

Consider Ordinance No. 08-711, on first reading, an ordinance to amend ordinance No. 08-708 which adopted the State Senior Property Tax Free Program for the City of Goodlettsville. City Manager Thomas stated this ordinance adds language to the prior ordinance so that the City has authority to ask the county trustee to serve as its registering and certifying agent for applicants in the program. Both Davidson and Sumner County Trustees have agreed to serve as our agent at no charge from Metro and \$10 per applicant for Sumner County registrants. A motion was made by Commissioner Manning to approve Ordinance No. 08-711 on first reading. The motion was seconded by Vice Mayor Finch and passed unanimously 5-0.

Consider authorizing the city manager to negotiate the purchase of real property located adjacent to the Goodlettsville Public Works Complex. A motion was made by Commissioner Cordell to authorize the city manager to negotiate the purchase price and terms. The motion was seconded by Commissioner Manning and passed unanimously 5-0.

Metro Councilman Rip Ryman and Metro Council lady Emily Evans presented a report concerning Metro Davidson County's Water Services Stormwater Business Plan, FY 2009-FY2013.

Consider Resolution No. 08-368, a resolution declaring March 29, 2008 I. C. "Rip" Ryman Day in Goodlettsville. A motion was made by Commissioner Cordell to approve Resolution No. 08-368. The motion was seconded by Vice Mayor Finch and passed unanimously 5-0.

The meeting was adjourned at 7:44 p.m.


 Claudia Davis, City Recorder


 Jerry Garrett, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 10, 2008

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

Also Present: Ben Bratcher, Jim Thomas, Richard Pope, Bill Brasier, Tom Tucker, Julie High, Tim Ellis, Rick Gregory, Phillip Uldrich, Dawn Freeman, Mary Laine Scott, Ashley Staley, Sherry Montgomery, Linda Forehand, Stan Coleman, Heath Gaines, Robbie Bingham, Mike Bauer, Rip Ryman, Dennis Birdwell, Bobby Jones, Jill Garrett, Johnny Long, Jo Frost, Sissy Frost, Butch & Alice Wheeler, Tammy & Robin Frost, Beth Frost, Jamie Thomas, Allison Frost, Alyssa Frost, Stetson Dickerson, Dr. Joanne Cash Yates, Sam Ignatz, Vicky Ignatz and others

Mayor Garrett called the meeting to order. Dr. Joanne Cash Yates offered prayer. The Acting City Recorder called 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 March 27, 2008 regular Board of Commissioners meeting. Commissioner Manning made a motion to approve the minutes as submitted. Commissioner Cordell seconded the motion. The motion passed unanimously, 5-0.

City Manager Thomas informed the Commission that one (1) former member of the Industrial Development Board and two (2) former members of the Board of Construction of Adjustments and Appeals, recently reappointed to various city boards, have subsequently moved out of the corporate city limits. The current residency requirements prohibit non-residents from serving in the capacity as city board members. Therefore, the Commission will need to reconsider appointments of the three existing vacancies.

City Manager Thomas stated he was previously authorized by the City Commission to negotiate the purchase of property at 224 Connell Street. With the concurrence of the Commission, Thomas requested deferral of negotiations until which time the City of Goodlettsville's 2009 annual budget is adopted and includes the allowance for negotiations and purchase of said property.

City Manager Thomas announced consultants will deliver the results of the Rivergate Land Use Study at the April 24, 2008 City Commission meeting. Public notices will be issued and invitations will be distributed to Rivergate area stakeholders, business owners and property owners.

City Manager Thomas announced the cities of Goodlettsville and Millersville, the Sumner County Engineering Department and the Cumberland River Compact will conduct a cleanup of Slater's Creek on Saturday, April 12, 2008.

City Manager Thomas announced the celebration of the National Day of Prayer scheduled for Thursday, May 1, 2008, 7:00 AM, Goodlettsville City Hall.

Commissioner Coombs noted the historical importance of the Delmas Long Community Center and his appreciation for the privilege to represent the city. Commissioner Cordell read a letter from Tony Long, representing the Delmas Long family, congratulating the city in celebrating the 25th anniversary of the community center as a gathering place for social, athletic, family and senior citizen activities and of the honor the Long family shares. Vice Mayor Finch expressed his pride in the city, gratitude of the former leaders the opportunity to serve the citizens of Goodlettsville and his hopes to continue with the great tradition established.

Resolution No. 08-368 declaring March 29, 2008 'I.C. "RIP" RYMAN' DAY IN GOODLETTSVILLE" honoring his service as District Director and National Director of Tennessee State Dixie Youth Baseball for twenty-seven (27) years was presented to Councilman Rip Ryman. The presentation was scheduled as part of the Dixie Youth Baseball opening day ceremonies; however, due to inclement weather, the presentation is being made this evening.

Resolution No. 08-367 honoring MILES "COACH" FROST for his service to his country and community highlighting his thirty-seven (37) years as a legendary teacher and coach at Goodlettsville High School and Hunters Lane High School was presented to the Miles Frost family.

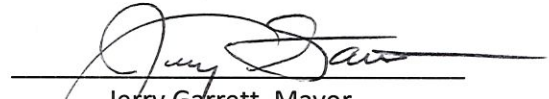
Consider Ordinance No. 08-711, an ordinance to amend Ordinance No. 08-708 which adopted the State Senior Property Tax Freeze Program for the City of Goodlettsville. City Manager Thomas stated this ordinance adds language to the prior ordinance indicating the City has authority to ask the County Trustee to serve as its registering and certifying agent for applicants in the program. Both Davidson and Sumner County Trustees have agreed to serve as our agent with no charge for Davidson County

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.