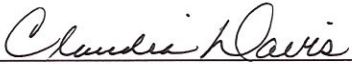


Mayor Garrett announced that he and Vice Mayor Finch will be out of town at the next meeting. Senior Commissioner Cordell will preside in their absence at that meeting.

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


 Claudia Davis, City Recorder


 Jerry Garrett, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 28, 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, Julie High, Dawn Freeman, Richard Pope, Bill Brasier, Susan Rotkiewicz, Rev. & Mrs. Harry Yates, Robert McCain, Bill Vecchione

The meeting was called to order by Commissioner Cordell. Prayer was offered by Rev. Harry Yates.

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 14, 2007 regular commission meeting. Commissioner Coombs asked that the motion for approval for Ordinance 07-699 by Vice Mayor Finch be clarified. City Manager Thomas also stated NFTA should be changed to NFPA code. A motion was made by Commissioner Manning to approve the minutes as submitted with these two changes. 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. There were none.

Commissioner Coombs asked Bill Brasier to continue to pursue the issue with Rogers Group on the buckling pavement at the on ramp to I-65 North at Rivergate Parkway.

Consider Ordinance No. 07-699 on second reading, an ordinance to amend Title 12, Chapter 1 of the Goodlettsville Municipal Code, being the building code of the International Code Council, for the City of Goodlettsville. City Manager Thomas stated this action updates our building code by inserting reference to the 2006 edition. It also states there are particular officials that are designated to enforce the code. A motion was made by Commissioner Coombs to approve Ordinance No. 07-699 on second reading. The motion was seconded by Commissioner Manning and passed unanimously 3-0.

Consider Ordinance No. 07-701 on second reading, an ordinance to adopt a budget and establish a property tax rate for the fiscal year, July 1, 2007 through June 30, 2008. City Manager Thomas stated there have been no changes to the document since it was adopted on first reading. Commissioner Cordell declared the public hearing open. No one spoke for or against this ordinance. Commissioner Cordell declared the public hearing closed. A motion was made by Commissioner Manning to approve Ordinance No. 07-701 on second reading. The motion was seconded by Commissioner Coombs and passed unanimously 3-0.

Consider Ordinance No. 07-700 on first 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 this item was discussed and deferred at the last meeting. We are amending Ordinance 88-09 that was adopted in 1989. This replaces that old code with a more up to date code. A motion was made by Commissioner Manning to approve Ordinance N. 07-700 on first reading. The motion was seconded by Commissioner Coombs and passed unanimously 3-0.

Consider Resolution No. 07-353, a resolution authorizing the issuance of interest bearing general obligation capital outlay notes, series 2007, in an amount not to exceed \$500,000 and providing for the payment of said notes. City Manager Thomas stated this authorizes the City to issue capital outlay notes. The proceeds will be used to cover the expenses for improvements made at the Public Works facility and to construct restrooms and concession facilities at Moss-Wright Park. The resolution has been prepared by appropriate counsel and complies with required state law. A motion was made by Commissioner Manning to approve Resolution No. 07-353. Commissioner Manning asked if City Attorney Haynes had reviewed this resolution. City Attorney Haynes stated he has reviewed and approved the document. The motion was seconded by Commissioner Coombs and passes unanimously 3-0.

Consider Resolution No. 07-354, a resolution to consider a five-year commitment to support Forward Sumner, Inc. a Sumner county-wide economic development public/private partnership. City Manager Thomas state the City has been in an investor in Forward Sumner for the past three years of a prior five year commitment to be an investor. There has been significant reorganization and refocusing of their activities in the last year. In his opinion, having participated in discussions about their reorganization, he recommends that they City continue to partner with Forward Sumner. We received a direct benefit from them in the process of getting approval for Caldwell Square as they stayed in touch with Publix Corporation and kept them interested in being here. We have recently received a proposal to recommit our support for a five year period at an annual investment of \$3,000 per year. Our prior commitment was \$2,000 a year with two years remaining on that original commitment. The net effect would be an additional \$8,000 than already budgeted for, based on the old commitment ending. They fully understand that the City also lies in Davidson County and we have their commitment to provide leads and interest in the City, regardless of which county. They showed prospective developers property identified in our retail study plan that is in Davidson County. A motion was made by Commissioner Coombs to approve Resolution No. 07-354. The motion was seconded by Commissioner Manning. Commissioner Coombs asked City Manager Thomas who are the other investors in Forward Sumner. City Manager Thomas named a number of cities that he knew are contributors and said he will get a list of all the cities investing in Forward Sumner. In the past organization, the investment is based on the population of the municipality. Resolution No. 07-354 passed unanimously 3-0.

Consider Resolution No. 07-355, a resolution to enter into an agreement with CGI Communications, Inc. for the production of community promotional videos linked to the City's website. City Manager Thomas reported the City was approached by this company. In partnership with the National Conference of Mayors, they are making their services available to municipalities to produce promotional online videos which are linked to the city's website. The city develops the storyline of those videos and they send the production company to do the actual video on whatever topic the city chooses. That is done at no cost to the city government. To cover their expenses, the company provides opportunity for the businesses in the city to advertise on those videos. It is a very impressive service and he feels it is a good fit as we get closer to hiring an economic development director. The video will be promoting and advertising the city with passive advertising of any sponsoring business. A motion was made by Commissioner Manning to approve Resolution No. 07-355. The motion was seconded by Commissioner Coombs. Commissioner Coombs asked City Manager Thomas if the city would have an option to pull the video as far as exposure to the internet due to undesirable advertising

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.