

that the city might not want to be directly associated with. City Manager Thomas stated he did not know the answer to his question. Resolution No. 07-355 passed unanimously 3-0.

Parks Director Tim Ellis stated about two weeks ago, Brandon Webster, who is the cross connection coordinator for White House Utility, inspected the facilities at Moss-Wright Park and determined we are not in compliance with their cross connection regulations. In the past they have used a lot of smaller systems such as irrigation heads. But, because we do not have a single building in the park that has a back flow preventer connected to it, we have determined the best option would be to put two back flow preventers at each of our mains coming in. One is a 6" and the other is an 8" main. This would cover the existing facilities and any future buildings. Purchasing Director DeLoach feels he will have enough savings in the construction of the concessions facility to cover the 8" main on the east side of Moss-Wright. That leaves the old 6" main coming in at the Visitor's Center. There is savings in this year's budget in capital expenditure line items that will cover this cost of \$24,000. A motion was made by Commissioner Manning to approve this capital expenditure. The motion was seconded by Commissioner Coombs and passed unanimously 3-0.

The meeting was adjourned at 6:53 p.m.


 Claudia Davis, City Recorder


 Jeff Cordell, Commissioner

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 12, 2007

Time: 6:30 PM

Place: City Hall

Present: Jeff Cordell, Gary Manning, John Coombs

Absent: Jerry Garrett, John Finch

Also Present: Joe Haynes, Jim Thomas, Claudia Davis, Rick Gregory, Tim Ellis, Bennie Lane, Terry Hutcherson, Jack Tompkins, Dean Birdwell, Rev. Daryl Blank, Bill Vecchione, Terry Rasmussen, Jim Stickel, Donnie Eatherly, Alan Thompson, Mr. and Mrs. Earl Scott, Red Ray

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

Consider approval of the minutes of the June 28, 2007 regular commission meeting. A motion was made by Commissioner Manning to approve the minutes as submitted. The motion was seconded by Commissioner Coombs and passed unanimously 3-0.

Commissioner Cordell asked if there were any citizens who wished to make any comments. Bill Vecchione, 503 Brick Church Pike, stated he met last year with Planning Director Rick Gregory about his interest in subdividing his five acres into two lots. He was told that he had to submit a plat. He asked if this regulation was statutory or if it could be appealed. Commissioner Manning explained that when you subdivide a tract, you modify the property where your home is located and the tract becomes two new tracts. If you have to provide a plat, there would be no more cost involved because you have to recreate two lots with individual legal descriptions. It is a statutory requirement.

Mr. Vecchione inquired if, during the normal course of police patrol, do they regularly go around the Help Center. Police Chief Terry Hutcherson stated police regularly patrol throughout the city and they specifically monitor sites where extra patrol has been requested. Mr. Vecchione stated someone had dropped off four kittens and a rabbit at the Help Center. City Manager Thomas stated the police would not be empowered to stop someone from that activity. Commissioner Manning suggested if the police saw that happen, they might report a license plate number to the Help Center.

Mr. Vecchione inquired if the new Public Works rebuild includes any green technology in the design and construction. City Engineer Jack Tompkins reported they are using special lighting that uses low energy and produces more light, along with significant insulation and typical energy saving elements.

Mr. Vecchione inquired if the City has any policy regarding city employees using cell phones while operating a vehicle. He was told the City does not have any policy on that issue. He suggested that perhaps it should be considered for safety reasons.

City Manager Thomas stated he and Fire Chief Gibson had the pleasure and privilege to attend an awards ceremony at the Nashville Fire Department today where heroic actions are recognized. Goodlettsville Firefighter EMT Ben McCoy and former Goodlettsville and now Metro Firefighter EMT Leslie Stubblefield were given the Medal of Honor for their actions when Metro Police Officer Danita Marsh was attacked. This is the highest award issued by the Fire Department.

Commissioner Cordell praised everyone involved with the Fourth of July festivities as they were second to none. He thanked Parks Director Tim Ellis and Police Chief Terry Hutcherson and asked that they let there employees know that he appreciates all their great efforts.

Consider Resolution No. 07-350, a resolution to adopt a plan of service for property being considered for annexation by Ordinance No. 07-696. City Manager Thomas stated State law requires the City to develop a plan of service for any new annexed area. It must be stated and recorded before the annexation can be completed. Planning Director Gregory stated this is a 37.03 acre parcel and the plan of service is identical to the one approved for Copper Creek. Commissioner Cordell declared the public hearing open. No one spoke for or against the resolution. Commissioner Cordell declared the public hearing closed. A motion was made by Commissioner Manning to approve Resolution No. 07-350. The motion was seconded by Commissioner Coombs and passed unanimously 3-0.

Consider Ordinance No. 07-696 on second reading, an ordinance to annex certain property south of Allen Road and east of Long Hollow Pike into the City of Goodlettsville, Tennessee: Sumner County Tax Map 143, Parcels 36 and 36.01, containing approximately 37.03 acres, as shown in the records of the assessor of property of Sumner County, Tennessee. City Manager Thomas reviewed that this ordinance passed first reading at the June 14th meeting and the required public notice has been published. 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. 07-696 on second reading. The motion was seconded by Commissioner Manning and passed unanimously 3-0.

Consider Ordinance No. 07-697 on second reading, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code, Ordinance No. 06-674, as amended by zoning a certain area of land recently annexed into the City by Ordinance No. 07-696 to Low Density Residential Planned Unit Development (LDRPUD). City Manager Thomas reported this ordinance establishes zoning on the property being annexed. 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 Manning to approve Ordinance No. 07-697 on second reading. The motion was seconded by Commissioner Coombs and passed unanimously 3-0.

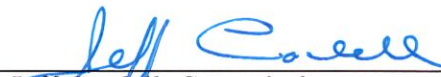
Consider Ordinance No. 07-698 on second reading, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code, Ordinance No. 06-674 as amended, by changing the zoning classification of certain property located on Rivergate Parkway as shown on Davidson County Tax Map 26-13, parcel 71, from Commercial Services Limited (CSL) to Commercial Planned Unit Development (CPUD). City Manager Thomas reported this ordinance was approved on first reading

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.