

Steve Parker, principal of Parker, Parker and Associates, C.P.A., presented a report concerning the Audit of Financial Statements of the City for the year ended June 30, 2005. In summary, there are four things that the Commission needs to know. This is an independent audit with an unqualified opinion, meaning the reports are based on the factual information of the City's finances and not based on an opinion. There are no material weaknesses or compliance errors in the internal control and compliance expectations of users. The statement of revenues indicates the actual revenues are greater than the estimated revenues and the actual expenses are less than the budgeted expenses. The statement of revenues and expenses for the Sewer Fund shows that the change in new assets is a positive which is a requirement. There are no reportable conditions of any violations. All essential areas of the City are in very good shape. There is a letter with suggestions that will be furnished to the Commission on Friday. Mayor Jones commended City Manager Thomas and his staff for taking care of the items that needed correcting. City Manager Thomas thanked and congratulated Steve Parker for the professional staff he provides to work with on the audits.

Consider Resolution No. 06-303, a resolution authorizing American Home Design to place a sign within the right-of-way property located at 880 Conference Drive recently leased from the City of Goodlettsville. Planning Director Rick Gregory summarized this issue, noting that this property remains in the ownership of the City. It is in the right-of-way of Conference Drive and is being leased by American Home Design. This resolution gives them the authority to erect their sign on this property. A motion was made by Commissioner Garrett to approve Resolution No. 06-303. The motion was seconded by Commissioner Manning and passed unanimously 4-0.

Mayor Jones nominated the following reappointments and appointment to various City boards: Planning & Zoning Board - Jim Hitt and John Coombs, Beer Board - Karl Nixon, Industrial Development Board - David Pitzer, Ron Filson, and Kenna Balch to fill Marie Tinnon's expired term as Marie no longer lives in the City, Construction Board of Appeals - Wayne Mayo, James Ford and Earl Simmons. Commissioner Cordell made a motion to approve all the nominations by Mayor Jones. The motion was seconded by Commissioner Garrett and passed unanimously 4-0.

Felicia Benson, property owner on East Cedar Street, asked for clarification of the schedule for rezoning her property. She was told the second reading and public hearing for Ordinance 05-667 would be held at the January 26, 2006 meeting at 5:00 p.m.

A motion was made by Vice Mayor Garrett to adjourn. Mayor Jones declared the meeting adjourned at 7:12 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 26, 2006

Time: 5:00 PM

Place: City Hall

Present: Jerry Garrett, Gary Manning, Jeff Cordell

Absent: John Finch, Bobby Jones

Also Present: Jim Thomas, Joe Haynes, Claudia Davis, Julie High, Tim Ellis, Rick Gregory, Bennie Lane, Jack Tompkins, Terry Hutcherson, Vicky Ignatz, John and Grayson Cannon, Terry Hutcherson

The meeting was called to order by Vice Mayor Garrett. Prayer was offered by Jeff Cordell.

A motion was made by Commissioner Manning to approve the minutes of the January 12, 2006 regular city commission meeting as written. The motion was seconded by Commissioner Cordell and passed unanimously 3-0.

Vice Mayor Garrett distributed copies of a newspaper article concerning the Sumner County officials consideration to pass ethics legislation. He suggested that our Commission consider adopting our own ethics policy to maintain the public's level of confidence. City Manager Thomas indicated one of the proposed bills before the legislation includes a mandate for all local governments to adopt an ethics policy. If that passes, MTAS will be charged to draft a code of ethics model for its members. Vice Mayor Garrett expressed that perhaps our Commission should go ahead and adopt our own code. He asked City Attorney Haynes to draft a policy and present it at the February 23rd meeting.

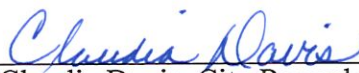
Consider Ordinance No. 05-667, an ordinance to rezone properties known as 110, 112, 116, 118, 120 and 122 East Cedar Street as shown on Davidson County Tax Map 26-1, Parcels 80, 81, 82, 83, 84 and 85, from R10 Medium Density Residential to Office Professional (OP). Vice Mayor Garrett declared the public hearing open. John Cannon stated he has a vested interest in one of these parcels and asked the Commission to approve this rezoning. All the parcels across the street to the railroad are all zoned commercial. Most of these structures are historical and perfect for office development. Vice Mayor Garrett declared the public hearing closed. Commissioner Cordell made a motion to approve Ordinance No. 05-667 on second reading. The motion was seconded by Commissioner Manning and passed unanimously 3-0.

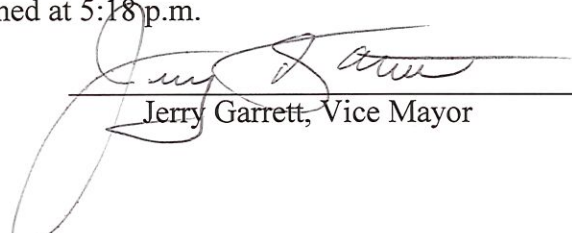
Consider Resolution No. 06-305, a resolution to accept the public improvements for Phase II, Twelve Stones Crossing. City Manager Thomas reported the Planning Board has reviewed this issue and recommends acceptance of the public improvements. We will require a \$10,000 maintenance bond be in place before the acceptance. This bond is being prepared but is not yet in hand. Commissioner Manning made a motion to adopt Resolution No. 06-305, conditional on receipt of a \$10,000 maintenance bond. The motion was seconded by Commissioner Cordell and passed unanimously 3-0.

Consider Ordinance No. 06-670 on first reading, 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). Planning Director Gregory explained this ordinance corrects a problem in previous rezoning of this property to allow the use of the existing structure. Commissioner Manning questioned if this approval violates the action of the Commission to place a moratorium on rezoning along this corridor. City Attorney Haynes indicated the Commission has the authority to overrule their decision. Commissioner Manning made a motion to approve Ordinance No. 06-670 on first reading, overruling the Commission's moratorium on rezoning on this parcel only. The motion was seconded by Commissioner Cordell and passed unanimously 3-0. City Manager Thomas noted that all the requirements will be met for a public hearing at the next meeting except the 20 day notice to adjoining property owners. The notices will be mailed on January 27th. Commissioner Cordell indicated he has no problem with that exception. Commissioner Garrett agreed and considers this to be a hardship case as a result of the City's error.

Commissioner Garrett asked that the article regarding the Sumner County proposal for a code of ethics be included in Mayor Jones' and Commissioner Finch's packets on Friday.

Vice Mayor Garrett declared the meeting adjourned at 5:18 p.m.


 Claudia Davis, City Recorder


 Jerry Garrett, Vice Mayor