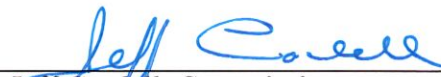


at the June 14th meeting and the required public notice has been published. This property is where the Vietnam Veterans Bypass crosses over Rivergate Parkway where Tuesday Morning and Sapporo's were located. The Planning Board recommends this zoning change. Commissioner Cordell declared the public hearing open. No one spoke for or against the ordinance. Commissioner Cordell declared the public hearing closed. A motion was made by Commissioner Coombs to approve Ordinance No. 07-698 on second reading. The motion was seconded by Commissioner Manning and passed unanimously 3-0. Commissioner Manning recognized Mr. Red Ray in the audience, the gentleman who is moving his motorcycle business to the City on this property. He thanked him and the property owner, Mr. Donnie Eatherly for their investments in our community. Mr. Eatherly commended the Commission for opening their meetings with prayer.

Consider Ordinance No. 07-700 on second reading, an ordinance to amend Title 7, Chapter 2 of the Goodlettsville Municipal Code, to adopt the 2006 edition of the International Fire Code. City Manager Thomas stated at the June 12th meeting, the International Building Code was considered and adopted and the second reading was on June 28th. This ordinance updates the City's fire code. A motion was made by Commissioner Manning to approve Ordinance No. 07-700 on second reading. The motion was seconded by Commissioner Coombs and passed 3-0.

The meeting was adjourned at 6:52 p.m.


Claudia Davis, City Recorder


Jeff Cordell, Commissioner

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 26, 2007

Time: 6:30 PM

Place: City Hall

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

Absent: John Coombs

Also Present: Joe Haynes, Jim Thomas, Claudia Davis, Rick Gregory, Tim Ellis, Dawn Freeman, Julie High, Phillip Gibson, Rick Gregory, Walter Williams, Susan & Maxine Rotkiewick, Jack Tompkins, Bennie Lane, Mr. & Mrs. Goodwin

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

Consider approval of the minutes of the July 12, 2007 regular commission meeting. A motion was made by Commissioner Manning to approve the minutes as submitted. The motion was seconded by Commissioner Cordell and passed unanimously 4-0.

Mayor Garrett asked if there were any citizens who wished to make any comments. Mrs. Beverly Goodwin, 110 Allen Road, stated she would like to petition for annexation into the City of Goodlettsville. She displayed a detailed map of the area, noting that the City's corporate boundary now borders over 75% of their 5-1/2 acres. Their property is being impacted by the new sewer lines crossing their property and new development being built adjoining their property and they would like to receive the benefits the city can offer them to offset these adversities. Mayor Garrett stated in his opinion that it would be logical for this consideration. City Manager Jim Thomas explained the process to present her request to the Planning Board and asked her to consult Vicky Ignatz the following day or week to set that up. He indicated her petition to the City would be considered as of this date.

City Manager Jim Thomas reminded the Commission of their work session scheduled for August 9, 2007 at 4:00 p.m. to discuss the GASB 45-Reporting for post employment benefits, OPEB. The first part will be a review of what the requirements are for employers and secondly, the actuary will be present at that time to present a report of his actuarial study which was commissioned several months ago to determine what the City's responsibility would be toward funding those post retirement benefits.

City Manager Thomas reported the City has been fortunate in that in three different situations, the City has been nominated as a recipient of the community enhancement grants that were authorized by the legislature in the closing days of their session. He thanked Senator Haynes, Representative Moore, Representative Maggart, Senator Black and Representative McDonald because all of them have nominated different things in the City to be recipients of those grants. One of the grants has to do with the library which is obviously a Metro facility and service and we have sent that information on to the library for their processing. Parks Director Tim Ellis stated we will be making application for two grants. One is for funding of the greenway master plan in the amount of \$33,000. We have budgeted this year \$40,000 and we had already sent out requests for qualifications in this process and he has temporarily put that on hold until it can be determined whether we can receive this funding, because we do not want to jeopardize \$33,000 in this process. The other is a \$5,000 grant for Historic Mansker's Station. Representative Maggart is helping with this grant to help us with some educational tools that will also serve as marketing tools, going out to the schools with cd's, study plans and other educational tools.

