

property that is deemed surplus. In the past, this has been done by holding an auction. GovDeals is an online auction and is much more cost efficient. Assistant City Manager Ellis added that there are 218 entities using this service in Tennessee. Information and pictures of items are submitted to them and they put them on their online auction website. The unlimited exposure produces more bidders and subsequently higher sales prices. Their commission is 7.5% for the first \$100,000 and a downward tiered fee for sales over \$100,000. This procedure will eliminate the tremendous amount of work that goes into conducting an onsite auction and frees up valuable storage space. GovDeals exceeds all the state requirements for this type service. A motion was made by Commissioner Garrett to approve Resolution No. 10-417. The motion was seconded by Commissioner Bloodworth and passed unanimously 5-0.

Consider Ordinance No. 10-736, an ordinance to rezone property at 1039 Willis Branch Road, being Map 143, Parcel 51.04, from medium density residential PUD to R-40. City Manager Thomas stated this request is recommended by the Planning Board for approval. A motion was made by Commissioner Garrett to approve Ordinance No. 10-736 on first reading. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

A motion was made by Commissioner Garrett to give consent to hear a time sensitive non-agenda, Resolution No. 10-418, a resolution authorizing the City Manager to execute documents related to the Tennessee Department of Environment and Conservation project number CWA 209-224 in the absence of the Mayor. The motion was seconded by Vice Mayor Manning and passed unanimously 5-0. City Manager Thomas stated that Resolution No. 09-400 was approved last year authorizing the Mayor to execute documents for this project. Under the city charter, in the absence of the Mayor, the Vice Mayor has the authority to sign documents. In the absence of both the Mayor and the Vice Mayor, we want to make sure that execution of documents can be done in a timely manner. The resolution states the City Manager "may" execute documents in the absence of the Mayor and Vice Mayor. The City Manager would only sign documents in an emergency situation and be fully disclosed to the Commission with their approval prior to executing any documents. City Attorney Haynes stated he approves the legality of this resolution. A motion was made by Commissioner Bloodworth to approve Resolution No. 10-418. The motion was seconded by Commissioner Garrett and passed unanimously 5-0.

The meeting was adjourned at 7:25 p.m.


 Claudia Davis, City Recorder


 John Finch, Mayor

REGULAR MEETING GOODLETTSVILLE CITY COMMISSION

Date: February 25, 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, Richard Pope, Phillip Gibson, Phillip Uldrich, Larry DiOrio, Jack Tompkins, Danny Okert, Dawn Freeman, Donna Nicely, Alica Adler, Larry Price, Leah Grandison, Ron Gobble, Dominique Arietta, Rip Ryman, Tim Garrett, Judy & Bill Vecchione, a host of Boy Scouts, Joyce Washington, Susan Rotkiewicz, Bobby Webb, John & Nancy Edmondson, Jim Shannon, Carla Fox, Roger & Chris Alley

The meeting was called to order by Mayor Finch. Bobby Webb offered prayer. Mayor Finch led the chambers in the Pledge of Allegiance.

City Manager Thomas 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 January 28, 2010 regular commission meeting. A motion was made by Vice Mayor Manning to approve the minutes as submitted. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

City Manager Thomas reported that total sales tax revenue through December 2009 is 8.52%, or \$222,352, less than at the same period in the previous year. Property tax collections have been slower than usual for this time of the year, however collections have been very high this week. Through January we remain very much below budget on expenses. A detailed financial report will be presented at the first meeting in March. Mayor Finch expressed his appreciation to Jim and his staff for continuing to keep the budget balanced.

Public Works Brasier asked the Commission to consider a non-budgeted expense for an engine failure on a brush chipper truck. The engine is unable to be repaired. A new engine will cost \$10,150. He stated he has identified some accounts in their budget that have available funds for this expense. At this time, he is not requesting to amend the budget, however with this tight budget year, that may become necessary later in the year. Mayor Finch asked for unanimous consent to consider this request. A motion was made by Commissioner Coombs to consider this request. The motion was seconded by Commissioner Garrett and passed unanimously 5-0. A motion was made by Commissioner Garrett to approve this expenditure. The motion was seconded by Commissioner Bloodworth and passed unanimously 5-0.

Consider Ordinance No. 09-736, an ordinance to rezone property at 1039 Willis Branch Road, being Map 143, Parcel 51.04, from medium density residential PUD to R-40. City Manager Thomas stated at the last meeting in January, the Commission approved this ordinance on first reading. The Planning Board recommends this rezoning. Mayor Finch declared the public meeting open. No one spoke for or against this ordinance. Mayor Finch declared the public hearing closed. A motion was made by Vice Mayor Manning to approve Ordinance No. 09-736 on second reading. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

Donna Nicely, Metropolitan Nashville Davidson County Library Director presented a progress report on the construction of the new library in Goodlettsville. The library is on track to be open July 1, 2011 on Rivergate Parkway, adjacent to Goodlettsville Elementary School. Dominique Arietta presented a schematic design of the new library. Mayor Finch recognized Councilman Rip Ryman and Councilman at Large Tim Garrett. He expressed his gratitude for everything they have done to make this library project possible in Goodlettsville. City Manager Thomas thanked Donna and everyone involved in this project for the very enjoyable experience and cooperative spirit. Mayor Finch reported that one of the comments in the presentation was that there are certain things in this project that are not yet funded. In earlier presentations, there has been discussion for additional community support to fully build out the library and all the amenities. Councilman Rip Ryman has approached him about some potential funding from the Commission to help with a special dedicated area for Goodlettsville and perhaps the old high school. Metro Councilman Rip Ryman reported that several businesses are being contacted for financial support for enhancements to the project that are not funded. These include a walkway from the elementary school to the library. Commissioner Coombs inquired about the total build out of Metro projects that are within a municipality are to include a 1% of the cost earmarked for art and development of artwork within that project. He expressed his hope that this opportunity would be pursued which would be 1% of \$3,000,000 which would go a long way in doing the things that Ryman is talking about. Councilman Ryman confirmed that the 1% earmarked funds is correct. One of the things they want

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.

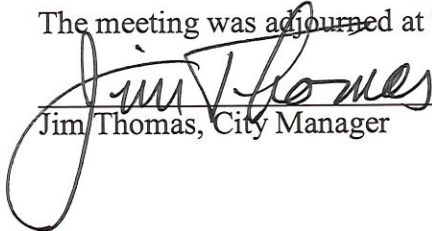
Mayor Finch presented a Proclamation to the Boy Scouts of America on their 100th Anniversary.

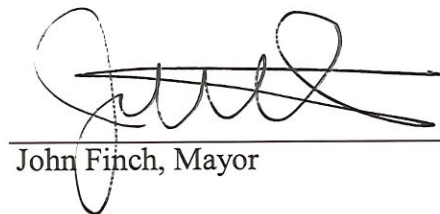
Consider Resolution No. 10-419, a resolution to amend Resolution No. 04-277 adopted July 8, 2004, to adopt a Section 125 Cafeteria Plan to allow medical benefit insurance premiums to be paid with pre-tax dollars. Human Resource Director Freeman stated this resolution updates the previous resolution in 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.