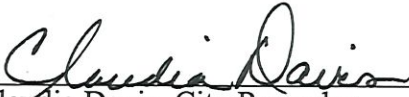
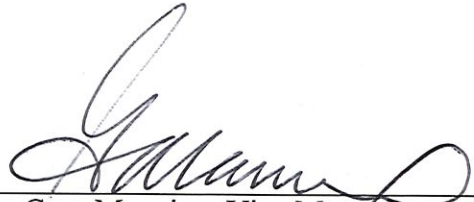


sanitation fund. Our assumption was that the general fund would offset that amount but that assumption was not shown. Adopting this ordinance adjusts the sanitation fund balance to zero. A motion was made by Commissioner Garrett to approve Ordinance No. 09-731 on first reading. The motion was seconded by Commissioner Coombs and passed unanimously 3-0.

Consider Ordinance No. 09-732 on first reading, an ordinance establishing travel reimbursement regulations for city officials and city employees conducting official business. City Manager Thomas stated this ordinance will put the City in compliance with state law and provide rules for city personnel concerning official travel. The ordinance is drafted according to recommended language provided by MTAS. Federal rates will be followed for travel guidelines. A motion was made by Commissioner Garrett to approve Ordinance No. 09-732 on first reading. The motion was seconded by Commissioner Coombs and passed unanimously 3-0.

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


Claudia Davis, City Recorder


Gary Manning, Vice Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 8, 2009

Time: 6:30 PM

Place: City Hall

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

Also Present: Russell Freeman, Jim Thomas, Tim Ellis, Claudia Davis, Dawn Freeman, Larry DiOrio, Ken Jenkins, Rick Gregory, Phillip Gibson, Jack Tompkins, Harry Bell, Denver Schimming, Chip Spencer, Jane Birdwell, Susan Rotkiewicz, Maxine Rotkiewicz, Richard Jennings, Joyce Washington, Kuldip Singh, Jr., Denise Costanza

The meeting was called to order by Mayor Finch. Pastor Richard Jennings offered prayer. Mayor Finch led the chambers in the pledge of allegiance.

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 September 24, 2009 regular commission meeting. A motion was made by Commissioner Coombs to approve the minutes as submitted. The motion was seconded by Vice Mayor Manning and passed unanimously 5-0.

Jane Birdwell, 505 Debra Drive, regarding the issue of changing the date of the city election from coinciding with the national election, stated she would like to go on record that she is opposed to such a change. She stated that there is no justification for spending extra funds for a separate election when very few vote in a separate election.

Denise Costanza, 310 Mystic Hill Drive, stated she would be in favor of establishing a farmer's market in the City and thinks it would be a really good idea.

City Manager Thomas reported that in response to a directive from the Commission earlier this year, several staff members, and particularly Jack Tompkins and Tom Tucker, have compiled a report of information relative to access to the City's public sewers. The report includes proximity of property to the sewer system, areas currently unserved, estimated costs to provide sewer service to the areas unserved, the affect of availability on economic development, and methods of financing construction of municipal sewers. City Manager Thomas recommended that the Commission should conduct a work session on this very significant issue.

City Manager Thomas reported that the CSX state vice president reported to him that a company has been hired to remove the debris from Walker's Creek. He is awaiting a call from her to assist in identifying the location of the debris in the creek. Commissioner Coombs thanked City Manager Thomas for pursuing this issue.

City Manager Thomas reported the investigation continues to determine the cause of the Pleasant Green Pool Building fire. Three estimates have been solicited from emergency restoration companies and each of them is prepared to begin clean up of the site as soon as the investigation is complete. All of the debris will have to be removed before the adjuster can make a determination of the loss. Commissioner Garrett recommended that when a determination is made by the adjuster, the Commission should schedule a work session to discuss what action and direction the City should take with this facility. Commissioner Bloodworth concurred and Mayor Finch agreed and would like City Manager Thomas and Assistant City Manager Ellis to present their ideas at the work session.

Mayor Finch thanked Vice Mayor Manning for conducting the last meeting in his absence. He thanked City Engineer Tompkins and his staff for their work on the sewer study. He commended Public Works for their report on repaving. He noted that if all the streets in the City were brought up to recommended standards, the cost would be \$9,000,000, so we are doing about half of what we should be doing in this year's budget. This is another real need that we need to be mindful of.

Mayor Finch reported on Metro Nashville Mayor Karl Dean's regular mayor's caucus. There are approximately thirty participants from a ten county area. Mass transit has become the first priority of the caucus. There is a lot of competition for grant dollars from the federal government. This group is a very effective caucus to lobby as a unified body. The MPO has developed a report of data and information and are getting ready to recommend a route for the northeast corridor of the state. Of the three finalists, there will not be a stop in the City of Goodlettsville, which could mean an explosion in development. He stated that he and Planning Director Gregory have been lobbying very heavily for a stop in the City and he believes they have gotten the attention of the MPO to modify their recommendation. Due to recent federal legislation, 20% to 30% of the Federal Highway Reauthorization dollars will be carved out and go directly to MPO's and not through the state. The fact that we have an organized and active MPO in place is a tremendous position for this opportunity.

Consider Ordinance No. 09-731 on second reading, an ordinance to amend Ordinance No. 09-728, an ordinance adopting a budget for the Fiscal Year July 1, 2009 through June 30, 2010. The review of our budget by the Comptroller's Office Division of Local Finance showed a negative fund balance in the sanitation fund. Adopting this ordinance adjusts the sanitation fund balance to zero. A motion was made by Vice Mayor Manning to approve Ordinance No. 9-731 on second reading. The motion was seconded by Commissioner Garrett and passed unanimously 5-0.

Consider Ordinance No. 09-732 on second reading, an ordinance establishing travel reimbursement regulations for city officials and city employees conducting official business. A motion was made

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.