

by Commissioner Bloodworth to approve Ordinance No. 09-732 on second reading. The motion was seconded by Vice Mayor Manning and passed unanimously 5-0.

Consider purchase of a vehicle for use by the City's Police Department Crime Suppression Unit. Captain Ken Jenkins reported that the Police Department was awarded a grant for \$10,484 after the current budget was approved. He requested approval to use those funds to replace a 1998 Ford Expedition with over 250,000 miles with a 2006 Ford Expedition with 60,000 miles at a cost of \$15,900. The balance over the amount of the grant, approximately \$5,500, is available from another account in the budget, possibly the drug fund. A motion was made to approve the purchase by Commissioner Garrett. The motion was seconded by Commissioner Bloodworth and passed unanimously 5-0.

The meeting was adjourned at 7:07 p.m.


 Claudia Davis, City Recorder


 John Finch, Mayor

REGULAR MEETING
 GOODLETTSVILLE CITY COMMISSION

Date: November 12, 2009

Time: 6:30 PM

Place: City Hall

Present: Jerry Garrett, John Coombs, Dan Bloodworth

Absent: John Finch, Gary Manning

Also Present: Joe Haynes, Jim Thomas, Tim Ellis, Claudia Davis, Julie High, Larry DiOrio, Richard Pope, Rick Gregory, Phillip Gibson, Jack Tompkins, Charlie Morrow, Mary Laine Scott, Amy Mitchell, Jack Presley, Jane Birdwell, Susan Rotkiewicz, Joyce Washington, Daryl Blank, Edgar Lowe

The meeting was called to order by Commissioner Garrett. Rev. Daryl Blank offered prayer.

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

Consider approval of the minutes of the October 8, 2009 regular commission meeting. A motion was made by Commissioner Coombs to approve the minutes as submitted. The motion was seconded by Commissioner Bloodworth and passed unanimously 3-0.

City Manager Thomas pointed out that the next regularly scheduled commission meeting is for Thanksgiving Day. Also, the second regularly scheduled meeting date in December is on Christmas Day.

City Manager Thomas reported that city offices will be closed November 26th and 27th for the Thanksgiving holidays and on December 24th and 25th for the Christmas holidays. During those two weeks, garbage collection typically carried out on Thursdays and Fridays will be collected on Wednesday. Public Works will reopen on Saturday following each of the two holidays. All essential city services will be maintained without interruption. During holiday closing times, surveillance cameras will be monitoring drop off areas at Public Works to identify people throwing debris and garbage from the roadway over the fence onto Public Works.

Police Chief Pope reported that the security at Rivergate Mall will be enhanced through the holiday shopping season with additional officers and unmarked cars.

Finance Director High gave a monthly financial summary through October 2009. Commissioner Garrett commended Jim Thomas and his staff for their diligent watch over expenditures.

Commissioner Coombs presented a Proclamation to Tim Ellis, Stan Coleman, Amy Mitchell and Mary Laine Scott for their recent awards at the Tennessee Recreation & Parks Association meeting in Kingsport. Commissioner Bloodworth commended the Parks Department and all of the City's staff for the great work that they do.

Consider Resolution No. 09-405, a resolution to tentatively award construction contracts for the rehabilitation of the City's wastewater collection system and a wastewater equalization basin. City Manager Thomas stated this resolution places the City in compliance with the requirements of the funding agency, State Revolving Fund. City Engineer Tompkins added that this resolution allows the City to enter into contracts for the projects, subject to approval by the SRF. Commissioner Bloodworth inquired if the bids have been reviewed by the project engineers. City Engineer Tompkins stated that the engineers have reviewed the bids and they recommend these awards. A motion was made by Commissioner Coombs to approve Resolution No. 09-405. The motion was seconded by Commissioner Bloodworth and passed unanimously 3-0. City Manager Thomas responded to a question from Commissioner Garrett as to the effect of the reduced cost, from \$13,500,000 to \$9,500,000, on the award of the \$5,000,000 recovery from the Federal government, and whether the difference can still be borrowed to increase the scope of the projects. City Manager Thomas stated he has not found the answer to those questions in the agreement, but that he will work with the lender to determine the answer to these questions.

