issues be made part of the documentation of the proposal prior to the second reading. Vice Mayor Manning and Commissioner Garrett reserved judgment on their approval at the second reading. Mayor Finch encouraged Mr. Hysen to communicate with the adjoining property owners before the public hearing. The motion to approve Ordinance No. 09-723 on first reading passed unanimously 4-0.

Consider the position of the City in the satellite cities lawsuit. A motion was made by Commissioner Garrett to terminate the City's activities in the pursuit of a declaratory judgment in the satellite cities lawsuit against Metro Nashville Davidson County. The motion was seconded by Vice Mayor Manning and passed unanimously 4-0.

The meeting was adjourned at 7:15 p.m.

Claudia Davis

Claudia Davis, City Recorder

John Finch, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 22, 2009 Time: 6:30 PM Place: City Hall
Present: John Finch, Gary Manning, Jerry Garrett, John Coombs, Dan Bloodworth
Also Present: Jim Thomas, Joe Haynes, Claudia Davis, Tim Ellis, Julie High, Dawn Freeman, Tom Tucker, Bill Brasier, Phillip Gibson, Larry DiOrio, Walter Williams, Harry Bell, Bill Vaughn, Susan Rotkiewicz, Maxine Rotkiewicz, Ken Castleberry, Bill Vecchione and Jane Birdwell.

The meeting was called to order by Mayor Finch. Rev. Ken Castleberry offered prayer.

The City Recorder 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 January 8, 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 reported that on February 11, 2009, the staff will have a budget planning meeting. On March 27, 2009 the staff will meet with the Board of Commissioners to continue the budget planning process, and the Commissioners will then continue meeting through March 28, 2009. These meetings will be facilitated by a consultant from MTAS.

Finance Director Julie High gave a summary of the financial status of the City through December 31, 2008. Mid way through the budget year, the City has approximately a $700,000 improvement to the surplus over what was projected for this point. Through the month of November, sales tax revenue is approximately $43,000 less than the same seven month period in 2007. Through December 31, 2008, the city has collected 40% of the real estate taxes.

Consider Resolution No. 09-387, a resolution to amend the City's personnel policy concerning use of employee shared sick leave. City Manager Jim Thomas stated that this resolution will remove some conflicts between the existing personnel policy and the action taken recently adopting a new sick leave policy. A motion was made to approve Resolution No. 09-387 by Commissioner Garrett. The motion was seconded by Commissioner Bloodworth and passed unanimously 5-0.

Steve Parker, Principal of Parker, Parker & Associates, Certified Public Accountants, presented the independent auditor's report for the City for the fiscal year ending June 30, 2008.

Consider Resolution No. 09-388, a resolution of appointments to the Construction Board of Adjustments and Appeals. At the request of Mayor Finch, a motion was made by Commissioner Garrett to defer this item until the next meeting. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

Consider Resolution No. 09-389, a resolution to enter into an agreement with the Tennessee Department of Transportation (TDOT) that authorizes the City to install and maintain utility facilities on State of Tennessee highway rights-of-way and executing a $100,000 bond assuring the City's repair of right-of-way damages created by such installation and maintenance. City Manager Jim Thomas reported that the developer for the new Prevost facility will bear the expense of sewer lines to serve their facility, a portion of which will lie in the state right-of-way. Upon completion, the line will be owned by the City. This agreement is required by TDOT to insure that the City would be responsible for any potential damages to the right-of-way created by any installation or maintenance within their right-of-way. The City Attorney approved the documentation. After discussion, a motion was made to approve Resolution No. 09-389 by Vice Mayor Manning. The motion was seconded by Commissioner Bloodworth and passed unanimously 5-0.

Parks Director Tim Ellis inquired if the Commission wished to reconsider funding the City's Fourth of July celebration at an approximate cost of $21,000. After discussion, Mayor Finch appointed Commissioner Coombs to chair a committee to solicit corporate sponsors for this event. A motion was made by Commissioner Manning to go forward with the celebration this year. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

The meeting was adjourned at 7:29 p.m.

Claudia Davis

Claudia Davis, City Recorder

John Finch, Mayor