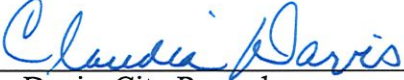
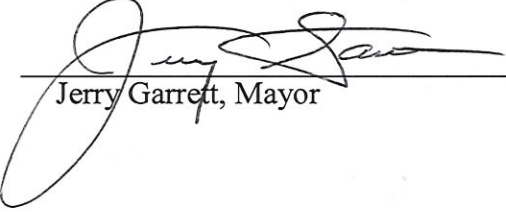


Consider Ordinance No. 08-713 on first reading, an ordinance to amend the Goodlettsville Sign Ordinance relating to subdivision and planned unit development entryway signage. Planning Director Rick Gregory explained that this recommendation from the Planning Board would allow additional signage for subdivision where there are multiple entrances. A motion was made by Commissioner Coombs to approve Ordinance No. 08-713 on first reading. The motion was seconded by Commissioner Cordell and passed unanimously 3-0.

The meeting was adjourned at 6:45 p.m.


 Claudia Davis, City Recorder


 Jerry Garrett, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 12, 2008

Time: 6:30 PM

Place: City Hall

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

Also Present: Russell Freeman, Jim Thomas, Claudia Davis, Julie High, Tim Ellis, Richard Pope, Rick Gregory, Jack Tompkins, Phillip Gibson, Ann Crawford, Tom Tucker, Larry DiOrio, Dawn Freeman, Phillip Uldrich, Charlie Morrow, Bubba Willis, Bobby Webb, Bobby Jones, Lester Hardison, Susan Rotkiewicz, Mark Knoblauch

The meeting was called to order by Mayor Garrett. Prayer was offered by Bobby Webb. 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 May 22, 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.

Mark Knoblauch, 1231 Twelve Stones Crossing, reported he and several others are in the process of circulating a petition for a referendum for liquor by the drink in the Sumner County portion of the City, to submit to the Sumner County Election Commission. They are attempting to inform the public of the impact this can have on the area and to understand the procedures required to make this happen.

Consider Ordinance No. 08-713 on second reading, an ordinance to amend the Goodlettsville Sign Ordinance related to subdivision and planned unit development entryway signage. Planning Director Rick Gregory stated this recommendation from the Planning Board would allow additional signage for subdivisions where there are multiple entrances. A motion was made by Commissioner Cordell to approve Ordinance No. 08-713 on second reading. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

Consider Ordinance No. 08-712 on first 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. Parks Director Tim Ellis stated this is a proactive step forward to protect patrons to the City's park facilities. A motion was made by Vice Mayor Finch to approve Ordinance No. 08-712 on first reading. The motion was seconded by Commissioner Manning. Parks Director Ellis stated that the last statement of the ordinance will be changed before the second reading to make the ordinance effective fifteen days after the approval, which is a requirement of the City's charter. The motion passed unanimously 5-0.

Consider Resolution No. 08-370, a resolution requesting the City's state general assembly delegation to introduce and move for passage of amending legislation of The Prevention of Youth Access of Tobacco Act (TCA 39-17-1551) that would empower city, county and metropolitan governments to regulate the use of tobacco products on city and county owned, operated or managed property. Parks Director Tim Ellis explained that this legislation would give greater power to local governments to regulate the use of tobacco on all properties under their ownership or management. The current law restricts that authority to buildings. A motion was made by Commissioner Gary Manning to approve Resolution No. 08-370. The motion was seconded by Commissioner Cordell and passed unanimously 5-0.

Consider Ordinance No. 08-714 on first 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). Parks Director Tim Ellis explained that this ordinance will expand prohibition of dogs from not only the trails but also athletic game and spectator areas as well, due to unknown temperaments and health conditions of each dog. The second part of the ordinance will prohibit occupants from sleeping in their vehicles all day at the park. A motion was made by Commissioner Cordell to approve Ordinance No. 08-714 on first reading. The motion was seconded by Vice Mayor Finch and passed unanimously 5-0.

Consider Ordinance No. 08-715 on first reading, an ordinance establishing a residential garbage pickup and residential pick up of non-garbage trash and debris fee-for-service. City Manager Jim Thomas explained that relative to the adoption of the upcoming budget, consideration has been given to a fee for these services and this ordinance would allow for a fee to be set. A motion was made by Commissioner Manning to approve Ordinance No. 08-715 on first reading. The motion was seconded by Commissioner Cordell and passed unanimously 5-0.

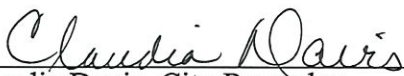
Consider Ordinance No. 08-716 on first reading, an ordinance establishing sports association user fees of city facilities. City Manager Jim Thomas explained that the City charter gives the Commission the authority to charge a fee for participants and this ordinance would initiate that authority but does not set the fee, which will be done by resolution. After much discussion about the effect on the budget under consideration, it was agreed to consider this ordinance as submitted and determine the fees after further review. A motion was made by Vice Mayor Finch to approve Ordinance No. 08-716 on first reading. The motion was seconded by Commissioner Manning and passed unanimously 5-0.

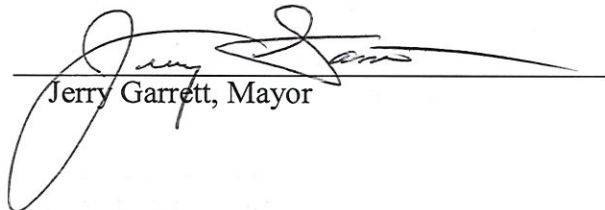
Consider Ordinance No. 08-717 on first reading, an ordinance to adopt a budget and establish a property tax rate for the fiscal year, July 1, 2008 through June 30, 2009. Further discussion occurred on the effect of the sports association user fees on the proposed draft budget and Mayor Garrett recommended 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,