

motion was made by Commissioner Coombs to approve Resolution No. 07-360. The motion was seconded by Commissioner Manning. Vice Mayor Finch requested staff to include the budgetary impact when a plan of service is being considered in the future. The motion passed unanimously 4-0.

Consider Resolution No. 07-363, a resolution to amend the City of Goodlettsville Personnel Policy. Human Resource Director Dawn Freeman stated the current drug and alcohol policy has a five panel and she recommended that the City move to a nine panel that tests for commonly abused prescription drugs. This draft policy has been reviewed and recommended by Dr. Howard Taylor with National Toxicology which is the third party administrator for our drug and alcohol policy. For purposes of clarification and further designing workplace behavior, she also recommended that the City adopt a policy that bans sexual activity while on duty. On duty will also be clearly defined in the personnel policy. This draft policy has been reviewed by the City Attorney and the attorney representative from TML. A motion was made by Vice Mayor Finch to approve Resolution No. 07-363. The motion was seconded by Commissioner Coombs and passed unanimously 4-0.

Regarding the plan of service and cost impact comments, Commissioner Manning noted the plan of service is always presented after the acts to approve annexation and rezoning. Vice Mayor Finch commented that his point is that the cost impact would be beneficial in the reports provided by the staff in the preliminary stages.

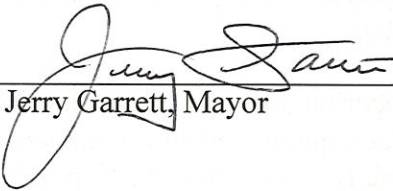
City Manager Thomas asked for guidance on the issue of the 50th birthday celebration publication. Mayor Garrett stated it is not urgent to take action on this matter. He suggested that the Commission study this material included in their reports and present this item at the November 8, 2007 meeting. There are three options for the cover of this book. The invoice is for printing 1,000 of the history books to sell for \$15 to \$25. Commissioner Manning suggested the printing representative bring samples of the different options. Vice Mayor Finch inquired if this job had gone through an RFP process. Mayor Garrett stated Josten's had been selected, not having any idea about the cost and under a very special set of circumstances.

Vice Mayor Finch encouraged the Commission to go ahead and purchase overhead projection equipment that allows display of maps and documentation at Commission meetings. He asked that this item be considered at the November 8, 2007 meeting.

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



Claudia Davis, City Recorder



Jerry Garrett, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 8, 2007

Time: 6:30 PM

Place: City Hall

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

Absent: Jeff Cordell

Also Present: Joe Haynes, Jim Thomas, Claudia Davis, Tom Tucker, Julie High, Tim Ellis, Larry DiOrto, Dawn Freeman, Andy Garrett, Phillip Gibson, Amy Mitchell, Ashlee McDaniel, Walter Williams, Rick Gregory, Rick Peery, Donnie Speakman, Carl Minchey, Larry Brown, Bethel Brown, Bill Vecchione, Toby Compton, Herb Murphy, Pat Eidson, Jason McGeehee, Harold McGeehee, Rick Fuller

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

Consider approval of the minutes of the October 25, 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 4-0.

Carl Minchey, 608 Emily Drive, stated he appreciated Rick Gregory, his assistant, and two Commissioners who had responded to the fact that he had previously not received a letter regarding his property, located near the proposed rezoning of Bethel Brown's property on Long Hollow Pike. The matter has been corrected and the staff now has his mailing address. Mayor Garrett suggested that Mr. Minchey wait until the public hearing portion of the meeting to discuss the rezoning.

Herb Murphy stated that everything in this city is fine and that no other municipality can match the services provided here for the taxes he pays. He inquired on the status of the satellite cities lawsuit with Metro Nashville. Mayor Garrett responded that he has met with Mayor Dean. It was not a meeting that provided any substance. There was a small cities lawsuit asking Metro to share a portion of the property taxes collected by Metro with the satellite cities. City Attorney Joe Haynes reported that the case was heard in Chancery Court and was lost. It was decided that it was not a proper case for declaratory judgment. Forrest Hills and Goodlettsville have appealed that case and it is now ready for the Court of Appeals to set it for discussion and argument. He added that since Mayor Dean has taken office, there has been a new attitude from the Metro government toward the satellite cities. He expressed his optimism that there can be a good interchange and discussion of the problems our City has had in the past.

City Manager Jim Thomas expressed that it is a sad time in the City at the passing of Jimmy Moore, long time pastor at Parkway Baptist Church. Rev. Moore has been a pillar in this community and will certainly be missed.

