

Thomas reported a meeting will be held on March 15, 2005 with the Goodlettsville and Sumner County working ad hoc committees regarding the city's regional planning authority.

Thomas expressed his appreciation to Sheriff Daron Hall, his department and inmates for the good work they performed for the city, cleaning several acres of trash, debris and litter on city and state right-of-way between Rivergate Plaza and Vietnam Veterans Boulevard.

Garrett asked Thomas to check on the status of several modular buildings parked at the rear of Goodlettsville Plaza.

Garrett reported that a recent meeting with members of the Metro School Board at the Pleasant Green property went very well. They seemed to like the location and consider the property to be an appropriate site.

Consider Resolution No. 05-283, a resolution committing the City of Goodlettsville's participation in a memorandum of understanding that creates the Metro Sewer Users Association, an association of seven municipalities and three utility districts who are the wholesale wastewater treatment customers of Metro Water Services. A motion was made by Finch to approve Resolution No. 05-283, and seconded by Manning. Passed 3-0.

Consider Resolution No. 05-284, a resolution committing the City of Goodlettsville's proportionate cost sharing for consultancy service provided the Metro Sewer Users Association by Consolidated Technologies, Inc. The total cost of this independent review is \$40,000 and the city's portion will be \$2,400. This study is to give a better understanding of the cost of service study that Metro conducted and answer critical concerns about the methodology and data that was used in that study. A motion was made by Manning to approve Resolution No. 05-284, and seconded by Finch. Passed 3-0.

Jenkins extended an invitation to the Commission to attend the monthly Chamber lunch meetings. Beginning March 24, there will be workshops available prior to the lunch meeting on different ways to conduct business, marketing, finance, personnel management, and fairs showcasing different businesses. He thanked Gerri Peterson for her presentation regarding the Citizen's Police Academy. The Chamber has made some changes in their business structure. The accountant will conduct a reforecast of the budget each quarter for the board. The 2006 budget will be submitted at the end of September to allow adequate time to study and evaluate the finances before approval.

Garrett declared the meeting adjourned at 7:17 p.m. on a motion by Manning, seconded by Finch.



Claudia Davis, City Recorder



Jerry Garrett, Vice Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 10, 2005

Time: 6:30 PM

Place: City Hall

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

Also Present: Jim Thomas, Russell Freeman, Claudia Davis, Julie High, Bill Brasier, Tim Ellis, Richard Pope, Phillip Gibson, Milton Smith, Sonny Patel, Susan Rotkiewicz, Maxine Rotkiewicz

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

A motion was made by Manning to approve the minutes of the February 24, 2005 regular commission meeting as submitted. The motion was seconded by Finch and passed 5-0.

Thomas reported the portable classrooms sitting on the Goodlettsville Plaza property are owned by

William Boykin. The property owner, Chad Cook, stated the portables will be moved from the property by March 13th.

Garrett suggested that consideration be given in the budget process to hire a retail consultant to recruit new quality retail business to our city, noting the new retail growth in Hendersonville and the potential of a new retail center at Dickerson Road and Briley Parkway. Finch agreed the city should be proactive in recruitment of new business. The city does not participate in the choice of what business comes to our community. Retail growth occurs where a city makes it easy for them to come. He visited a new unique grocery recently in New Orleans and thought how good such a store would be for this area. Manning stated that the Commission had the opportunity to approve an outstanding retail Publix grocery development last fall and he feels the city should have more open arms to new development. In 1991 he was denied the opportunity to expand his own business. Last year, the city almost ran off the largest independent business in the city, B. F. Myers. Even though the Commission supported their expansion, when it got to the staff and actually making it happen, there was not the same spirit and the mechanics of the project were a tough up-hill battle. He would like to see a more supportive spirit to the existing proven business owners in our City. Finch agreed with Garrett and Manning and added that the city does not want just any new business but where we have the opportunity to get the kind of business development we want for the city, we should make it as easy as possible. The board agreed with Garrett's recommendation to consider hiring the right consultant when preparing the next budget.

Cordell met with Glen Garrett regarding the soccer programs needing additional lights on the fields. He requested Ellis meet with Glen Garrett to research all the aspects of this matter, including costs.

Ellis presented a request to convene a Recreation Center Development Steering Committee to study the feasibility of building and operating a recreation center in Goodlettsville. This committee would consist of six diverse individuals to plan for the future needs and possibility of a facility to house many components such as theatrical arts, library, fee based services, etc. After discussion, the commission agreed there would be no commission representative serving on the committee. Finch expressed appreciation to Ellis for his forward thinking and challenged him to think global, to consider meeting spaces and other things that are not purely recreational, to consider dual purpose spaces and to consider public - private endeavors. Thomas stated he will draft a resolution to present at the next meeting to approve this committee.

