

Claudia Davis called the roll: Mayor Finch aye, Vice Mayor Manning aye, Commissioner Garrett aye, Commissioner Coombs aye, and Commissioner Bloodworth aye. The motion was passed 4-1.

Consider Resolution No. 10-423, a resolution to enter into an agreement with Comcast Business Internet Division for business internet service. Information Technology Director Philip Uldrich stated the current internet service with AT&T is \$800 per month. Comcast service will save \$600 a month and provide a lot more band-width. Their contract will be a month to month agreement. A motion was made by Vice Mayor Manning to approve Resolution No. 10-423. The motion was seconded by Commissioner Garrett and passed unanimously 5-0.

Consider disposition of the burned Pleasant Green Pool Building. A motion was made by Commissioner Garrett to demolish the pool building beginning demolition in mid-August, 2010, after the summer pool season. The motion was seconded by Commissioner Coombs and passed unanimously 5-0. Commissioner Garrett added that the Board of Commissioners recognize and agree that the City needs to provide public meeting space.

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



Claudia Davis, City Recorder



John Finch, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 13, 2010

Time: 6:30 PM

Place: City Hall

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

Absent: Jerry Garrett

Also Present: Russell Freeman, Tim Ellis, Julie High, Tom Tucker, Jack Tompkins, Richard Pope, Rick Gregory, Dawn Freeman, Claudia Davis, Charlie Morrow, Bubba Willis, Harry Bell, Andy Garrett, Larry DiOrio, Ken Jenkins, Susan Rotkiewicz, Jane Birdwell.

Mayor Finch called the meeting to order. Vice Mayor Manning 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 April 22, 2010. A motion was made by Commissioner Coombs to approve the minutes as submitted. The motion was seconded by Commissioner Bloodworth. Commissioner Garrett arrived. The motion passed unanimously 5-0. Consider approval of the minutes of the special called Commission meeting May 2, 2010. A motion was made by Commissioner Bloodworth to approve the minutes as submitted.

*Continued
on Page 7
after 5/5/10
Spec. Called Mtg
Minutes*

Commissioner Garrett. Vice Mayor Manning questioned comments noted in the meeting by City Engineer Jack Tompkins who had left that meeting at that point to return to the pumping station. City Recorder Davis was instructed to check the recording and correct the minutes if needed. The motion passed unanimously 5-0.

Assistant City Manager Ellis reported collection of household debris from the flooding is 98% complete and collection of vegetation is about 65%. The normal chipping schedule remains suspended at this time, but should be back to normal within thirty days.

Assistant City Manager Ellis announced the City will conduct a volunteer clean-up event at Moss-Wright Park Saturday, May 15th from 8:00 a.m. till noon. The park partially re-opened this week with about 60% of the park still closed.

Assistant City Manager Ellis announced a public input meeting will be held on June 8th from 5:00 to 7:00 p.m. on drainage studies of the Gateway, Rivergate Parkway and Memorial Drive areas.

Assistant City Manager Ellis reported the Goodlettsville Help Center has sent a letter of appreciation to the City and reported they now have plenty of food donated and also Dollar General has donated plenty of toiletries. They are encouraging anyone with flood damage in the community to utilize their resources. A committee will be selected to distribute funds collected to those who have severe needs.

Economic Development Director Tom Tucker gave a synopsis on the April 21st Commercial Expo. Comments from the Expo include that Goodlettsville has a new way of doing development in our city, that we are thinking outside the rectangle, and that the City's actions are matching up with what we are talking.

