

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 9, 2006

Time: 6:30 PM

Place: City Hall

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

Also Present: Jim Thomas, Joe Haynes, Claudia Davis, Julie High, Tim Ellis, Bennie Lane, Jack Tompkins, Phillip Gibson, Tommy DeLoach, Sherrie & Charlie Morrow, Chris Findley, Kaye Ireland, Terry Hutcherson, Susan Rotkiewicz, Dr. Sara Moore, Patricia Bridges, Malcolm Murphy, and a host of soccer players, coaches, family and friends.

The meeting was called to order by Mayor Jones. Prayer was offered by Chris Findley.

A motion was made by Commissioner Manning to approve minutes of the January 26, 2006 regular city commission meeting as written. The motion was seconded by Commissioner Cordell and passed unanimously 5-0.

Glen Garrett thanked the Commission and the Park's staff for all they do in support of the City's soccer league. Tim Ellis and Mayor Jones presented plaques to the U-6 and U-12 state champion soccer teams. A Father/Coach expressed his thanks to the league for the outstanding training for their coaches.

City Manager Thomas reviewed proposals for renewal of employee medical insurance benefits. He recommended that the City continue the current relationship with Blue Cross Blue Shield but to offer two options to employees. The first option would be to retain their current plan and pay the increase in their premium. The second option would be a plan with a higher deductible and office co-pay at their current share of the premium. Commissioner Garrett noted that both plans have a maximum out of pocket expense of \$1,500 per year. Commissioner Manning made a motion to accept the recommendation of the City Manager as described above. The motion was seconded by Commissioner Finch and approved unanimously 5-0.

Commissioner Garrett inquired about automobile break-ins at Moss-Wright. Police Chief Hutcherson reported that there was one break-in last week at 6:00 a.m. The last previous break-in was approximately three months ago.

Consider Ordinance No. 06-670, an ordinance to rezone property known as 511 Long Hollow Pike, Sumner County Tax Map 143J, Parcel 10, from Restricted Office Planned Unit Development (ROPUD) to Office Professional (OP). City Manager Thomas stated the Commission approved a rezoning in the fall and then the determination was made that the existing structure could not be used as the owner desired under that zoning district. This rezoning corrects that problem. Mayor Jones declared the public hearing open. Patricia Bridges, 659 Long Hollow Pike questioned why there was no sign on the property for the previous rezoning and why the area property owners were not notified twenty days prior to this public hearing. City Manager Thomas replied that the City has always complied with State law regarding notification to the public concerning rezoning issues. This Commission has just recently implemented a more extensive process of notification to the public, including the signage and twenty day notification by direct mail to other property owners within a 500 foot radius. The first rezoning on this property occurred before the new notification process was enacted, thus the signage policy was not in effect at that time. As it came back through, the new requirements were applied where possible. We felt some accommodation was necessary to this property owner to be able to finalize his request. We did comply with all the new requirements with the exception of the twenty day notice. We could not schedule the public hearing and second reading for this meeting and have a twenty day period prior to this date to make that notification. We did send out notifications on January 27th to 48 nearby property owners. The property owner indicated she did not get the notification. At the last meeting, this Commission agreed to exempt the twenty day requirement on this Ordinance only. That decision was based on the need to finalize getting the property zoned properly. The

property owner also inquired about the moratorium. City Manager Thomas explained that in December the Commission approved a six month moratorium on rezoning in the Long Hollow Pike corridor to allow the City's staff to study and research the area and recommend a plan for the best zoning and use for this area, taking into consideration the infrastructure. This is in process and the staff is getting ready to finalize an outside source to do that study. Commissioner Garrett further explained that this particular property had a zoning request in process ahead of the moratorium and that is the reason the Commission agreed to consider this rezoning. Malcolm Murphy, 511 Elba Drive, inquired if there would be an office building erected there and if there will be any blasting. Commissioner Garrett answered that there will be no new construction or blasting, only enhancements to the interior of the home. City Manager Thomas informed the Commission that Mr. Lawson McNeese, 510 Long Hollow Pike, is out of town and could not attend the public hearing. He telephoned Thomas and asked to report that this is spot zoning and he is opposed to the rezoning. Mayor Jones declared the public hearing closed. A motion was made by Cordell to approve Ordinance No. 06-670 on second reading. The motion was seconded by Commissioner Garrett. Commissioner Finch thanked the staff for the graphic map that indicates the radius for the mail notification. He indicated Mrs. Bridges was out of the 500 foot radius and that is the reason she did not receive the notification. This is a great example of the reason the signage is so important. He stated he has previously opposed this rezoning for the same reason as Mr. McNeese indicated that this is spot zoning. He stated he will not oppose this ordinance because it has already been changed to a zoning that is spot zoning and this is a correction from one classification to another to allow the original intent of the owner. The motion was approved unanimously 5-0.

City Manager Thomas introduced Dr. Sara Moore, Principal of Goodlettsville Middle School. Dr. Moore spoke to the Commission about the school and their relationship with the community, her love of this city, and her desire to put a face with a name.

City Manager Thomas introduced Kaye Ireland, Executive Director, Sumner County Convention & Visitors Bureau. She spoke to the Commission about the activities the Bureau is involved in to promote Goodlettsville and all of Sumner County.

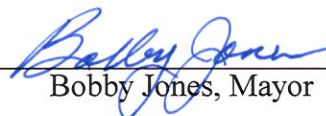
Consider Resolution No. 06-306, a resolution to authorize the expenditure of funds for the installation of electrical equipment to provide emergency electric power at the Public Works complex. City Engineer Jack Tompkins reported the department does not have a reliable electric power supply for the fuel pumps, sewer systems, and other parts of the public works facilities. This would be a capital expenditure which will be bid out and funded with monies in the current budget from other projects unused funds. A motion was made by Commissioner Garrett to approve Resolution No. 06-306. The motion was seconded by Commissioner Finch and passed unanimously 5-0.

City Attorney Haynes reported on the status of drafting an ethics policy. He is working with Edna Holland with TML to gather other proposals that have been adopted by cities. Also, CTAS and MTAS are working on a model for the cities to assist us in doing an ethics proposal. The ethics bill that the Legislature adopted suggests that the cities adopt their own policy. He will continue to work on preparing this draft.

A motion was made to adjourn by Commissioner Garrett. The motion was seconded by Commissioner Cordell and passed unanimously 5-0. Mayor Jones declared the meeting adjourned at 7:20 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor