Consider Ordinance No. 09-724 on first reading, an ordinance to replace in its entirety Sign Ordinance No. 91-450, Title 14, Chapter 3 of the Municipal Code, to regulate the use, location, type, number, construction, maintenance and size of all signs; to provide for a permit fee, and enforcement system; to provide for appeals and variances with limitations. Planning Director Rick Gregory stated this is an evolutionary document with some changes necessitated by court action and some by experiences with prior issues, and it is the product of two years of study and preparation. Vice Mayor Manning recommended that the ordinance be heard on first reading and then a work session scheduled for further study by the Commission. He added that it would be advantageous to have representation from the Planning Board at the work session. A motion was made by Commissioner Garrett to approve Ordinance No. 09-724 on first reading. The motion was seconded by Commissioner Bloodworth and passed unanimously 4-0.

Consider Resolution No. 09-399, a resolution to prohibit handguns in public municipal parks, natural areas, historic parks, nature trails, campgrounds, forests, greenways, waterways, or other similar public places in the City of Goodlettsville. A motion was made by Commission Coombs to approve Resolution No. 09-399. The motion was seconded by Commissioner Garrett and passed unanimously 4-0.

The meeting was adjourned at 7:00 p.m.

Claudia Davis

Claudia Davis, City Recorder

G Manning

Gary Manning, Vice Mayor

SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 16, 2009 Time: 5:00 PM Place: City Hall

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

Also Present: Jim Thomas, Joe Haynes, Claudia Davis, Tim Ellis, Julie High, Tom Tucker, Denver Schimming

The meeting was called to order by Vice Mayor Manning.

Vice Mayor Manning offered prayer. Vice Mayor Manning led the chambers in the pledge of allegiance.

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

City Manager Jim Thomas reminded everyone that this is a special called meeting and the notice requirements for this meeting have been met. State and Federal law require that the only matter of business that can be considered at this meeting is Resolution No. 07-400 on the agenda.

Mayor Finch arrived at this time.

Consider Resolution No. 09-400, a resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing. After a review by the City Manager on this matter and discussion by the Commission, a motion was made by Commissioner Garrett to approve Resolution No. 09-400. The motion was seconded by

Commissioner Bloodworth and passed unanimously 4-0.

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

Claudia Davis
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 DiOrio, 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.