Finance Director Julie High reviewed budget options as directed by the Commission at the prior budget work session. Police Chief Richard Pope reviewed a re-organization proposal for the Police Department that would increase the officers' strength by one position. He also proposed purchasing Segway type equipment for officers at Rivergate Mall. He noted that in the next two or three years, the entire upper echelon of the department will be retiring and this re-organization will allow a smoother transition. With two new officers being considered by the Commission to work at the mall, this re-organization could be achieved with an additional \$20,000 to \$25,000. He added that the department has not been fully staffed in 2 ½ years. In an emergency situation, he would like the flexibility to pull the two mall officers from their post to assist. Mayor Finch opposed the re-organization and any promotions at this time when there are no raises, no longevity, no retirement funds match, and no pay for the Commissioners. He challenged Pope to accomplish the most effective way to run the department within this budget, and to get as many officers on the streets and away from desk jobs. He added that Metro Mayor Karl Dean has committed to provide additional resources to aid our police. Vice Mayor Manning stated that he is opposed to any promotions without across the board increases for employees, which is not possible this year. Rather than the re-organization, he would prefer reinstating a portion of the employees' longevity pay. Commissioner

Coombs asked Pope to provide crime statistics and trends of reductions or increased criminal activity. He also apposes the promotions in a re-organization at this time. He added that he supports hiring two officers for security at the mall to protect the economic development direction committed to by this administration. Commissioner Bloodworth stated the police presence at the mall needs to be from Goodlettsville Police Department to support our position that we are open for business, especially with revenues rising, Opry Mills closed, and Incredible Dave's opening. He supports hiring two new officers and feels the Segway equipment is also a good idea. Commissioner Garrett concurred that he is in favor of two additional officers for the mall, but he feels this is not the time to re-organize the Police Department and he made the opinions and comments from other Commissioners unanimous. Mayor Finch directed staff to meet with CBL and Brenda Neely to get a commitment for a written agreement that the mall will continue to fund added security at the same current rate. Commissioner Garrett added that he anticipates a tremendous increase of traffic at the mall with Incredible Dave's opening and it is vital to have additional police presence. Mayor Finch directed Pope to look into contract officers to increase mall security, versus hiring two officers. Mayor Finch summarized that the Commission unanimously agree to eliminate Commissioner's salaries, provide funding for additional mall overtime during peak seasons, to hire two officers for duty at the mall, and no promotions for employees.

Regarding funding special events in the new budget, Vice Mayor Manning noted that Moss-Wright Park is only 50% usable today and he questioned if it will be fully functional in another six weeks for the July 4th celebration. He added that employees are exhausted trying to recover the City from the flood and he feels asking them to prepare for thousands of visitors for one day is unreasonable during this extraordinary time. Mayor Garrett, Commissioner Coombs and Mayor Finch all agreed to waive the July 4th celebration this year. Parks Director Amy Mitchell stated the July 4th celebration is about \$30,000 and that Pumpkinfest is almost self funded with the community support. Mayor Garrett recommended that the other special events should remain in the budget.

Regarding website enhancements, the Commission unanimously agreed that it is needed to follow the commitment they have made to attract new business.

Commissioner Garrett expressed how grateful he is for the employees shining example of what a government can be in all their efforts over the past two weeks. He added that the Help Center put out a plea through the Chamber of Commerce for food needs and the tremendous response proves that we have a wonderful group of corporate citizens. Associated Wholesale Grocers matched all the donations, Tyson has made 800 pounds of meat available, another business donated \$5,000 and Dollar General donates merchandise weekly to the Help Center.

Mayor Finch echoed Garrett's comments and expressed his thankfulness for the staff and employees of our city. At the town hall meeting May 12th, the citizens overwhelmingly expressed their gratitude to all the City employees.

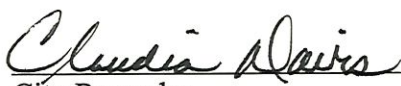
Consider Ordinance No. 10-742 on second reading, an ordinance authorizing the City of Goodlettsville to waive certain fees and expend public funds to assist affected property owners, residents, and business owners and operators in recovery from the May 1-2, 2010 flood event. A motion was made by Commissioner 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.

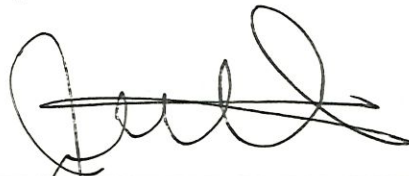
Consider Resolution No. 10-425, a resolution to enter into an agreement with First Tennessee Bank National Association for the purpose of providing Visa purchasing card services to the City of Goodlettsville. A motion was made by Vice Mayor Manning to approve Resolution No. 10-425. The motion was seconded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