Consider Resolution No. 09-406, a resolution to enter into an agreement with Willis of Tennessee, Inc. for builder's risk insurance coverage for wastewater collection system rehabilitation and wastewater equalization basin construction. City Manager Thomas stated that it has been recommended that the City secure its own builder's risk coverage. Commissioner Bloodworth questioned if the contractors would also carry builder's risk. City Engineer Tompkins stated that he assumes they would want to cover their own risk, but that may not cover the City's liability. A motion was made by Commissioner Bloodworth to approve Resolution No. 09-406. The motion was seconded by Commissioner Coombs and passed unanimously 3-0.

Consider Resolution No. 09-407, a resolution to enter into an interlocal agreement for payment in lieu of ad valorem taxes between the City of Goodlettsville and the Metropolitan Government of Nashville and Davidson County. City Manager Thomas explained that the City has worked very hard to develop an active economic development program. A valuable tool in carrying this out is having the ability to structure various tax incentive plans to attract new development. Currently, Metro is the only entity that has the authority to offer incentives to prospects. This agreement would make it possible for the City to offer incentives and insure that Metro will not be financially harmed by any action the City may take as it relates to taxes due Metro. Both parties are prepared to enter into this agreement. A motion was made by Commissioner Bloodworth to approve Resolution No. 09-407. The motion was seconded by Commissioner Coombs and passed unanimously 3-0.

Consider Resolution No. 09-408, a resolution to enter into an agreement with the U. S. Department of the Interior, U. S. Geological Survey for the joint funding of the operation and maintenance of a continuous streamflow station on Mansker Creek. City Engineer Tompkins explained that there is a gauge in Mansker Creek near Old Stone Bridge that measures the flow in the creek and sends the

data to the USGS. The gauge has been maintained by Metro. This year, Metro has chosen not to continue the maintenance cost. This resolution allows the gauge to remain at the City's expense of \$8,500 every year. After discussion, it was determined that the flooding risks on Mansker Creek downstream from the gauge are from the Cumberland River back water and not from heavy flows from the north. Weighing the benefits of this gauge to the annual cost and due to budget restraints, a motion was made by Commissioner Coombs to deny approval of Resolution No. 09-408. The motion was seconded by Commissioner Bloodworth and passed unanimously 3-0.

Consider Resolution No. 09-409, a resolution to approve an emergency pay policy for exempt employees working overtime in response to a major disaster or major emergency declared by the President of the United States. Assistant City Manager Ellis explained that under FEMA standards, if the City does not have a policy in place, exempt employees cannot be compensated for working overtime during a major disaster, and subsequently, cannot receive reimbursement for payment of overtime from FEMA. A motion was made by Commissioner Coombs to approve Resolution No. 09-409. The motion was seconded by Commissioner Bloodworth and passed unanimously 3-0.

Consider Resolution No. 09-410, a resolution naming the City Manager as the City's senior accountable official for activities related to the American Recovery and Reinvestment Act. City Manager Thomas stated that the Division of Municipal Audit in the Comptroller of the Treasury's office reports that one of the requirements for entities receiving ARRA funds is that a "senior accountable official" is designated for all ARRA activities. This person is to supervise all activities the City may be involved with as it relates to the ARRA. A motion was made by Commissioner Coombs to approve Resolution No. 09-410. The motion was seconded by Commissioner Bloodworth and passed unanimously 3-0.

Consider Ordinance No. 09-733 on first 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. Codes Director D'Orio explained that when the standard building code and property maintenance code was adopted, a blank was not filled in with the height of grass and weeds before enforcement action can be implemented. This ordinance amends the ordinance and sets the allowable maximum height for grass and weeds at twelve inches. A motion was made by Commissioner Bloodworth to approve Ordinance No. 09-733 on first reading. The motion was seconded by Commissioner Coombs and passed unanimously 3-0.

Consider Ordinance No. 09-734 on first reading, an ordinance setting standards for the storage and parking of motor vehicles in the City of Goodlettsville. Codes Director D'Orio explained that this ordinance will enhance what the department has been enforcing to effectively accommodate current and future initiatives relative to improved aesthetics throughout the City. A motion was made by Commissioner Coombs to approve Ordinance No. 09-734 on first reading. The motion was seconded by Commissioner Bloodworth and passed unanimously 3-0.

Commissioner Garrett received unanimous consent from the Commissioners to consider the fact that the second meeting in November and December falls on Thanksgiving Day and Christmas Day. A motion was made by Commissioner Coombs to cancel the November 26th and December 24th regular Commission meetings and to hold a special called meeting if needed. The motion was seconded by Commissioner Bloodworth and passed unanimously 3-0.

The meeting was adjourned at 7:16 p.m.


 Claudia Davis, City Recorder


 Jerry Garrett, Commissioner