City Manager Thomas stated that Parks Director Tim Ellis has a situation that has somewhat an emergency nature involving the heating and cooling unit at the Community Center. He asked the Commission to consider hearing a non-agenda item during new business to address this as a non-budgeted capital item.

Amy Mitchell, Superintendent of Recreation in the Parks Department, explained the Four Seasons Photo Contest. Each quarter, photographers can enter three photo entries from different categories taken on city property. They have to sign a waiver that allows the City to use their photos at any time in the future for any type of publicity. The photos are placed on the website and are displayed at City Hall. City Manager Thomas added that the participation in this program has far exceeded the expectations, and the quality of these photos are certainly a showcase for the city's facilities.

City Manager Thomas reported on the CSX derailment on November 2, 2007 beside the Tyson Foods Plant. Fortunately there were no hazardous chemicals or threat to the citizens. He thanked the incredible full response from Metro Fire, Police and Emergency Services units. Deputy Chief Buddy Curran, Chief James Norman and District Chief Walter Demonbreum headed up the Metro response. The media was our friend and helped to get out factual information. Tyson Foods provided access to the incident through their property. Walter Hollerman, who is in charge of receiving trucks into the Tyson facility, managed the logistics of their trucks plus thirty to forty emergency vehicles coming and going from their property. Adjacent property owners and business

owners were totally cooperative in giving access through their properties. He expressed how proud and thankful he was to see the coordinated effort that the Goodlettsville Firefighters and Police Officers and Emergency Medical workers put together in their response to this incident. Mayor Garrett also expressed his appreciation for the wonderful Police and Fire Departments and all the other departments in the City. He also expressed gratitude to City Manager Thomas for his dedication and noted he had stayed on the scene the entire night and most of the next day.

Vice Mayor Finch stated he would ask for unanimous consent during new business to consider purchasing audio visual equipment for Massie Chambers.

Commissioner Coombs echoed the comments concerning the derailment. He noted the investment that the City makes in training and planning has proven itself in the last two years.

Commissioner Coombs thanked everyone involved in the preparation of the memorial event and dedication of a plaque as a tribute to Franklin Lyle, the only citizen in our community who has received the Medal of Honor.

Consider Ordinance No. 07-702, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code, Ordinance No. 06-674 as amended, by rezoning the Bethel Brown Subdivision, Long Hollow Pike @ Ellen Drive, .59 acres, Sumner County Tax Map 143J, Parcel 14, from R-25 Low Density Residential District to CPUDL Commercial Planned Unit Development Limited. Mayor Garrett declared the public hearing open. Carl Minchey, 608 Emily Drive, stated he is not opposed to what Mr. Brown is asking to do. However, he asked that the Commission consider all the other properties in this area and not rezone individual parcels, but to work as a mediator between buyers and sellers to help accomplish a unified effort. Donnie Speakman, owner of the property at 503 Long Hollow Pike, adjacent to the property being considered, stated he is not opposed to this commercial planned unit development limited zoning and he would love to have it on his property also. He is opposed to the rezoning one at a time, like Mr. Banks' property was rezoned two years ago. He would like this request to be deferred until the other property owners could be rezoned collectively. Pat Eidson, 411 Page Drive, stated she is afraid of the possibility of the commercial zoning coming all the way around into the residential area. Planning Director Rick Gregory stated the request came to the Planning Commission with documentation that this property had previously been zoned commercial. When it was annexed into the City, it was rezoned to residential for this part of the property. He assumes the reason for the residential zoning at the time was because there was a residential home on the property. That home was destroyed last year in the tornado. This property mimics the depth of the Walgreen's property which is in the same zone. This property adjoins the same zoning district on two sides. It is an extension of that Commercial PUD Limited zone. This area was looked at in the recent retail study and several parcels in this area were identified for retail development in the future. He stated the retail study only identified the properties that front on Long Hollow Pike to be considered for retail. Commissioner Manning suggested that the property owners in this area try to come to a consensus and submit their request to the Planning Board. Mayor Garrett asked if the Planning Board envisions a rezoning that would run in an easterly direction along Long Hollow Pike, but the determination has not been made as to how far that change would occur. Planning Director Gregory stated that is correct. In the retail study, the area was identified roughly to the intersection of Grace Drive, mostly because that is where the existing sewer line stops. There are a lot of grade problems beyond that point. Mayor Garrett concurred with the suggestion from Commissioner Manning that the property owners in the area should get together and determine how they would like to see the zoning changed and then come in with a petition to the Planning Board. Mayor Garrett declared the public hearing closed. A motion was made by Commissioner Manning to approve Ordinance No. 07-702 on second reading.

The motion was seconded by Commissioner Coombs. Vice Mayor Finch stated he was conflicted about this due to the spot zoning. When the Banks property, three parcels east of this parcel, was rezoned, he stated that all the property on both sides, at least to the top of the hill, inevitably will be going commercial. He stated he is disappointed in the Planning Board and also the Commission that they have not yet been more proactive and begun the steps that would put into place the zoning that the retail study suggests and that logically needs to happen. He stated he is strongly opposed to spot zoning and would not be able to support approval of this ordinance. He urged the Planning Board and the Commission to be proactive to implement the zoning for the area. He reviewed that the Commission enacted a moratorium against any rezoning in order to study all the issues. The study was completed and recommended commercial retail for this area. He feels actions and regulations should be aligned with their thinking. Mayor Garrett asked Planning Director Gregory to express to the Planning Board the urgency to bring this to the forefront and bring this matter before the Commission with their recommendation. Commissioner Manning asked Mr. Bethel Brown if he was informed when the City rezoned this part of his property to residential after it was annexed into the City. Mr. Brown stated he was not informed and did not know that it had been changed from commercial to residential until he sold the front part of the parcel. Commissioner Manning stated his own family had property rezoned without their knowledge, that directly impacted the value of both the business and the property. He stated he does not like what happened to Mr. Brown and he believes this rezoning will correct a situation that the City created. His own business has suffered because his property was rezoned without his knowledge and created a situation that prevented any expansion. He did not know about the rezoning until he came before the City requesting that opportunity. Commissioner Coombs concurred with Commissioner Manning but also agrees with Vice Mayor Finch that the Planning Board should be as proactive as possible to address the recommendations from the Long Hollow Pike corridor study. Vice Mayor Finch stated he was unaware of that circumstance and in light of that he could support this rezoning. Mayor Garrett concurred with Vice Mayor Finch's expressions and urged Planning Director Gregory to communicate to the Planning Board the urgency of this matter. City manager Thomas stated the staff works at the direction of the Commission. More significant progress can be made if there is direct, across the table communications between the Commission and the Planning Board on this issue. He strongly urged both boards to meet in some form so that substantive discussion can occur and the wishes of both boards can be clearly understood. Planning Director Gregory stated he takes full responsibility for not having that before the Planning Board and he will see that it is done. The motion passed unanimously 4-0.

Consider expenditure from the general fund related to the City's fiftieth anniversary in 2008. Mayor Garrett stated the invoice for a commemorative book of the City's history has been reduced to a publication of 500 books with an option to reorder additional books. Jason and Harold McGeehee, Josten's, displayed various book choices and after discussion, the Commission selected Option 3, for a leather bound book with an embossed cover.

Consider Resolution No. 07-364, a resolution to establish requirements for use of City park facilities by sports and athletic associations. City Manager Thomas requested this resolution and the next item, Resolution No. 07-365, be deferred. Circumstances have occurred since the agenda was published that require additional work on these items. A motion was made by Commissioner Coombs to defer Resolution No. 07-364. The motion was seconded by Commissioner Manning and passed unanimously 4-0.

Consider Resolution No. 07-365, a resolution to establish use and rental fees for City park and recreation facilities. A motion was made by Vice Mayor Finch to defer Resolution No. 07-365. The motion was seconded by Commissioner Coombs and passed unanimously 4-0. Commissioner

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

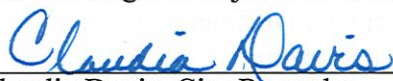
Consider status of regularly scheduled meeting of November 22, 2007, Thanksgiving Day. A motion was made by Vice Mayor Finch to suspend the meeting. The motion was seconded by Commissioner Manning and passed unanimously 4-0.

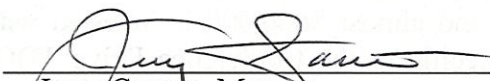
Consider consent to hear a non-agenda item regarding the heating unit at Delmas Long Community Center gymnasium. The Commission gave unanimous agreement to hear this item. Parks Director Tim Ellis stated the heating unit is twenty five years old. There are four gas units hung from the ceiling, of which 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, City Recorder


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.