

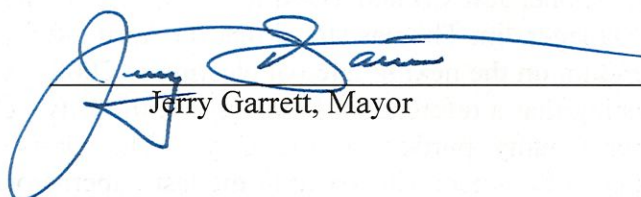
to fund a master plan for a greenway. He expressed some concern about committing to a program without some idea of the actual cost. He also questioned why this matter should be done by resolution. Mayor Garrett stated the resolution could be changed at any time. He explained that we would be taking funds from the sewer fund and putting them in the general fund and that is the reason for making the decision by resolution.

Consider Resolution No. 07-347, a resolution to revise the City of Goodlettsville capitalization policy. A motion was made by Vice Mayor Finch. The motion was seconded by Commissioner Manning and passed unanimously 5-0.

Consider Resolution No. 07-348, a resolution to oppose the "Competitive Cable and Video Services Act" being considered by the Tennessee State Legislature and similar legislation being considered by the United States Congress. Commissioner Manning made a motion to approve Resolution No. 07-348. The motion was seconded by Commissioner Cordell. Commissioner Manning stated that this particular act, if enacted, opens the door for the state to remove other existing situations that the City takes the responsibility to protect its citizens from, in his opinion. Should any provider have wanted to offer competition in the past, they could have done so because there are federal guidelines in place that allow them to do so. Also, in his opinion, if the City opens their rights-of-way to state regulation, he questions what is to stop the state from taking the jurisdiction powers that we have in place to protect our citizens from power service, phone service, railroads, and all other utility services. Mayor Garrett added that the TML is violently opposed to this bill. Vice Mayor Finch stated he has real mixed feelings on this complex matter. While on a basic level, there is promise of better service with competition, he is philosophically opposed to any action that provides a monopoly arrangement. While the city may lose approximately \$110,000 annually, the citizens might get lower rates and better service. City Manager Thomas called for a roll call vote: Commissioner Coombs aye, Commissioner Manning aye, Commissioner Cordell aye, Vice Mayor Finch opposed, and Mayor Garrett aye. The Resolution passed 4-1. Mayor Garrett discussed the complexity of this matter and hopes that his vote was right and that he fully understood Vice Mayor Finch's position.

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


Claudia Davis, City Recorder


Jerry Garrett, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 10, 2007

Time: 6:30 PM

Place: City Hall

Present: Jeff Cordell, Gary Manning, John Finch, John Coombs

Absent: Jerry Garrett

Also Present: Joe Haynes, Jim Thomas, Claudia Davis, Rick Gregory, Tim Ellis, Bennie Lane, Jack Tompkins, Julie High, Dawn Freeman, Dean Birdwell, Rocky Montoya, Ken Castleberry, Bob Galbreath, Lester Hardison, Bobby Jones

The meeting was called to order by Vice Mayor Finch. Prayer was offered by Ken Castleberry.

The City Recorder called the roll: Mayor Garrett absent, Vice Mayor Finch present, Commissioner Cordell present, Commissioner Manning present and Commissioner Coombs present.

Consider approval of the minutes of the April 26, 2007 regular commission meeting. Joe Haynes stated Russell Freeman attended the meeting in his absentee. A motion was made by Commissioner Manning to approve the minutes as submitted with that change. The motion was seconded by Commissioner Cordell and passed unanimously 4-0.

Vice Mayor Finch asked if there were any citizens who wished to make any comments. Lester Hardison, 101 Lidgate in Windsor Green, stated that during storms, water puddles in many areas on the streets in Windsor Green. There are no gutters at the edge of the curbing. While there are plenty of storm sewers, they water doesn't drain into them. He recommended when the streets are paved again that some of the pavement be removed and the property elevations be corrected to take the water off the streets. Vice Mayor Finch asked City Engineer Jack Tompkins to meet with Mr. Hardison after the meeting and to determine if these problems can be resolved administratively and if not, to bring back a proposal to the commission. City Manager Thomas stated that in the proposed new budget, there are considerable funds set aside for street paving. Typically this includes milling away old asphalt to correct drainage issues and the proposed work for the next fiscal year is heavily weighted in the Windsor Green area.

City Manager Thomas reminded the Commissioners that the first budget work session will be held Thursday, May 24th at 2:30 p.m. in the auditorium.

Parks Director Tim Ellis asked the Commission to hear a non agenda item that pertains to legislation allowing guns in parks. The Commission unanimously agreed to consider the item. Parks Director Ellis described that legislation has been introduced which started out allowing gun permit holders to carry guns in state parks. The proposal has now been amended to allow them in all parks. He recommended approval of Resolution No. 07-349 to oppose this legislation. A motion was made by Commissioner Jeff Cordell to approve Resolution No. 07-349. The motion was seconded by Commissioner Coombs and passed unanimously 4-0. In response to an inquiry by Commissioner Manning, City Attorney Joe Haynes stated that if this legislation should pass, which is being pushed by the NRA, the City cannot override the state law and guns will be allowed in the City's parks.

