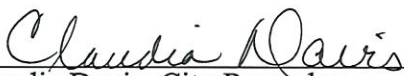


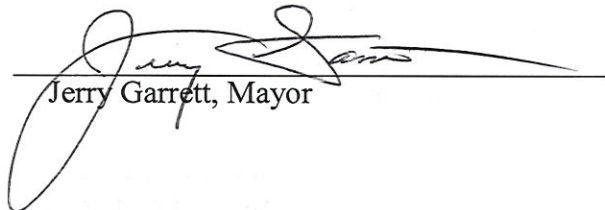
Consider Ordinance No. 08-717 on first reading, an ordinance to adopt a budget and establish a property tax rate for the fiscal year, July 1, 2008 through June 30, 2009. Further discussion occurred on the effect of the sports association user fees on the proposed draft budget and Mayor Garrett recommended that the ordinance should be considered as drafted on first reading. City Manager Jim Thomas reported other issues pertaining to the proposed budget: \$3.1 million in new capital projects would not be funded, the mandated \$500,000 Other Post Employment Benefits would be funded, all non-salary operating accounts are reduced by 2%, there will be no employee raises, City Commissioners' salaries are not funded, the annual employer match to the employee deferred compensation plan is not funded, two new positions in the crime suppression unit are not funded, a vacant public works position is not funded, some training programs are not funded, the full time operation of the City's historic sites is terminated, contributions to the Chamber and Help Center are not funded, a reduction in repaving funds by \$73,000, take-home city vehicles will be reduced from forty-four to twelve, and special events including Pumpkinfest, City's 50th Birthday Festival, encampment activities, and City's support of the Christmas parade are all unfunded. A motion was made by Commissioner Gary Manning to approve Ordinance No. 08-717 on first reading. The motion was seconded by Commissioner Cordell and passed unanimously 5-0.

Consider Resolution No. 08-371, a resolution to approve the CDM contract, a consultant that Metropolitan Nashville Davidson County and the City of Goodlettsville are employing to study the sewer treatment issues. A motion was made by Commissioner Coombs to approve Resolution No. 08-371. The motion was seconded by Commissioner Manning and passed unanimously 5-0.

Consider Resolution No. 08-372, a resolution to enter into an agreement with Nextel to update the 800 MHz radio system. Information Systems Director Phillip Uldrich explained that this update to the City's equipment is an FCC mandate and will be at Nextel's expense at no cost to the City. A motion was made by Commissioner Manning to approve Resolution No. 08-372. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

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


 Claudia Davis, City Recorder


 Jerry Garrett, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 26, 2008

Time: 6:30 PM

Place: City Hall

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

Also Present: Joe Haynes, Jim Thomas, Claudia Davis, Julie High, Tim Ellis, Richard Pope, Rick Gregory, Jack Tompkins, Phillip Gibson, Ann Crawford, Tom Tucker, Tommy DeLoach, Larry DiOrio, Dawn Freeman, Joe Bardill, Toby Compton, Charlie Morrow, Bubba O'Saile, Sherry Montgomery, Ashley Staley, Heath Gaines, Danny Okert, Pam Garrett, Linda & Mike Moss, Wanda Hutcherson, Mary Laine Scott, Susan Edwards, Bill Carter, Pam Birdwell, Les Carlisle,

Donnie Barnes, Ken Hale, Johnny Long, Melinda King, Tim Garrett, Bill Evilcizer, Jane Birdwell, Bettye & Glenn Fruedenthal, Beth Wiley, Bobby Jones, Susan Rotkiewicz, Al & Hilda Jernigan, John Pigg, Joy Mayfield, Mary Potter, Gary Whitaker, Judi Davis, Trudy Loudermilk, Cheryl Bruner, Jerilon Eaton, Joyce Washington, Robert Nichols, Kristen Salter, Raymond Foster, Mark & Patricia Garafola, Frank & Carol Jarboe, Gregg, Deborah, Michael, Stephen, Timothy, Rebekah & Abigail McDougald, Gerry Barker, Carolyn Kuykendall, Maria Hummel, Laura Blankenship, Joan Campbell, Ellen Campbell Marsh, Myers Brown, Herb Murphy, Billy J. Butler, J. C. Garrett, III, Laura Lee Curtsinger, Jim Zadorowski, and many others.

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

Consider approval of the minutes of the June 12, 2008 regular commission meeting. A motion was made by Commissioner Manning to approve the minutes as submitted. The motion was seconded by Commissioner Cordell and passed unanimously 5-0.

