

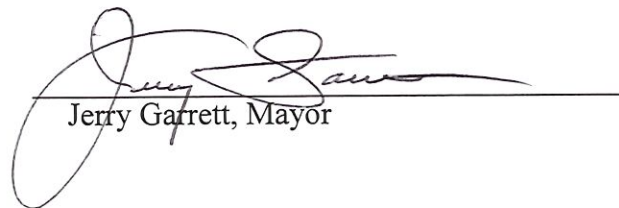
helped our neighbors hit by the recent tornados.

Consider Ordinance No. 08-709, an ordinance to extend the terms of office of three city commissioners, necessitated by the change of the City's municipal election date. A motion was made by Commissioner Coombs to approve Ordinance No. 08-709 on second reading. The motion was seconded by Mayor Garrett and passed unanimously 5-0.

Economic Development Director Tom Tucker presented a report on the Goodlettsville Retail Study Core Group. He discussed the organization and ground work of this entity and their scope of vision and plans going forward. Mayor Garrett thanked Tucker and expressed gratitude to the members of this committee. Vice Mayor Finch inquired on the budget requirements to implement the activities of this group. Tucker stated that 85-90% of the time, the first canvas by site selectors is to consult websites for economic development. He issued an RFP about thirty days ago and the process has been started to create such a website. He added that he has been creating a network and working to orchestrate a comprehensive marketing and development plan which will bring new retail and offices to Goodlettsville, as well as enhance efforts for the retention and expansion of existing businesses. He stated that he will be poised to request budget requirements in the new budget year. Vice Mayor Finch and Commissioner Coombs commended the work of Economic Development Director Tom Tucker and all the members of the Goodlettsville Retail Study Core Group.

The meeting was adjourned at 7:10 p.m.


 Claudia Davis, City Recorder


 Jerry Garrett, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 28, 2008

Time: 6:30 PM

Place: City Hall

Present: Jerry Garrett, Gary Manning, John Coombs

Absent: John Finch, Jeff Cordell

Also Present: Joe Haynes, Jim Thomas, Claudia Davis, Julie High, Dawn Freeman, Tim Ellis, Richard Pope, Phillip Gibson, Rick Gregory, Larry DiOrio, Danny Okert, James Lyle, Susan Rotkiewicz, Maxine Rotkiewicz

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

Consider approval of the minutes of the February 14, 2008 regular commission meeting. A motion was made by Commissioner Manning to approve the minutes as submitted. The motion was seconded by Commissioner Coombs and passed unanimously 3-0.

City Manager Jim Thomas requested consideration of Resolution No. 08-366 in recognition of several city employees' and local businesses' contributions in response to Sumner and Macon counties because of the February 5th tornadoes. The Commission unanimously agreed to consider Resolution No. 08-366. A motion was made by Commissioner Coombs to approve Resolution No. 08-366. The motion was seconded by Commissioner Manning and passed unanimously 3-0.

Mayor Garrett recommended that the Commission consider a resolution to honor Miles Frost for his influence and contributions to this community. A motion was made by Commissioner Manning to approve Resolution No. 08-367. The motion was seconded by Commissioner Coombs and passed unanimously 3-0.

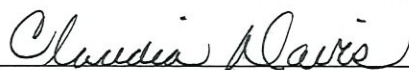
Commissioner Coombs announced a fundraising event will be held on Saturday, March 1st to benefit Bakers Chapel CME Church.

Mayor Garrett thanked and commended Vice Mayor John Finch, also president of PBG Builders, for his generosity to Madison Creek Elementary School. The school's playground was in deplorable condition. PBG has repaired and funded improvements to the playground and the work is almost complete.

Consider Ordinance No. 08-707, an ordinance to amend the budget for fiscal year July 1, 2006 through June 30, 2007. Mayor Garrett declared the public hearing open. No one spoke for or against the ordinance. Mayor Garrett declared the public hearing closed. A motion was made by Commissioner Manning to approve Ordinance No. 08-707 on second reading. The motion was seconded by Commissioner Coombs and passed unanimously 3-9.

Consider Ordinance No. 08-708, an ordinance to adopt Tennessee's Senior Property Tax Freeze Program, T. C. A. 67-5-706. Mayor Garrett declared the public hearing open. No one spoke for or against the ordinance. Mayor Garrett declared the public hearing closed. A motion was made by Commissioner Coombs to approve Ordinance No. 08-708 on second reading. The motion was seconded by Commissioner Manning and passed unanimously 3-0.

The meeting was adjourned at 6:50 p.m.



Claudia Davis, City Recorder



Jerry Garrett, Mayor