is to have the history of Goodlettsville engraved on one of the walls as you enter the library. Mayor Finch informed the Commission that he will encourage the consideration of funding $75,000 towards the enhancements for the library, including a history wall for the City, in light of the huge investment that Metro is making in our City. Councilman Ryman reported he has requested that the current library property be given to the City of Goodlettsville.

Mayor Finch presented a Proclamation to Judy Vecchione, honoring her for her service as Executive Director of the Goodlettsville Help Center and congratulating her on her retirement.

Mayor Finch presented a Proclamation to the Boy Scouts of America on their 100th Anniversary.

Consider Resolution No. 10-419, a resolution to amend Resolution No. 04-277 adopted July 8, 2004, to adopt a Section 125 Cafeteria Plan to allow medical benefit insurance premiums to be paid with pre-tax dollars. Human Resource Director Freeman stated this resolution updates the previous resolution in 20004 to include changes in the benefits and operational procedures to be in compliance. A motion was made by Commissioner Bloodworth to approve Resolution No. 10-419. The motion was seconded by Commissioner Garrett and passed unanimously 5-0.

Consider Ordinance No. 10-737 on first reading, an ordinance to amend the municipal code by adding standards for maintenance of landscaping in all commercial, industrial and multi-family dwelling zoning districts. Assistant City Manager Ellis stated this ordinance creates a property maintenance standard for all commercial, industrial and multi-family zones, and allow our Codes Department to have the authority to enforce these standards. A motion was made by Commissioner Coombs to approve Ordinance No. 10-737 on first reading. The motion was seconded by Commissioner Bloodworth and passed unanimously 5-0.

City Manager Thomas thanked the Board of Commissioners for their interest, concerns and prayers for his brother during his illness and reported that he is now at home and continuing to make progress.

The meeting was adjourned at 7:05 p.m.

Jim Thomas, City Manager

John Finch, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 11, 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, Tim Ellis, Claudia Davis, Richard Pope, Tom Tucker, Johnny Roberson, Larry DiOrio, Jack Tompkins, Danny Okert, Amy Mitchell, Bill Brasier, Donnie Cantrell

The meeting was called to order by Mayor Finch. Donnie Cantrell 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 February 25, 2010 regular commission meeting. A motion was made by Commissioner Bloodworth to approve the minutes as submitted. The motion was seconded by Vice Mayor Manning. Commissioner Coombs stated he would like the minutes to show that Metro Representatives Rip Ryman and Tim Garrett acknowledged that Metro would earmark 1% of the total project cost for the new library to go towards the arts. Commissioner Bloodworth withdrew his motion. Vice Mayor Manning withdraw his second to the original motion. A motion was made by Commissioner Coombs to defer approval of the February 25, 2010. The motion was seconded by Commissioner Bloodworth and passed unanimously 4-0.

City Manager Thomas requested that the Commission consider a non-agenda item to correct a conflict with State law regarding city boards.

City Manager Thomas reported that the March 25th Commission meeting will conflict with the annual Chamber of Commerce Banquet.

Finance Director High gave a monthly financial summary through February 2010. City Manager Thomas reported that staff has implemented a no travel policy, eliminated coffee service, and are looking at all possible means to reduce expenses. He added that there have been no cuts in the services provided by the City.

All present members of the Commission gave their consent to consider the non-agenda item, Ordinance No. 10-739, on first reading.

A motion was made by Vice Mayor Manning to move the March 25, 2010 Commission meeting time to 5:00 p.m. The motion was seconded by Commissioner Coombs and passed unanimously 4-0.

Commissioner Coombs reported that he represented the City to acknowledge the accomplishments of the Beech High School State Champion Football Team last fall. In doing so, he realized that Beech High School has no identity with any city. 25% of the enrollment at Beech are Goodlettsville citizens. He would like to unite the City of Goodlettsville with the high school to create an identity of Beech with Goodlettsville. He has met with Frank Cardwell, Principal, Steve Shepard, Assistant Principal and Rob Wheeler, who are extremely excited about this opportunity. He will be working with the Beech staff, City staff, Tom Tucker and the Chamber of Commerce to determine how to make a formal adoption and unify this institution with our community. Commissioner Bloodworth offered his assistance with this endeavor. Mayor Finch reported that Hendersonville Mayor Foster has given his blessing to this idea also.

Vice Mayor Manning reported that a resident of the Utley Drive area contacted him concerning vehicles running the red-light traveling north on N. Main Street at Old Springfield Highway. Police Chief Pope stated he also received that complaint and he will have the motorcycle officers patrolling that intersection.