Mayor Garrett suggested, and the other Commissioners agreed, to hear item 7e on the agenda first. Consider Ordinance No. 08-717 on second reading, an ordinance to adopt a budget and establish a property tax rate for the fiscal year July 1, 2008 through June 30, 2009. Parks Director Tim Ellis recommended an amendment to the budget as it was approved on first reading, to fund the historic sites on a full time basis with minimal operations, to include three full time employees and some shared part time employee hours. Mayor Garrett challenged the Bowen Campbell Association, Mansker's Foundation and all other interested parties, working with the city staff, to establish a plan of operation for the year beginning July 1, 2009. The plan should be presented to the Commission by March 1, 2009 with full implementation to take place on July 1, 2009, assuming this budget is amended to reflect the continued operation of the historic sites. Ellis stated that his recommendation would amount to \$184,000 in operational expenses. City Manager Jim Thomas noted the effect on the budget would be an additional \$350,000 expense item. The \$184,000 would be operational expenses and the balance of that would be the additional revenue generated from the hotel motel tax that would be committed to a very well structured marketing plan for the entire city. Mayor Garrett stated that there were 6,782 visitors to the center in 2007 and less than 20% of those visitors paid for the use of the facility.

Mayor Garrett declared the public hearing open. He asked that a designated representative of those attending who live outside the corporate city limits to speak first, followed by citizens living within the corporate city limits.

Gerry Barker, 774 Delk Branch Road, Edmonton, Kentucky, encouraged the continued operation of the historic sites and offered his services with thirty years of experience with museum organization.

Dan Brown, 171 Antioch Pike, Nashville, Tennessee, Executive Director of the Tennessee Preservation Trust, also offered his services in the planning for the future of the fort and the Bowen Campbell home.

Jane Birdwell, 505 Debra Drive, Goodlettsville, encouraged the city to keep the sites open and described the treasure the city has in the sites with people visiting from all over the world.

Tim Garrett, 117 Myers Street, Goodlettsville, stated in 1986 the Bowen Campbell home was restored and Mansker's Fort was built with all private funds with the exception of some state grant dollars. In order to maintain these facilities, he and Senator Joe Haynes passed legislation in the State Legislature to designate that the hotel motel tax dollars would be spent exclusively for tourist related activities. The intent of that legislation, as recorded in all the committee deliberations, was to maintain these two structures.

Sherry Coleman, 1181 Old Shiloh Road, Goodlettsville (outside the corporate city limits), encouraged the city to keep the sites open as an advocate for the children, noting that visitors to the ball fields do not have to pay and the city would not maintain the ball fields and not let anyone use them.

Glenn Freudenthal, 114 Braxton Park Lane, Goodlettsville, encouraged the commission to support the sites and stated his willingness to be involved in restructuring the organization.

David Coleman, 1181 Old Shiloh Road, Goodlettsville (outside the corporate city limits), noted that visitors to the historic sites also spend money at other businesses in the city which generates sales tax revenue.

Jane Birdwell thanked the city for providing good services and said she has no problem with paying for her trash pickup.

Laura Lee Curtsinger, 233 Charleston Drive, stated that she is an educator and what is taught in an hour at the historic sites to students is unforgettable for the rest of their lives.

Myers Brown, who owns property on Moss Trail, stated he is the Curator of History and Extension Services for the Tennessee State Museum and offered his assistance.

A young lady who did not sign in and whose name was undetected, living at 912 Weeping Willow Way (outside the corporate city limits), stated she learned a lot of history visiting the sites and encouraged keeping them open and that she is seeking help from her corporate employer, Advance Auto.

Jim Zadorowski, lives on Ridgecrest Drive (outside the corporate city limits) and owns the Nashville Country RV Park, stated the Bowen-Campbell House and Mansker's Fort are always a popular place to visit for his customers.

Mayor Garrett declared the public hearing closed. A motion was made by Commissioner Coombs to approve Ordinance No. 08-717 on second reading. The motion was seconded by Commissioner Cordell. Vice Mayor Finch made a motion to amend the ordinance to operate Mansker Station for the next year and encourage a public/private arrangement for the future operation of the historic sites. Commissioner Manning seconded the motion to amend the ordinance and the motion passed unanimously 5-0. Vice Mayor Finch stated his appreciation to those attending the meeting but wanted to assure everyone that the Commission did not take any of their decisions lightly. He reviewed all the deficiencies in the budget and the sacrifices being made by the employees, the Commissioners, the citizens and civic groups in the city. He emphasized the seriousness of

accepting the challenge for a public private venture for the historic sites. The votes on the motion to approve Ordinance No. 08-717 as amended, on second reading, by roll call from the City Recorder were: Mayor Garret aye, Vice Mayor Finch aye, Commissioner Manning aye, Commissioner Manning aye and Commissioner Coombs aye. The motion passed unanimously 5-0.

