

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 8, 2007

Time: 6:30 PM

Place: City Hall

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

Absent: John Finch

Also Present: Joe Haynes, Jim Thomas, Claudia Davis, Rick Gregory, Terry Hutcherson, Tim Ellis, Bennie Lane, Jack Tompkins, Ray Hunter, Steve Henderson, Susan Rotkiewicz, Maxine Rotkiewicz, Jane Birdwell, Bill Vecchione, Tom Hul, Robert McCain, David Riesland

The meeting was called to order by Mayor Garrett. Prayer was offered by Tom Hul.

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

Consider approval of the minutes of the January 25, 2007 regular commission meeting. A motion was made by Commissioner Coombs 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. Robert McCain, 818 Dickerson Road, requested that information be sent to him on the procedure to remove a City Commissioner from their position should it become necessary. City Attorney Haynes agreed to research this issue and mail the information to Mr. McCain.

City Manager Thomas requested that the Commission agree to hear a non-agenda item. Resolution No. 07-336 would authorize MTAS to proceed with codification of the City's Municipal Code. The Commission unanimously agreed to consider this resolution. A motion was made by Commissioner Cordell to approve Resolution No. 07-336. The motion was seconded by Commissioner Manning and passed unanimously 4-0.

City Manager Thomas reported the State General Assembly passed legislation in 2006 that requires municipalities to adopt a code of ethics. The City moved ahead quickly after that legislation and the City Attorney drafted an ordinance to establish a code of ethics for the City. That ordinance, No. 06-673, was adopted in April, 2006. The State's legislation also directed MTAS to draft a model code of ethics. Each city is required to register their policy with the State Ethics Commission. If the MTAS model is adopted, merely informing the Ethics Commission is all that is required. If another model is adopted, it must be filed with and approved by the Ethics Commission. He recommended that the Commission consider repeal of the previous ordinance and adopt an ordinance based on the MTAS model. The Commissioners agreed and directed City Manager Thomas to present the new ordinance at the next meeting.

David Riesland, Traffic Engineer, gave an overview of his recent study of access along Rivergate Parkway and Long Hollow Pike. Along Rivergate Parkway, he stated a left turn lane is needed at Moss Trail. The intersection of Two Mile Pike and Rivergate Parkway at Cantrell's Market warrants a traffic signal. There are two office buildings west of these areas that have curb cuts that are not aligned with the median cuts. He recommended that they create one shared access aligned with the median cut. He recommended the City should pursue aligning Moss Trail with Two Mile Pike and to create one intersection. On Long Hollow Pike the left turn into K-Mart is not sufficient. This could be improved by modifying the median. The storage lane to enter the southbound ramp onto I-65 should be lengthened, widening Long Hollow Pike. The traffic signals system should incorporate all the intersections and should be interconnected. City Engineer Jack Tompkins stated that last year the City Manager had discussions with TDOT concerning maintenance of Long Hollow Pike and there were some commitments made by them to improve some of the situations. This study has been sent to TDOT so that they can incorporate his suggestions into their plans for improvements. Rivergate Parkway is not a state road so he will be looking for possible grant sources to fund those

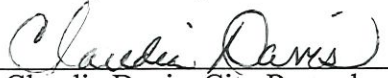
improvements. The signals on Rivergate Parkway are maintained by Metro. The road surface has been maintained by both the City and Metro. Mayor Garrett encouraged Tompkins to stay in close contact with TDOT on this matter. City Manager Thomas questioned the signals on Long Hollow Pike. City Engineer Tompkins noted all the signals on Long Hollow Pike and the one on South Main Street at Memorial Drive are all owned and maintained by the City. He believes the City can fully implement the coordination of the signals without the involvement of the State and he will be exploring possible grants that are available.

Consider appointment to fill a vacancy on the Hearing Authority. City Manager Thomas reviewed that this Authority is required by the sewer ordinance and a representative from a large industrial user must sit on this board. James Haage who lives in the City and is the night shift General Manager with Tyson, has offered to serve on this Authority. Mayor Garrett appointed Mr. Haage to the Goodlettsville Hearing Authority.

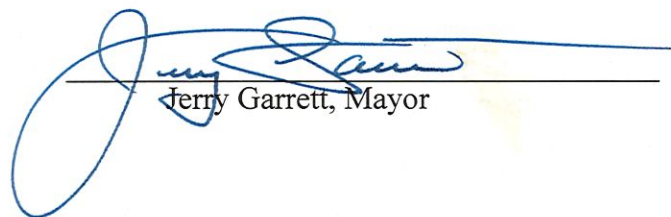
Consider Resolution No.07-334, a resolution to authorize the City Manager to forward a notice of intent to cancel a cable television franchise management agreement between the City of Goodlettsville and the Metropolitan Government of Nashville and Davidson County. City Manager Thomas explained that the City has been in the cable franchise business since the early 1980's. In 1987, the City entered into an agreement with Metro whereby Metro would provide administrative service relative to the City of Goodlettsville's franchise in the Davidson County part of the City. In return for that, the City would defer all the revenues generated in the Davidson County part of the City to Metro. This resolution would authorize him to cancel the agreement and the City could assume those administrative duties. Mayor Garrett noted that the City has been managing the franchise for the Sumner County portion of the City and if this resolution is passed and the contract is cancelled, it will result in a savings of approximately \$80,000. A motion was made by Commissioner Manning to approve Resolution No. 07-334. The motion was seconded by Commissioner Coombs and passed unanimously 4-0.

Consider Resolution No. 07-335, a resolution to adopt a policy statement concerning Title VI of the Civil Rights Act of 1964 and establish guidelines and procedures to assure compliance with Title VI. City Manager Thomas reported that he is frequently asked to certify that the City complies with rules and regulations under Title VI. It appears the City has never formally adopted a Title VI policy statement nor developed guidelines to be followed, that assures its compliance with Title VI. He recommended that approval of this resolution would be sound business management. The resolution states the policy would apply not only to federally funded services and programs, but to all programs and services provided by the City. A motion was made by Commissioner Cordell to approve Resolution No. 07-335. The motion was seconded by Commissioner Manning and passed unanimously 4-0.

The meeting was adjourned at 7:06 p.m.



Claudia Davis, City Recorder



Jerry Garrett, Mayor