Since the early planning period, Mayor Finch reported he has been engaged in the sewer rehabilitation and equalization basin projects. The engineering firm has submitted a request for additional payment initially in the $150,000 to $160,000 range. He feels there is no valid basis for that request. Part of the amount was for additional inspection services and that has been solved by taking care of those inspections with in-house employees, which accounted for $60,000 to $70,000 of the amount they were requesting. A compromise has been negotiated with them on the balance. We will not pay them anything now, but if the project is finished on budget and there are no change order requests from the contractor, then we would pay them the balance at the end of the job. He stated he felt that the real risk is in cost overruns from the contractor if things didn't go well. They have had a change in some personnel and this week we have received a new request for an additional $24,000, which he feels is also not valid and unfounded.

Mayor Finch informed the Commission that W. L. Hailey Company, the contractor on the tank project, submitted a schedule of values in the beginning of the project. They have submitted a request for mobilization costs in the amount of $261,000. This expense is for setting up the site with trailers, personnel, temporary power, etc. The real value should be $20,000 to $30,000. They have agreed to a payment of $58,000, which Finch feels is about 200% kind to them. The application for payment includes a line item for general conditions which are time based on the progression of the job. This billing is for 25%, while they have completed only 4%. He has rejected their application for payment and the engineer needs to go back and get this corrected.

Consider appointments and reappointments of members to the Goodlettsville Planning and Zoning Board, Board of Zoning Appeals and Beer Board. Mayor Finch recommended that Jim Hitt and John Coombs be reappointed to the Goodlettsville Planning and Zoning Board. A motion was made by Commissioner Bloodworth to reappoint Jim Hitt and John Coombs. The motion was seconded by Vice Mayor Manning and passed unanimously 4-0. Mayor Finch recommended that Edgar Lowe be reappointed to the Zoning & Sign Appeals. A motion was made by Commissioner Coombs to reappoint Edgar Lowe. The motion was seconded by Commissioner Bloodworth and passed unanimously 4-0. Mayor Finch recommended that Carl Sloan be appointed to the Beer Board to fill the unexpired term of Walter Slater. A motion was made by Commissioner Bloodworth to appoint Carl Sloan. The motion was seconded by Vice Mayor Manning and passed unanimously 4-0. Appointments to the Industrial Development Board will be presented at the April meeting, following approval of an ordinance to resolve a conflict with State law regarding this board.

Consider Resolution No. 10-420, a resolution to enter into an agreement with The Shopping Center Group for the provision of retail market analysis, site selection and property evaluation data. Economic Development Director Tom Tucker gave a presentation on this needed retail study to provide demographics to zero in on recruits with detailed gap analysis, a retail signature and thematic graphics. He stated the cost for the service, $17,250, is included in his budget. The Shopping Center Group was the lower of two bids received from our advertised RFP. Mayor Finch thanked Tucker for the excellent RFP he created and his extraordinary explanation which gives the Commissioner a roadmap to make a good decision. He added that this agreement process should be used as a model for future procurements. A motion was made by Vice Mayor Manning to approve Resolution No. 10-420. The motion was seconded by Commissioner Bloodworth and passed unanimously 4-0.

Consider Ordinance No. 10-738 on first reading, an ordinance to modify portions of the Goodlettsville Municipal Code regarding stormwater management. This ordinance will amend the Stormwater Management section of the Municipal Code to keep our code in compliance with federal and state mandates. City Engineer Tompkins explained that this ordinance will provide regulations for erosion control measures. Existing parking lots with stormwater runoff that could be contaminated will require monitoring and prevention. If the owner refuses to do so, this ordinance allows the City to take action. State regulations require the City to have specific authority to regulate these areas. Property owners will maintain a log of what they have done to manage their runoff and City staff will do inspections of those logs periodically and issue notices where there are violations. This tracking will not have any budget impact. A motion was made by Commissioner Coombs to approve Ordinance No. 10-738 on first reading. The motion was seconded by Commissioner Bloodworth and passed unanimously 4-0.

Consider Ordinance No. 10-739 on first 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. City Manager Thomas stated there is a conflict with state law in Ordinance No. 06-691 requiring that the term for members of an Industrial Development Board is for six years. Our 2006 ordinance states that all city board terms are for four years. A motion was made by Commissioner Bloodworth to approve Ordinance No. 10-739 on first reading. The motion was seconded by Vice Mayor Manning and passed unanimously 4-0.

The meeting was adjourned at 7:32 p.m.

Claudia Davis

Claudia Davis, City Recorder

John Finch, Mayor