

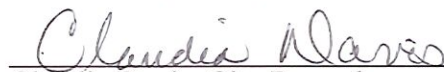
Consider proposed legislation in the Tennessee General Assembly which would require municipalities to hold elections on dates mandated by the State of Tennessee instead of dates chosen by the municipality. Mayor Garrett stated he asked for this item to be placed on the agenda because they have a request from the Tennessee Municipal League to oppose this legislation and he is in favor of the City adopting a resolution in opposition to this mandate. He feels that municipalities should have the option to decide when they want to have their elections. Commissioner Coombs agreed and stated it is not acceptable to him for the state to mandate when the City can hold its elections. Commissioner Cordell stated he does not want to get into what the City was involved in last year and he prefers that they do set the dates to avoid any views that the Commission was setting the election date as a good time for or against those candidates involved in an election. Commissioner Coombs stated one of the reasons he previously voted to schedule the City elections to coincide with general elections was due to the cost savings. However, he does not agree with giving up the latitude of the City's ability to set their election date. Commissioner Coombs made a motion to approve Resolution No. 07-361 to oppose legislation mandating when municipalities in the State of Tennessee can hold their elections. Mayor Garrett seconded the motion. Commissioner Coombs and Mayor Garrett vote in favor of Resolution No. 07-361 and Commissioner Cordell opposed. Resolution No. 07-361 passed on caption 2-1. Mayor Garrett requested that City Manager Thomas draft this resolution.

Glen Garrett, 107 Roanoke Drive, announced the City is hosting the Fall 2007 Tennessee United Cup Soccer Tournament this weekend. 88 girls teams will be playing at Moss-Wright Park and 98 boys teams will be playing at Drakes Creek Park in Hendersonville for a total of 186 teams in the area. He distributed a program to the Commissioners with a parking pass and welcomed them to come by over the weekend. He thanked the Commission for the wonderful new concession facility. He particularly thanked Tommy DeLoach for the great job he has done on this building. He also thanked Tim Ellis, Stan Coleman, Jack Presley and all the staff at the park for the wonderful job they do. The soccer fields are in wonderful condition. Commissioner Coombs stated the economic impact of this type event is phenomenal and for the City to be prepared to receive this number of people is very important.

City Manager Jim Thomas introduced and welcomed Tom Tucker, the City's first Economic Development Director.

Bethel Brown stated he appreciates what the City has done for him throughout the years.

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



Claudia Davis, City Recorder



Jerry Garrett, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 25, 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, Harry Bell, Larry DiOrio, Dawn Freeman, Dean Birdwell, Steven Holland, Tommy DeLoach, Walter Williams, Rick Gregory, Jane Birdwell, Roy Clendenin, David White, Donnie Speakman, Randy Harper, a host of youth sports participants, coaches, and supporters.

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 present, Commissioner Cordell absent, Commissioner Manning present and Commissioner Coombs present.

Consider approval of the minutes of the September 27, 2007 regular commission meeting. A motion was made by Commissioner Coombs to approve the minutes as submitted. The motion was seconded by Vice Mayor Finch and passed unanimously 3-0.

Presentations were made by Parks Director Tim Ellis and Mayor Garrett to the 8 year olds and under 2007 United States Fast Pitch Association State Champion Girls Softball Team and their Coaches.

Presentations were made by Parks Director Tim Ellis and Mayor Garrett to the 13 and 14 year old 2007 Jr. Dixie Boys Baseball State Champion Team and their Coaches.

Presentations were made by Parks Director Tim Ellis and Mayor Garrett to the 11 and 12 year old 2007 Dixie Youth Majors Boys Baseball State Champion Team and their Coaches.

Mayor Garrett asked if there were any citizens who wished to make any comments. Roy Clendenin and Donnie Speakman acknowledged that they would like to speak on agenda items presented below during the public hearings.

Commissioner Coombs thanked Tim Ellis for all the efforts involved in this program to recognize these children that have done an excellent job of representing the City. These are the type programs that bring emphasis to the positive development of children and also our City. He also expressed thanks for the City's involvement in financing the plaques for the children.

Commissioner Manning thanked and congratulated Larry Diorio for his promotion and the improvements in the Codes Department's appeal to those who have business with them.

Vice Mayor Finch inquired if there had been any contact from newly elected Metropolitan Nashville Davidson County Mayor Karl Dean regarding this commitment to meet with the Mayors from all the satellite cities. Mayor Garrett reported he has attended a meeting held by Mayor Dean with all the satellite cities. It was a nice lunch and everyone was cordial, however there was no substance discussed or accomplishments from that meeting. The lawsuit between some of the cities and Metro was not discussed.

