe Haynes, Jim Thomas, Tim Ellis, Julie High, Tom Tucker, Jack Tompkins, Richard Pope, Dawn Freeman, Claudia Davis, Larry Diorio, Jean & Dick Renfro, Melinda King, Geri Peterson, Ann Crawford, Vicky Ignatz, Bill Brasier, Phillip Gibson, Jim Driver, Mike & Linda Moss, Ben Alexander, Amy Mitchell, Jan Lanius, Bobby Jones, Johnny Long, Doug Langford, Brenda Neely, Jason DeLoach, Ken Hale, Tim & Stacy Preston, Susan Rotkiewicz

Mayor Finch called the meeting to order. Commissioner Bloodworth 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 May 27, 2010. A motion was made by Vice Mayor Manning to approve the minutes as submitted. The motion was seconded by Commissioner Bloodworth. Commissioner Garrett arrived. The motion passed unanimously 5-0.

City Manager Jim Thomas reported that legislation has been passed by the State of Tennessee that in the event where a city changes its municipal election to coincide with the primary or national election, the State will allow that city to change back to their original election date only one time. Elected officials will also serve their full elected term and newly elected officials will be sworn in after the four year term of previously elected officials is served. This legislation becomes effective July 1, 2010. This legislation does not affect the original formula in the city charter for determining the city election date, if the City decides to go back to that original election date, only that the date can be changed back only once to the original date, according to that formula.

City Engineer Jack Tompkins stated the City's storm water program is mandated by the State and the EPA to help improve and protect the quality of runoff entering our streams. One of TDEC's requirements is that the City must implement a hot spot program identifying priority areas. The City adopted legislation on April 8, 2010, authorizing the regulation of hot spots within our jurisdiction. A hot spot is an existing area which may be more prone to runoff with pollutants. Next week, the City will send notification letters to about twenty hot spot businesses identified in our city along with a one sheet inspection form that will be completed by the business and returned to the City inspector on a quarterly basis. They will also receive a list of Best Management Practices. Mayor Finch asked Tompkins to email the list of businesses to the Commissioners. City Manager Thomas stated this first phase of the program is an educational initiation. Enforcement will happen later if there is a situation of continued violation of the requirements.

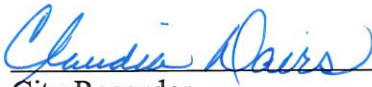
Consider Ordinance No. 10-744 as amended, on second reading, an ordinance to adopt a budget for the fiscal year July 1, 2010 through June 30, 2011. City Manager Thomas stated the modifications in option 6 reflect the decisions adopted on first reading of this ordinance. These include: deleting Commissioners salaries, adding extra police overtime for holiday patrol at Rivergate Mall, add special events except July 4th celebration, payroll tax and TCRS effect, add economic development website enhancements, two police officers at Rivergate Mall during all "open" hours, and add longevity pay at approximately 60%. Regarding the assignment of two police officers to patrol Rivergate Mall, one officer would be from the existing staff resources and two new officers would be hired. A motion was made by Vice Mayor Manning to approve Ordinance No. 10-744 as amended on second reading. The motion was seconded by Mayor Finch. Commissioner Coombs restated his prior requests for a report of the crime rate of the mall area to use as a benchmark for the effectiveness of adding security, and a written solid agreement from Rivergate Mall management that they will provide the same level of security that they are currently funding. Mayor Finch stated that he has received a letter from Brenda Neely, Manager of Rivergate Mall, which identifies the current security man hours they are providing. This letter is being reviewed by the City Manager and Police Chief. Mayor Finch declared the public hearing open. Dick Renfro, 111 Connor Drive, addressed the Board. In a spirit of pride and concern for this city, he expressed his accolades to all the City employees and staff. He expanded on a single focus of the safety and security perception. While an increase of officers at Rivergate Mall may improve the perception, he does not feel a single simple action will solve the issue. Until the owners, management and representatives of the mall, and the officials of the City, together establish and maintain a fair and equitable set of guidelines to ensure the safety and security of patrons and employees, and consistently enforce these guidelines with consequences for inappropriate actions, the perceived condition of the citizenry will continue to exist. Mayor Finch declared the public hearing closed.

