

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 10, 2009

Time: 6:30 PM

Place: City Hall

Present: John Finch, Gary Manning, Jerry Garrett, John Coombs

Absent: Dan Bloodworth

Also Present: Joe Haynes, Jim Thomas, Tim Ellis, Tom Tucker, Claudia Davis, Julie High, Larry DiOrio, Richard Pope, Rick Gregory, Phillip Gibson, Jack Tompkins, Dawn Freeman, Charlie Morrow, Bobby Webb

The meeting was called to order by Mayor Finch. Rev. Bobby Webb offered prayer.

City Recorder Davis called the roll: Mayor Finch present, Vice Mayor Manning present, Commissioner Garrett absent, Commissioner Coombs present, and Commissioner Bloodworth absent.

Consider approval of the minutes of the November 12, 2009 regular commission meeting. A motion was made by Commissioner Coombs to approve the minutes as submitted. Commissioner Garrett arrived. The motion was seconded by Commissioner Garrett and passed unanimously 4-0.

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

Vice Mayor Manning stated in a time when political correctness overshadows the season, that he is proud to proclaim that his Lord and Savior died for him and he wishes everyone a very Merry Christmas.

Consider Ordinance No. 09-733 on second reading, an ordinance to amend Ordinance No. 07-699, an ordinance to amend Ordinance No. 05-668, being an ordinance to amend Title 12, Chapter 1 of the Goodlettsville Municipal Code, being the standard building code for the City of Goodlettsville. City Manager Thomas noted this ordinance amends the International Code adopted in 2006 and sets the allowable maximum height for grass and weeds at twelve (12) inches before the City takes action. Codes Director DiOrio added this will fill in a line on the original ordinance that was left blank. Mayor Finch stated this issue relates to the major initiative to make the City more aesthetically pleasing. A motion was made by Commissioner Garrett to approve Ordinance No. 09-733 on second reading. The motion was seconded by Commissioner Coombs and passed unanimously 4-0.

Consider Ordinance No. 09-734 on second reading, an ordinance setting standards for the storage and parking of motor vehicles in the City of Goodlettsville. City Manager Thomas explained that this ordinance establishes standards in the City for parking and storage of motor vehicles in the City. Parking and storage of motor vehicles frequently presents situations of unsightliness and this ordinance is needed to address this problem and facilitate current and future efforts relative to improve the aesthetics throughout the City. Mayor Finch thanked staff for bringing this ordinance before the Commission to give the Codes Department more teeth to do their job. He added that this ordinance provides that you cannot park a car on the grass in your yard and there will be times where good judgment will be needed in the enforcement. This will impact used car lots as to the size of their spaces, proper drainage and curbs. A motion was made by Vice Mayor Manning to approve Ordinance No. 09-734 on second reading. The motion was seconded by Commissioner Garrett. City Manager Thomas noted that enforcement of these restrictions will be difficult with the current staff and it will take up to a year to be compliant. Vice Mayor Manning stressed that

staff should use good discretion in determining if a situation is a momentary incident rather than a usual practice and whether there is mud with no grass or a disabled vehicle there which would indicate a habitual practice. Mayor Finch stated the intent of this ordinance is not to harass law abiding citizens who keep their yards and homes in good order, but rather to correct situations where cars are on blocks and have a general un-kept appearance. Commissioner Coombs added that discretion should certainly be given to handicapped individuals who have to pull their vehicle up to their doors as the only way they can access their homes. The motion passed unanimously 4-0.

Consider Resolution No. 09-411, a resolution to amend an engineering services agreement between the City and Camp, Dresser & McKee Incorporated (CDM). City Manager Thomas requested this item be deferred. There was no objection from the Commission and the item was deferred.

Consider Resolution No. 09-412, a resolution to enter into an agreement with Civic Engineering and Information Technologies, Inc. for the provision of a stormwater study in the City. City Manager Thomas reported this study is included in the current budget. The top proposals for the study have been reviewed and the companies interviewed. Staff recommends Civic Engineering and Information Technologies, Inc. A motion was made by Commissioner Garrett to approve Resolution No. 09-412. The motion was seconded by Commissioner Coombs and passed unanimously 4-0.

Consider Resolution No. 09-413, a resolution to approve an unbudgeted capital expenditure for the purchase of a replacement Heating, Ventilation and Air Conditioning (HVAC) system for the Delmas Long Community Center. City Manager Thomas reported that the twenty six year old HVAC unit at the Community Center has failed once again and cannot be repaired. A request for bid has been publicized. Assistant City Manager Ellis stated the cost would be a maximum of \$25,000. A motion was made by Vice Mayor Manning to approve Resolution No. 09-413. The motion was seconded by Commissioner Coombs and passed unanimously 4-0.

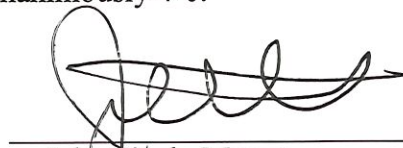
Consider Ordinance No. 09-735 on first reading, an ordinance to amend the municipal code by adding standards for maintenance of parking lots. Assistant City Manager stated this ordinance will put standards in place to bring improvements to parking areas and improve the general aesthetic quality of the City. A motion was made by Commissioner Coombs to approve Ordinance No. 09-735 on first reading. The motion was seconded by Vice Mayor Manning. Commissioner Coombs inquired if improved parking lot landscape maintenance standards could be incorporated into this ordinance. City Manager Ellis reported improving the standards for landscape maintenance is being looked at and will be presented in a separate ordinance at a later date. Mayor Finch asked Ellis to try to present that to the Commission by the end of March. The motion passed unanimously 4-0.

At the request of City Manager Thomas, a motion was made by Commissioner Garrett to hear a time sensitive issue regarding the possibility of adding some sewer work on the upcoming wastewater projects. The motion was seconded by Vice Mayor Manning and passed unanimously 4-0. City Manager Thomas stated that the two big capital projects are underway to do wastewater rehabilitation and construct the equalization basin. The contracts being signed are for approximately 25% less than the finance package and the budget to complete those projects. Questions have been raised if it would be possible to expand the scope of work and include additional rehabilitation to the projects and could we use funds in the loan package that we will not use in the original scope of work. The Revolving Loan Fund has responded to our questions affirmatively. There are unanswered questions that the City Engineer has about that response concerning the amount of additional work and the cost of that work. These questions will be answered in the next few days. With the \$12,500,000 loan package, we could receive \$5,000,000

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.