Department and Public Works Department. He inquired if the workers who worked overtime got paid. City Manager Thomas answered that workers who were eligible for overtime were paid.

Commissioner Finch offered an explanation of the justification for the decision on when to hire an economic development person. He stated there will most likely be some proactive rezoning in the City and zoning overlays in order to provide parcels that would be attractive to retail developers. He is not in favor of delaying, however he feels the process of allowing the study to be done and then the Planning Board taking the necessary actions does make sense. Regarding Mr. Murphy's comments, he apologized for the two recent meetings he has missed due to his being out of the country. Every Commissioner gives a tremendous amount of time more than what occurs at the Commission meetings.

A motion was made by Vice Mayor Garrett to adjourn. The motion was seconded by Commissioner Cordell. Roll call votes were: Commissioner Finch aye, Commissioner Cordell aye, Mayor Jones aye, Vice Mayor Garrett aye, Commissioner Manning aye. Mayor Jones declared the meeting adjourned at 7:40 p.m.

Claudia Davis

Claudia Davis, City Recorder

Bobby Jones

Bobby Jones, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 27, 2006 Time: 6:30 PM Place: City Hall
Present: Bobby Jones Jerry Garrett, Gary Manning, John Finch Absent: Jeff Cordell
Also Present: Jim Thomas, Joe Haynes, Claudia Davis, Tim Ellis, Julie High, Jack Tompkins, Jane Birdwell, Rick Gregory, John Cannon, Susan Rotkiewicz, Maxine Rotkiewicz, Bennie Lane, David Wilson, Bill Vecchione, Rev. Alford Roby, Rev. Kelan Motton

The meeting was called to order by Mayor Jones. Prayer was offered by Rev. Alford Roby.

Consider approval of the minutes of the June 22, 2006 regular city commission meeting. A motion was made by Commissioner Manning to approve the minutes as written. The motion was seconded by Vice Mayor Garrett. Roll call votes were: Commissioner Finch aye, Mayor Jones aye, Vice Mayor Garrett aye, and Commissioner Manning aye. Mayor Jones declared the minutes adopted.

Purchasing Director Tommy DeLoach reported on the status of the reconstruction at the Public Works complex. The electricity has been turned on. The builder plans to open the garage area, gas pumps and the break area in two weeks. The expected completion date is now the end of August. Andy Donnelly, Barge Wagoner, has been hired to do the architect work for the other structures that are to be built. He is presenting a preliminary plan and a cost estimate for what was destroyed that will be paid for by insurance. Bids will be taken approximately in mid-September for the additional buildings. DeLoach expressed that he does not believe the complex will be finished before winter weather. He is looking for a temporary office for two employees and also heated space for trucks for the winter.

City Manager Jim Thomas announced that on Monday, August 7th at 6:30 p.m., following the Planning Board meeting, there will be a meeting conducted by the contractor who is working for the City on the Long Hollow Pike Corridor Study. They will review Phase I of the study and begin gathering public input for Phase II. A large mailing to property owners and various newspaper articles will be publicizing this meeting.

Commissioner Manning thanked the Police and Fire Departments for their generous and compassionate care at the time of his automobile accident.

Consider Ordinance No. 06-685 on first 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 that when the budget was passed, it was recognized and discussed by the Commission that we had not received the certified equalized property tax rate from the State Board of Equalization and it would be necessary to amend the ordinance. Financial Director Julie High explained that when Sumner County did their reevaluation of property values, the City had to go through the equalization process. The certified tax rate is $.66 for both Davidson and Sumner County. That rate guarantees that there will be no new tax revenues for the City. A motion was made by Vice Mayor Garrett to approve Ordinance No. 06-685 on first reading. The motion was seconded by Commissioner Finch. Roll call votes were: Commissioner Finch aye, Mayor Jones aye, Vice Mayor Garrett aye, and Commissioner Manning aye. Mayor Jones declared Ordinance No. 06-685 approved on first reading.

Consider Resolution No. 06-317, a resolution to approve Contract change Order No. 1 with Moore Construction Company for Sewer System Rehabilitation, Phase 4. City Engineer Jack Tompkins reported this change is requested because the contractor has been asked to install heavier duty clean out covers. The contractor indicated and engineers concurred that the original contract did not include a price for strong ceiling larger five feet diameter manholes. This amount of the change order is $29,555 and that would bring the total contract price to $1,126,475. Commissioner Finch inquired if the original contract included unit prices for these items. Tompkins responded that it did not have unit prices in it for the five and six foot manholes. The consulting engineer calculated the surface area of a four foot manhole and the price allowed for that size, then calculated the surface area for the larger manholes and determined the price being asked for is the same per square foot. A motion was made by Commissioner Manning to approve Resolution No. 06-317. The motion was seconded by Vice Mayor Garrett. Roll call votes were: Commissioner Finch aye, Mayor Jones aye, Vice Mayor Garrett aye, and Commissioner Manning aye. Mayor Jones declared the Resolution adopted.

