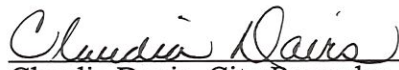


with trails, etc. City Attorney Haynes expressed the City retains their authority in the process with final approval of the master plan. A motion was made by Commissioner Manning to approve Ordinance No. 08-721 on first reading. The motion was seconded by Commissioner Cordell and passed unanimously 5-0. Tax Map 26-05, Parcel 112.00, from Medium Density Residential District (R-10) to Office

Consider Ordinance No. 08-722 on first reading, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code, Ordinance No. 06-674 as amended, by changing the zoning classification of property of Kathy Best located at 303 Hollywood Street, Davidson County Professional (OP) District. Planning Director Rick Gregory stated this request for rezoning was presented to the Planning Board and they did not recommend the change. Commissioner Coombs expressed that he was a proponent of a detailed planning rezoning study for the Roscoe Place Subdivision, noting that the land use plan for this area was created in 1989. Commissioner Manning agreed with Coombs position and stated in his opinion, this does not constitute spot zoning, considering the adjoining properties to the south of this property are zoned OP. Vice Mayor Finch concurred with Coombs request that an updated study should be conducted and this request should go back to the Planning Board to look at doing a zoning overlay for the best use of this area. A motion was made by Commissioner Manning to approve Ordinance No. 08-722 on first reading. The motion died for lack of a second.

Parks Director Tim Ellis congratulated Commissioner Cordell for winning an Individual Service Award from the Tennessee Recreation & Parks Association, to be awarded this fall.

The meeting was adjourned at 7:08 p.m.


 Claudia Davis, City Recorder


 Jerry Garrett, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 13, 2008

Time: 6:30 PM

Place: City Hall

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

Also Present: Jim Thomas, Joe Haynes, Claudia Davis, Tim Ellis, Richard Pope, Julie High, Dawn Freeman, Tom Tucker, Phillip Gibson, Larry DiOrio, Les Carlisle, Ken Jenkins, Tommy DeLoach, Charlie Morrow, Brian Moore, Jan Lanius, Harry Bell, Linda & Mike Moss, Russell Freeman, Bobby Jones, Johnny Long, Johnny & Jeanette Childers, Mark Knoblauch, John & Marian Schablik, Carole Bloodworth, Brice, Robin, Ellie & Lily Bloodworth, Bill Carter, Bill Evilcizer, Chuck Reed, David Wilson, Tom Mosier, Billy Butler, Suzanne Manning, Joyce Washington, Fred Lee, Carl & Sandra Sloan, Jane Birdwell, Susan & Maxine Rotkiewicz, and others.

The meeting was called to order by Mayor Garrett. Chuck Reed offered prayer. The City Recorder called the roll: Mayor Garrett present, Vice Mayor Finch present, Commissioner Cordell absent, Commissioner Manning present, and Commissioner Coombs present.

Consider approval of the minutes of the October 23, 2008 regular commission meeting. A motion was made by Commissioner Manning to approve the minutes as submitted. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

City Recorder Claudia Davis administered the oath of office to Commissioner Elect Dan Bloodworth. Judge Fred Lee administered the oath of office to Commissioner John Finch and Commissioner Gary Manning.

Mayor Garrett nominated Vice Mayor Finch to serve as Mayor. Commissioner Bloodworth seconded the nomination. John Finch was unanimously elected 5-0 to serve as Mayor for two years.

Commissioner Coombs nominated Commissioner Manning to serve as Vice Mayor. Mayor Finch nominated Commissioner Garrett to serve as Vice Mayor. Commissioner Garrett respectfully declined the nomination in support of Commissioner Manning to serve as Vice Mayor. Gary Manning was unanimously elected 5-0 to serve as Vice Mayor for two years.

Commissioner Garrett thanked the Commission for allowing him to serve as Mayor for the last two years.

Commissioner Garrett reported that sales of "Main Street Goodlettsville" have exceeded expectations and there are less than 300 books available out of the original first publication of 1,200 books. He encouraged the Commission to consider that the City underwrite a second publication of up to 398 books at a cost of \$25.11 per book. All proceeds from the additional publication would go toward paying for those books. A motion was made by Commissioner Coombs for the City to underwrite the cost of a second publication of no more than 398 books, if it is determined that additional books are needed. The motion was seconded by Commissioner Garrett and passed unanimously 5-0.

Commissioner Garrett presented a concern from a constituent to consider not charging a \$15 monthly trash pickup fee for rental properties that are vacant. After discussion, Mayor Finch suggested Commissioner Garrett discuss the issue with City Manager Thomas and determine if they wish to make any recommendations different from the current practice.

Commissioner Coombs congratulated Fire Chief Phillip Gibson on receiving an award from the Sumner County Council of Governments.

Commissioner Coombs thanked Parks Director Tim Ellis and all of his staff who volunteered their time to man the annual Halloween event at Moss-Wright Park.

Commissioner Coombs discussed the issue of having Commission meeting minutes on the City's website in draft form rather than after final approval. Commissioner Coombs made a motion to put the final approved minutes on the website. The motion died for lack of a second.

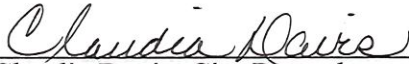
Vice Mayor Manning thanked the citizens for their endorsement by re-electing him to the Commission.

Commissioner Manning recommended and the Commissioner unanimously agreed that the City offices should be closed on Christmas Eve. City Manager Jim Thomas thanked the Commissioners for the extra holiday.

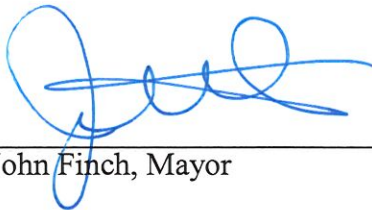
Commissioner Garrett reported that the September sales tax revenue numbers are \$8,000 less than the same quarter a year ago and within the projected budget. He cautioned that this trend is not likely to continue. He requested that Finance Director Julie High give an oral report at the first Commission meeting each month on the sales tax revenue and how it compares with the budget.

Mayor Finch congratulated Vice Mayor Manning and Commissioner Bloodworth on the election. He thanked former Mayor Garrett for his service to the City as Mayor and his continued service on the Board of Commissioners. He congratulated Fire Chief Phillip Gibson and thanked the Parks staff.

The meeting was adjourned at 7:05 p.m.



Claudia Davis, City Recorder



John Finch, Mayor