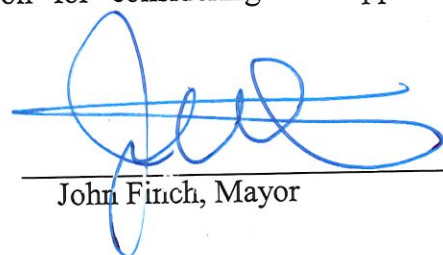


greenway to Pleasant Green Park, encompassing a route along Main Street, Goodlettsville Middle School, Donald Avenue, Goodlettsville Elementary and the new library site on to Pleasant Green. A motion was made by Commissioner Coombs to approve Resolution No. 09-398. The motion was seconded by Vice Mayor Manning and passed unanimously 4-0.

City Manager Thomas thanked the Commission for considering and approving the salary improvements for employees in the new budget.

The meeting was adjourned at 6:47 p.m.


 Claudia Davis, City Recorder


 John Finch, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 25, 2009

Time: 6:30 PM

Place: City Hall

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

Absent: John Finch

Also Present: Jim Thomas, Joe Haynes, Claudia Davis, Tim Ellis, Julie High, Larry DiOrio, Richard Pope, Jack Tompkins, Dawn Freeman, Charlie Morrow, Tom Tucker, Rick Gregory, Jane Birdwell, Denver Schimming, Susan Rotkiewicz, Jim Buck

The meeting was called to order by Vice Mayor Manning. Rev. Jim Buck 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 absent, Commissioner Coombs present, and Commissioner Bloodworth present.

Consider approval of the minutes of the June 11, 2009 regular commission meeting. A motion was made by Commissioner Bloodworth to approve the minutes as submitted. The motion was seconded by Commissioner Coombs and passed unanimously 3-0. Commissioner Garrett arrived.

Denver Schimming, 943 Old Dickerson Road, strongly urged the Commission to pass legislation to prohibit guns in city parks.

City Manager Jim Thomas announced that City offices will be closed July 3, 2009 in observation of the Independence Day holiday. All essential services will be carried out.

Finance Director Julie High presented a report on the financial statistics through May, 2009.

Commissioner Coombs expressed his appreciation to City Engineer Jack Tompkins and the Public Works Department, and Richard Pope and the Police Department for their efforts to address the concerns of citizens on Draper Circle.

Commissioner Garrett reported the annual community supper had raised over \$17,000 for the Help Center. Vice Mayor Manning commended Commissioner Garrett for spearheading this project and many other Help Center activities every year. Commissioner Garrett announced a special sale on Friday, June 26th, on Moncrief Avenue to also benefit the Help Center. The sale will be Papyrus products donated to the Help Center by the Schurman Fine Company.

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 Commissioner 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, City Recorder


 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