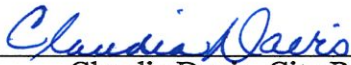
Consider Resolution No. 05-285, a resolution to convey unused City of Goodlettsville, approximately 0.269 acres, near the Conference Drive and Mission Ridge intersection to the Industrial Development Board of the Metropolitan Government of Nashville and Davidson County. Manning stated he felt the price of \$3,709 was not appropriate for a piece of property on Conference Drive and that the city should keep the property. Finch agreed with Manning but explained that the price was determined by an appraisal requested and paid for by the city several years ago. He stated he has a problem with the discount of 75% from the actual appraised value of \$14-15,000, because it is a small parcel of land, and he is not in favor of disposing of this property at this bargain basement price. Jones suggested that the appraisal should be updated because the value of property has gone up since then. Garrett noted the recent case with American Home Design and questioned if Dollar General would be interested in a similar arrangement for a long term lease on the property. Milton Smith indicated this should be satisfactory as long as they can erect a sign on the property and a question about a sewer easement is resolved. A motion was made by Finch to approve Resolution No. 285 to enter into a lease with Dollar General for the same terms that were in the lease with American Home Design, subject to the approval of the City Manager and City Attorney, and additional conditions are included to satisfy any utility easement issues. The motion was seconded by Garrett. Passed 5-0.

Sonny Patel asked the commission to consider amending the city's requirement that there may only be two liquor stores. He stated he has been a business owner in Goodlettsville for twelve years and he would like to purchase the property at 320 Long Hollow Pike, currently operated as Executive Inn. He would tear down all the structures on this property and build a liquor warehouse store. He would then sell the remaining property or build a new retail center. He indicated he has the financial support to complete the transaction if the commission would allow the liquor store. Jones indicated the

commission cannot give him permission to open a retail liquor store unless the city's liquor ordinance is changed. The ordinance limits the number to retail liquor stores to two and that has been in effect since 1958. Jones stated that we promised those people who have those stores that we would only have two stores in the city. He stated that they might change their mind and clarified that he was not saying they wouldn't. Patel indicated he wanted to get some guidance from the commission on the approval of another liquor store before he negotiates a purchase of the property.

Callie Byrd, representing the Chamber of Commerce, distributed copies of the new Lifestyles Magazine.

Jones declared the meeting adjourned at 7:20 p.m. on a motion by Manning, seconded by Cordell.



Claudia Davis, City Recorder



Bobby Jones, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 24, 2005

Time: 6:30 PM

Place: City Hall

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

Also Present: Jim Thomas, Joe Haynes, Claudia Davis, Julie High, Jack Tompkins, Tim Ellis, Terry Hutcherson, Phillip Gibson, Bennie Lane, Tommy DeLoach, Harry Bell, Brock Rust, Rev. & Mrs. Harry Yates, Bob Jenkins

The meeting was called to order by Mayor Jones. Prayer was offered by Rev. Harry Yates. At the request of Garrett, a moment of silence was observed in tribute to Helen Hitt who passed away March 23, 2005. Mayor Jones expressed his gratitude for Helen's service and love for Goodlettsville.

A motion was made by Manning to approve the minutes of the March 10, 2005 regular city commission meeting as submitted. The motion was seconded by Cordell and passed 5-0.

Consider Resolution No. 05-287, a resolution to authorize the Parks Director to create a Recreation Center Development Steering Committee. Ellis stated the City Attorney has reviewed and approved the legality and form of the resolution. A motion was made by Cordell to approve Resolution No. 05-297. The motion was seconded by Finch and passed 5-0.

Consider Resolution No. 05-286, a resolution to adopt the Sumner County Multi-Jurisdictional Hazard Mitigation Plan as the guiding plan addressing hazard mitigation in the entire City of Goodlettsville. A motion was made by Garrett to approve Resolution No. 05-286. The motion was seconded by Cordell and passed 5-0.

Consider Ordinance No. 05-655 on first reading, an ordinance to amend Title 14 of the Goodlettsville Municipal Code Ordinance No. 90-413, as amended by adding Medium Density Residential Planned Unit Development (MDRPUD) as a new zoning district. Gregory indicated that the staff and the Planning Board recommend approval of this new zoning classification. There is currently a low density and a high density district. Often the Board is presented with a proposed development where a medium density would be more appropriate. A motion was made by Garrett to approve Ordinance No. 04-655 on first reading. The motion was seconded by Finch and approved 5-0. Garrett stated