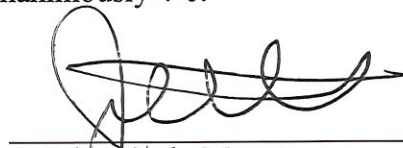


forgiveness on the loan from Federal stimulus funds. If the full amount of the loan package is not utilized, the \$5,000,000 will be proportionately reduced. Additional work that needs to be done can be carried out under the contract at favorable pricing and allow us to use the full benefit of the \$5,000,000 forgiveness. This decision has to be finalized so that construction can begin in February and a lot of work must be done over the next few weeks. Thomas asked for the authority to proceed with a change order to expand the scope of work. Mayor Finch pointed out that receiving the maximum benefit of the stimulus dollars and improving the sewer system 25% more than the original plan will further reduce the cost of inflow and infiltration and result in a greater benefit to the citizens as we consider the sewer rates in phase 2. Commissioner Garrett made a motion to approve the request. Vice Manager Manning seconded the motion. Commissioner Garrett inquired if additional engineering would be necessary. City Engineer Tompkins indicated that the engineering has already been done. Commissioner Garrett recommended that while construction costs are down, indicated by the bid coming in at 25% less than anticipated, that we should take advantage of these times and get as much done as we can. Commissioner Coombs inquired as to how much additional work can be accomplished. City Manager Thomas stated the reply from the Revolving Loan Fund has just been received and that question will take a couple of days to determine. Commissioner Garrett revised his motion to give the City Manager the authority to proceed with a change order on the contract for wastewater rehabilitation to increase the scope of work to utilize the full amount of the Revolving Loan Fund loan package and qualify for the maximum \$5,000,000 forgiveness from federal stimulus funds. Vice Mayor Manning seconded the revised motion. The motion passed unanimously 4-0.

The meeting was adjourned at 7:10 p.m.

  
 Claudia Davis, City Recorder

  
 John Finch, Mayor

# REGULAR MEETING GOODLETTSVILLE CITY COMMISSION

Date: January 14, 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, Charlie Morrow, Bill Brasier, Stan Coleman, Liz Coleman, Jack Presley, Steve Parker, Harry Bell, Joyce Washington, Jim Buck, Susan Rotkiewicz, Jane Birdwell, Chip Spencer, Carl Lamberth, Dave Horn

The meeting was called to order by Mayor Finch. Jim Buck 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 December 10, 2009 regular commission meeting. City Recorder Davis noted that in the draft of the minutes, Ordinance No. 09-735 was considered on second reading. It should state that this ordinance was considered on first reading. A motion was made by Vice Mayor Manning to approve the minutes as submitted with the correction to Ordinance No. 09-735. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

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

Commissioner Coombs inquired to City Manager Thomas about the status of the Pleasant Green Pool Building. City Manager Thomas reported that no decision has been made as to the future of the building. Based on preliminary engineering assessments of the building, the structure would require significant improvements to meet Codes. At the directive of the Commission, City Manager Thomas committed to have a recommendation from staff to present to the Commission within thirty days.

Mayor Finch reported on the regional Metro Nashville Mayor's caucus. He is on the Executive Committee, which met today. There are a lot of exiting things coming up in the future that will affect Goodlettsville. By law, the MPO now must approve all federal funds, even the Highway Department. About one-third of the federal transportation dollars will go to the MPO. Our membership and relationship with the MPO is extremely important. At the next caucus meeting on February 4, 2010, there will be a public announcement and a press conference at that time with a call for projects. He alerted staff and the Commissioners to be more vigilant for projects that we might be qualified for to receive federal funding. We have to have studies and engineering done to be "shovel ready" for any of these potential projects. He recommended that we identify some dream projects and invest funds for engineering to be prepared to benefit from these funds. He added that there seems to be a strong possibility of another "Stimulus II" package.

City Manager Thomas shared that Kenny Freeman has been an employee of the City Parks and Recreation Department for four years and was a member of the National Guard prior to his employment with the City. Kenny has been deployed for a second tour in Iraq and will be leaving next week. Prior to his deployment, Kenny nominated Stan Coleman and Jack Presley, his supervisors, for The Patriot Award to recognize their support to him and his service. This award is given by the Department of Defense's Employer Support of the Guard and Reserve (ESGR). The mission of ESGR is to promote a culture in which all American employers support and value the military service of their employees. US Coast Guard Reserve Officer Dave Horn and US Army Chief Warrant Officer Carl Lamberth presented this award to Stan Coleman and Jack Presley.

Steve Parker, Principal of Parker, Parker & Associates, Certified Public Accountants, presented the independent auditor's report for the City for the fiscal year ending June 30, 2009.

Consider Resolution No. 10-414, a resolution to approve Change Order No. 1 to a contract between the City and W. L. Hailey and Company, Inc. for the construction of a wastewater equalization basin. City Manager Thomas reported this request has to do with design features by the manufacturer and does not change any dollar amounts. The design engineer concurs with the requested change. Mayor Finch stated that he supports this request, that these are good changes and that the documents are in order. A motion was made by Commissioner Garrett to approve Resolution No. 10-414. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

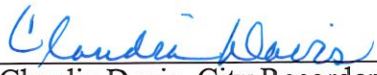
A motion was made by Commissioner Garrett to grant consent to hear a non-agenda time sensitive issue regarding the equalization basin project. The motion was seconded by Vice Mayor Manning and passed unanimously 5-0. City Manager Thomas reported that the pumping station property, where the equalization basin will be constructed, is in Davidson County. This requires that a grading permit must be obtained from Metro with a formulation of a stormwater management plan during the construction and thereafter. The consulting engineers have made that plan available. Part of that plan is to allow Metro with an easement to the property. He noted that City Attorney

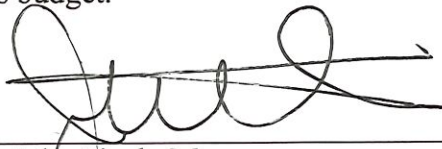
Haynes has not reviewed the easement document and recommended conditional approval of Resolution No. 10-415 to grant the easement. A motion was made by Commissioner Garrett to approve Resolution No. 10-415, subject to the approval of City Attorney Haynes. The motion was seconded by Commissioner Coombs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