Mark Garafola, 1969 Tinnon Road, requested the Commission consider amending the existing ordinance, No. 66-74, which restricts the number of liquor stores in the city to two since 1966. He suggested that there be a liquor store permitted for every 4,500 citizens in the city. Mayor Garrett responded to Mr. Garafola that the Commission will take his request under advisement.

Jim Fogelstone, 917 Barnett Drive, asked for clarification of any proposed changes in the chipper service. Mayor Garrett responded that chipper service will continue at no charge but may be less frequent than in the past.

Jane Birdwell requested better communication so that citizens know what issues are being considered before it happens.

Commissioner Coombs commended the tremendous success and efforts of Mayor Garrett who coordinated the annual community supper to benefit the Goodlettsville Help Center, which resulted in over \$47,000. Mayor Garrett thanked everyone who volunteered and supported the event and for Senator Haynes' and Representative Moore's efforts in acquiring a \$10,000 state grant.

Consider Ordinance No. 08-712 on second reading, an ordinance to ban registered sex offenders from knowingly entering into or on any public park owned, operated, or maintained by the City of Goodlettsville. A motion was made by Commissioner Manning to approve Ordinance No. 08-712 on second reading. The motion was seconded by Commissioner Cordell and passed unanimously 5-0.

Consider Ordinance No. 08-714 on second reading, an ordinance to address the use of bicycles and presence of dogs in Parks facilities and the occupancy of vehicles parked in Parks facilities by amending the Municipal Code Chapter 1, Sections 106 (subsections 9 and 10) and 108 (by adding subsection 7). A motion was made by Commissioner Cordell to approve Ordinance No. 08-714 on second reading. The motion was seconded by Vice Mayor Finch and passed unanimously 5-0.

Consider Ordinance No. 08-715 on second reading, an ordinance establishing a residential garbage pickup and residential pick up of non-garbage trash and debris fee-for-service. A motion was made by Commissioner Manning to approve Ordinance No. 08-715 on second reading. The motion was seconded by Commissioner Cordell. Mayor Garrett declared the public hearing open. City Manager Jim Thomas noted that additional language has been added to clarify how the fee authorized by the ordinance would be assessed, and also references definitions in the existing municipal code that are relevant to this ordinance. No one spoke for or against the ordinance. Mayor Garrett declared the public hearing closed. Vice Mayor Finch made a motion to amend the ordinance to include the additional language. The motion was seconded by Commissioner Coombs and passed unanimously 5-0. The motion to approve Ordinance No. 08-715 on second reading as amended passed unanimously 5-0.

Consider Ordinance No. 08-716 on second reading, an ordinance establishing sports association user fees of city facilities. A motion was made by Commissioner Manning to approve Ordinance No. 08-716 on second reading. The motion was seconded by Commissioner Cordell. Mayor Garrett declared the public hearing open. No one spoke for or against the ordinance. Mayor Garrett declared the public hearing closed. The motion to approve Ordinance No. 08-716 on second reading passed unanimously 5-0.

Consider Ordinance No. 08-818 on first reading, an ordinance to amend the Goodlettsville Municipal Code Title 17, Section 17 – 109, Special pickup, chipper service, and bulk rubbish. City Engineer Jack Tompkins explained that chipper service will continue to be free and will be done regularly on a schedule. Special pickups will be done when the appropriate fee has been paid by a property owner. A motion was made by Vice Mayor Finch to approve Ordinance No. 08-818 on first reading. The motion was seconded by Commissioner Manning and passed unanimously 5-0.

Consider Resolution No. 08-373, a resolution to set the amount of a City fee-for-service for residential waste, bulk rubbish and yard waste collection, conveyance and disposal. City Engineer Jack Tompkins explained that this establishes a \$15 per month charge for trash pick up for one cart and \$20 per month for two carts. Bulk pickup will be at \$100 per collection trip. Citizens can still take their bulk items to public works free of charge. A motion was made by Commissioner Manning to approve Resolution No. 08-373. The motion was seconded by Commissioner Cordell and passed unanimously 5-0.

Consider Resolution No. 08-374, a resolution to set the amount of a participant user fee for sports associations using city facilities. Parks Director Tim Ellis noted that resident participants will pay \$25 and non-resident participants will pay \$50. A motion was made by Vice Mayor Finch to approve Resolution No. 08-374. The motion was seconded by Commissioner Manning and passed unanimously 5-0.

Consider Resolution No. 08-375, a resolution to amend an existing service contract with Madison Suburban Utility District for city sanitation fee billing. City Manager Jim Thomas explained that this allows the city to enter into an amended contract with Madison Suburban Utility District, who does sewer billing for the City, to include billing for a sanitation fee. A motion was made by Vice Mayor Finch to approve Resolution No. 08-375. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

The meeting was adjourned at 8:10 p.m.


 Claudia Davis, City Recorder


 Jerry Garrett, Mayor