City Engineer Jack Tompkins reported on a survey of Willis Branch Road property owners concerning possible construction of a sewer line outside the city limits adjacent to their property. This plan being considered would be a gravity line running along the drainage basin from Willis Branch Road, just outside the corporate city limits, to Phase II of Copper Creek off Allen Road. The survey was sent to twenty seven property owners in the area to determine their opinions about the plan. There were thirteen responses. Nine were in favor of the line, three were opposed and one's answer could not be determined. Tompkins indicated he has communicated with County Executive Hank Thompson and he has no objection. He has also met with Hendersonville City Planner Fred Rogers and his only concern was the impact on trees and that they may want some downed trees to be replaced. Commissioner Finch indicated he would like to have more facts regarding the size of the tracts owned by the respondents of the survey. Tompkins indicated those opposed to the line gave the reason that they did not want to have to pay for the installation to connect to the sewer line and they did not want to pay a sewer bill. Tompkins indicated the approximate cost of the line would be around $500,000. The expense of the line would be paid by the developer. Right of ways would be acquired by the City at the developer's expense. Tompkins recommended the developer should be allowed to proceed to direct their engineers to go forward with design for this line. Residents in general are in favor of the line and the line would be a benefit to the City because it could be extended further up the basin in the future. Mayor Jones asked the Commission if they wanted to consider a decision on this issue as a non agenda item. The Commission unanimously agreed. Commissioner Finch inquired and Tompkins confirmed that if there are any problems or roadblocks in the development process that there would be no financial liability on the City. A motion was made by Commissioner Finch to authorize Tompkins to instruct the developer to construct this sewer line down the Willis Branch drainage basin outside the city limits, at the developers expense. The motion was seconded by Vice Mayor Garrett. Roll call votes were: Commissioner Finch aye, Mayor Jones aye, Vice Mayor Garrett aye, and Commissioner Manning aye. Mayor Jones declared the decision adopted.

Consider Resolution No. 06-318, a resolution to extend the City's membership in the Metro Sewer Users Association (MSUA) and expend funds commensurate with the City's proportionate share of expense of the Association to engage Consolidated Technologies, Inc., a consulting engineering company providing service to the Association. City Manager Jim Thomas stated that in October 2005, he reported to the Commission that there was consideration among ten separate entities to form an association because of the common issues that they shared relative to their individual negotiations with Metro water services on sewage treatment contracts. The association was formed and engaged the consulting services of the engineering firm, Consolidated Technologies, Inc., to guide the group collectively in reviewing various studies conducted by Metro that would impact negotiations for the sewage treatment contracts. The City entered into a Memorandum of Understanding with those nine other entities and authorized the expenditure of $2,400 as the City's proportionate share of the contract cost of engaging Consolidated Technologies, Inc. Thomas felt it has benefited the City to participate in this association. This resolution would extend the City's membership in the association and authorize an expenditure of approximately $2,400 to share proportionately in the cost of extending the contract with CTI. Thomas explained the initial scope of work by CTI. First they were to review the wholesale wastewater cost of service study that was issued by Metro about two years ago, to review the methodology of that study and report to the membership their third party view. That report raised many contradicting issues about the methodology and some of the cost components that Metro chose to include as a cost of service provided to the members. The second task was to do a review of each of the contracts and determine the common factors and the differences of each of the contracts so that in future negotiations with Metro, all the members would have some basis to understand individually and collectively what all the contracts mean. These steps have been completed. The third step will be to analyze the recently issued published Metro report of their rates that they will be using as negotiating points with all of the ten entities. It is anticipated that the rate study and recommendations from the review of the study will be completed near the end of 2006. The proportionate expense cost for each of the ten entities was determined by the amount they were paying Metro annually for sewage treatment. A motion was made by Commissioner Finch to approve Resolution No. 06-318. The motion was seconded by Vice Mayor Garrett. Roll call votes were: Commissioner Finch aye, Mayor Jones aye, Vice Mayor Garrett aye, and Commissioner Manning aye. Mayor Jones declared the Resolution adopted.

City Manager Jim Thomas reported on resumes' received from individuals wishing to be considered in filling the City's judgeship vacancy. Fifteen resumes have been received and each of them satisfy the requirements and qualifications recently adopted by the Commission. After discussion, a motion was made by Vice Mayor Garrett to schedule a work session with the City Attorney to narrow the list and determine who should be interviewed. The motion was seconded by Commissioner Finch. Roll call votes were: Commissioner Finch aye, Mayor Jones aye, Vice Mayor Garrett aye, and Commissioner Manning aye. Mayor Jones declared the decision adopted.

David Wilson announced that he has accepted the position of Executive Director of the Goodlettsville Area Chamber of Commerce effective August 7th. He stated he looks forward to this new challenge to contribute to his community. He stated it is of the utmost importance to foster good relations with the City and that is his top priority. He welcomes any suggestions, comments and criticisms that may be helpful to him in this new challenge. He stated this is the greatest city in the world and he shares the goal of the Commission to make it even better and he looks forward to working with them.

Bill Vecchione asked what the status of the City's FEMA funding. City Manager Thomas answered that the City has completed and submitted their initial claim which is approximately $350,000 to $400,000. Vecchione asked if the City has received the latest guidelines from FEMA for temporary housing and debris removal. City Manager Jim Thomas stated he has not been informed of any new guidelines. Mr. Vecchione stated he would email the document to Thomas.

Vice Mayor Garrett made a motion to adjourn. The motion was seconded by Commissioner Finch. Roll call votes were: Commissioner Finch aye, Mayor Jones aye, Vice Mayor Garrett aye, and Commissioner Manning aye. Mayor Jones declared the meeting adjourned at 7:35 p.m.

Claudia Davis

Claudia Davis, City Recorder

Bobby Jones

Bobby Jones, Mayor