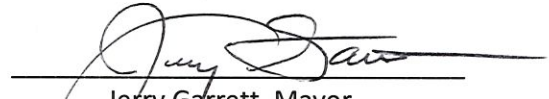


applications and a \$10 fee per applicant for Sumner County registrants. Commissioner Coombs made a motion to approve Ordinance No. 08-711 on second reading. Commissioner Manning seconded the motion. The motion passed unanimously, 5-0.

City Manager Thomas thanked the Goodlettsville Parks Department staff for the great job in hosting the 25th anniversary celebration of the Delmas Long Community Center.

The meeting adjourned at 6:50 PM.


Vicky Ignatz, Acting City Recorder


Jerry Garrett, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 24, 2008

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

Absent: John Finch

Also Present: Joe Haynes, Jim Thomas, Tom Tucker, Tim Ellis, Phillip Gibson, Bill Brasier, Rick Gregory, Julie High, Dawn Freeman, Larry DiOrio, Bobby Jones, Brenda Neeley, Jane Birdwell, Bill Vecchione, Michelle Kubant, Bill Terry, Ernie Bleinberg, David Hafley, Dan Shapley, Jane Birdwell, Susan Rotkiewicz, Todd Moore, Steven Mitchell, Karl Barth, Allen Crawford, Maxine Poe, Mark Poe and others

Mayor Garrett called the meeting to order. Dan Shapley offered prayer. Mayor Garret suspended roll call.

Consider approval of the minutes of the April 10, 2008 regular Board of Commissioners meeting. Commissioner Cordell made a motion to approve the minutes as submitted. Commissioner Manning seconded the motion. The motion passed unanimously 4-0.

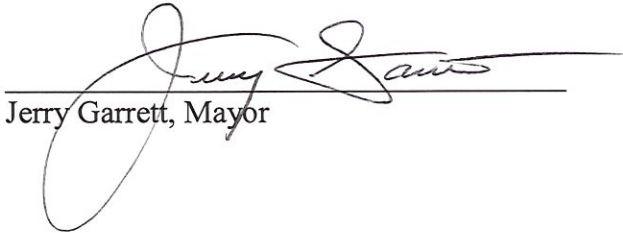
Commissioner Manning announced the community supper benefiting the Goodlettsville Help Center has been scheduled for June 21, 2008 at First Baptist Church.

Mayor Garrett referenced a letter from Vice Mayor Finch commending Parks Director Tim Ellis and Recreational Superintendent Amy Mitchell on their help to Madison Creek Elementary School in their playground renovation. Mayor Garrett asked that this letter be made a part of the meeting records and placed in their personnel file. There will be a dedication of this renovated playground on Monday morning at 8:30.

Consider the City's participation in action relative to internet-based lodging sales and the City's hotel/motel tax. City Manager Thomas reported the City has been asked to participate in this action based on the premise that Internet lodging companies purchase rooms at a certain price and pays the required hotel motel tax based on that price which is collected by the hotel and reported to the appropriate taxing authorities. The company then sells the room at a different price and collects the hotel motel tax due on the higher sales price and that tax difference is never remitted to the taxing authority. Commissioner Manning made a motion to approve Lovell Mitchell & Barth, LLP as representative of the City in this lawsuit, subject to the review of City Attorney Haynes. The motion was seconded by Commissioner Coombs and passed unanimously 4-0.

Parsons Brinkerhoff consultants Michelle Kubant, David Hafley, Ernie Bleinberger and Bill Terry presented their final consultants' report on the Rivergate Area Land Use Study including the mall and surrounding areas. The group presented recommendations relating to the challenge to development a cohesive destination location, redevelopment market assessment, property development/redevelopment, transportation, tiered planning process be considered by property owners and the City to enhance the economic prosperity in this area. Mayor Garrett directed Planning Director Rick Gregory and Economic Development Director Tom Tucker to be the catalyst to accomplish the recommendations from this study.

The meeting adjourned 7:25 PM.



Jerry Garrett, Mayor



Vicky Ignatz, Acting City Recorder

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 22, 2008

Time: 6:30 PM

Place: City Hall

Present: Jerry Garrett, Jeff Cordell, John Coombs,

Absent: John Finch, Gary Manning

Also Present: Joe Haynes, Jim Thomas, Claudia Davis, Julie High, Tim Ellis, Richard Pope, Rick Gregory, Jack Tompkins, Phillip Gibson, Danny Okert, Bill Evilcizer, Kim Chenault

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

Consider approval of the minutes of the April 24, 2008 regular commission meeting. A motion was made by Commissioner Coombs to approve the minutes as submitted. The motion was seconded by Commissioner Cordell and passed unanimously 3-0.

Commissioner Coombs thanked the emergency personnel who responded to a tragic accident involving a 22 month old boy, for the professional and prompt manner in which they reacted to this situation.

Mayor Garrett thanked the Parks Department for displaying the American flags around the park and commented on how great they looked for the upcoming Memorial Day weekend.

Consider Resolution No. 08-369, a resolution creating the Cumberland River Water Improvement Authority. City Engineer Jack Tompkins clarified previous confusion on the caption and intent of this resolution and City Attorney Joe Haynes confirmed that hearing the resolution with the corrected caption, which is different from the published caption, would be allowed. A motion was made by Commissioner Cordell to approve Resolution No. 08-369. The motion was seconded by Commissioner Coombs and passed 3-0.

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. A motion was made by Commissioner Cordell to defer this consideration until all the commissioners are present. The motion was seconded by Commissioner Coombs and passed 3-0.