

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 28, 2005

Time: 6:30 PM

Place: City Hall

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

Absent: Jerry Garrett

Also Present: Jim Thomas, Joe Haynes, Claudia Davis, Julie High, Jack Tompkins, Terry Hutcherson, Tim Ellis, Ray Hunter, Susan Rotkiewicz, Maxine Rotkiewicz, Jerry Heflin, Jane Birdwell, Bill Chaney

The meeting was called to order by Mayor Jones. Prayer was offered by Jerry Heflin.

A motion was made by Manning to approve the minutes of the April 14, 2005 regular city commission meeting as submitted. Cordell seconded the motion. The motion passed unanimously 4-0.

Tim Ellis reported on the selection of candidates for the Recreation Center Development Study Committee, James Callison, Lori Cordell, David Denton, John Hood, David Wilson, and Brenda Wynn. They will be meeting in the next couple of weeks to select a Chairman and Vice Chairman and determine a timetable for goals to be met. Ellis expressed how pleased he is with these candidates, noting they will be a very diverse group in age, interests, skills, knowledge, and geographically in the City. A motion was made by Finch to accept these candidates to serve on this committee. The motion was seconded by Manning and passed unanimously 4-0.

Manning stated that after the last meeting, he had received comments from citizens that did not understand what had transpired in the public hearing process. He recommended that in the future one of the staff members discuss the issue prior to opening the public hearing.

Manning inquired on the status of violations of park rules. Ellis stated there are still violations and complaints, such as pets being on the trails. There is still a problem of park personnel having the capability or empowerment to enforce the park rules. If someone refuses to abide by a rule, they must rely on calling a police officer. There is absolutely no problem in the response of the police when they are called. However, the person breaking the rules has sometimes left the park. He stated he has a proposal to address this issue in the upcoming budget. Manning stated that calling the police to enforce rules at the park is wasting the city's resources and the park personnel should have the authority to issue a citation.

Finch inquired on the status of repairs to the home at 502 Long Hollow Pike. Thomas stated the City developed a list of repairs to partially comply with codes. Bids were obtained and a contractor secured. The job is now completed and the owner has been sent an invoice for the costs. The owner has ten days to make full payment. If the bill is not paid, a lien will be filed on the property. Finch inquired about the time to perfect that lien. He suggested that this citizen has chosen to disregard the city and her neighbors and he feels the debt should not be allowed to go on for years. Haynes stated there are statutes which provide for a relatively short period of time frame. After that specified term, a petition would be filed with Chancery Court to sell the property. The owner would be served and given a chance to respond in court. The court hears the matter and then the Clerk & Master can sell the property on the courthouse steps to satisfy the obligation. Thomas added that the subject property is currently under a sale option which will expire in a very short period of time. Haynes indicated the City has never proceeded to sell a property to satisfy a judgment lien. This would be a policy issue established by this commission and directed to him to enforce. Thomas indicated the 2005-2006 budget will include funds for this type of expense.

Finch commended Chief Hutcherson and his staff for their excellent job conducting the Citizen's

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