

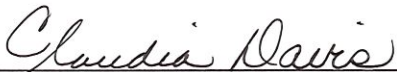
Policy Academy and preparing the very educational book for the members of the academy.

Finch reported that the Planning Board has been very proactive in the last few meetings. He wanted to make the public aware that this board is looking ahead in planning. He commended Manning for his interest and also Garrett for their input in this process.

Bill Chaney reported on behalf of the Chamber of Commerce. He encouraged communication between the City and Chamber. Tuesday, April 26, the Chamber hosted a new member reception and has three or possibly four new memberships from that event. The golf tournament will be June 13 at Fairview Plantation. The National Day of Prayer will be observed on Thursday, May 5, at 7:00 a.m. at City Hall. On May 10, the Chamber will host a mixer at the Madison Art Center from 5:00 to 7:00 p.m. with free food and entertainment. The Chamber is compiling information for a new Goodlettsville brochure as their main communication for tourists.

Thomas expressed his gratitude to the Chamber for the annual recognition to outstanding teachers and retiring teachers from all of the schools in the area at their monthly lunch meeting on this date.

Cordell made a motion to adjourn. Manning seconded the motion. The motion passed unanimously 4-0. The meeting was adjourned at 7:05 p.m.


Claudia Davis, City Recorder


Bobby Jones, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 12, 2005

Time: 6:30 PM

Place: City Hall

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

Also Present: Jim Thomas, Joe Haynes, Claudia Davis, Julie High, Tim Ellis, Rick Gregory, Bennie Lane, Rev. Harry Yates, Jim Daniels, Jane Birdwell, Judy Adkins, Brock Rust, Lester Hardison, John & Nancy Edmondson, Lance McKoy

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

A motion was made by Cordell to approve the minutes of the April 28, 2005 regular city commission meeting as submitted. The motion was seconded by Manning and passed unanimously 5-0.

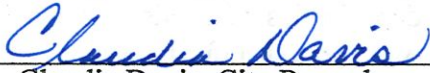
Thomas reported that a few months ago, staff was instructed to prepare specifications for a city banking services request-for-proposal. These specifications were drafted and an RFP was sent to seven full service bank facilities located in the corporate city limits. Six facilities responded with proposals. The Finance and Purchasing Directors reviewed all proposals received and determined that all the proposals did are in compliance with the RFP. The Finance Director created a spreadsheet that summarizes and compares each proposal. The Finance Director and City Manager independently reviewed all the proposal and measured each by two specific criteria: 1. services proposed meet or exceed those required by the City, and 2. least annual net cost to the City to access the services proposed. Both High and Thomas came to the same conclusion and share the same opinion that Pinnacle Financial Partners best meets the evaluation criteria. Finch inquired on the term of the

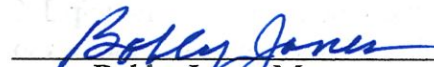
proposals. Thomas responded that the proposals are for a two year period. Garrett inquired of High if the City has a Now account. High replied that the City has a sweep account at a rate of 85% of the federal fund rate. Pinnacle is proposing a rate of 25 basis points above the federal fund rate. Based 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.