

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 13, 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, Dawn Freeman, Tim Ellis, Richard Pope, Phillip Gibson, Rick Gregory, Larry DiOrio, Tom Tucker, Jack Tompkins, Jay Leeman, Daryl Blank, Harold Willis

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

City Engineer Jack Tompkins reported that TDOT has inspected the bridge at Lumsley Fork, identified problems and recommends that the super structure needs to be replaced. He presented several options to remedy the problems. Discussion determined that the situation is not an emergency, the bridge has been posted for a 10 ton weight limit, RFP's would be sent out, a recommendation for action would be reported within two months, and Jack Tompkins will do an inspection on all the bridges in the City.

Parks Director Tim Ellis reported that work is being done to negotiate an agreement to overhaul the City's website, particularly enhancing the site's content concerning economic development and take the current system to its maximum capabilities.

City Manager Jim Thomas reported on the progress over the last few years in collecting delinquent business taxes. However, there are a small percentage of businesses that remain habitually delinquent. He will be studying what remedies are available to the City to deal with these businesses and bring a recommendation to the board in one of the April meetings, which could include publicizing those businesses to the public. Vice Mayor Finch and Commissioner Manning indicated they would be in favor of making the public aware of those businesses that are not paying their business taxes.

Mayor Garrett recommended and the other Commissioners agreed that the following terms of office on various boards which expired December 31, 2007 should all be reappointed for new terms: Grady McNeal, Carol Crews and Jim Galbreath to the Planning and Zoning Board, Al Jernigan to the Board of Zoning Appeals, Walter Slater, Randall Hall and Mark Allison to the Beer Board, Bettye Balthrop, Leroy Rice and Ray Hanks to the Industrial Development Board, and Todd Reynolds and Gene Tidwell to the Construction Board of Adjustments and Appeals.

Commissioner Cordell asked for guidance from the other Commissioners about how to recognize citizens who have made a significant contribution to the City, in this case, organizing the baseball program. After discussion, it was agreed that the City has never determined a standard of criteria to consider applicants for recognition and that should be done, rather than arbitrarily naming a building or ball field after someone, or other such recognition.

Commissioner Manning recognized the Goodlettsville Nazarene Church for their generous hospitality to the community and to the Chamber of Commerce, hosting the monthly luncheons and the annual banquet.

Vice Mayor John Finch stated he would like the Commission to consider installation of a reader board at City Hall, in the spirit of communicating better with our citizens. Mayor Garrett asked that the Purchasing Director bring to the next meeting an idea of the costs for such a project.

Consider Ordinance No. 08-706 on first reading, as recommended by the Goodlettsville Beer Board,

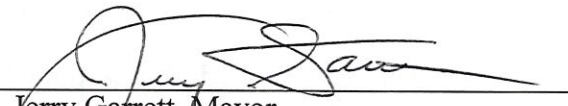
an ordinance to amend The Goodlettsville Beer Ordinance, Municipal Code Sections 8-210(1) (h), 8-210(2) and to add Section 8-214 to the municipal code. This brings the City's beer ordinance in compliance with the Responsible Vendor's Act regarding off premises beer permit holders in the City. A motion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