

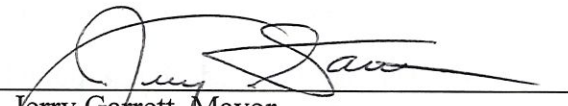
an ordinance to amend The Goodlettsville Beer Ordinance, Municipal Code Sections 8-210(1) (h), 8-210(2) and to add Section 8-214 to the municipal code. This brings the City's beer ordinance in compliance with the Responsible Vendor's Act regarding off premises beer permit holders in the City. A motion was made by Commissioner Cordell. The motion was seconded by Commissioner Manning and passed unanimously 5-0.

Consider Ordinance No. 08-710 on second reading, as recommended by Goodlettsville Hearing Authority, an ordinance to modify Title 18, Chapter 2 of the Goodlettsville Municipal Code concerning sewer use regulations. Mayor Garrett declared the public hearing open. No one spoke for or against Ordinance No. 08-710. Mayor Garrett declared the public hearing closed. City Engineer Jack Tompkins explained that this ordinance regulates what goes into the sewer system. A motion was made by Commissioner Coombs to approve Ordinance No. 08-710 on second reading. The motion was seconded by Commissioner Cordell. Vice Mayor Finch recommended that the City encourage green building techniques whenever possible. The motion passed unanimously 5-0.

Mayor Garrett declared a public hearing open for the purpose of discussing and hearing comments from the citizens regarding the City of Goodlettsville's participation as a member of a wastewater utility authority with the City of Millersville, City of Ridgetop and the Hendersonville Utility District. No one spoke for or against the City's participation. Mayor Garrett declared the public hearing closed.

The meeting was adjourned at 7:50 p.m.


 Claudia Davis, City Recorder


 Jerry Garrett, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 27, 2008

Time: 6:30 PM

Place: City Hall

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

Also Present: Joe Haynes, Jim Thomas, Claudia Davis, Julie High, Tim Ellis, Richard Pope, Rick Gregory, Larry DiOrio, Phillip Uldrich, Ricky West, Johnny Roberson, Emily Evans, Rip Ryman, Tom Tucker, Jack Tompkins, Danny Okert, Susan Rotkiewicz, Bill Evilcizer

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 present, Commissioner Cordell present, Commissioner Manning present, and Commissioner Coombs present.

Consider approval of the minutes of the March 13, 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 5-0.

City Manager Thomas announced that the City will host a meeting on the Northeast Corridor Presentation with the Nashville area MPO and TDOT on April 1, 2008 at 5:00 till 9:00 p.m. to discuss issues relating to proposed future rail system travel in Northern Middle Tennessee.

City Manager Thomas announced that on April 7, 2008, there will be a joint meeting of the City Commissioners, Planning & Zoning Board, Construction Appeals Board, Zoning & Signs Appeals Board and certain staff members at 5:00 p.m. to hear a presentation by David Bailey regarding sustainable design and construction.

City Manager Thomas announced on April 10, 2008, the Parks Department will host an open house to recognize the 25th birthday of the Delmas Long Community Center. The regularly scheduled City Commission meeting will be held that evening in the Senior Spirits room at the Community Center.

City Manager Thomas announced that on April 12, 2008, the City of Millersville, the Tennessee Department of Environment & Conservation, the Metro Beautification Committee and the City of Goodlettsville will sponsor a Slater's Creek clean up day.

Mayor Garrett recommended Steve Frederickson, Plant Manager at Tyson, be appointed to fill the vacant term of Ray Hanks on the Industrial Development Board. The Commission unanimously agreed.

City Manager Thomas reported on his findings that the cost of an electronic sign for City Hall would be in the range of \$50,000 to \$100,000, depending on the size and quality. The Commissioners agreed to propose this item in the new budget for review.

City Manager Thomas reported the cost for video upgrades in Massie Chambers will be approximately \$45,000 if the Commissioners want to proceed with this project.

City Manager Thomas reported he has polled other cities and has received over twelve responses regarding how they handle naming public facilities. Mayor Garrett asked Jim Thomas to create a list of criteria for citizens to be honored by the City on an honor roll or hall of fame. Thomas indicated he will put this issue on the agenda after budget work is completed.

Mayor Garrett received unanimous consent to consider funding the project to install video upgrades in Massie Chambers. A motion was made by Vice Mayor Finch to approve funding this project at the estimated cost of \$45,000 with the understanding that the current budget may possibly have to be amended, and authorize the City Manager to go forward with this project. The motion was seconded by Commissioner Manning. The Commission voted by roll call: Mayor Garrett aye, Vice Mayor Finch aye, Commissioner Manning aye, Commissioner Cordell aye and Commissioner Coombs aye.

Vice Mayor Finch encouraged attendance at the presentation on April 7th regarding green building.

Mayor Garrett announced on Saturday, April 5, Baker's Chapel CMA Church will hold a surprise appreciation dinner honoring their pastor and on Sunday, April 6, they will have a ground breaking ceremony.

Consider Ordinance No. 08-706 on second reading, as recommended by the Goodlettsville Beer Board, an ordinance to amend The Goodlettsville Beer Ordinance, Municipal Code Sections 8-210(1) (h), 8-210(2) and to add Section 8-214 to the municipal code. A motion was made by Commissioner Cordell to approve Ordinance No. 08-706 on second reading. The motion was seconded by Vice Mayor Finch and passed unanimously 5-0.

Consider Ordinance No. 08-710 on second reading, as recommended by Goodlettsville Hearing Authority, an ordinance to modify Title 18, Chapter 2 of the Goodlettsville Municipal Code concerning sewer use regulations. A motion was made by Commissioner Coombs to approve Ordinance No. 08-710 on second reading. The motion was seconded by Commissioner Cordell. The motion passed unanimously 5-0.

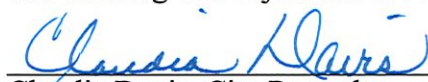
Consider Ordinance No. 08-711, on first reading, an ordinance to amend ordinance No. 08-708 which adopted the State Senior Property Tax Free Program for the City of Goodlettsville. City Manager Thomas stated this ordinance adds language to the prior ordinance so that the City has authority to ask the 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.

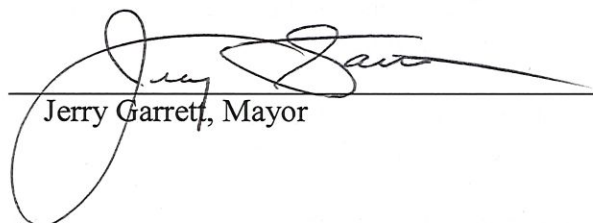
Metro Councilman Rip Ryman and Metro Council lady Emily Evans presented a report concerning Metro Davidson County's Water Services Stormwater Business Plan, FY 2009-FY2013.

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.