

REGULAR MEETING  
GOODLETTSVILLE CITY COMMISSION

Date: March 8, 2007

Time: 6:30 PM

Place: City Hall

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

Also Present: Joe Haynes, Jim Thomas, Claudia Davis, Rick Gregory, Walter Williams, Julie High, Tim Ellis, Andy Garrett, Dean Birdwell, Bennie Lane, Jane Birdwell, Fred Harper, Susan Rotkeiwicz, Maxine Rotkeiwicz, Michael O'Neal, Tracy Cothorn, Ray Tate, Caroline Tate

The meeting was called to order by Mayor Garrett. Prayer was offered by Fred Harper.

The City Recorder 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 February 22, 2007 regular commission meeting. City Manager Thomas noted a correction should be made on the vote for Ordinance No. 07-693 to indicate the motion passed unanimously 4-0. A motion was made by Commissioner Cordell to approve the minutes as submitted with this correction. The motion was seconded by Commissioner Manning and passed unanimously 5-0.

Mayor Garrett asked if there were any citizens who wished to make any comments. Michael O'Neal, 117 Paige Park Lane and member of the Braxton Park homeowner's association, expressed his opposition to the Planning Board's approval of plans to connect Loretta Drive with Long Drive. He cited this would create more traffic and more access for non-resident vehicles and greatly affect the sense of security they enjoy now. Tracy Cothorn, 119 Rose Garden Lane, said that she enjoys walking in her neighborhood. She is also concerned about the safety issues that connecting Loretta Drive to Long Drive would create. She also feels that traffic from the rock quarry would take that route and create more potholes and damage to the streets. Ultimately that would create an added expense to the taxpayers.

Planning Director Rick Gregory reported that he has applied for a grant offered by the State for improvements for pedestrian traffic around schools. This grant could possibly fund a traffic signal at Long Hollow Pike and Madison Creek Road and is 100% funding without the requirement for any matching funds. He also stated he has applied for a total of \$1,500,000 in grants for improvements to the interstate interchanges. This grant would require 80/20 matching funds and awards should be announced sometime in August.

Vice Mayor Finch expressed his gratitude to everyone's support and the many expressions of concern from this City, his fellow Commissioners and the staff during the loss of his Mother.

Consider Ordinance No. 07-694 on second reading, an ordinance to adopt a Code of Ethics. A motion was made by Vice Mayor Finch to approve Ordinance No. 07-694 on second reading. The motion was seconded by Commissioner Cordell and passed unanimously 5-0.

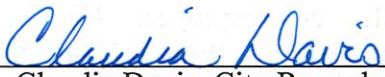
Consider Resolution No. 07-341, a resolution to enter into lease agreements with CBS Outdoor, Inc. for billboard advertising purposes on city-owned property. City Manager Thomas reported that when the City acquired the property for the Mansker Creek Pumping Station, there were leases on that property that were transferred with the ownership. These leases have renewed annually for the past twenty years. In review of the leases, it was evident that some of the components of the lease offered no benefit to the City and the lease amounts were way below in value at \$4,000 and \$6,000. After working with the owners of the billboards and City Attorney Haynes, and consulting from people in this industry, the leases have been restructured for a five year period at an annual payment that will generate \$250,000 over the five year period. Mayor Garrett clarified this is a five fold increase in revenue. A motion was made by Commissioner Manning to approve Resolution No. 07-341. The

motion was seconded by Commissioner Cordell and passed unanimously 5-0. Vice Mayor Finch expressed his appreciation to City Manager Thomas for being proactive and so productive in this effort.

Consider Resolution No. 07-345, a resolution to exercise a renewal option in an existing contract with Pinnacle Bank for two additional years of banking services. Finance Director High reported in 2005 the City accepted proposals for banking services from six banks. From those proposals the City chose to enter into a contract for banking services with Pinnacle Bank. The City has earned an increase of \$255,000 annually in interest earnings. They also waived all service fees and provide courier pick-up for all deposits at no charge. She reported their level of service has been exceptional. In the original agreement, the contract was for two years with an option to renew for two additional years. Based on the positive and successful relationship with Pinnacle, she recommended that the City exercise that option to renew for two more years. A motion was made by Commissioner Cordell to approve Resolution No. 07-345. The motion was seconded by Commissioner Coombs. Vice Mayor Finch disclosed that he does have a personal and business banking relationship with Pinnacle. Mayor Garrett also disclosed that he has a personal banking relationship with Pinnacle Bank. The motion passed unanimously 5-0.

Consider status of regular commission meeting scheduled for March 22, 2007. City Manager Thomas reported that there is currently no old or new business to consider for the next meeting. A motion was made by Commissioner Manning to cancel the March 22, 2007 meeting if there is no business to consider, and if it is determined that there is a new issue that should be addressed on that date, the meeting shall be scheduled at 4:30 p.m. The motion was seconded by Vice Mayor Finch and passed unanimously 5-0.

The meeting was adjourned at 6:55 p.m.

  
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Claudia Davis, City Recorder

  
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Jerry Garrett, Mayor

REGULAR MEETING  
GOODLETTSVILLE CITY COMMISSION

Date: April 12, 2007

Time: 6:30 PM

Place: City Hall

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

Also Present: Joe Haynes, Jim Thomas, Claudia Davis, Rick Gregory, Tim Ellis, Bennie Lane, Jack Tompkins, Larry DiOrio, Phillip Gibson, Melinda King, Bill Vecchione, Gerry Peterson, Johnny Roberson, Jack Presley, Ed Hendricks, Les Carlisle, Albert Vincent, Kenna Balch, Mark Knoblauch, Harry Bell, Ricky West, Terry Hutcherson, Red & Linda Bryant, Steve Holt, Ken Weidner, Ben McCoy, David Dorris, Jon Briggs, Jason Davis, Tim Williams, John Doble

The meeting was called to order by Mayor Garrett. Prayer was offered by Commissioner Cordell.

The City Recorder 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 March 8, 2007 regular commission meeting. A motion was made by Commissioner Cordell to approve the minutes as submitted. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.