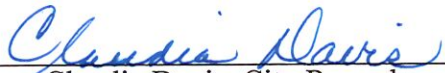


Commissioner Cordell aye, Mayor Jones aye, Vice Mayor Garrett aye, and Commissioner Manning aye. Mayor Jones declared Ordinance No. 06-686 approved on first reading.

Consider Resolution No. 06-321, a resolution authorizing the issuance of interest bearing general obligation capital outlay notes, series 0206, in an amount not to exceed \$630,500, and providing for the payment of said notes. Mayor Jones declared the public hearing open. No one spoke for or against the matter. Mayor Jones declared the public hearing closed. City Manager Jim Thomas stated during the budget process, there was significant discussion about incurring debt to finance a significant number of vehicles and equipment. The estimated obligations of that debt were built into the budget. Finance Director Julie High has done significant work to determine the most efficient and effective financing method and he feels the method she is recommending is the most appropriate. High reported she consulted Pinnacle and TML Bond Fund for proposals. Pinnacle offered a conventional loan at 7%. The Bond Fund proposed 4.67%. The budget was passed based on 5%. The rate is currently 4.29%, however the rate will not be locked in until closing. She stated she has researched other options and feels this is a very competitive rate, considering that prime is currently at 8.25%. Commissioner Finch thanked High for her work on this matter, but clarified and encouraged her to consider other local banks in these type situations. Vice Mayor Garrett expressed surprise at Pinnacle's rate because it is tax exempt income. Most banks have a capital market department who are familiar with municipal loans. A motion was made by Commissioner Finch to approve Resolution No. 06-321. The motion was seconded by Commissioner Manning. Roll call votes were: Commissioner Finch aye, Commissioner Cordell aye, Mayor Jones aye, Vice Mayor Garrett aye, and Commissioner Manning aye. Mayor Jones declared Resolution No. 06-321 adopted.

Rev. Harry Yates expressed his appreciation for the use of Massie Chambers for the 911 remembrance service.

Mayor Jones declared the meeting adjourned at 6:55 p.m.


Claudia Davis, City Recorder


Bobby Jones, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 28, 2006

Time: 6:30 PM

Place: City Hall

Present: Bobby Jones, Jerry Garrett, Jeff Cordell, Gary Manning, John Finch

Also Present: Jim Thomas, Joe Haynes, Claudia Davis, Tim Ellis, Julie High, Rick Gregory, Bennie Lane, Walter Williams, Johnny Roberson, Ed Hendricks, Jane Birdwell, Bill Vecchione, Bill Evilcizer

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

Consider approval of the minutes of the September 14, 2006 regular city commission meeting. A motion was made by Commissioner Cordell to approve the minutes as written. The motion was seconded by Commissioner Manning. Roll call votes were: Commissioner Finch aye, Commissioner

Cordell aye, Mayor Jones aye, Vice Mayor Garrett aye, and Commissioner Manning aye. Mayor Jones declared the minutes adopted.

City Manager Jim Thomas expressed that work continues on the situation of wastewater management with other nearby cities. He and Jack Tompkins have met for the second time with a group of private utility and municipal districts. There is a high level of interest to investigate the feasibility of developing a regional wastewater authority and system, including Goodlettsville and possibly Hendersonville Utility District, White House Utility District, Old Hickory Utility District, the City of Millersville and the City of Ridgetop. He asked the concurrence of the Commission for staff to continue meeting with these entities to continue to develop this notion and possibly begin negotiations in the formation of a wastewater authority. This would enable the group to apply to TDEC for a discharge permit and eventually be prepared to enter into agreements for a wastewater treatment business with these other entities. Previously the Commission authorized funds for this type of work. Those funds will not be committed without informing the Commission. Mayor Jones and Commissioner Cordell expressed their support to continue research and meeting on this situation. Commissioner Finch inquired as to whether the City can provide a new service. He referenced an issue in the city's charter that prohibits the City from providing any new service that Metro already provides, that was not in place at the time the City entered into the charter with Metro. City Attorney Haynes stated if Metro is providing a service, they can keep the City from also providing that service. However, in this case, Metro is in favor of the City developing our own sewer treatment. Vice Mayor Garrett expressed that the sewer treatment is by contract and is not part of the general revenue fund. City Attorney Haynes agreed and noted that it is different than services such as schools. Commissioner Finch asked the City Attorney to determine a definitive answer on the matter. Haynes stated he will research the situation and give an opinion, but the key factor is that this is a contract with Metro and is entirely different than the other services provided from general funds. City Engineer Jack Tompkins stated there has been \$300,000 budgeted in this fiscal year for wastewater alternatives. He would expect if the concept of this regional alternative moves forward, any expenditure for additional studies would be well below the initial \$50,000 budgeted last year. In terms of a regional authority, it would probably be done through a special act of the legislature which may have some impact on the Metro charter questions. Vice Mayor Garrett also noted that half the geographic area is not covered by the Metro charter. City Attorney Haynes reiterated that if an authority is created we would contract with them rather than Metro and change our contractual obligation from one entity to another. The Commissioners stated they are all in favor of continuing discussions and proceedings with the other entities mentioned.

