Manning encouraged Parks Director Tim Ellis to be aggressive in setting the fees.

Consider status of regularly scheduled meeting of November 22, 2007, Thanksgiving Day. A motion was made by Vice Mayor Finch to suspend the meeting. The motion was seconded by Commissioner Manning and passed unanimously 4-0.

Consider consent to hear a non-agenda item regarding the heating unit at Delmas Long Community Center gymnasium. The Commission gave unanimous agreement to hear this item. Parks Director Tim Ellis stated the heating unit is twenty five years old. There are four gas units hung from the ceiling, of which three are not operational. He requested approval to expend capital funds to replace the four units with two 2500 BTU heaters. Preliminary budget cost projections are between $6,000 and $8,000. He feels there will be enough savings in their capital purchases for this budget year to allow for this purchase. Vice Mayor Finch made a motion to approve this capital expenditure. The motion was seconded by Commissioner Coombs and passed unanimously 4-0.

Vice Mayor Finch asked for consent to consider purchase of audio visual equipment. The Commission unanimously consented to hear this non-agenda item. Vice Mayor Finch made a motion to consider purchasing this equipment. City Manager Thomas stated there was a proposal four years ago for this equipment for $33,000. Wireless technology that is available today was not available when that proposal was submitted. Purchasing Director Tommy DeLoach has had to be away from City Hall all week due to the death of a family member out of state, which caused a scheduled meeting to be postponed with the company who submitted the previous proposal. He recommended deferral of this item until the December 13th meeting. Vice Mayor Finch withdrew his motion.

Toby Compton, representative from the office of Nashville Mayor Karl Dean, thanked City Manager Jim Thomas for the tour of the City of Goodlettsville. He stated he has a much better understanding of what the City faces and how Metro Nashville and the City of Goodlettsville can work together.

The meeting was adjourned at 7:40 p.m.

Claudia Davis

Claudia Davis, City Recorder

Jerry Garrett

Jerry Garrett, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 13, 2007 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, Tim Ellis, Phillip Uldrich, Larry DiOrio, Dawn Freeman, Jack Tompkins, Walter Williams, Rick Gregory, Johnny Roberson, Ed Hendricks, Kerry Jackson, Albert Vincent, Rev. Ken Castleberry, Dwayne Davis, Adonnis Leathers, the 2007 Dixie Youth "AA" State Champion baseball team, their coaches, and a host of family members and friends.

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

Parks Director Tim Ellis and Mayor Garrett presented awards to players and coaches of the 2007 Dixie Youth "AA" State Champion baseball team.

Consider approval of the minutes of the November 8, 2007 regular commission meeting. A motion was made by Vice Mayor Finch to approve the minutes as submitted. The motion was seconded by Commissioner Manning and passed unanimously 5-0.

Dwayne Davis, President of the Goodlettsville Jr. Pro Football League, ask the Commission to consider a concession stand and restroom facility at Moss Wright for the football portion of the park. The current concession stand is a trailer that is very old, deteriorated, an eyesore and a safety hazard. The restrooms are portables. The program has grown tremendously in attitude and participation. The concession revenue is the lifeblood of the program financially. Adonnis Leathers, Treasurer of the football and also the girls softball league, stated much of their equipment has to be replaced frequently because it must stay outside in the weather as there is no storage room. Davis stated there are volunteers who have offered their services as a reduced rate to contribute to the construction of a new facility. This year the program has 218 participants including 170 boys on eight teams. Five of the eight teams went to the state this year and three of the teams finished as state champions. Weigh-ins are conducted in the storage building. Mayor Garrett suggested that Davis and Leathers meet with Parks Director Tim Ellis and come up with conceptual plans for the Commission to consider.

City Manager Jim Thomas reported on options offered by Southeastern Sound as budgetary estimates for planning purposes. Information Systems Director Phillip Uldrich reviewed the options and recommended Option I. Thomas agreed that Option I is also his first choice. He noted that approximately an additional $25,000 will have to be spent for structural improvements for the system. A motion was made by Vice Mayor Finch to authorize staff to proceed with requests for proposals for Option I at approximately $21,105 in equipment. The Commissioners gave unanimous consent to hear this issue. The motion was seconded by Commissioner Cordell and passed unanimously 5-0.

Mayor Garrett stated after hearing about a recent run on the Florida investment pool, he asked for a full and detailed explanation as to where the City's money is invested and what kind of security we have. Finance Director Julie High stated there is $6.6 million and a little over $6 million of that is at Pinnacle and almost $600,000 is invested with the local government investment pool. Those funds are specific to the Conference Drive TDOT project and the state required that we put the funds into this account. City Manager Thomas had asked some TDOT officials about the status of closing the books on that project and was told that those books will probably be open for years due to lawsuits that the State has filed against contractors and bonding companies. Finance Director High stated the $600,000 is part of the surplus that she reports and it is currently earning 4.8% interest. She asked Steve Parker to study the local government investment pool and compare it to the Florida investment pool. The Florida pool is not nearly as restrictive as to what type of securities they invest in as the Tennessee pool. In order to be a depository for public funds, a bank must pledge specific security as collateral, or be a member of the Tennessee state collateral pool. Pinnacle is a member of the state collateral pool which requires that they sign an agreement guaranteeing the public depositors against default. Mayor Garrett stated he has studied the investment list of the pool and with a couple of minor exceptions, he said they are very clean. He added that the collateral pool is equally safe and secure. He commended the state legislators for assuring that these pools are secure and the public funds are protected.

Commissioner Coombs recommended that the City consider banners on the utility poles in the City. City Manager Thomas had researched the number of poles and had gotten approximate costs for such a project. He stated it will be very difficult to get the cooperation of NES due to their strict guidelines. Mayor Garrett concurred with Commissioner Coombs' idea. Vice Mayor Finch agreed that conceptually this would be a grand idea. He questioned if there would be any problem with the staff handling this project with a regular replacement cycle. Commissioner Manning agreed that this is a good idea for the City. Commissioner Coombs suggested there could possibly be a joint venture with the City and the business community. Chamber Executive Director David Wilson will share this project idea with the Executive Board at their next meeting. Commissioner Cordell also agreed with the idea and Vice Mayor Finch stated he would contact NES.

Commissioner Manning stated he is proud and honored to be a member of this body and this City where, as a Commissioner he can say from the board, Merry Christmas to everyone and to not worry about political correctness.

Mayor Garrett expressed the City enjoyed another wonderful Christmas parade. He thanked all the City personnel involved in the parade.

Consider Resolution No. 07-364, a resolution to establish requirements for athletic associations desiring to utilize city facilities for athletic programs. Parks Director Tim Ellis stated this establishes the requirement that all organizations are registered as a non-profit with the State and the IRS and that they follow their financial reporting guidelines. It also enables him to create other requirements as deemed necessary to assure that the appropriate management of those organizations does occur. A motion was made by Vice Mayor Finch to approve Resolution No. 07-364. The motion was seconded by Commissioner Manning and passed unanimously 5-0.

Consider Resolution No. 07-365, a resolution to establish user and rental fees for various parks and recreation facilities. Parks Director Tim Ellis stated these fees will assist in offsetting costs and give them certain guidelines for admission into our facilities. Commissioner Cordell requested that on the rental contract for the Pleasant Green Clubhouse, that it is made clear that patrons are not renting the pool also. Vice Mayor Finch questioned if a study has been done of the surrounding area and determined that these rates put us at equity with surrounding communities. Ellis responded that The Hyatt Place in Hendersonville charges $300 per day for 13 to 15 people without kitchen facilities. We are providing a facility that seats 200 to 250 people with tables, chairs and kitchen facilities for a fraction of that cost. Each City charges differently. Hendersonville does not offer any facility rentals. Springfield has a facility that rents for $275 but they also charge for every table and chair used. Also, their kitchen does not compare with what we offer. A motion was made by Commissioner Cordell to approve Resolution No. 07-365. The motion was seconded by Commissioner Manning and passed unanimously 5-0.

Consider adoption of a memorandum of understanding between Luckey Development Inc. and the City of Goodlettsville for the transfer of real property to the City. Parks Director Tim Ellis stated that the City has utilized this property for many years as practice fields. Luckey purchased the property to develop. This portion of his property is in the flood plain and he wishes to donate it to the City as a charitable contribution on his taxes. City Attorney stated he has reviewed this memorandum and binds the Commission to pay for an appraisal. Commissioner Manning made a motion to approve adoption of this memorandum of understanding. The motion was seconded by Commissioner Cordell and passed unanimously 5-0.

Commissioner Manning stated because there is no scheduled agenda items for the December 27, 2007, he recommended the meeting be suspended. The Mayor received unanimous consensus from the Commission to not have a meeting on December 27, 2007.

The meeting was adjourned at 7:30 p.m.

Claudia Davis

Claudia Davis, City Recorder

Jerry Garrett, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 10, 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, Richard Pope, Tom Tucker, Julie High, Tim Ellis, Phillip Gibson, Larry DiOrio, Dawn Freeman, James Lyle, Rick Gregory, Charlie Morrow, Rev. Harry Yates, Johnny Long, Susan Rotkiewicz, Steve Parker, Toby Compton

The meeting was called to order by Mayor Garrett. Prayer was offered by Rev. Harry Yates. 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 December 13, 2007 regular commission meeting. A motion was made by Commissioner Cordell to approve the minutes as submitted. The motion was seconded by Commissioner Manning and passed unanimously 5-0.

City Manager Thomas reported that a request for proposal has been developed and published for a visual equipment system for Massie Chambers. The RFP has also been sent directly to potential vendors. Vice Mayor Finch directed Thomas to advertise the RFP in The Tennessean. Thomas stated he will also republish the RFP in The Ledger with a revised submission date to give adequate response time.

City Manager Thomas reported he has spoken to officials with NES regarding street banners and they have been very helpful to provide their requirements. A pro forma budget has been prepared and shared with David Wilson, Executive Director of the Chamber. For a banner on every other pole on Main Street, Long Hollow Pike and Rivergate Parkway, for the initial design, purchase of the first banners, installation hardware, installation, and execution of fees between the City and NES, the cost would be approximately $52,000. There is also an annual pole rental fee to NES in the amount of approximately $26 per foot of pole space and the banner is five feet. He has spoken to four different vendors and is using the numbers from the vendor who he believes to be the most knowledgeable and who the City has done business with in the past.

City Manager Thomas called on Parks Director Tim Ellis, who reported that the transfer from Luckey Development Company, for property they have donated to the City for park use, has been finalized and the deed has been recorded. The property taxes were to be paid by Luckey through the date of their ownership.

City Manager Thomas presented information and discussed the issues involved with the Tennessee's Senior Property Tax Freeze Act which will require some action from the Commission in the future. Mayor Garrett asked Thomas to place this issue on the agenda for the next Commission meeting as an ordinance to implement a local option property tax freeze for taxpayers 65 years of age or older according to the provisions required by the state legislation.