Commissioner Manning stated he would like to see the City exact pressure on the appropriate party to raise the manholes on Main Street. They are deep and very dangerous.

Commissioner Jeff Cordell asked for an update on the status of liquor by the drink in Sumner County. City Manager Jim Thomas stated that on April 24th, a new law become effective that will allow for a referendum on the next municipal election in 2008. A person or entity will need to circulate a petition requesting that a referendum be placed on the City's election ballot to allow liquor by the drink in the Sumner County portion of the City. They must secure 10% of the Sumner County City of Goodlettsville voters who voted in the last gubernatorial election. The matter would then be voted on only by the Sumner County citizens and the Davidson County portion of the City would not be affected. The City government cannot initiate the petition.

Commissioner Coombs inquired on the status of traffic issues pertaining to the new signal at Old Springfield Highway. City Manager Thomas stated the time has been adjusted and the traffic signal is tripped by a sensor. Requests have been made to TDOT for improved lane striping and communication has been made with Councilman Gary Moore to request consideration of having two lanes going south in the morning and two lanes going north in the afternoons with the respective lights before and after the intersection. Moore is trying to secure funding for those modifications.

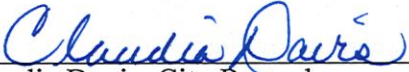
Commissioner Coombs asked City Engineer Jack Tompkins to have the appropriate parties to look into the ramp onto I-65 North from Rivergate Parkway where the asphalt has buckled up.

Consider Ordinance No. 07-695, 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 property at 412 Bass Street, Davidson County Tax Map 18-16, Parcel 104 and 410 Bass Street, Davidson County Tax Map 18-16, Parcel 105, from Commercial Services Limited (CSL)

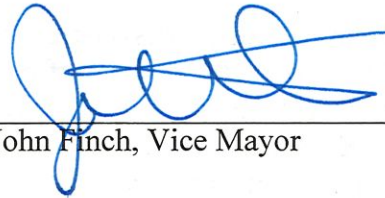
to Commercial General (CG). Vice Mayor Finch declared the public hearing open. No one spoke for or against the issue. Vice Mayor Finch declared the public hearing closed. A motion was made by Commissioner Manning to approve Ordinance No. 07-695 on second reading. The motion was seconded by Commissioner Coombs and passed unanimously 4-0.

Consider a Proclamation to recognize May 27th through June 2, 2007 as Relay for Life Week in Goodlettsville. A motion was made to approve this proclamation by Commissioner Cordell. The motion was seconded by Commissioner Manning and passed unanimously 4-0.

The meeting was adjourned at 6:50 p.m.



Claudia Davis, City Recorder



John Finch, Vice Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 14, 2007

Time: 6:30 PM

Place: City Hall

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

Also Present: Russell Freeman, Jim Thomas, Claudia Davis, Rick Gregory, Tim Ellis, Bennie Lane, Julie High, Dawn Freeman, Phillip Gibson, Susan Rotkiewicz, Herb Murphy, Toby Johnson, Andy Garrett, Phillip Uldrich

The meeting was called to order by Mayor Garrett. Prayer was offered by Toby Johnson.

The City Recorder called the roll: Mayor Garrett present, Vice Mayor Finch present, Commissioner Cordell present, Commissioner Manning present and Commissioner Coombs present.

Consider approval of the minutes of the May 10, 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 5-0.

Mayor Garrett asked if there were any citizens who wished to make any comments. There were none.

Commissioner Coombs thanked the City Manager and Department Heads and their employees in Public Works and Parks for the professional and promptness in addressing a number of inquiries and complaints for citizens over the last few weeks.

Commissioner Coombs inquired on the status of the buckling pavement at the on ramp to I-65 North at Rivergate Parkway. Andy Garrett stated he would check on that matter and let him know the next day.

Mayor Garrett asked Police Chief Hutcherson to check on possible on premises beer violations in the parking lot at Jr's Bar and Grill on Rivergate Parkway.

Consider Resolution No. 07-351, a resolution to enter into an agreement with PB Americas, Inc. - Rivergate Area Land Use Study. City Manager Thomas stated this endeavor will be a continuation of our city wide land use study as it relates to our retail strategy. This part will focus on the Rivergate area including within I-65, CSX Railroad, Gallatin Road and Conference Drive. The work to be conducted will be similar in nature to the work that has been done in other parts of the city. Planning Director Rick Gregory added this study will look at the zoning in this area and how it has and will effect the growth. For the record, Vice Mayor Finch asked if the funds for this project are in the