City Manager Thomas announced that Finance Director Julie High has completed the year end financial statements. Finance Director High stated this is unaudited numbers. The auditors will conduct the annual audit in September and final results will be available in December. The initial draft numbers indicate an ending surplus of \$3,671,613 and the budgeted number for surplus was \$1,787,845. We had budgeted to dip into our surplus in the amount of \$424,660 and we actually added to our surplus \$1,014,285. She explained that our revenues were greater than our expenditures. The total budgeted revenue was \$11,701,000 and the actual revenue collected was \$12,718,041. The majority of that difference was insurance proceeds of \$830,500 that we collected as a result of the tornado. On the expenditure side, we budgeted an overall expenditure of \$12,125,660 and we actually spent \$11,703,756. The majority of that difference was in the miscellaneous category, being our property and liability insurance and our debt service. In January, it was discussed that she had over-estimated what our debt service would be due to getting a better rate on the financing of police cars resulting in a savings. Vice Mayor Finch thanked Finance Director High on the good report. He cautioned the Commission that these numbers are substantially due to a one time increase of \$830,500 for the tornado reimbursement. Even though the report is positive, he is distressed that the Davidson County sales tax revenue is down almost \$500,000. This highlights the importance of continued efforts in economic development. Finance Director High reviewed that Metro conducted an audit in early 2006 and identified several businesses that had been incorrectly classified to Goodlettsville. There was a payback of approximately \$300,000 associated with that number which was finalized in June. The Sumner County sales tax revenue has increased month to month significantly. The sewer revenues were also more than was budgeted. We had anticipated \$3,200,000 and actually collected \$3,500,000. The majority of that difference was also due to interest earnings on our bank account. The expenditures were also less. We budgeted \$5,600,000 and we spent \$4,500,000. The majority of that difference was in the capital projects that we did not fully spend.

Commissioner Manning expressed his appreciation to Commissioner Cordell for handling the last two meetings in a timely and professional manner.

Commissioner Manning expressed his appreciation for the comments by Vice Mayor Finch regarding the news article in Davidson AM., following the mayoral candidate's forum. He appreciates that his comments were conveyed in the newspaper the way he meant, which has not been the case in the past,

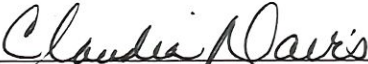
Mayor Garrett stated he would like the Commission to look at the possibility of using some of the hotel-motel tax for economic development. City Attorney Haynes stated that he handled a bill this year that would have restricted the use of tourism taxes but he did not have any support and it did not get off the ground floor. He had been requested to do that by the hotel industry. As it stands today, the statute has no restrictions as to how the City uses the money. Mayor Garrett asked City Attorney Haynes to review that matter and give the Commission an opinion.

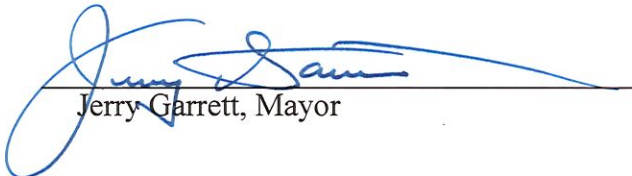
Mayor Garrett stated to Jack Tompkins that a constituent has asked the City to ask TDOT to look at putting up lights where you could have two lanes going northbound at the railroad overpass on North Dickerson Road in the evenings and have two lanes going southbound in the morning with one lane going northbound. City Manager Thomas stated TDOT is reviewing that scenario now. That request was made to them about six weeks ago. The idea seemed to get a fairly positive reception when the request was made.

Consider Resolution No. 07-356, a resolution to establish an employment nepotism policy for the City of Goodlettsville. City Manager Thomas stated the City does not currently have a policy that directly addresses nepotism in terms of employment. This request does not indicate that we have pervasive problems with nepotism. We in fact do not have any problems with that issue. There have been situations in the past where it has created difficulty for some employees and city government. He knows that it will remove concern on the part of the City Manager, the Human Resources Director and the Department Heads to have clear guidance on how to address relatives working for the city. He commended Human Resources Director Dawn Freeman for her help in drafting this policy and being sure that we are not in conflict with any of our other policies or state law. A motion was made by Commissioner Cordell to approve Resolution No. 07-356. The motion was seconded by Vice Mayor Finch. Commissioner Manning inquired if this directly impacts full time employees and does not involve seasonal or part time employees. Human Resources Director Freeman stated that is correct. The motion passed unanimously 4-0.

Consider Resolution No. 07-357, a resolution indicating the position of the Goodlettsville Board of Commissioners on Federal House Bill 980, the Public Safety Employer - Employee Cooperation Act. City Manager Thomas reported about ten days ago the U. S. House of Representatives passed a resolution adopting this act by a very large margin. It would federally mandate that public safety officers, defined as police officers, firefighters and emergency medical personnel, to participate in collective bargaining units. This legislation would override any state law relative to collective bargaining units and responsibilities that state and local governments would have towards those units. That has been an issue that has been talked about and acted on for many years in our state legislature and no such requirements have ever been adopted at the state level. If this legislation is adopted by the Senate it will become federal law. This resolution would allow our Commission to go on record with the Senate with their opposition to this legislation. A motion was made by Commissioner Manning to approve Resolution No. 07-357. The motion was seconded by Commissioner Cordell and passed unanimously 4-0.

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


Claudia Davis, City Recorder


Jerry Garrett, Mayor