

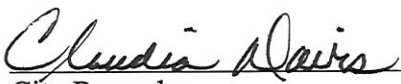
Consider Ordinance No. 10-742 on second reading, an ordinance authorizing the City of Goodlettsville to waive certain fees and expend public funds to assist affected property owners, residents, and business owners and operators in recovery from the May 1-2, 2010 flood event. A motion was made by Commissioner Bloodworth to approve Ordinance No. 10-742 on second reading. The motion was seconded by Commissioner Garrett. Vice Mayor Manning made a motion to amend the language to include a time limit of twelve months. That motion was seconded by Commissioner Garrett and passed unanimously 5-0. The amended original motion passed unanimously 5-0.

Consider Resolution No. 10-424, a resolution supporting transportation and transportation related projects recently submitted to the Metropolitan Planning Organization for inclusion in the 2035 Regional Transportation Plan. Assistant City Manager Ellis recommended this resolution be tabled as it has already been approved in April. A motion was made by Commissioner Garrett to table Resolution No. 10-424. The motion was seconded by Vice Mayor Manning and passed unanimously 5-0.

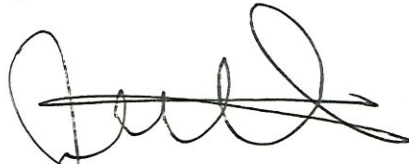
Consider Resolution No. 10-425, a resolution to enter into an agreement with First Tennessee Bank National Association for the purpose of providing Visa purchasing card services to the City of Goodlettsville. A motion was made by Vice Mayor Manning to approve Resolution No. 10-425. The motion was seconded by Commissioner Bloodworth and passed unanimously 5-0.

Consider Ordinance No. 10-743 on first reading, an ordinance to amend Ordinance No. 07-699, Title 12, Chapter 1, International Property Maintenance Code for the City of Goodlettsville. Assistant City Manager Ellis explained that currently there are no guidelines for color and type of paint used when Codes requires a structure to be painted. This ordinance will mirror the requirements in the City's zoning ordinance. A motion was made by Commissioner Coombs to approve Ordinance No. 10-743 on first reading. The motion was seconded by Commissioner Garrett and passed unanimously 5-0.

The meeting was adjourned at 7:45 p.m.


City Recorder

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION


Mayor

Date: May 27, 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, Julie High, Tom Tucker, Jack Tompkins, Richard Pope, Rick Gregory, Dawn Freeman, Claudia Davis, Charlie & Sherry Morrow, Bubba Willis, Harry Bell, Mike Bauer, Ken Jenkins, Jane Birdwell, Jim Buck, Jean & Dick Renfro, Melinda King, Geri Peterson, Joe Bardill, Les Carlisle, Ann Crawford, Vicky Ignatz, Bill Brasier, Phillip Gibson, Jimmy Driver, Mike & Linda Moss, Mike

Dorris & his daughter, Ben Alexander, Brian Hagdu, George Henry, Jim Driver, Megan Driver, Amy Mitchell, Jan Lanius, Stan Coleman, Kerry Jackson

Mayor Finch called the meeting to order. Jim Buck 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 May 13, 2010. A motion was made by Commissioner Coombs to approve the minutes as submitted. The motion was seconded by Commissioner Bloodworth and passed unanimously 5-0.

Jane Birdwell, 505 Debra Drive, thanked every employee of the City for the excellent job they have done in the recent flood disaster.

Jim Buck, 110 Cimarron Drive, encouraged the Commission to fund the Citizen's Police Academy going forward. He expressed how wonderful this program is for citizens with a long term positive effect.

City Manager Jim Thomas stated the City offices will be closed on Monday, May 31st in observance of Memorial Day. All essential services will be uninterrupted.

City Manager Jim Thomas reported that the trails at Moss-Wright Park will reopen Saturday morning, only 26 days after the flood. He commended the employees for the hard work they have done to restore the park.

City Manager Jim Thomas stated a public meeting will be held regarding the drainage study for Two Mile Pike at Roscoe and Frances Streets, Memorial Drive and French Street, and Gateway Subdivision, on June 8, 2010 at City Hall from 5:00 to 7:00 p.m. This meeting will be heavily publicized.

City Manager Jim Thomas reported there will be a ground breaking ceremony at the site of the new Goodlettsville Library on June 28, 2010 at 11:00 a.m.

Fire Chief Phillip Gibson reported the Fire Department received a \$15,000 check this week from the fireman's fund. Robert Frost Insurance Agency has supported and applied for grants for the fire department. Since there have been three incidents in the past two years where firefighters have had to be in flood waters, these funds will be used for water rescue training and equipment. A seven member team will go to Georgia for training and a boat, lifejackets and other equipment have been purchased.

Finance Director Julie High reported on the sales tax revenue through March. For the first time in eighteen months the sales tax revenue shows an increase with Sumner County revenue increased by 10% and Davidson County revenue increased by 20%.

Commissioner Coombs reported that as a result of a neighborhood watch program established in his neighborhood about three years ago, a robber was apprehended in the process of a break in at one of his neighbors this week. This is a valuable asset to our neighborhoods and he encouraged other areas to get this training.

