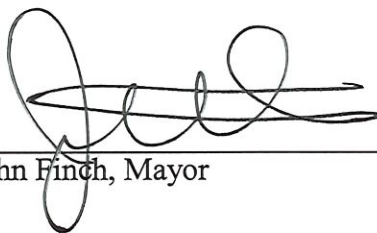


Commissioner Bloodworth and passed unanimously 4-0.

The meeting was adjourned at 5:10 p.m.



Claudia Davis, City Recorder



John Finch, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 13, 2009

Time: 6:30 PM

Place: City Hall

Present: John Finch, Gary Manning, Dan Bloodworth

Absent: Jerry Garrett, John Coombs

Also Present: Joe Haynes, Jim Thomas, Tim Ellis, Claudia Davis, Julie High, Tom Tucker, Phillip Uldrich, Phillip Gibson, Richard Pope, Rick Gregory, Dawn Freeman, Larry DiOrion, Andy Garrett, Jane Birdwell, Denver Schimming, Susan Rotkiewicz, Maxine Rotkiewicz, Joyce Washington

The meeting was called to order by Mayor Finch. Commissioner Bloodworth 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 absent, Commissioner Coombs absent, and Commissioner Bloodworth present.

Consider approval of the minutes of the June 25, 2009 regular commission meeting. A motion was made by Commissioner Bloodworth to approve the minutes as submitted. The motion was seconded by Vice Mayor Manning and passed unanimously 3-0.

Consider approval of the minutes of the July 16, 2009 special called 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 3-0.

Human Resource Director Dawn Freeman asked for unanimous consent to consider a time sensitive item that arose after the agenda was sent to publication. TML Risk Management Pool sponsor's a matching grant program for its members whereby it shares in the cost of purchasing workplace safety equipment on a 50/50 basis up to \$2,000. The City has already purchased safety equipment and supplies for employees that qualify under this grant program. The City will receive \$2,000 that will offset the expense already incurred. A motion was made by Vice Mayor Manning to consider a resolution for this matter under new business. The motion was seconded by Commissioner Bloodworth and passed unanimously 3-0.

City Manager Jim Thomas reported that over recent months, the Board of Commissioners has given the staff various initiatives that basically involve improving the aesthetics of right-of-ways and properties throughout the City. Staff has spent a considerable amount of time in that effort, including a lot of work in the Gateway area on the weir dam, creek cleanup and street curbing. He asked Tim Ellis to summarize the ten or twelve different things that have gone on in the past couple of months so that the Commission can know that their directives to pursue these things is being carried out.

Assistant City Manager Tim Ellis reported efforts to improve the aesthetics and beautification have been geared around Main Street from city limits to city limits, Louisville Highway, Long Hollow Pike, Conference Drive and Rivergate Parkway. These areas take in the interstate interchanges and have the highest volume of traffic.

Ellis stated that the first consideration was how our City is perceived with regards to lighting. The area at the intersection of Highway 41 and 31 has no street lights and has the most litter of any other area. Staff has met with NES and they have agreed, at no cost to the City, to do a plan of lighting for Highway 41 from Mankers Creek to Mankers Creek, the Highway 41/31 interchange and the I-65 interchange. They are also looking at doing plans to replace street lighting along Rivergate Parkway with a mongoose head that will spread the light out much better, and also place lighting under the I-65 and the Vietnam Veterans bridges. They are also doing a plan for Conference Drive from Vietnam Veterans to Gallatin Road. Even though this is outside the City corporate limits, it is vital in order to sell the redevelopment of Rivergate, with Metro participating in that plan. We have also looked at the lighting at all of the interstate interchanges 96, 97 and 98. Exits 96 and 97 do have lighting, but it does not extend to exit 98, which has received interest for commercial development. We have met with TDOT about extending the lighting on I-65 to the next exit, on Vietnam Veterans Boulevard to the Conference Drive Exit and on the Conference Drive Exit and Exit 98 of I-65.

Ellis stated that we do not have control of the State right-of-ways, of which many are rarely mowed. We have asked for permission from the State to assist them with the maintenance of their right-of-ways in the City. They have granted that permission so we are now enabled to clean up and maintain areas where they are behind.

Ellis stated that we have partnered with the Davidson County Sheriff's Department for litter pickup. While this is a great service that they provide, it is not constant to maintain a continual solution to the problem. We are continuing to address the litter problems.

Ellis reported that we have met with CSX Railroad three times and have asked about improving the aesthetics of the railroad bridges and embankments. This will have to be a partnership effort and their reception has been extraordinary. We are looking at painting the bridges, landscaping the embankments and constructing a "Welcome to Goodlettsville" sign on these bridges as a gateway to the City.

