

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 8, 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, Richard Pope, Tom Tucker, Claudia Davis, Larry DiOrio, Jack Tompkins, Dawn Freeman, Danny Okert, Amy Mitchell, Bill Brasier, Ray Hunter, Jane Birdwell, Susan Rotkiewicz, Lyle Larson

The meeting was called to order by Mayor Finch. Rev. Lyle Larson 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 February 25, 2010 regular commission meeting. 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. Consider approval of the minutes of the March 11, 2010 regular commission meeting. A motion was made by Commissioner Garrett to approve the minutes as submitted. The motion was seconded by Vice Mayor Manning and passed unanimously 5-0.

Boy Scouts Drew Trenton and Sam Trenton presented plaques of appreciation to the Fire and Police Departments, represented by Police Chief Richard Pope and Fire Captain Ray Hunter, for the departments' participation in a Boy Scout Council Camporee and for all they do for the citizens of Goodlettsville.

City Manager Thomas reported that he will have a recommendation for the Commission regarding take home cars by April 30, 2010.

City Manager Thomas recognized the City's eleven full time and three part time emergency communications officers and their supervisor, Jay Luthy. National Public Safety Telecommunications Week is April 11 through April 17.

Interim Parks Director Amy Mitchell reported that NBC will be filming over the weekend at Moss Wright and other locations in the City for a new television series, "Losing it with Jillian". A family in Goodlettsville has been selected as contestants on the show and Jillian will be living with them for a week.

Fire Captain Ray Hunter reported that the Fire Department has started flow testing and painting fire hydrants, which will take approximately two weeks. Citizens will receive notification that during the flow testing, their water may be muddy. They are encouraged to let their water run for approximately five minutes until it runs clear.

City Engineer Jack Tompkins reported that the two sewer projects are underway. Moore Company is doing the sewer rehabilitation and they are inspecting and sealing manholes. They will be smoke testing lines and the citizens in the area of the testing will be notified directly. The flow equalization tank project is progressing and excavation is continuing. Both contractors are doing a good job. Moore Company is running slightly behind schedule but they are expected to catch up.

Both projects are on budget. The scope of changes required by Metro may create a change order, but one has not been submitted at this point.

City Manager Thomas announced that a Board of Commissioners work session to discuss the budget for July 1, 2010 to June 30, 2011 will be held on Thursday, April 29, 2010 at 1:30 p.m. Mayor Finch stated that the new budget will include no new revenue.

City Manager Thomas announced that a Civil War Trail marker will be dedicated April 9, 2010 at 10:00 a.m. at Moss Wright Park. This trail is advertised nationwide and is a destination for many tourists.

City Manager Thomas reported that Mayor Finch, Commissioner Coombs, Tim Ellis and Amy Mitchell met a couple of weeks ago with representatives from the Dixie Youth league. Mitchell reported on the list of requests to the City from these representatives. The request for all fields to be reworked to provide better drainage will be reviewed at the end of this ball season. Water fountains are scheduled to be inspected and repaired by a plumber. New back stops for the ball fields in the bottom are under review. Trash cans have been cleaned and Public Works is replacing damaged cans. Toilets will be repaired by the plumber scheduled to work on the water fountains. Staff has been encouraged to put forth a better effort to not cancel or delay games due to weather. Fields will be dragged and relined at mid day on Saturdays. An exterminator has been contracted to service the concessions stands and the league will participate in better food storage. Their request for a designated smokers section cannot be done by law, however there are signs prohibiting smoking in the quad area. The league has installed a security system and fixed the locks to the concession stands. Their request for painting and repairs will be done in the winter during the off season. She reported that a follow up meeting with the representatives will be held at the end of the season. Mayor Finch and Commissioner Coombs commended the staff for the professional manner in which this meeting was conducted and for the progress already made to address these issues.

City Manager Thomas reported on the efforts that have been made to get the polling location changed from Madison Creek Elementary School to the Mansker Station Visitor Center. The request was presented to the Sumner County Election Commission and their Board denied the request. Mayor Finch asked Thomas to draft a letter to the Election Commission Board to be signed by all five Commissioners, encouraging them to reconsider the City's request.

