

MINUTES OF SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 15, 2006

Time: 8:00 AM

Place: City Hall

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

Absent: Jeff Cordell

Also Present: Jim Thomas, Claudia Davis, Jack Tompkins, Tommy DeLoach, Bennie Lane, John Coombs

The meeting was called to order by Mayor Jones.

Consider issues regarding expenditure of funds for reconstruction of the Public Works facilities damaged by the recent tornado.

City Engineer Jack Tompkins reviewed the damages of the Public Works structures. In planning the reconstruction of these structures, TML has agreed to allow the City to improve the function of the complex by expanding and redesigning the layout. They have agreed to allow the City to invest \$50,000 from the sewer fund in addition to the insurance benefit for these losses.

Purchasing Director Tommy DeLoach distributed pictures of the damaged complex, a letter of intent from Braun Construction Company and a drawing of the proposed Public Works facility structures. In an attempt to upgrade the Public Works complex in the rebuild, there will be additional enclosed vehicle space, a larger salt shed and two additional offices. There would be an additional 5,200 square feet, which is mostly heated storage space, at a cost of \$50,000.

City Manager Jim Thomas added that this configuration will provide better control of public access, which has been a concern of the risk management consultants in their annual surveys.

Commissioner John Finch expressed his concerns about the lack of details in the letter from Braun. He recommended they be required to furnish detailed plans and specifications for the entire project. DeLoach indicated that will be provided. He emphasized the urgency in getting the facility rebuilt before winter.

Commissioner Finch questioned the issue of compliance with public bid laws. City Manager Thomas reported the City Attorney has indicated there would not be a problem with accepting this proposal. Vice Mayor Garrett noted this is an extraordinary circumstance and he is willing to defend the City's actions on this matter. Commissioner Manning and Mayor Jones agreed.

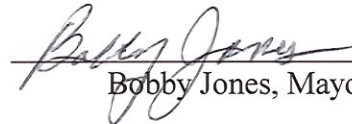
Commissioner Finch stated he would like to ask TML if they would agree to allow the City to pay the \$50,000 to TML and have them disperse the funds to Braun. Discussion ensued on whether the contract will be between the City and Braun or TML and Braun and whether funds would be dispersed from TML directly to Braun. DeLoach stated Braun has been given permission to be on the property and route invoices to TML for the current remodeling work.

Commissioner Finch made a motion that the City authorize \$50,000 additional expenditure from the sewer fund for the reconstruction of the Public Works complex according to this plan and this

proposal by Braun Construction Company subject to the following: 1. Braun is required to submit plans and specifications delineating the details of the project, stamped by a licensed engineer, and that those plans be of such detail that we know what the City is getting, and that the Commission and staff be allowed to study, review and sign off, and if we do not agree the plan stops, but if the plans and specifications are approved then Braun will proceed. 2. We ask TML to let the City pay \$50,000 to them and package the additions with their overall deal with Braun. If they refuse to allow the City to do that, the City will enter into a \$50,000 separate deal with Braun. The motion was seconded by Commissioner Manning and passed unanimously 4-0.

Mayor Jones declared the meeting adjourned at 8:35 a.m. on a motion by Vice Mayor Garrett.


Claudia Davis, City Recorder


Bobby Jones, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 22, 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, Jack Tompkins, Jane Birdwell, Rick Gregory, Billy Butler, John Cannon, Susan Rotkiewicz, Maxine Rotkiewicz, Bill Evilcizer, Charlie Lowe, Phillip Uldrich, Glen Garrett, Suzanne Manning, Richard Pope, Linda and Mike Moss, Bennie Lane, David Wilson

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

Consider approval of the minutes of the May 25, 2006 regular city commission meeting. Regarding questions raised concerning the vote for Resolution 06-313, Mayor Jones read a statement that he voted in favor of that resolution to suspend the pay for commissioners for ninety days. A motion was made by Vice Mayor Garrett to approve the minutes of the May 25, 2006 commission meeting as written. The motion was seconded by Commissioner Cordell. Commissioner Manning reiterated his prior position that according to the recorded tape and several folks in the audience, the Mayor did not vote. He expressed that this is election year politics to get someone to vote for or against something at the whim of the city. Commissioner Manning further stated that the Mayor had publicly stated that he is not in favor of this resolution, which Mayor Jones denied, and by not voting that he had spoke his mind. Commissioner Manning stated the vote was unanimous but it should show the vote was 3-0. Roll call votes were: Commissioner Finch abstained, Commissioner Cordell aye, Mayor Jones aye, Vice Mayor Garrett aye, and Commissioner Manning nay. Mayor Jones declared the minutes adopted. Commissioner Finch explained that he abstained from voting on these minutes because he did not attend the May 25th meeting, and he added that he favors having a roll call vote on all issues.

Consider approval of the June 8, 2006 regular city commission meeting and the June 15, 2006 special called commission meeting. A motion was made by Vice Mayor Garrett to approve the minutes of these two meetings 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 Thomas stated that at a joint meeting of the Planning Board and the Commission on June 5, 2006 the staff was instructed to arrange to make an identification of the right of way on Old