Vice Mayor Garrett inquired on the status of the small cities lawsuit. City Attorney Joe Haynes reported there was a motion for a summary judgment that was filed on behalf of the smaller cities. In May or June, the court decided at that point that there would be an opportunity for some discovery, which had been requested by Metro prior to adjudicating on the summary judgment issue. We were prepared to go for a trial management or discovery management conference. During that meeting, the Chancellor communicated a change of heart from her previous ruling and decided to put us on a scheduling order to decide the summary judgment motion before she permitted any discovery. Haynes added that we have filed stipulations as to what the services were that we were providing at the time Metro was created. There is some progress being made in the case.

Vice Mayor Garrett inquired on the status of the ordinance to regulate single family residences. City Attorney Haynes stated one property owner has been cited and appeared in court. In that situation, the thirteen people occupying the home are all related. He and Planning Director Rick Gregory have been

discussing the ordinance recently adopted in Springfield and he feels there are some issues with that ordinance. Vice Mayor Garrett encouraged the City Attorney to expedite this issue. Commissioner Finch concurred and asked Haynes to also make any suggestions he feels are needed to revise our code that would improve the City's position in these situations.

Consider Ordinance No. 06-686 on second reading, an ordinance to establish \$10,000 as the minimum amount of purchase for which sealed bids must be received by the City. A motion was made by Commissioner Finch to approve Ordinance No. 06-686 on second reading. The motion was seconded by Commissioner Cordell. Roll call votes were: Commissioner Finch aye, Commissioner Cordell aye, Mayor Jones aye, Vice Mayor Garrett aye, and Commissioner Manning aye. Mayor Jones declared Ordinance No. 06-686 adopted.

Consider an appointment to fill the vacancy of the City's municipal judge. Commissioner Manning stated that during the interview process, there were several uniquely qualified individuals which make's it very difficult to make a decision. He noted that every individual that was interviewed had special qualities and were all very qualified. His personal opinion is that there should be some extra weight given to applicants who live within our zip code. He made a motion to select Fred Lee as the new City Judge. Vice Mayor Garrett seconded the motion. Mayor Jones stated he also agreed on Fred Lee. Commissioner Cordell agreed with Commissioner Manning and noted that all five applicants interviewed were excellent. Fred Lee is his choice also, because of his statements regarding his love for the City and that he wants to give back to his community. Commissioner Finch shared the sentiments and agreed that the five candidates were all excellent. In his scoring of the applicants, there was less than a ten point difference in all of them. He too agreed that Fred Lee will do an excellent job and he was also struck by his passion for this city and that he will probably be able to fill the position for a long time. However, he expressed continuing feelings that the Commission has not done enough in the area of diversity. There were two African American candidates and two of the candidates were female. Because of the distinguishing factors between the candidates were so minor in terms of qualifications that there should be serious consideration to a minority candidate for this position. He feels the Commission should make a statement to the citizens and public of their respect for diversity and the fact that it is good for the community. He nominated Robin Kimbrough for the position of City Judge. He stated this is an opportunity to show leadership in this area. He added that he would not vote against Fred Lee because he is imminently qualified. City Manager Jim Thomas stated that there was significant interest in this position with a total of seventeen resumes submitted. Robin Kimbrough, Fred Lee, Rosemary Phillips, John Williams and Isaac Connor were all interviewed. Vice Mayor Garrett asked that the City Manager communicate to the applicants the Commissioner's appreciation for their interest. Roll call votes were: Commissioner Finch nay, Commissioner Cordell aye, Mayor Jones aye, Vice Mayor Garrett aye, and Commissioner Manning aye. Mayor Jones declared Resolution No. 06-322 adopted to select Fred Lee as the City Judge. Commissioner Finch stated he did not vote against Fred Lee, that although he voiced a nay vote, that was the only way he could be consistent in his support of Robin Kimbrough. He stated he fully supports Fred Lee.

Commissioner Manning made a motion to adjourn. Mayor Jones declared the meeting adjourned at 7:08 p.m.


 Claudia Davis, City Recorder


 Bobby Jones, Mayor