

certainly met that assignment. Vice Mayor Finch stated he would like to know the total scope and total budget for anticipated improvements. City Manager Thomas stated that shortly after the tornado, the City Engineer was given that assignment and he presented a report to the Commission in May. Commissioner Coombs stated that in the process of assessing the drainage issues, one of the points made by the engineers was that many of the drainage issues are compounded by the existing topography of the existing residential properties which the City has no control over. This particular study basically addressed the drainage issues that we could readily handle on our public right-of-ways. He feels this proposal will significantly enhance the drainage issues in this area. Vice Mayor Finch stated we should know what the total of what we are obligating the City for and who are the beneficiaries of the improvements and how does that fit into the master plan for the City. He stated he would like the City Engineer to review his original report and apply this study with his report for a more global picture of the scope of the total budget. City Engineer Tompkins was instructed to make that presentation at the next Commission meeting.

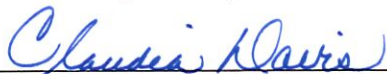
Dan Haskell made a presentation on the proposed new convention center in downtown Nashville.

Jane Birdwell, 505 Debra Drive, thanked the Commission for listening to the citizens and voting for the change in the election date. She suggested that the Commission consider hearing citizen's comments before each vote.

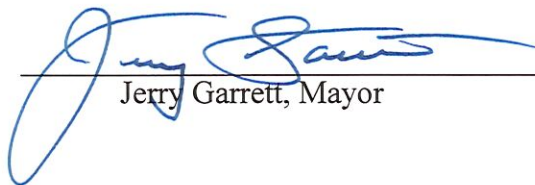
Jim Driver, 204 Dora Drive, stated from 1992 until 2004, the Planning Board operated with one Commissioner Liaison and nine citizens, one appointed by the Mayor and he certainly hopes that they were not in violation of the Tennessee code.

John Cannon, 118 Paige Park Lane, also thanked the Commission for doing something that reflects the wishes of the citizens. He too suggested that the Commission should pass an ordinance to hear the citizen's comments in a more appropriate order on the agenda.

The meeting was adjourned at 7:45 p.m.



Claudia Davis, City Recorder



Jerry Garrett, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 9, 2006

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, Tim Ellis, Julie High, Tommy DeLoach, Phillip Gibson, Bennie Lane, Jack Tompkins, Bobby Jones, Jim Driver, Richard Pope, Linda and Mike Moss, Susan Rotkiewicz, Preston and Bettye Balthrop, Herb Murphy, Harry Bell, Jane Birdwell, John Cannon, Rob Wheeler, Joyce Washington

The meeting was called to order by Mayor Garrett. Prayer was offered by Rob Wheeler.

Consider approval of the minutes of the October 26, 2006 regular city commission meeting. A motion was made by Commissioner Manning to approve the minutes as written. The motion was seconded by Commissioner Cordell and passed unanimously 4-0.

City Manager Thomas stated that due to complicated legal issues related to the item addressing the number of political campaign signage on City property, he is not yet prepared to make a recommendation on that agenda item.

City Manager Thomas stated some work has been done concerning recommendations for the celebration of the City's fiftieth anniversary. This will be a continuing report over the next several meetings.

City Manager Thomas stated that regarding the agenda item to enter into an agreement with a company for collection services of delinquent municipal fines and fees, he has received their draft proposal and draft contract. However, he is not in a position to provide all the details at this time. He stated he will be prepared to do that at the next meeting.

Purchasing Director Tommy DeLoach reported that the lowest bid to rebuild three of the structures that were totally destroyed by the April tornado is \$1,260,000. The insurance company has agreed to pay \$711,000. He recommended that the Commission hold a work session as soon as possible to determine how to fund the difference of \$549,000. City Manager Thomas inquired if some or all of this amount could be an allowable expense from FEMA. Finance Director High stated she has contacted FEMA and is awaiting a call back from them. The Commission agreed to hold a special called meeting at 5:00 p.m. on Wednesday, November 15, 2006.

Purchasing Director Tommy DeLoach announced there will be a public auction for surplus inventory at Peay Park on December 2, 2006 at 10:00 a.m.

City Manager Jim Thomas read a letter to Ben McCoy, a Goodlettsville Firefighter, from William J. Curran, Deputy Chief for Nashville Fire Department, commending him for his actions and valor at a situation where he provided care to Metro Police Officer Danita Marsh, who was shot numerous times while working a domestic call, and Ms. McDowell who was also shot at this scene. By some peoples account, Ben McCoy and Leslie Stubblefield, a former Goodlettsville Firefighter and now Metro Firefighter, are credited for Officer Marsh's survival by the use of their skills and the grace of God. He expressed his sincerest appreciation to them and stated they due recognition from our City. Mayor Garrett asked City Manager Thomas to write a letter of commendation on behalf of the Commission, to be placed in Ben's personnel file.

