

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 11, 2005

Time: 6:30 PM

Place: City Hall

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

Absent: Bobby Jones

Also Present: Jim Thomas, Joe Haynes, Claudia Davis, Julie High, Tim Ellis, Rick Gregory, Terry Hutcherson, Bennie Lane, Susan Rotkiewicz, Maxine Rotkiewicz, Kenna Balch, Bob Jenkins, Phillip Uldrich, Lester Harbison, John Hood, Kyle Hood

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

A motion was made by Finch to approve the minutes of the July 28, 2005 regular city commission meeting as submitted. The motion was seconded by Manning and passed unanimously 4-0.

Thomas announced that on Monday, August 8, 2005, the City of Goodlettsville was awarded the bid to host the 2006 Dixie Youth World Series. He introduced John Hood, President of the Goodlettsville Dixie Youth Baseball League. Hood reported that it had been a pleasure to represent Goodlettsville and to work with Tim Ellis in making the presentation to the National Board in Auburn. Their vote was unanimously in favor of Goodlettsville as the 2006 World Series site. The playing dates will be August 14 through 19 with eleven teams from the southeastern states. There will be two Goodlettsville teams participating. It is anticipated that there will be between 8,000 and 10,000 visitors to our city. He emphasized that this is a partnership with Dixie Youth Baseball and the City. All housing will be within the City and other services will be from Goodlettsville retailers wherever possible. He thanked everyone in the City who has contributed to this process. Ellis thanked Hood and expressed how great it has been to work with him. He too emphasized that this is a partnership requiring a tremendous amount of sponsorship and improvements and in kind services from local sources. At least \$150,000 must be raised for this event. Garrett thanked Ellis, Hood and all the others involved for all their effort and work, and he looks forward to the event with great anticipation. Cordell also thanked the group for going to Auburn and for all their work.

Garrett expressed that a constituent brought to his attention the dire need for signage for people who are unfamiliar with the area to find I-65 North from the mall and Conference Drive area. He suggested having signs installed "To I-65 North" at the end of the ramp on Vietnam Veteran's Boulevard, at the top of the hill on Conference Drive, and at the intersection of Long Hollow Pike and Conference Drive. He asked Thomas to write to TDOT with this request.

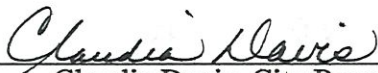
Consider Ordinance No. 05-662 on second reading, an ordinance to establish a property tax rate for the fiscal year July 1, 2005 through June 30, 2006. A motion was made by Cordell to approve Ordinance No. 05-662 on second reading. The motion was seconded by Manning and passed unanimously 4-0.

Consider Resolution No. 05-293, a resolution requesting the Tennessee Department of Transportation to prepare Advanced Planning Reports (APR's) to support future improvements to various thoroughfares in the Goodlettsville corporate limits, including Interstate 65, Vietnam Veterans Parkway and the Springfield Highway / Louisville Highway / I-65 interchange area. Gregory reported that there is a need for traffic to get from Vietnam Veteran's to I-65 north. TDOT will soon begin a widening project at the railroad overpass at Dickerson Road. Old Springfield Highway is to be signaled at Dickerson Pike. With all of that going on, it made sense to look at how to get traffic through these areas. This resolution involves Millersville, White House, Ridgetop, Sumner County and Davidson County with Goodlettsville to coordinate a request to TDOT to look at Louisville Highway and Springfield Highway corridors and how they are affected. Garrett suggested this would be a good opportunity to include a request to develop a collector road. A motion was made by

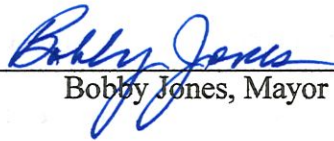
Manning to approve Resolution No. 05-293. The motion was seconded by Cordell and passed unanimously 4-0.

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.