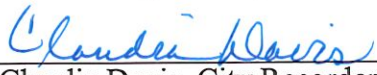


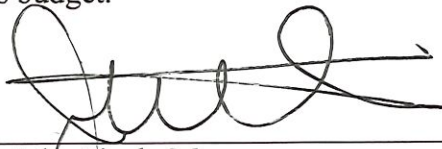
Haynes has not reviewed the easement document and recommended conditional approval of Resolution No. 10-415 to grant the easement. A motion was made by Commissioner Garrett to approve Resolution No. 10-415, subject to the approval of City Attorney Haynes. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

Commissioner Garrett inquired about sales tax revenue. City Manager Thomas reported that sales tax dollars are down from last year. The trend of lower amounts is becoming more positive however.

Commissioner Garrett inquired about the increase in rates for the Tennessee Consolidated Retirement System and how that will impact the City's budget. City Manager Thomas responded that an anticipated increase was included in this year's budget.

The meeting was adjourned at 7:20 p.m.


 Claudia Davis, City Recorder


 John Finch, Mayor

REGULAR MEETING
 GOODLETTSVILLE CITY COMMISSION

Date: January 28, 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, Claudia Davis, Julie High, Richard Pope, Phillip Gibson, Jack Tompkins, Dawn Freeman, Larry DiOrio, James Lyle, Danny Okert, Ken Castleberry, Joyce Washington, Susan Rotkiewicz, Herb Murphy,

The meeting was called to order by Mayor Finch. Ken Castleberry offered prayer.

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 January 14, 2010 regular commission meeting. A motion was made by Commissioner Garrett to approve the minutes as submitted. The motion was seconded by Commissioner Bloodworth and passed unanimously 5-0.

Herb Murphy, 112 Garrett Drive, inquired about the possible Metro Water Department takeover of the Madison Suburban Utility District and what effect this might have on the citizens of Goodlettsville. Mayor Finch stated that he feels this issue has a very low probability, but if that happens, there would be no difference in the service to citizens. He added that the situation has allowed the City to address some of the problems our citizens have had with MSUD.

City Manager Thomas asked the Commission to consider a time sensitive non-agenda issue at the end of new business related to the wastewater projects.

City Manager Thomas stated the Board of Commissioners and citizens should know that the City is prepared as much as can be for the impending winter storm predicted for Friday.

Finance Director High gave a monthly financial summary through December 2009. Commissioner Bloodworth and Mayor Finch commended the staff for their diligent watch over expenditures.

Commissioner Coombs reported on the meeting of a committee of staff members and citizens focused on improving the City's appearance. They have implemented changes at the I-65 interchanges to change the image of our city. In their efforts to heighten awareness of their endeavors, they have launched a program to "Keep Goodlettsville Beautiful". They are promoting the State's stop litter campaign and he encouraged area businesses and citizens to involve themselves in this program.

Mayor Finch reported on the latest meeting of the MPO. By law, the MPO now must approve all federal funds, even for the Tennessee Department of Transportation. Federal stimulus funds are studied and awarded in four year increments. The current increment expires at the end of 2010. Projects are beginning to be submitted for the next four year increment from all over the eight to ten county regions involved. Goodlettsville has not submitted any projects to be considered for funding. One of the key elements is that projects must be advanced to engineering and ready to implement. He urged the other Commissioners to authorize staff to advance perhaps six projects to the engineering stage so that they can be submitted to the MPO. He added that we are going to have to be willing to get out on a limb to bring our fair share of these funds to our citizens. City Manager Thomas stated that he needs the Commission to prioritize the conceptual projects and then indicate some amount that would be available to advance those projects. Commissioner Garrett suggested a work session of the Commissioners for this matter. Mayor Finch asked City Manager Thomas to come up with a laundry list of projects with a rough estimate of engineering and design costs. He added that they must move with haste to get considered in the next four year increment. The City's relationship with the MPO has put us in a political position to garner favor with the rest of the mayors and members. City Manager Thomas stated he would be able to produce the requested list within thirty days. Commissioner Garrett noted that the citizens should be reminded that we were awarded the \$5,000,000 forgiveness from federal funding for the sewer rehab projects because we were ready to proceed with construction.

Consider Ordinance No. 09-735 on second reading, an ordinance to amend the municipal code by adding standards for maintenance of parking lots. City Manager Thomas stated this ordinance was approved on first reading on December 10, 2009 and addresses upkeep and maintenance of parking lots. Assistant City Manager Ellis stated the municipal code lacked any rules for maintenance of parking lots and this ordinance provides regulations that Codes can adequately enforce to enhance the City. A motion was made by Commissioner Bloodworth to approve Ordinance No. 09-735 on second reading. The motion was seconded by Vice Mayor Manning and passed unanimously 5-0.

Consider Resolution No. 10-416, a resolution to approve Change Order No. 1 to a contract between the City of Goodlettsville and Moore Construction Company for wastewater system rehabilitation construction. City Manager Thomas stated that at a previous Commission meeting, staff was authorized to increase the scope of work on the wastewater project. This was due to the realization that probably all the funds available in our State Revolving Fund package would not be used, based on the good bids we received for the projects. City Engineer Tompkins stated that we have a letter in the package now that authorizes us to submit this change order for an additional \$1,875,879. This amount optimizes the \$5,000,000 forgiveness from federal stimulus funds. A motion was made by Commissioner Garrett to approve Resolution No. 10-416. The motion was seconded by Vice Mayor Manning, who added that these funds were already budgeted to spend and the City is not spending more dollars but getting more work done for our money. Mayor Finch stated there may be a strong possibility that we can add even more work to the project as it goes forward. The motion passed unanimously 5-0.

Consider Resolution No. 10-417, a resolution to enter into an agreement with GovDeals, Inc. for provision of online auction services for the City of Goodlettsville. City Manager Thomas explained that the City periodically has to get rid of seized property and worn out or obsolete

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