

for everything they have done for them.

Commissioner Coombs expressed that this incident truly represents the good in Goodlettsville. As a new commissioner, he stated he is so proud to be associated with such awesome employees who all deserve recognition every day and not just when there is an emergency. He invited everyone to participate in a simulcast presentation of a leadership event including Terry Bradshaw, Herman Moon, and several others at the Goodlettsville Cumberland Presbyterian Church. Seating is limited and the cost is \$60. All the proceeds will be forwarded to Bakers Chapel Church for their reconstruction. This is another opportunity to witness the wonderful community that we live in.

Mayor Garrett stated the annual dinner to support the Goodlettsville Help Center will be on June 16th. A program will be prepared at this fourth annual event. He challenged each commissioner to sell \$2,000 in ads for the program.

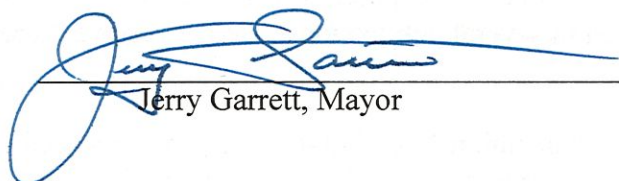
City Manager Thomas reported the first budget review will be Thursday, May 3rd.

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). Planning Director Gregory reported the adjoining parcels of these properties are already zoned CG and the Planning Board recommends this zoning change. A motion was made by Commissioner Manning to approve Ordinance No. 07-695 on first reading. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

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



Claudia Davis, City Recorder



Jerry Garrett, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 26, 2007

Time: 6:30 PM

Place: City Hall

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

Also Present: Russell Freeman, Jim Thomas, Rick Gregory, Tim Ellis, Bennie Lane, Bill Brasier, Julie High, Dawn Freeman, Jan Lanius, Jane Birdwell, Jim Galbreath, Susan Rotkiewicz, Maxine Rotkiewicz, Bill Evilcizer

The meeting was called to order by Mayor Garrett. Prayer was offered by Bill Evilcizer.

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

Consider approval of the minutes of the April 12, 2007 regular commission meeting. A motion was made by Vice Mayor Finch 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 no citizens who wished to make comments.

City Manager Thomas announced on Saturday, April 28, 2007, there will be a cooperative work effort with the Goodlettsville Public Works Department and the Cumberland River Compact to do a Mansker Creek clean-up from 9:00 a.m. until 2:00 p.m. Volunteers are encouraged to attend.

City Manager Thomas announced that May 3, 2007 the City will recognize the National Day of Prayer. There will be an event at City Hall at 7:00 a.m. cooperatively sponsored by the Goodlettsville Area Chamber of Commerce and the Goodlettsville Ministerial Alliance.

City Manager Thomas announced on May 5 and May 6, 2007 the Colonial Fair will be held at Moss-Wright Park.

City Manager Thomas introduced Dawn Freeman, the City's new Human Resource Director, and shared her biography and work experience.

Parks Director Tim Ellis announced there will be a spring soccer tournament held at Moss-Wright Park April 28 and 29, 2007 with 191 teams in the community. Mayor Garrett presented a program and passes to each Commissioner and shared the deep appreciation from his son, Glen Garrett, for the progress on the new concession stand under construction.

Mayor Garrett stated he received an email from a citizen on Shevel Drive who is concerned about traffic and excessive speeding. He asked Police Chief Terry Hutcherson to monitor that section of Main Street. City Manager Thomas stated that he and Chief Hutcherson are aware of those concerns and the patrol divisions are keeping a close eye on that area.

Mayor Garrett inquired on the progress of hiring an economic development person. City Manager Thomas responded the process has been slow and it is a difficult search. The position has been advertised in several publications. He has received three or four resumes but there is not a candidate at this time.

Consider Resolution No. 07-346, a resolution to dedicate revenue from recently negotiated billboard property leases to a city-wide greenways project. City Manager Thomas explained the re-negotiation of these leases was quite successful and he is hopeful that the opportunity of these additional funds can be used for a project that we have all dreamed about for a long time, to establish a greenway in the City. Public Works Director Bill Brasier questioned the legality of whether these funds can be used for any use other than the sewer fund. He stated City Engineer Jack Tompkins recommends that a written opinion be secured from the State Comptroller's office. City Manager Thomas asked Finance Director Julie High to contact the Comptroller for an opinion on this question. Parks Director Tim Ellis responded to City Engineer Jack Tompkins concerns as expressed in his email. He explained that there must be some seed money to carry this idea forward. There is a routing plan for the project that would go from Gallatin Road to Springfield Highway. The \$40,000 would be used in the very best possible way to prepare a master plan and determine economic impact. These preliminary steps must be done before a budget can be determined for the project. However, the project would be funded mostly with grant money and matching funds. Commissioner Coombs inquired on the appropriation of the billboard funds in future years. Parks Director Ellis stated the funds would be dedicated to the entire project. City Manager Thomas clarified that a master component of any grant application the City might submit for a greenway project would be a master plan. He feels this revenue should be dedicated to the support of a greenway, however, \$40,000 a year will not fund the planning, designing, construction and maintenance of a greenway. It will be another component of revenue that could be used for that purpose. He recommended the decision be deferred until a determination of the legality can be determined from the state. A motion was made by Commissioner Cordell to defer Resolution No. 07-346. The motion was seconded by Commissioner Coombs and passed unanimously 5-0. Vice Mayor Finch commended Parks Director Ellis for his efforts and asked the Commission to find a way

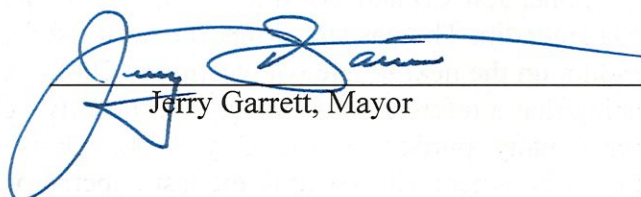
to fund a master plan for a greenway. He expressed some concern about committing to a program without some idea of the actual cost. He also questioned why this matter should be done by resolution. Mayor Garrett stated the resolution could be changed at any time. He explained that we would be taking funds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