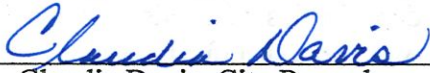


proposals. Thomas responded that the proposals are for a two year period. Garrett inquired of High if the City has a Now account. High replied that the City has a sweep account at a rate of 85% of the federal fund rate. Pinnacle is proposing a rate of 25 basis points above the federal fund rate. Based on the average funds, this should result in approximately \$30,000 additional revenue. Mayor Jones suggested that this item be considered as a Resolution on the agenda for the next meeting. There was no objection to his recommendation.

Consider Ordinance No. 05-657, an ordinance to amend Title 14, the official zoning map of the Goodlettsville Municipal Code, Ordinance No. 89-413, as amended, by changing the zoning classification of property located on Willis Branch Road, Phase IV, Manor House at The Vineyards at Twelve Stones, a portion of Sumner County Tax Map 143, a portion of parcel 51 (a portion of The Vineyards, Phase I) from LDRPUD to HDRPUD. Gregory explained that this project involves 3.8 acres and will consist of 58 units for 55 and over residents. The structure will be three stories tall on the perimeter and have a four story interior section. It will be located behind Phase 1 and Phase 2 of the Vineyards. The Mayor declared the public hearing open. No one spoke for or against the rezoning. The Mayor declared the public hearing closed. A motion was made by Garrett to approve Ordinance No. 05-657 on second reading. The motion was seconded by Cordell and passed unanimously 5-0.

Jim Daniels, representing the Chamber of Commerce, reported the Chamber has had two very successful events recently, the National Day of Prayer service and honoring area teachers at the last Chamber monthly luncheon. He reported on the status of growth at Madison Creek Elementary and expressed his appreciation for the City's and the community's support of that facility.

Finch made a motion to adjourn. The motion was seconded by Cordell and passed unanimously 5-0. The meeting was adjourned at 6:50 p.m.


Claudia Davis, City Recorder


Bobby Jones, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 26, 2005

Time: 6:30 PM

Place: City Hall

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

Also Present: Jim Thomas, Russell Freeman, Claudia Davis, Julie High, Tim Ellis, Rick Gregory, Bill Brasier, Richard Pope, Tommy DeLoach, Phillip Gibson, Ann Crawford, Charlie & Sherrie Morrow, Bennie Lane, John & Marian Schablik, Marco Oliveri, Ray Dwelle, Charlie Lowe, Maxine Rotkiewicz, Susan Rotkiewicz, Jane Birdwell, David Thomas, Myrtle Speakman, Susie Speakman, Nell Ralph, Beverly Hernandez, Jennifer Hernandez, Cynthia Hernandez, Dillard & Edna Scott, Mr & Mrs. Bobby Henson, Clayburn Roberts, Curtis Roberts, Heather & Todd Jett, James & Carol Kinsolving, Carlos Andrews, Mr. & Mrs. William House, Scott Trew, Mark Knoblauch, Kenna Balch, Kenneth Ball

The meeting was called to order by Mayor Jones. Prayer was offered by David Thomas.

A motion was made by Manning to approve the minutes of the May 12, 2005 regular city commission meeting as submitted. The motion was seconded by Cordell and passed unanimously 5-0.

Thomas reminded everyone that the City offices will be closed on Monday, May 30, 2005 in observance of Memorial Day. The police, fire and medical services will all be fully operational.

Thomas asked the Commission to consider a resolution to recognize the 29th class of Leadership Nashville. There have been 14 Goodlettsville residents who have participated in this program. Since 1992, the City has hosted a breakfast each year for the Leadership Nashville class to kickoff their closing retreat. We will be hosting that breakfast again this year on June 3, 2005 at City Hall. The proposed resolution would recognize Leadership Nashville by naming June 3, 2005 as Leadership Nashville Day in the City of Goodlettsville. A motion was made by Garrett to approve Resolution No. 05-289. The motion was seconded by Finch and passed unanimously 5-0.

Consider Ordinance No. 04-647, an ordinance to amend Title 14, the official zoning map, of the Goodlettsville Municipal Code Ordinance No. 89-413, as amended, by changing the zoning classification of certain property from R25 Low Density Residential and Restricted Office Planned Unit Development (ROPUD) and General Office Planned Unit Development (GOPUD) to Commercial PUD Limited (CPUDL), being properties located on Geneva Drive, SC Tax Map 143J-A, Parcels 1, 2, 3, 4, 28 & 29, Loretta Drive, SC Tax Map 143J-A, Parcel 27, Long Hollow Pike, SC Tax Map 143J-B, Parcels 3, 4, 5, & 6, and SC Tax Map 143J-F, Parcel 3.03. Gregory reported that this proposal is for 77,390 square feet of multi use structures on 9.4 acres on the north side of Long Hollow Pike and the west side of Loretta Drive. The zoning request for CPUDL was approved by the Planning Board in August, 2004. A motion was made by Finch to approve Ordinance No. 04-647 on first reading. The motion was seconded by Cordell and passed unanimously 5-0.

Consider Ordinance No. 04-648, an ordinance to abandon that portion of right-of-way known as Geneva Drive west of Loretta Drive. A motion was made by Finch to approve Ordinance No. 04-648 on first reading. The motion was seconded by Garrett and passed unanimously 5-0.

Consider Ordinance No. 05-658, an ordinance to amend the Title 5, Chapter 1, Sections 5-102 (1), (2) and (3) of the Goodlettsville Municipal Code relative to depositories of funds of the City of Goodlettsville. Thomas indicated there is some question as to whether a specific depository has to be named in the ordinance or whether all the banks in the corporate city limits can be included so that if the City changes banks, the ordinance does not have to be amended. Freeman stated he has supplied a copy of the statute on this subject. After the Commission makes a decision of who will be the depository for the City, the statute clearly states that the designated bank must be named in the ordinance. A motion was made by Garrett to defer Ordinance No. 05-658. The motion was seconded by Cordell and passed unanimously 5-0.

Cordell made a motion to adjourn. The motion was seconded by Garrett and passed unanimously 5-0. The meeting was adjourned at 6:48 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor