

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 8, 2009

Time: 6:30 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, Richard Pope, Julie High, Dawn Freeman, Tom Tucker, Phillip Gibson, Mike Bauer, Rick Gregory, Mark Knobloch, Jim Driver, Karl Nixon, Tom Mosier, Owen Sanders, Susan Rotkiewicz, Maxine Rotkiewicz, James Hysen, Derrick Free and others.

The meeting was called to order by Mayor Finch. Commissioner Bloodworth offered prayer.

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

Consider approval of the minutes of the December 11, 2008 regular commission meeting. A motion was made by Vice Mayor Manning to approve the minutes as submitted. The motion was seconded by Commissioner Garrett and passed unanimously 4-0.

City Manager Thomas reported that he, Chief Gibson and Chief Pope took part in an extensive briefing and tour of the Gallatin TVA Steam Plant after the December 22, 2008 failure of a TVA plant in Kingston, Tennessee that flooded the area with fly ash. This visit provided a much better understanding of that incident. The Gallatin facility is one third the size of the Kingston facility. The ponds where the ash is stored are very different and heavily engineered with berms that are double the required strength. Any threat to Goodlettsville is extremely remote.

City Manager Thomas reported that the December revenue calculations should be available next week, so a financial report will be presented at the January 22 commission meeting.

City Attorney Haynes reported on the status of the satellite cities lawsuit with Metro Nashville Davidson County. The commission unanimously agreed to consider his recommendation to terminate the City's activities in the pursuit of a declaratory judgment on this lawsuit, at the end of the new business on the agenda.

City Manager Thomas reported on the status of the internet travel company lawsuit. In a letter from Attorney Todd Moore, he states that the defendants have filed a motion to dismiss. If the judge rules in our favor, Mr. Moore will proceed with discovery and attempt to get a class certified.

Mayor Finch reported he has recently been contacted by The Tennessean regarding the financial condition of the City, the status of the satellite cities lawsuit and the unique situations Goodlettsville deals with by being in two counties.

Consider Resolution No. 09-383A, a resolution to reappoint Jim Driver to the City's Planning and Zoning Board, Owen Sanders and Tom Mosier to the Board of Zoning and Sign Appeals, and Karl

Nixon to the Beer Board. A motion was made by Vice Mayor Manning to approve Resolution No. 09-383A. The motion was seconded by Commissioner Garrett and passed unanimously 4-0. Mayor Finch recognized and thanked the four gentlemen for their voluntary service to the City.

Consider Resolution No. 09-384, a resolution of appointment to the Metro Solid Waste Regional Board which oversees the management of the waste in the region. City Manager Thomas reported Public Works Director Bill Brasier has completed his second six-year term and wishes to retire from the Board. This resolution would appoint Jim Driver to serve on the board. A motion was made by Commissioner Garrett to approve Resolution No. 09-384. The motion was seconded by Commissioner Bloodworth and passed unanimously 4-0.

Consider Resolution No. 09-385, a resolution to accept settlement of a former employee's claim against the City. Derrick Free with the TML Risk Management Pool, stated upon submission of the claim, TML conducted an investigation. He recommended acceptance of a settlement which has been negotiated with a loss stop gap and carries no liability for the City. A motion was made to approve Resolution No. 09-385. The motion was seconded by Commissioner Garrett and passed unanimously 4-0.

Consider Resolution No. 09-386, a resolution to amend the City's personnel policy concerning employee drug and alcohol testing. City Manager Thomas reported the current policy provides wide discretion to supervisory personnel concerning testing of employees having been involved in a work place or related accident. This resolution clarifies the conditions under which testing will be done in an accident situation. A motion was made by Commissioner Garrett to approve Resolution No. 09-386. The motion was seconded by Vice Mayor Manning and passed unanimously 4-0.

Consider Resolution No. 09-387, a resolution to amend the City's personnel policy concerning use of employee shared sick leave. City Manager Thomas stated the amended personnel policy may create conflicts with other language in the policy. He requested that this resolution be deferred until he and the staff could further review all the issues. A motion was made by Commissioner Bloodworth to defer Resolution No. 09-387. The motion was seconded by Vice Mayor Manning and passed unanimously 4-0.

Consider Ordinance No. 09-723 on first reading, an ordinance to amend the City's Municipal Code by rezoning approximately 100 acres in the Long Hollow Pike and Allen Road area identified as Map 143, Parcel 37 of the Sumner County Property Assessor's records as Medium Density Residential Planned Unit Development. Planning Director Gregory stated the property is currently zoned Low Density Residential Planned Unit Development and would increase the density from 1.7 units per acre to 2.67 units per acre. A motion to approve Ordinance No. 09-723 on first reading was made by Commissioner Bloodworth. The motion was seconded by Vice Mayor Manning. Vice Mayor Manning stated the Planning Board was somewhat divided on their decision to recommend this rezoning. Mayor Finch stated that he and Commissioner Coombs met with the developer, James Hysen, who explained that the reason for the requested change is in response to the current market. Mayor Finch stated he is less concerned with the density as he is the assurance that the quality will be maintained to build out a high end development, which Mr. Hysen stated he is committed to carry out. He has incorporated those assurances in the deed restrictions and the City has no authority pertaining to deed restrictions. Mayor Finch has asked that these design

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, 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 DiOrion, 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.