

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 10, 2009

Time: 6:30 PM

Place: City Hall

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

Also Present: Joe Haynes, Jim Thomas, Tim Ellis, Claudia Davis, Julie High, Tom Tucker, Phillip Gibson, Richard Pope, Rick Gregory, Dawn Freeman, Bill Brasier, Larry DiOrio, Chip Spencer, Jane Birdwell, Susan Rotkiewicz

The meeting was called to order by Mayor Finch. Commissioner Coombs 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 August 27, 2009 regular commission meeting. A motion was made by Vice Mayor Manning to approve the minutes as submitted. The motion was seconded by Commissioner Bloodworth and passed unanimously 5-0.

City Manager Thomas announced the tentative date of September 24, 2009 for a work session on the City's purchasing policy will be rescheduled.

Assistant City Manager Ellis reported on the tremendous job done by the Public Works Department last week to clean up the Highway 31/41 interchange. They have been working this week on the Long Hollow Pike interchange and will be moving to the Rivergate Parkway interchange next week. The Police and Fire Departments have already been working in the Rivergate area to clean debris from the overpasses of Vietnam Veterans and I-65. Vice Mayor Manning commended the employees in Public Works for the great job they always do.

Commissioner Coombs inquired if CSX has been contacted about the railroad spikes and debris found in Walker's Creek by a recent cleanup effort by the Boy Scouts. City Manager Thomas reported that he has informed CSX and they will respond by early next week.

Commissioner Garrett congratulated Joe and Barbara Haynes for their 50th wedding anniversary.

Commissioner Garrett inquired about seeing the Sumner County Sheriff's officers patrolling more in the City. Police Chief Pope responded that they have jurisdiction on any streets anywhere in the county.

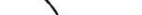
Commissioner Garrett asked that when the Commissioners hold a work session to discuss the City's purchasing policy, that the issue of the date of the City's election be added to the agenda for that work session.

Consider Ordinance No. 09-729 on first reading, an ordinance to adopt the certified property tax rate established by the State Board of Equalization for the City of Goodlettsville for tax year 2009. City Manager Thomas reported that the State Board of Equalization has calculated the City's certified equalized tax rate for the 2009 tax year at \$.06338 per \$100 of assessed value for both Davidson and Sumner County sections on the City. Mayor Finch stated this rate reflects no increase in city property taxes. A motion was made by Commissioner Garrett to approve Ordinance No. 09-729 on first reading. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

Consider Ordinance No. 09-730 on first reading, an ordinance to adopt a purchasing appeals policy for the City of Goodlettsville. City Manager Thomas stated that in the process of preparing documents and specifications for the upcoming wastewater projects bid, the City's consulting attorney suggested we include the City's bid protest policy in the contract document. This ordinance will set bid and procurement protest policy for the City. A motion was made by Commissioner Garrett to approve Ordinance No. 09-730 on first reading. The motion was seconded by Vice Mayor Manning and passed unanimously 5-0.

The meeting was adjourned at 6:49 p.m.

Claudia Davis
Claudia Davis, City Recorder


John Finch, Mayor



