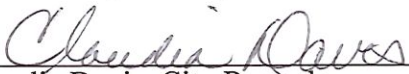


Consider an appointment to fill the unexpired term of Jack Hunnicutt on the Beer Board. Mayor Garrett stated he would like to appoint James Pomeroy to that position. He has been a citizen of the City for over thirty years and has impeccable character. The Commission all agreed to this appointment.

The meeting was adjourned at 7:05 p.m.


Claudia Davis, City Recorder


Jerry Garrett, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 27, 2007

Time: 6:30 PM

Place: City Hall

Present: Jerry Garrett, Jeff Cordell, John Coombs

Absent: John Finch, Gary Manning

Also Present: Joe Haynes, Jim Thomas, Claudia Davis, Jack Tompkins, Tom Tucker, Ray Hunter, Stan McAgee, Rick Gregory, Walter Williams, Susan Rotkiewick, Maxine Rotkiewick, Larry Brown, Bethel Brown, Jane Birdwell, Robert McCain, Brenda Neely, Fred Harper, Julie Moseley

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

Consider approval of the minutes of the August 23, 2007 regular commission meeting. A motion was made by Commissioner Coombs to approve the minutes as submitted. The motion was seconded by Commissioner Cordell and passed unanimously 3-0.

Mayor Garrett asked if there were any citizens who wished to make any comments.

Jane Birdwell, 505 Debra Drive, regarding item F on the agenda, stated she can understand the need for the City to remain as separate from the State as much as possible, and she is not concerned about how the Commission votes on that item, as long as the City election dates coincide with the State so that more citizens will vote. She also asked why the morning traffic pattern has changed from Caldwell to the entrance to I-65. It normally takes five minutes and now it takes up to fifteen minutes. City Manager Thomas stated he has been told that with the completion of Vietnam Veterans Boulevard all the way into Gallatin, that even more traffic is using this freeway to access I-65. That extra volume and the timing of that traffic has created slower traffic. He stated he would contact TDOT to see if there are any solutions to offer relief to the problem.

Robert McCain, 818 South Dickerson Road, stated he would like the Commission to consider when zoning issues are being considered, that a map be displayed publicly that would identify exactly where the property is located. He feels citizens need more information. If the cost is feasible, he would like to see more information published in the paper including the owner's name. Mayor Garrett and Rick Gregory stated a map will be posted in the lobby of City Hall. The number of notices to property owners in an area where any zoning changes are being considered was increased to a radius of 500' about one year ago.

Jim Shannon, one of the leaders of Boy Scout Troop 182, stated he has several of his scouts are attending the meeting to learn more about the community and how city government works as part of their requirements toward merit badges.

City Manager Thomas introduced and welcomed Toby Compton, who is Legislative Director of newly

elected Metro Nashville Mayor Karl Dean's staff. Mr. Compton has been appointed as the Mayor's liaison with our city government. City Manager Thomas expressed his gratitude to Mayor Dean for his quick fulfillment of the commitment he made when he visited the Commission before his election. Mayor Garrett welcomed Toby and expressed that he is looking forward to working with him. Commissioner Coombs also expressed his appreciation to Toby.

Commissioner Cordell stated he will be absent for the two meetings in October due to obligations at White House High School.

Commissioner Coombs thanked Public Works for promptly defining the turning radius of Conference Drive and Long Hollow Pike.

Public hearing to receive citizen comment concerning the City's participation in forming a wastewater authority with the City of Millersville, City of Ridgely, Hendersonville Utility District and White House Utility District, should those entities collectively decide to do so. City Manager Thomas stated that the City continues with their efforts to negotiate a new contract with Metro Sewer and Water Department for their services in treating wastewater that is generated in the City of Goodlettsville. The City also has an obligation to assess other options to the City and one of those options could be that the City of Goodlettsville join these other entities in forming a wastewater authority for the purpose of constructing a wastewater treatment plant if that is determined feasible. Special legislation has been passed to allow these entities to form an authority. Requirements in that legislation require a public hearing for citizens to comment on this matter. Mayor Garrett declared the public hearing open. No one spoke for or against the possibility of the City's involvement in the creation of this authority. The public hearing was declared closed.

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. A motion was made by Commissioner Cordell to approve Ordinance No. 07-702 on first reading. The motion was seconded by Commissioner Coombs and passed unanimously 3-0.

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). A motion was made by Commissioner Cordell to approve Ordinance No. 07-703 on first reading. The motion was seconded by Commissioner Coombs and passed unanimously 3-0.

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. A motion was made by Commissioner Coombs to approve Ordinance No. 07-704 on first reading. The motion was seconded by Commissioner Cordell and passed unanimously 3-0.

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. A motion was made by Commissioner Coombs to approve Ordinance No. 07-705 on first reading. The motion was seconded by Commissioner Cordell and passed unanimously 3-0.

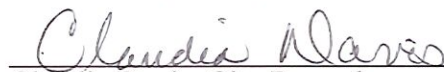
Consider proposed legislation in the Tennessee General Assembly which would require municipalities to hold elections on dates mandated by the State of Tennessee instead of dates chosen by the municipality. Mayor Garrett stated he asked for this item to be placed on the agenda because they have a request 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.