

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 11, 2007

Time: 6:30 PM

Place: City Hall

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

Also Present: Joe Haynes, Jim Thomas, Claudia Davis, Rick Gregory, Tim Ellis, Julie High, Bennie Lane, Bill Braiser, Terry Hutcherson, Phillip Gibson, Susan Rotkiewicz, Maxine Rotkiewicz, Jane Birdwell, Bethel Brown, Larry Brown, Ken Castleberry, Brenda Neely, David Wilson, Beth Wright, Ernie Blienberger, Michelle Kubant, Lila Sadler, Charlie Lyons, Marco Olivera, Scott Trew, and others.

The meeting was called to order by Mayor Garrett. Prayer was offered by Rev. Ken Castleberry.

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 December 21, 2006 regular commission meeting. Vice Mayor Finch made a motion to suspend reading of the minutes. The motion was seconded by Commissioner Cordell and passed unanimously 5-0. A motion was made by Commissioner Coombs to approve the minutes as submitted. 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. There were none.

City Manager Thomas discussed the notebooks prepared for the Commissioners containing the supporting documentation for the items being considered. He stated that he hopes this will be a precursor to a paperless board meeting in the near future. Instead of a stack of paper, their briefing package would be on an assigned notebook computer and the information would also be available for the citizens in the audience to view by audio visual equipment.

City Manager Thomas reminded everyone that city offices will be closed on Monday, January 15, 2007 in observance of the Martin Luther King holiday. All emergency services will be fully staffed and uninterrupted.

City Manager Thomas referred to two resolutions approved by the Commission at the December 21, 2006 meeting, giving approval for the City to participate with other municipal and private utility districts to conduct a feasibility study concerning a wastewater treatment plant, and committed the City to participate in a contract with Barge, Waggoner, Sumner and Cannon as consultants to this group for purposes of conducting the study. Since the adoption of these two resolutions, the Board of Directors for the Old Hickory Utility District has definitely indefinitely deferred any action to be part of this group. The remaining members of the group wish to proceed as quickly as possible. This will cause a slight revision in the participation of each party in the group. There is a reduction in the contract which lessens the financial commitment of the City, even though the percentage of participation is increased by 1/2%. The Commissioners unanimously agreed to consider this issue as a non-agenda item. A motion was made by Vice Mayor Finch to amend Resolution No. 06-329 as described. The motion was seconded by Commissioner Cordell and passed unanimously 5-0. A motion was made by Commissioner Manning to amend Resolution No. 06-330 as described. The motion was seconded by Commissioner Cordell and passed unanimously 5-0.

Commissioner Coombs stated the work by Madison Utility District has impacted Melissa Drive and Janette Avenue residents. Because of the base layer of the street rising above the curbs, there are many drainage and erosion problems. Mayor Garrett asked Bill Braiser to report to the Commission at the first meeting in February what the cost would be to correct the problems. Commissioner Coombs encouraged that the City communicate with the contact person in this area.

126 Commissioner Manning asked Bill Brasier to look into getting an arched dash line painted on the left turn lane from Long Hollow Pike on to Loretta Drive.

Vice Mayor Finch asked Brasier to contact the manager at Publix and ask him to inform all the delivery trucks that they are not allowed to enter from Loretta Drive. City Manager Thomas asked Police Chief Hutcherson to have police officers monitor the truck traffic also.

Commissioner Cordell made a motion to suspend the reading of the minutes at commission meetings. The commission agreed unanimously to consider this non-agenda item. The motion was seconded by Vice Mayor Finch and passed unanimously 5-0.

Mayor Garrett asked City Manager Thomas to expedite the hiring of an economic development person. Vice Mayor Finch echoed his sentiment and stated the goal should be to have the position filled within 90 or 120 days. The job description is being developed.

Mayor Garrett asked Codes Director Lane to write to the owner of Goodlettsville Plaza to clean up the parking lot and the broken glass, and to be very cautious of what is behind the building as it can be very unsightly. In the original approval of this site in 1963, there was a requirement from screening on this property that was never done. He asked that the City Attorney review those requirements to determine if the City may have a right to still require the screening.

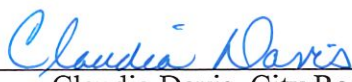
Mayor Garrett asked Police Chief Hutcherson to have the names of the police officers painted on the door of their patrol cars.

Consider Ordinance No. 06-691 on second reading, an ordinance to establish residency requirements and terms of appointment for appointees to City boards and commissions. A motion was made by Commissioner Manning to approve Ordinance No. 06-691 on second reading. The motion was seconded by Commissioner Coombs and passed unanimously 5-0.

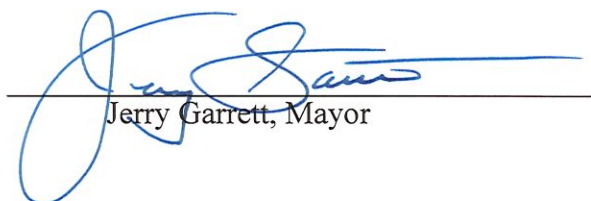
Consider Resolution No. 07-332, a resolution providing for the maintenance, preservation, and protection of public records, and establishing procedures for accessing and copying public records. City Manager Thomas reported there is a good trend of citizen interest and awareness in city government. The requests to view open public records have increased in frequency and volume. This resolution is a model drafted by MTAS. A motion was made by Commissioner Cordell to approve Resolution No. 07-332. The motion was seconded by Commissioner Manning and passed unanimously 5-0.

Ernie Blienberger and Michelle Kubant reported on Phase 2 of the Retail Development Strategy Study. Mayor Garrett asked Bill Terry if he would be available to act as a consultant to the Planning Board as this study is implemented. He agreed to discuss this with the City Manager. The study was discussed and Mayor Garrett suggested that Planning Director Rick Gregory and City Manager Thomas decide how to best inform the public about the plan and bring their recommendation to the Commission.

The meeting was adjourned at 7:50 p.m.



Claudia Davis, City Recorder



Jerry Garrett, Mayor