Commissioner Coombs inquired about the status of the citizen's complaints on Kimberly Drive that was heard in a previous meeting. Codes Director Bennie Lane reported there were citations issued and at the hearing, the Judge fined the person for the costs to retire the citation and instructed them to keep their cars on their property. He has observed that they are in compliance.

Mayor Garrett asked that an ordinance be placed on the next meeting agenda to limit property taxes for the elderly, and also resolutions to Sumner County and Metropolitan Davidson County asking them to act on the same issue.

Consider Ordinance No. 06-687 on second reading, an ordinance to set Goodlettsville regular

municipal elections as the date of the regular November election as defined in Tennessee Code Annotated 2-1-104(a)(25). A motion was made by Commissioner Manning to approve Ordinance No. 06-687 on second reading. The motion was seconded by Commissioner Coombs. Commissioner Cordell asked if there is any way that the Sumner County voters can vote early here at City Hall in the next election. City Manager Thomas stated preliminary discussions on this matter were held a few weeks ago. He plans to follow up with the Sumner County Election Commission and suggest some facilities in the Sumner County portion of the City that we might make available to them for that use. Mayor Garrett suggested that we offer the Interpretive Center for that use. Ordinance No. 06-687 passed unanimously 4-0 on second reading.

Consider Board of Commissioner members serving as members of the Planning and Zoning Board. City Attorney Haynes recommended that the Commission repeal the existing ordinance and let the state law apply. The Mayor can then appoint anyone to serve in his stead and appoint one member from the Commission. Commissioner Manning made a motion to approve Ordinance No. 06-688 on caption on first reading, to repeal the City's Ordinance and let the state law apply on this matter. The motion was seconded by Commissioner Cordell and passed unanimously 4-0.

Consider recommendation by the Planning and Zoning Board on a drainage improvement assessment for Old Brick Church Pike and Bell Street. City Engineer Jack Tompkins reviewed the assessments of proposed costs. The residents would like the drainage improvements to proceed and to include widening the road and installing sidewalks. The proposed cost for the drainage improvements is \$267,000. Including the addition of sidewalks increases the amount to \$337,000. Including the addition of widening the road to twenty four feet increases the amount to \$773,000. Including curb and guttering increases the cost up to \$1,003,000. Commissioner Manning inquired about the citizens concerns as to whether some of the property owners may be impacted by the size of their property. Tompkins stated that the study is not at the point where they could understand how much of their property would be impacted. Mayor Garrett made the suggestion to hold a second work session on this matter.

Consider status of the November 23, 2006 regular commission meeting on Thanksgiving Day. City Manager Thomas stated he was not aware of any urgent or time sensitive issues. A motion was made by Commissioner Cordell to cancel the regular meeting on November 23rd. The motion was seconded by Commissioner Coombs and passed unanimously 4-0.

Consider City Manager's recommendations concerning display of political campaign signage on City owned or controlled premises. A motion was made by Commissioner Coombs to defer this item. The motion was seconded by Commissioner Cordell and passed unanimously 4-0.

Consider City Manager's recommendations for a fiftieth anniversary celebration of the City. City Manager Thomas suggested that this is going to be a dynamic issue over the next few months and he feels it would be best presented by him making periodic reports during city manager comments. A motion was made by Commissioner Manning to pass Resolution No. 06-324 stating that the City does want to celebrate the fiftieth birthday of the City with details to be forthcoming at a later date. The motion was seconded by Commissioner Coombs and passed unanimously 4-0.

Consider organization of items for meeting agenda of the Board of Commissioners. A motion was made by Commissioner Cordell to approve Ordinance No. 06-689 on caption on first reading, to amend the Municipal Code to adopt a revised order of business for commission meetings, including the

placement of citizens' comments to be heard after the approval of minutes. The motion was seconded by Commissioner Coombs. Mayor Garrett inquired if the ordinance should include a limit on the time available for citizens to speak. Commissioner Cordell expressed that in his opinion a time limit is not needed. City Attorney Haynes stated that the presiding officer can limit the time where there is a large crowd that are in favor or opposed to an issue where there may be a lot of repetitive dialogue. Ordinance No. 06-689 passed on caption on first reading unanimously 4-0.

