

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 14, 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, Tommy DeLoach, Rick Gregory, Bennie Lane, Jan Lanius, Terry Hutcherson, Andy Garrett, Ray Hunter, Richard Harris, Susan Rotkiewicz, Maxine Rotkiewicz, Rev. and Mrs. Harry Yates, Suzanne Manning, Bill Evlczizer

The meeting was called to order by Mayor Jones. Prayer was offered by Rev. Harry Yates.

Consider approval of the minutes of the August 24, 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. 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 his hope that in the next few days the Commission can take some definitive steps to select a City Judge. Mayor Jones and the Commission agreed to schedule a work session for the following week.

City Manager Jim Thomas expressed his sincerest thanks to each of the five Commissioners for their support and prayers for him and his family during his illness. He emphasized to the citizens and Commissioners that they have an incredible management staff that runs this City every day. He thanked all the city's staff and employees for their performance in his absence and also for their prayers and concerns for him.

Vice Mayor Garrett stated that in the past he had suggested that a department head be named to act as interim city manager in Jim's absence. He suggested that this should be given consideration in the near future.

Consider Ordinance No. 06-685 on second reading, an ordinance to amend Ordinance No. 06-684, by setting a revised equalized property tax rate for fiscal year 2007. City Manager Jim Thomas reviewed this action and noted this equalized tax rate is the same as the rate approved for this year's budget which is \$.66 for both Davidson and Sumner County. A motion was made by Vice Mayor Garrett to approve Ordinance No. 06-685 on second reading. The motion was seconded by Commissioner Finch. 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. 06-685 approved on second reading.

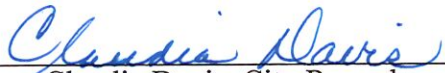
Consider Ordinance No. 06-686 on first reading, an ordinance to establish \$10,000 as the minimum amount of purchase for which sealed bids must be taken. City Manager Jim Thomas stated this request is from the staff and he concurs that it would be a significant reduction in staff time spent in tracking bids and paperwork. This amount is allowable by state law by recent legislation and most cities are very interested in adopting this change. Commissioner Finch stated the Purchasing Policy requires three quotes on all purchases over \$1,000 but under the minimum required for bids. Purchasing Director Tommy DeLoach confirmed that the policy is followed on those purchases. He added this change will make it much easier to take care of unexpected expenses such as a broken heat and air unit. A motion was made by Commissioner Cordell to approve Ordinance No. 06-686 on first reading. The motion was seconded by Commissioner Finch. 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 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