Consider Ordinance No. 10-743 on second reading, an ordinance to amend Ordinance No. 07-699, Title 12, Chapter 1, International Property Maintenance Code for the City of Goodlettsville. This ordinance will make the requirements in the property maintenance ordinance concerted with the zoning ordinance. A motion was made by Commissioner Garrett to approve Ordinance No. 10-743 on second reading. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

Consider Ordinance No. 10-744 on first reading, an ordinance to adopt a budget for the fiscal year July 1, 2010 through June 30, 2011. City Manager Thomas stated the ordinance is for the original budget draft submitted to the Commission on April 29, 2010. At the direction of the Commission, he reviewed five different options to that original draft. Mayor Finch pointed out that we continue to defer action on any of the capital projects and maintenance. He stated there is a great need for a substantial property tax increase and we need to have the courage to implement that probably next year. Commissioner Bloodworth concurred with Finch and added that we have gotten approval for various grants that we will have to match. Commissioner Garrett stated that he favored Option #3 with the understanding that if sales tax revenue continues to increase, that we revisit Options #4 & 5 and amend the budget later in the year if possible. A motion was made by Commissioner Garrett to approve Ordinance No. 10-744 on first reading. The motion was seconded by Commissioner Coombs.

Commissioner Garrett made a motion to amend Ordinance No. 10-744, the original draft budget, by adding Option #3. This option includes:

1. Delete Commissioners salaries
2. Add extra Police overtime for holiday patrol at Rivergate Mall
3. Add special events except July 4th celebration
4. Payroll tax and TCRS effect
5. Add economic development website enhancements
6. Two police officers at Rivergate Mall during all open hours

and, if sales tax revenue continues to increase, to revisit the budget later in the year to consider longevity pay. The motion died for lack of a second.

Vice Mayor Manning expressed concern that if the City provides two officers to the Mall, what is to keep other retailers from requesting the same service. He added that if two officers are assigned to the Mall, he would not approve that without a written and binding agreement from the Mall management that they will continue to provide the same level of security that they are currently funding. He would also be in favor of adding back longevity pay that he feels employees have earned and should be recognized for, and he will not say that they are not going to get what they have earned. Mayor Finch stated that he feels we should have two officers at the Mall during all open hours, not just at peak times. He does not object if those officers are pulled off of that duty in an emergency situation. Brenda Neely has expressed that she is completely agreeable to this proposal and will provide written confirmation that they will continue their current security

measures. She also asked him to express her appreciation for this proposal. Commissioner Coombs stated that if another business expressed their desire for the same security then those incidents could be handled on a case by case basis. He feels the need for visible police presence is critically important. He added that he is favor of some percentage of the longevity being reinstated and also suggested that if revenue improves the longevity pay could be revisited later in the year. He does not feel the tax burden should be placed on the citizens if we can get the City in a more stable economic condition. He also would have to have a binding agreement with the Mall to continue their security measures before he will approve two new officers. Mayor Finch stated that Brenda Neely is drafting an agreement for the Commission to review.

Mayor Finch noted that all the options being considered include the Commission to work without pay. Mayor Finch made a motion to amend Ordinance No. 10-744, the original draft budget, by adding Option #2. This option includes:

1. Delete Commissioners salaries
2. Add extra Police overtime for holiday patrol at Rivergate Mall
3. Add special events except July 4th celebration
4. Payroll tax and TCRS effect
5. Add economic development website enhancements

and, reallocate and restructure the existing Police Department so that two officers are assigned to Rivergate Mall during all open hours, and to fully fund employees longevity pay from cuts to other accounts in the budget, resulting in an ending fund balance of \$1,870,588. The motion was seconded by Commissioner Bloodworth. Vice Mayor Manning stated that he favored Option #4 and it will be extremely difficult for City Manager Thomas to accomplish another 2% cut in the budget. Mayor Finch stated that it will mean the Commission cannot micro manage the staff. Commissioner Coombs stated he had a problem with reallocating the Police staff without sufficiently understanding the impact on the department's effectiveness. Mayor Finch expressed that there are many positive indicators of the economy and he is hopeful that the revenues can possibly improve in the near future to reassess some of these needs. The City Recorder called the roll on the amendment motion by Mayor Finch: Mayor Finch aye, Vice Mayor Manning nay, Commissioner Garrett nay, Commissioner Coombs nay, Commissioner Bloodworth aye. The amendment failed 3-2.

Commissioner Garrett made a motion to amend Ordinance No. 10-744, the original draft budget, by adding items one through 5 in Option #3:

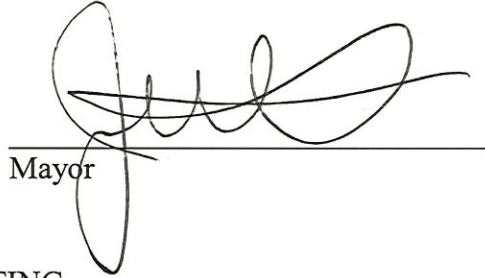
1. Delete Commissioners salaries
2. Add extra Police overtime for holiday patrol at Rivergate Mall
3. Add special events except July 4th celebration
4. Payroll tax and TCRS effect
5. Add economic development website enhancements

and, hire one new police officer, assign two police officers to Rivergate Mall during all open hours but they could be called off duty in the event of an emergency at the discretion of the Police Chief, and apply the remaining \$108,350 to fund a portion of employees longevity pay. Vice Mayor Manning seconded the motion. The City Recorder called the roll on the amendment motion by Commissioner Garrett: Mayor Finch aye, Vice Mayor Manning aye, Commissioner Garrett aye, Commissioner Coombs aye, Commissioner Bloodworth aye. The amendment passed unanimously 5-0.

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.