City Manager Thomas reported that the Board of Commissioners received staff's recommendations related to the Pleasant Green Pool Building fire. After discussion, the Board agreed to have a work session on this issue on April 22, 2010 at 4:30 p.m. Assistant City Manager Ellis reported the pool will open on schedule. The burned building is not accessible from the pool area.

Assistant City Manager Ellis reported that the City has been awarded two grants for the purpose of landscaping both I-65 exits 96 and 97. He stated that it is advantageous to put both grants in one project, to be used in three phases: design phase, right-of-way phase, and then construction phase. The final planting will be done in September and October.

Assistant City Manager Ellis reported on Keep Goodlettsville Beautiful. A lot of things have been accomplished to improve the aesthetics of the City. The committee has been divided into three groups. The requirements to be affiliated with Keep America Beautiful will be completed in the next two months.

Assistant City Manager Ellis reported that he has met with a contractor who has submitted a proposal for curbside recycling. There will be a test group of twenty households to estimate how much can be recycled to reduce our waste to landfills. He will submit his recommendation to the Commission within sixty days.

Vice Mayor Manning asked Susan Rotkiewicz to publish another article in The Ledger encouraging citizens to complete and mail in their census form.

Consider Ordinance No. 10-737 on second reading, an ordinance to amend the Goodlettsville Municipal Code, by adding standards for maintenance and landscaping in all commercial, industrial and multi-family dwelling zoning districts. A motion was made by Commissioner Bloodworth to approve Ordinance No. 10-737 on second reading. The motion was seconded by Vice Mayor Manning and passed unanimously 5-0.

Consider Ordinance No. 10-738 on second reading, an ordinance to amend the Goodlettsville Municipal Code, Title 18, Chapter 3, entitled Stormwater Management, originally adopted as Ordinance No. 04-651. Mayor Finch declared the public hearing open. No one spoke for or against the ordinance. Mayor Finch declared the public hearing closed. A motion was made by Commissioner Garrett to approve Ordinance No. 10-738 on second reading. The motion was seconded by Commissioner Bloodworth and passed unanimously 5-0.

Consider Ordinance No. 10-739 on second reading, an ordinance to amend Ordinance No. 06-691, being an ordinance to establish residency requirements and terms of appointments for members of city boards, commissions, authorities and committees. A motion was made by Vice Mayor Manning to approve Ordinance No. 10-739 on second reading. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

Consider Resolution No. 10-421, a resolution supporting transportation and transportation related projects recently submitted by the City of Goodlettsville to the Metropolitan Planning Organization (MPO) for inclusion in the 2035 regional transportation plan. A motion was made by Commissioner Garrett to approve Resolution No. 10-421. The motion was seconded by Commissioner Bloodworth and passed unanimously 5-0.

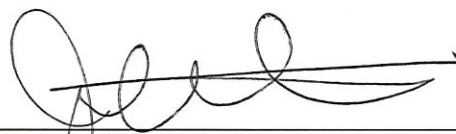
Consider Resolution No. 10-422, a resolution to enter into a contract with Josh's Lawn Services for the purpose of providing mowing services on public right-of-way and public properties. Public Works Director Brasier reported that eleven bids were sent out and they received six bids. The lowest bidder was Josh's Lawn Services. A motion was made by Vice Mayor Manning to approve Resolution No. 10-422. The motion was seconded by Commissioner Coombs. Brasier confirmed that this contract includes the interstate interchanges. The motion passed unanimously 5-0.

Consider Ordinance No. 10-741 on first reading, an ordinance to direct the Davidson County Election Commission to call an election on November 2, 2010 to fill the terms of two commissioners of the City of Goodlettsville. A motion was made by Commissioner Coombs to approve Ordinance No. 10-741 on first reading. The motion was seconded by Commissioner Bloodworth and passed 4-1 with Commissioner Garrett opposed.

Consider Ordinance No. 10-740 on first reading, an ordinance to extend the terms of office of two City Commissioners. A motion was made by Commissioner Bloodworth to approve Ordinance No. 10-740 on first reading. The motion was seconded by Vice Mayor Manning. City Recorder Davis called roll: Mayor Finch aye, Vice Mayor Manning aye, Commissioner Garrett no, Commissioner Coombs aye, and Commissioner Bloodworth aye. Ordinance No. 10-740 passed 4-1.

The meeting was adjourned at 8:01 p.m.


 Claudia Davis, City Recorder


 John Finch, Mayor