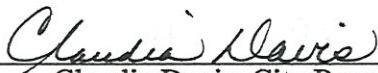


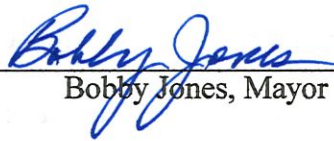
Manning to approve Resolution No. 05-293. The motion was seconded by Cordell and passed unanimously 4-0.

Jenkins, Chairman of the Chamber of Commerce, invited everyone to attend the Chamber luncheon on August 25. Jim Thomas will be the guest speaker. The new Leads Program meets every Tuesday at Noon at Panera Bread. He thanked Thomas for his efforts in getting the new Main Street signs installed and also the antique store signs. He thanked Hutcherson and the Police Department for their outstanding efforts in two recent incidents at Rivergate Mall. He invited Ellis to include the Chamber's participation in their planning for the World Series. He encouraged everyone to read an email being circulated and help inform others about Dust Off, a product used to clean computers. "Dusting" is being practiced by children who are inhaling the compressed air which also contains a deadly R2 refrigerant.

Finch made a motion to adjourn. Garrett declared the meeting adjourned at 6:50 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor

MINUTES OF SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 24, 2005

Time: 6:00 PM

Place: City Hall

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

Also Present: Jim Thomas, Joe Haynes, Claudia Davis, Jack Tompkins, Lester Harbison

The meeting was called to order by Mayor Jones.

Consider a report of the city manager of recent city staff activities relative to wastewater treatment.

Thomas summarized the work of the staff over the last few months regarding the directive given to the city manager to take steps to go forward with the issue of our metro contract for sewer treatment, including looking at possible sites for a treatment plan and determining the options available to the city. Metro has furnished a draft of a renewal contract for wastewater treatment. The rate they will charge is not included in the draft and will not be available until sometime this fall. The City of Goodlettsville serves as a member of the Metro Sewer Users Association, an association of wholesale customers of Metro wastewater services. They will meet on September 7, 2005 to receive a report from CTI Technologies, a consulting engineering company, that that association has hired to review the Metro wastewater cost study that was published over a year ago. Indications are that that report will include discussion about some questionable criteria that the consultant believes was used to form the basis for the wastewater cost of treatment study. We continue to review the possibility of becoming our own wastewater treater and have been working to do those things necessary to be in that position, including working with consultants for guidance on permits, licensing and identifying suitable property.

A motion was made by Garrett to reaffirm the authorization given to the city manager at the regular commission meeting on December 23, 2004, with specific authorization to enter into a contract on Site C as identified by our engineering firm, Barge, Waggoner, Sumner and Cannon, while the engineering firm continues to investigate other possible sites, possibly Site B as identified. Cordell questioned if Garrett meant Site A. Manning stated you could have meant that to include Sites A, B and C for that matter. Garrett clarified that he meant site A. The motion was seconded by Manning.

Finch questioned if the motion includes the intent, when you say C and A, in his understanding from staff, there has been a lot more investigative work done on site C than there has on A. There probably needs to be more study on both sites, but it may be necessary to enter into some type of purchase option on one of those sites while there is still investigation being conducted on the others.

Garrett clarified that we go ahead and enter into an option contract on C while we are studying A. The motion passed unanimously 5-0.

Haynes asked the Mayor for his signature on a proposed complaint to be filed on August 25, 2005, which is different from the original lawsuit with Lakewood. It does not include asking for any damages from the past. It does ask for pro-rata distribution or declaratory judgment to that extent for future collection of taxes. It includes three citizens in addition to the City to try to refute what he anticipates their motion to dismiss is going to be against the City, that the City does not have standing but the citizens do. He has included Vice Mayor Garrett, Mayor Jones and Commissioner Cordell.

A motion was made by Cordell. The motion was seconded by Finch and passed unanimously 5-0.

The meeting was adjourned at 6:15 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 25, 2005

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, Julie High, Tim Ellis, Rick Gregory, Terry Hutcherson, Jack Tompkins, Bennie Lane, Susan Rotkiewicz, Jane Birdwell, Wallace & Jackie Ralph, Gary Franks, Rev. Harry Yates, David & Teresa Pitzer, Jimmy Granberry

The meeting was called to order by Mayor Jones. Prayer was offered by Rev. Harry Yates.

A motion was made by Manning to approve the minutes of the August 11, 2005 regular city commission meeting as submitted. The motion was seconded by Finch and passed unanimously 4-0.

Garrett asked the commission to give their permission to hear consideration of a non-agenda resolution to support the 1/2% local option sales tax referendum. The commission unanimously agreed to consider the resolution. A motion was made by Garrett to approve Resolution No. 05-