Consider Resolution No. 06-323, a resolution to authorize ad hoc increases in the retirement benefits payable to certain retired employees of employers participating in the Tennessee Consolidated Retirement System pursuant to Chapter 982 of the 2006 Tennessee Public Acts. City Manager Thomas reviewed this item and noted the City can adopt these improvements with no cost to the City. A motion was made by Commissioner Manning to adopt Resolution No. 06-323. The motion was seconded by Commissioner Coombs and passed unanimously 4-0.

Consider execution of an agreement with Robinson, Reagan & Young, PLLC for collection services of delinquent municipal fines and fees. A motion was made by Commissioner Cordell to defer this item until the next meeting. The motion was seconded by Commissioner Manning and passed unanimously 4-0.

Consider annual compensation value for the municipal judge. City Manager Thomas reviewed that a limit was previously set at \$10,000 maximum annual salary for the city's judge. A spreadsheet was prepared and presented to the Commission disclosing the former Judge Wheeler's compensation from 1989 and inflates it by the consumer price index through the first half of 2006. A motion was made by Commissioner Cordell to approve the recommendation of City Manager Thomas to set the salary for municipal judge at \$8,800. The motion was seconded by Commissioner Manning and passed unanimously 4-0.

Richard Pope, 816 Loretta Drive, thanked the Commission for the change in the election date.

John Cannon, 118 Paige Park Lane, thanked the Commission for doing the right thing. He also thanked the Commission also for moving the citizens' comments on the agenda. He recommended that the Commission consider having a town hall meeting once a quarter on an off Thursday night.

Joyce Washington, 544 Moncrief Avenue, stated she was pleased that the Commission is continuing to study the improvements to the Old Brick Church and Bell Road areas. She expressed concern about the impact to the property owners at the end of Bell Road and Old Brick Church if any of the property

is taken for widening the road or other improvements. Mayor Garrett assured her that the Commission will be very sensitive to all the problems in the effected area. They are very conscious that some of those lots are very small, but he cannot see the Commission doing anything that would make a lot too small to build on. He assured her that whatever they do will have to be done with a lot of flexibility and that is the reason that they want to study the issue very carefully.

Rob Wheeler, 1166 Madison Creek Road, as a citizen and also a member of the Sumner County Board of Education asked the Commission to consider asking Parks Director Tim Ellis to meet with league officials of all the youth sports that use the City's parks, to develop a system so that all competition ends at 9:00 p.m. on a school night. Mayor Garrett stated that he agrees with this proposal.

Commissioner Cordell also agreed with this suggestion. Commissioner Manning added that this would probably be favored by residents in close proximity to Moss Wright due to the lights and activity late at night through the week which are work nights for most people. Commissioner Coombs expressed that he agreed with the concept, however he felt this is not an issue that should be mandated by the Commission, but should be a choice of a parent. Parks Director Tim Ellis will report his findings and recommendations on this request to the Commission.

Mayor Garrett announced that he is appointing Gary Franks to the Planning Board to take the seat he is vacating. If Ordinance No. 06-688 passes on second reading, he will designate Commissioner Coombs to the Planning Board as the Mayor's representative. Vice Mayor Finch will then resign his seat on the Planning Board and that will leave one vacancy on the board. We have had a number of people who have requested a seat on that board and they will all be duly considered if and when that seat becomes available.

The meeting was adjourned at 7:35 p.m.


 Claudia Davis, City Recorder


 Jerry Garrett, Mayor

SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 16, 2006 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, Tim Ellis, Julie High, Tommy DeLoach, Terry Hutcherson, Bennie Lane, Jack Tompkins, John Cannon, Joyce Washington, Joe Ballard, Andy Donnelly

The meeting was called to order by Mayor Garrett.

This special called meeting was to consider issues regarding expenditure of funds for reconstruction of the Public Works facilities damaged by the April 7, 2006 tornado.

John Cannon, 118 Paige Park Lane, asked for clarification and an explanation of why the cost to replace the public works complex is \$500,000 more than the insurance coverage.

City Manager Jim Thomas referenced the significant damage done to the public works facility by the April 7th tornado to the point that the entire facility had to be vacated. The office building was the only structure remaining that was repairable. All the other structures were so extensively damaged that they had to be demolished. Specifications to rebuild all of the structures were prepared, publicly advertised and requests for bids were made. The low bid was sent to the insurance carrier for their review. They responded about one week ago with the amount they would allow for the damages. A copy of that communication was available for the board. The report includes a grid of each structure, what it was insured for, the bid to reconstruct that facility, the insurance adjuster's estimate of the damage and then the insurance allowable amounts. The bid to reconstruct