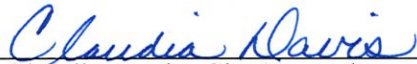
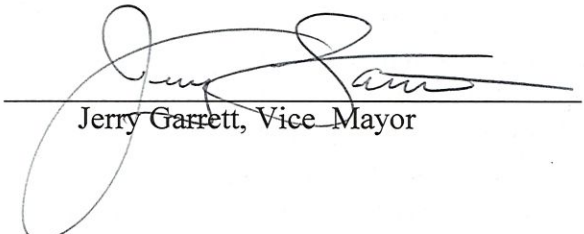


only thinking of the people who were Medicare eligible. He inquired how many current retirees are not eligible for Medicare. City Manager Thomas responded with a guess that there are no more than five. In the next five years, there will be a significant number of employees who will be eligible to retire. Commissioner Manning apologized to City Manager Thomas and agreed with Commissioner Cordell that the commission members did say twenty years. But in his mind, he was thinking about retirees eligible for Medicare benefits with twenty years of service. That is two completely different things. He was under that assumption and City Manager Thomas took it literally as the Commission stated it. Commissioner Garrett added that he had the same impression. Commissioner Finch stated he had the same impression also but agreed the wording did not reflect his new understanding of what they are saying. City Manager Thomas stated he would furnish an accurate accounting of what this means monetarily.

Vice Mayor Garrett suggested that the Commission go ahead and consider this resolution but that it be put back on the agenda for the first meeting in January to consider what the ramifications would be for future retirees so that we have a chance to study the issue. Commissioner Finch clarified that if this resolution is passed as written, we are locking in the city paying 100% after twenty years of service. Commissioner Garrett observed that the Commission could make the determination that any future retirees will not be treated in this matter and that will not be inconsistent with what is going to happen in light of the fact that H, I and J will no longer be available after December 31, 2005 for Medicare benefits. We will have a two tier program for future retirees once they reach the age of 65 because we can no longer furnish them with H, I or J and our current retirees have either I or J. Commissioner Finch made a motion to amend Resolution No. 05-302 to have it applicable as drafted for all current retirees but for all future retirees provided they are Medicare eligible. After further discussion, Commissioner Finch withdrew his motion. Commissioner Finch made a motion to adopt Resolution No. 05-302 as drafted, given the fact that their intention clearly was not to create an unequal benefit where those not yet eligible for Medicare have a richer plan than those who are Medicare eligible, and then give the City Manager the opportunity to meet with those retirees effected and explain the Commission's error in the way this was presented and see what their reaction is and look at whether it creates a large inequity. The motion was seconded by Commissioner Manning and passed unanimously 4-0.

Vice Mayor Garrett declared the meeting adjourned at 7:35 p.m.


Claudia Davis, City Recorder


Jerry Garrett, Vice Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 12, 2006

Time: 6:30 PM

Place: City Hall

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

Absent: John Finch

Also Present: Jim Thomas, Russell Freeman, Claudia Davis, Julie High, Tim Ellis, Rick Gregory, Bennie Lane, Jack Tompkins, Terry Hutcherson, Johnny Roberson, Susan and Maxine Rotkiewicz, Steve Parker

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

A motion was made by Commissioner Manning to approve the minutes of the December 22, 2005 regular city commission meeting as written. The motion was seconded by Commissioner Cordell and passed unanimously 4-0.

City Manager Thomas reminded everyone that the City's offices will be closed on Monday, January 16, in observance of Martin Luther King, Jr. Day.

64 Russell Freeman, Attorney, summarized a memo from Chancellor Claudia Bonnyman. The suit is still pending and valuable. The Order does not mean the lawsuit has been won but it does mean that the cause of action can go forward. The Order is interpreted that this is a remedy of the legal claim as to the portion of the Metro code that we are trying to get interpreted and to get a remedy of a pro-rata share. Metro did not prevail in their motion to dismiss.

City Manager Thomas asked the Commission to meet with him after the meeting to discuss a possible date to schedule a work session.

Commissioner Manning indicated the next Commission meeting is scheduled on the same evening of the Chamber of Commerce annual evening meeting. The Commission agreed to change the Commission meeting time to 5:00 p.m. on January 26, 2006.

Consider Ordinance No. 05-668 on second reading, an ordinance to amend the Goodlettsville Municipal Building Code by replacing reference to codes of the Southern Building Code Congress International with similar and additional codes of the International Codes Council. A motion was made by Commissioner Cordell to approve Ordinance No. 05-668 on second reading. The motion was seconded by Commissioner Garrett and passed unanimously 4-0.

Consider Ordinance No. 05-669 on second reading, an ordinance to amend the City's FY2006 Budget to recognize receipt of a cash donation by the City to be used for the construction of a dog park in Moss-Wright Park. A motion was made by Commissioner Garrett to approve Ordinance No. 05-669 on second reading. The motion was seconded by Commissioner Manning and passed unanimously 4-0.

Consider Resolution No. 06-304, a resolution to amend the policy of the City regarding medical insurance premium participation by retirees with twenty (20) or more years of city service. City Manager Thomas explained that this resolution amends Resolution No. 05-302 approved at the last meeting which amends the city personnel policy regarding medical benefits to retirees. That resolution was adopted with a misunderstanding of the intent and he was asked to present this amendment concerning the level of participation regarding retirees with twenty years of service. He summarized the medical insurance premium participation of retirees having twenty years of service or more and being Medicare eligible. Those retirees would not pay anything towards the premium for the Medicare supplement insurance to be provided. He reviewed a report that there are currently twenty five retirees from the City. Twenty one of those retirees have chosen to participate in the medical insurance benefits provided by the City. Three of those retirees have less than ten years of service. Twelve of those retirees have ten or more and less than twenty years of service. Three of the retirees are affected by Resolution No. 06-304. He asked the Commission for clarification on one issue. There is one retiree with over twenty years of service and is Medicare eligible. At the time of retirement he had family coverage. His spouse is currently not Medicare eligible. That spouse is being provided coverage under the active employee medical plan. His question is how to handle the participation of the retiree in the spouse's annual premium? Commissioner Garrett responded that until the spouse is eligible for Medicare, it should be handled the same as if the employee was still working. Commissioner Manning and Mayor Jones agreed. A motion was made by Commissioner Cordell to approve Resolution 06-304. The motion was seconded by Commissioner Manning and passed unanimously 4-0.

City Manager Thomas reviewed a handout to give the Commission a sense of the retiree ability currently and going forward through 2010. By the end of 2006, thirty of one hundred thirty employees are eligible to retire. By the end of 2010, forty seven will be eligible to retire. He stated these facts are provided for information purposes to be considered to adequately prepare the City government. Commissioner Garrett asked Thomas to prepare a map of the positions held by these potential retirees.

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.