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 asked the Commission to consider deferring this item because an adjacent property owner did not receive notification of this item, and due to an irrevocable commitment he could not attend this meeting. Vice Mayor Finch stated he would not be opposed to deferring this item. He stated he continues to be concerned about the concept of spot zoning, and inquired if there is any sense on the Planning Board to recommend a more general zoning change for this area as a result of the Long Hollow Pike Study. He would like to know the Planning Boards position on continuing spot zoning versus a change for the whole area. Commissioner Coombs concurred and favors an overall zoning for this area. Vice Mayor Finch asked if the Planning Board Chairman could appear before the Commission. Mayor Garrett stated he believes it would be appropriate to invite all the Planning Board to the Commission regarding this issue. Commissioner Manning stated he feels the Commission has set a precedent in this type of situation and it includes the item to be considered at this meeting where some individuals had requested annexation into the City and we asked them to include adjacent property owners in that issue. Previously during citizen's comments, Donnie Speakman, owner of the adjoining property, had expressed his opposition to spot zoning this property. A motion was made by Vice Mayor Finch to defer Ordinance No. 07-702. The motion was seconded by Commissioner Coombs and passed unanimously. After discussion, it was agreed to fully re-advertise

this item and place it on the December 13, 2007 Commission meeting. After further discussion about the legality and possibility of hearing this item on the November 8, 2007 meeting, Planning Director Gregory suggested opening the public hearing, closing the public hearing, defer the item and reschedule this item for the November 8 meeting and reopening the public hearing at that time. A motion was made by Commissioner Manning to suspend the previous motion. Mayor Garrett seconded the motion. Vice Mayor Finch and Commissioner Coombs voted no. Mayor Garrett and Commissioner Manning vote yes. The vote was a tie and did not pass. Mayor Garrett stated this item is deferred and will be placed on the agenda for November 8, 2007.

Consider Ordinance No. 07-703, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code, Ordinance No. 06-674 as amended, by rezoning approximately 10.302 acres, 619 North Main Street, Davidson County Tax Map 18-12, Parcel 69, from Industrial Restricted (IR) to Commercial Services (CS). Mayor Garrett declared the public hearing open. Roy Clendenin stated his property joins this property and he would like to know what is being proposed to go on this property. He stated that there is an easement across his property for an adjoining parcel owned by Doug Bowling. He questioned if Bowling's property should be purchased by the same owner of this 10 acres, would they have access across this easement. David White, whose family owns the adjoining property on the south side, stated his only concern is whether there would be extensive semi truck traffic, perhaps on Church Street. Randy Harper, Perry Engineering, the applicant for the prospective purchaser, stated the intended use for this property is retail with one occupant. Due to the severe elevations on the north side of the property bordered by the Bowling and then Clendenin property, it is not feasible for any access to the property from that end and there is no consideration whatsoever for an access from that point. The only access would be off Main Street toward the south end of the property. He added that the potential buyer has no intent to purchase the Bowling property. Planning Director Rick Gregory stated there was no discussion at the Planning Board regarding this request, to extend Church Street. However, he did state that the Streetscape Plan calls for such an extension. Randy Harper also noted that there is no intent to put semi truck traffic on Church Street due to the street design. Roy Clendenin noted that he is not opposed to the rezoning. Mayor Garrett declared the public hearing closed. A motion to approve Ordinance No. 07-703 on second reading was made by Vice Mayor Finch. The motion was seconded by Commissioner Coombs and passed unanimously 4-0.

Consider Ordinance No. 07-704, an ordinance to annex certain property south of Allen Road and east of Long Hollow Pike, approximately 7.45 acres, Sumner County Tax Map 140, Parcel 123.01 and Tax Map 143, Parcels 22.04 and 22.05. Mayor Garrett declared the public hearing open. Brenda Bekens, 110 South Wyndridge Way, asked for clarification of why the city is annexing this property. Mayor Garrett explained that this 7.45 acres is being added to the corporate city limits of Goodlettsville and includes a single residence and a church. Mayor Garrett declared the public hearing closed. A motion was made by Vice Mayor Finch to approve Ordinance No. 07-704 on second reading. The motion was seconded by Commissioner Manning and passed unanimously 4-0.

Consider Ordinance No. 07-705, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code, Ordinance No. 06-674 as amended, by rezoning certain property south of Allen Road and east of Long Hollow Pike, approximately 7.45 acres, Sumner County Tax Map 140, Parcel 123.01 and Tax Map 143, Parcels 22.04 and 22.05 recently annexed into the City by Ordinance No. 07-704, to (R-40) Low Density Residential District. Mayor Garrett declared the public hearing open. No one spoke for or against this issue. Mayor Garrett declared the public hearing closed. A motion to approve Ordinance No. 07-705 on second reading was made by Commissioner Manning. The motion was seconded by Vice Mayor Finch and passed unanimously 4-0.

Consider Resolution No. 07-360, a resolution to adopt a plan of service for certain property south of Allen Road and east of Long Hollow Pike, approximately 7.45 acres, Sumner County Tax Map 140, Parcel 123.01 and Tax Map 143, Parcels 22.04 and 22.05 as annexed in Ordinance No. 07-704. A

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.

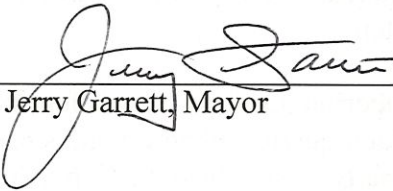
City Manager Thomas asked for guidance on the issue of the 50th birthday celebration publication. Mayor Garrett stated it is not urgent to take action on this matter. He suggested that the Commission study this material included in their reports and present this item at the November 8, 2007 meeting. 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