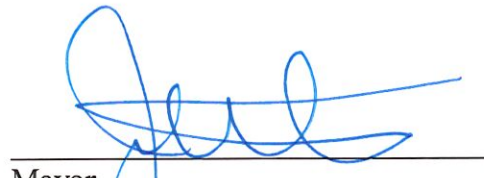
Commissioner Coombs reiterated that he would like to have a way to measure the return on investment for funding extra mall security. He would like to evaluate the expense compared to the perception of mall safety in two years. If it proves successful, he would be in favor to continue the added security and if not, then discontinue this added expense. He favors funding 60% of the longevity pay to employees and would like the commission

to agree to reassess the city's financial position in the fall to see if the longevity could be funded at 100%. He noted that the employees deserve what they are paid because they do a marvelous job. Commissioner Bloodworth stated that he favors the two additional officers at the mall. He asked that the officers and the mall security and mall management put a stop to the inappropriate behavior, language, and indecent clothing that's being allowed, noting that this is what he hears from citizens that keep them from shopping at the mall. He also favors reinstating the remaining 40% of the longevity pay to employees as soon as possible. Mayor Finch inquired to Brenda Neely if the mall has guidelines for behavior and dress code and how willing the management will be to enforce those guidelines. Brenda Neely stated they do have guidelines posted at every mall entrance and throughout the mall and they will absolutely be willing to cooperate with more enforcement. She added that it is very hard to enforce and the added personnel will certainly help. Commissioner Coombs asked her to be more aggressive and to inquire with other malls about how they address these issues. She agreed to work with the City, City Manager and Police Chief to enhance the enforcement. Mayor Finch stated that if current laws are not strong enough to let the Commission know and they will work on getting needed legislation in place.

Mayor Finch stated that this is not a good budget for the Commission, for City employees, or the citizens. This is the third year of zero funding for infrastructure improvements and capital projects. The floods over the last three years are proof that we have millions of dollars of unfunded infrastructure projects. Those issues compound exponentially every year they are left unaddressed. He is pleased with the leadership of this commission and their decision early in the process to serve without pay for the second time in three years. He hopes that the upturn in the sales tax revenue in the last two months will continue and that the Commission should revisit the financial status of the City's budget, at least by mid-year, and restore some of the more important things that have been cut out of this budget. He has spent a lot of time with the Commissioners, the City Manager and the Assistant City Manager about what he believes is an important task that we must do for the customers, which are the citizens. We have tightened our belt a lot over the last several years. He feels we must work with an even increased energy and vigor to demonstrate to the taxpayers that we are a high performance government in every department. There is still work to do and there is still waste. If we will do that and if no citizen in this City can complain to one of the Commissioners that they saw employees standing around not doing anything, then he promised the employees that he will lobby for a substantial property tax increase next year. He will also lobby for the Commission to develop a five year plan and prove to the public that we are doing everything possible to cut out waste and are good stewards of their money. We have applied for over thirty MPO grants which will require our match of approximately 20% that we have to be able to fund. City Manager Thomas responded to Commissioner Coombs that we do have a way to measure the success of funding additional officers at Rivergate Mall. Mayor Finch asked that a committee be formed to work with the mall management to establish measurement standards and finalize an agreement with the mall regarding their current security provisions and their willingness to strengthen enforcement of all the guidelines for patrons. The City Recorder called the roll: Mayor Finch aye, Vice Mayor Manning aye, Commissioner Garrett aye, Commissioner Coombs aye, and Commissioner Bloodworth aye. Ordinance No.10-744 passed unanimously 5-0 on second reading.

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