

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 14, 2008

Time: 6:30 PM

Place: City Hall

Present: Jerry Garrett, John Finch, Gary Manning, Jeff Cordell

Absent: John Coombs

Also Present: Joe Haynes, Jim Thomas, Claudia Davis, Julie High, Tim Ellis, Richard Pope, Phillip Gibson, Tom Tucker, Phillip Uldrich, Greg Waite, Danny Okert, Jack Tompkins, Pam Birdwell, Johnny Long, Brenda Johnson, Cathy Jennings, Susan Rotkiewicz, Alfred Roby and others.

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

Consider approval of the minutes of the July 24, 2008 regular commission meeting. A motion was made by Commissioner Manning to approve the minutes as submitted. The motion was seconded by Vice Mayor Finch and passed unanimously 4-0.

Brenda Johnson, 329 Janette Avenue, thanked the Commission for considering waiving the sanitation for disabled citizens, inquired on where to be qualified for that waiver, reported that being late on a water bill would include late charges computed on the sanitation fee, stated she did not ask the Commission to spend \$250,000 to make the city facilities ADA compliant, and reported she has spoken to Police Chief Richard Pope about the registered sex offender in their neighborhood.

Cathy Jennings, 425 Janette Avenue, stated the trees are still down in the creek behind Janette Avenue and she has not heard from anyone on that matter. Mayor Garrett stated that he would follow up on her request.

City Manager Jim Thomas reported that White House Utility District and Madison Utility District will charge a late fee on the entire bill, including the sanitation fee, when a bill is paid after the due date. Those late fees applicable to the sanitation fee will be credited to the City.

City Manager Jim Thomas reported that representatives from Davidson County's Tax Assessor's office were at City Hall three days this week and have been busy with applicants and continue to make appointments for north Davidson County area citizens who are taking advantage of their being set up here at City Hall. They will be here on Monday and Tuesday each week until all the appointments are met. Sumner County representatives will also be available at City Hall in a couple of weeks.

City Manager Jim Thomas clarified that applying for the tax freeze and being approved for the tax freeze are two different events. There is a time period between the two. The City receives weekly updates of those who have been approved for the tax freeze. When approved, we verify the date that they applied for the freeze and any sanitation charges after that date are refunded and the utility company is notified to remove the sanitation fee from that customer's account.

Mayor Garrett suggested and the Commissioners all agreed to change the time of the September 11, 2008 Commission meeting to 5:00 p.m., so that the annual 911 Remembrance program can be held in the auditorium at 7:00 p.m.

City Manager Jim Thomas reported the City's new website is now live. There are many great new features, including a "Notify Me" option so that anyone can sign up to receive notices on their choice of subjects.

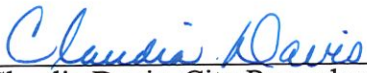
City Manager Jim Thomas recognized Goodlettsville Middle School and their Principal, Dr. Sara Moore, for their recent accomplishments. Three years ago they were placed on the targeted school list. They have progressed until recently they have been placed in the "School in Good Standing" category. Dr. Moore thanked the Commission for recognizing the school and the tremendous support from alumni, all City departments, local businesses, churches, banks, faculty and students.

Mayor Garrett stated the tentative date for the birthday celebration for the City is set for October 19, 2008 from 1:30 to 4:00. There will be an unveiling of a painting donated by Calvin Turner and the celebration will be funded in full with private funds.

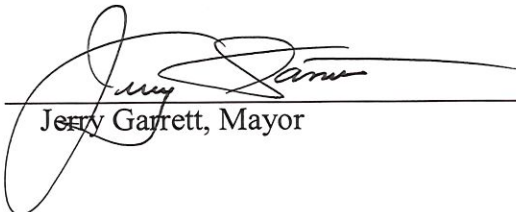
Consider Resolution No. 08-376, a resolution to enter into an agreement with Motorola, Inc. to complete the federally mandated re-banding of the City's 800 MHz radio system. Director of Information Systems Phillip Uldrich stated Motorola will be doing the work that will be paid for by Sprint. A motion was made by Commissioner Jeff Cordell to approve Resolution No. 08-376. The motion was seconded by Commissioner Manning and passed unanimously 4-0.

Mayor Garrett and the Commissioners granted unanimous consent to consider the next item as a resolution, previously advertised as an ordinance on the agenda. Consider Resolution No. 08-377, a resolution to exempt residential property owners or occupants receiving certain disability benefits from the City's sanitation fees. City Manager Jim Thomas stated anyone receiving social security benefits and or supplemental disability benefits would be exempt from paying the \$15 sanitation fee. Documentation must be provided to the City of Goodlettsville showing proof of these benefits and documentation of the total household income, including the award letter from social security and income tax return or letter of income statement from social security. Total income for the household cannot exceed the amount set by the state comptroller for the senior property tax freeze. Vice Mayor Finch recommended that the program be reviewed in six months to determine if it is being abused. A motion was made by Commissioner Manning to approve Resolution No. 08-377. The motion was seconded by Commissioner Cordell and passed unanimously 4-0.

The meeting was adjourned at 7:17 p.m.



Claudia Davis, City Recorder



Jerry Garrett, Mayor