

with the rules as set forth by the State Board of Equalization. You would also ordain that the City may authorize the County Trustees of both Davidson and Sumner County to be the City's agent to certify eligibility for folks who want to participate in this program. He stated that these issues may be authorized, but that does not necessarily mean that that will happen. The request can be made and it can be accepted or denied by the county(s). If we do the task internally, there will be approximately a cost to the City of \$30,000. Davidson County has adopted the tax freeze. If Sumner County does not adopt the tax freeze, we could not piggy back on their services. This will be reviewed by Sumner County in April. If this is adopted, that establishes 2008 as the base year for the City of Goodlettsville. Eligibility has to be established in the base year and applicants would have to reapply on an annual basis, even though we might not raise taxes this year or in the years to follow. A motion was made by Vice Mayor Finch to approve Ordinance No. 08-708 on first reading. The motion was seconded by Commissioner Manning and passed unanimously 5-0 by show of raised hands.

Consider Ordinance No. 08-709, an ordinance to extend the terms of office of three City Commissioners. City Manager Thomas stated Commissioners Cordell, Manning and Finch's terms of office will expire prior to their elected successors being sworn into office when the next election is held. A motion was made by Commissioner Coombs to approve Ordinance No. 08-709 on first reading. The motion was seconded by Mayor Garrett and passed unanimously 5-0 by show of raised hands.

The meeting was adjourned at 7:20 p.m.


 Claudia Davis, City Recorder


 Jerry Garrett, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 14, 2008

Time: 6:30 PM

Place: City Hall

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

Also Present: Joe Haynes, Jim Thomas, Claudia Davis, Tom Tucker, Julie High, Dawn Freeman, Captain Ken Jenkins, Rick Gregory, Danny Okert, Brenda Neely, Donnie Speakman, Jane Birdwell, Susan Rotkiewicz, Bill Evlczizer, Bill Barton, Terry Howell

The meeting was called to order by Mayor Garrett. Prayer was offered by Bill Evlczizer. 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 January 24, 2008 regular commission meeting. A motion was made by Commissioner Cordell to approve the minutes as submitted. The motion was seconded by Vice Mayor Finch and passed unanimously 5-0.

City Manager Jim Thomas recommended that the employee / retiree group medical insurance plan be renewed effective March 1, 2008 with Blue Cross / Blue Shield of Tennessee as a Health Reimbursement Plan with \$5,000 single (\$10,000 family) deductible. Additionally, he recommended Group Benefits Systems, Inc. as the agency-of-record for the plan. This recommendation assumes a projected plan cost of \$1,154,573. The cost of the plan expiring February 29th is \$1,224,238. He also recommended that there be no change to the employee / retiree contribution towards the premium upon renewal. Prior to January 1, 2009, he will report to

the city commission on a plan for future management of employee contribution. The commissioners concurred with Thomas' recommendations and authorized him to proceed with the renewal as recommended.

City Manager Jim Thomas reported the commission previously authorized him to sign a letter to Metropolitan Nashville Davidson County Mayor Karl Dean with other members of MSUA for an interim wastewater treatment rate proposal. This letter has been signed by the respective members of MSUA and was delivered to Mayor Dean at 11:30 on this date. He stated he and the other MSUA members are standing by to get Mayor Dean's reaction.

City Manager Jim Thomas reported that an appraisal on property at 224 Connell Street, offered for purchase by the city, is being conducted and should be received on February 21st.

Parks Director Tim Ellis reported that the Delmas Long Community Center was dedicated in April, 1983. In honor of the 25th anniversary of the Center, his department will be hosting an open house that afternoon, and he asked the Commission to consider holding the April 10th Commission meeting at the Community Center. The Commissioners all agreed this would be good. Commissioner Cordell directed Ellis to be sure and inform Delmas Long's family members about this event.

City Manager Jim Thomas reported the City has been the beneficiary of four grants recently. A Community Enhancement Grant, sponsored by State Senator Joe Haynes and State Representative Gary Moore, was received for \$1,000 for development of interactive elementary teacher packets for Mansker's Station. A similar Community Enhancement Grant, sponsored by Representative Debra Maggart, was received in the amount of \$1,000, also for development of interactive elementary teacher packets for Mansker's Station. Another Community Enhancement Grant, sponsored by State Senator Joe Haynes and State Representative Gary Moore, was received for \$35,000 for development of a greenways master plan. The Tennessee Agriculture Enhancement Grant, sponsored by the Tennessee Department of Agriculture Division of Forestry, was received in the amount of 16,200 with a 50/50 matching by the City, to be used for tree planting and mulching on Conference Drive.

City Manager Thomas reported that two police department employees had family relatives killed in the storm in Macon County. Many City employees have performed as mutual aid responders, conducting search and rescue, emergency medical, fire suppression, debris management and volunteer coordination missions in the Castalian Springs area of Sumner County and throughout Macon County. City employees, with assistance from area businesses, organized and conducted an emergency supplies collection drive resulting in five truck loads of supplies being delivered to the Oasis Church, a Red Cross designated supply distribution center, in Lafayette.

Mayor Garrett asked Finance Director Julie High to report on the December sales tax report. High reported the sales tax for Davidson County in December was the lowest in ten years. The Sumner County sales tax was very promising and was more than ever before. The Davidson County sales tax was down 11% over the same time last year and the Sumner County sales tax was increased by 60%. Overall, the sales tax revenue for the City is down 7-8%. In December 2006, the sales tax reported for Davidson County was \$535,000, compared to \$473,000 in December 2007. In December 2006, the sales tax reported in Sumner County was \$31,500, compared to \$51,000 in December 2007.

Commissioner Coombs expressed appreciation to all the citizens and city employees who have

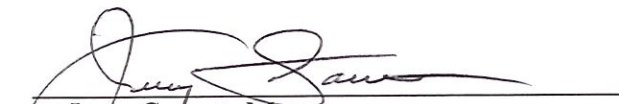
helped our neighbors hit by the recent tornados.

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.