Ellis reported that landscape plans for Conference Drive are in place. There is also a two phase landscape plan and cost proposal for Rivergate Parkway. The first phase would be from I-65 to Gallatin Road as a gateway into the City. The area from I-65 to Vietnam Veterans would be landscaped along with the new lighting so that it would be the first thing you see when you exit the interstate, along with the same plan coming from the East from Gallatin Road. This is another project that will involve a partnership with Metro Nashville.

Ellis stated that one key to implementing these plans will be to have in place a sustainable comprehensive beautification program. We are seeking an affiliation with Keep America Beautiful and creating a local committee to champion the causes of beautification throughout the City.

Ellis stated that we have a graffiti policy in place to address graffiti on private property. We are trying to remedy the problem of graffiti on public bridges and roadways so that we can address those incidents promptly rather than depending on multiple jurisdictions with the state or other agencies.

Ellis stated that we are working towards a lot of good objectives but it doesn't come without a price. We have met with many different people who can assist us with grant funding and

organizations that can assist us through partnership programs. However, at some point, we will still have to fund these endeavors.

Ellis reported in the last three weeks the concrete curbing that the City funded has been installed from Janette Court to 357 Janette Avenue. This prevents the water coming down Hardaway, Gates, Friendship, Marita and Monticello from coming down the streets and across the yards on Janette. Driveway curbing is being installed only at the property owner's request. Andy Garrett reported that out of approximately thirty homes, seven driveway curbs have been installed and another two will be installed next week. Ellis stated that proposals will be taken this month for a drainage study of the Gateway community that has been funded. Mayor Finch requested that input from the Gateway residents be included in the design process. Metro Water Services has installed an emergency notification system on the weir dam which sends notification to Metro Nashville dispatch when the water level gets to a certain height. Metro Nashville Emergency Management and the City of Goodlettsville dispatch will then be notified. A procedure policy is now in place of how we will respond, notifying personnel, staging equipment and evacuating residents if needed.

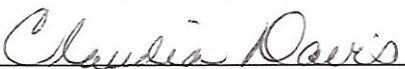
Mayor Finch commended Jim Thomas, Tim Ellis and all other staff members for the strong initiative they have taken on these topics. All these projects will require funding. He stated the Commission should be on notice for that point in time when the pricing comes before the board. He agreed that a partnership with Metro Nashville is critical and he pledged his support to work with Mayor Dean and his staff. City Manager Jim Thomas expressed his appreciation for the recognition and added that whatever comes out of this planning, there is going to be a price tag. We will not be doing any of these projects alone and must engage NES, Metro, TDOT, CSX and others. This planning and direction is doing something to put our destiny in our own hands. Mayor Finch reiterated that it is the staff's responsibility to implement programs and it is the Commission's responsibility to set policy and produce the funds for the staff to do their jobs.

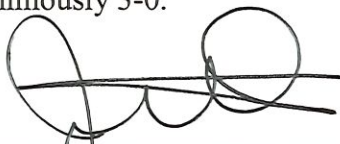
Consider Resolution No. 09-401, a resolution to enter into an agreement between the City of Goodlettsville and Tyler Technologies, Inc. of Lubbock, Texas under which the City will purchase computer software known as "Financial and Administrative Solution for the City of Goodlettsville". Director Information Systems Phillip Uldrich reported that acquiring this software will enable integration of all financial and most administrative functions of the City in one package. Our current programs are extremely out of date and very limited. This company specializes in municipal government and school systems. They will provide training, transition and technical support. A motion was made by Vice Mayor Manning to approve Resolution No. 09-401. The motion was seconded by Commissioner Bloodworth and passed unanimously 3-0.

Consider Resolution No. 09-402, a resolution to enter into a lease purchase agreement with DivLend Equipment Leasing, LLC for the purpose of procuring computer software and hardware. Finance Director Julie High reported the purchase of the software authorized by Resolution No. 09-401 will be financed by a lease purchase agreement with DivLend over five years at 4.25% interest in the amount of \$194,664 with a \$40,000 annual lease payment. A motion was made by Vice Mayor Manning to approve Resolution No. 09-402. The motion was seconded by Commissioner Bloodworth and passed unanimously 3-0.

Consider Resolution No. 09-403, a resolution authorizing the City of Goodlettsville to participate in the TML Risk Management Pool "Safety Partners" Loss Control Matching Grant Program. A motion was made by Commissioner Bloodworth to approve Resolution No. 09-403. The motion was seconded by Vice Mayor Manning and passed unanimously 3-0.

The meeting was adjourned at 7:17 p.m.


 Claudia Davis, City Recorder


 John Finch, Mayor