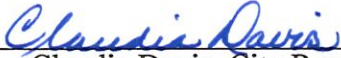


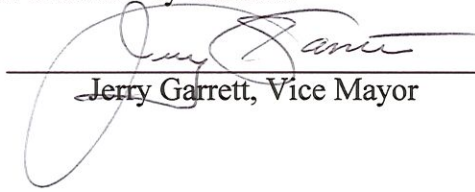
of the Goodlettsville Municipal Code regarding the operation of Parks and Recreation facilities. A motion was made by Cordell to approve Ordinance 05-564 on second reading. The motion was seconded by Manning. Passed 3-0.

Lynn Solomon encouraged the commission to promote bicycle paths in the city.

Garrett declared the meeting adjourned at 7:30 p.m. on a motion by Cordell.



Claudia Davis, City Recorder



Jerry Garrett, Vice Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 24, 2005

Time: 6:30 PM

Place: City Hall

Present: Jerry Garrett, John Finch, Gary Manning

Absent: Bobby Jones, Jeff Cordell

Also Present: Joe Haynes, Jim Thomas, Claudia Davis, Julie High, Bill Brasier, Tim Ellis, Terry Hutcherson, Rick Gregory, Harry Bell, Jeff Jeffrey, Darla Hunley, Jane Birdwell, Bob Jenkins

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

A motion was made by Manning to approve the minutes of the February 10, 2005 regular commission meeting as submitted. The motion was seconded by Finch and passed 3-0.

Hutcherson requested authorization to negotiate his proposed draft police service area agreement with Metro. Russell Freeman has reviewed and rewritten the agreement to meet legality requirements. TML has also reviewed the agreement and given their concurrence. Garrett, Finch and Manning all concurred to proceed to negotiate the agreement with Metro.

High has drafted a request-for-proposal for banking services. Finch suggested this action because the existing code states the city will only bank with three named banks and none of them are still in business. This process will enable the city to solicit proposals from the seven banks in the city and determine who can provide the best services for the best price. Finch, Garrett and Manning all praised Julie for the excellent and professional job she has done preparing this proposal. All concurred to proceed with sending the RFP to the seven banks in the corporate city limits.

Thomas discussed the results reported in the UT Center for Economic and Business Research study of the revenue implications that the Streamlined Sales Tax Project will have on the city. This project is scheduled to become effective July 5, 2005 and changes the way sales tax is distributed from point of sale to point of delivery. According to the study, there would be only a slight negative impact on Goodlettsville, however there are a lot of remaining questions about the plan. TML believes the conception may be good, but until they have more information, they are hopeful the implementation will be deferred. Senator Haynes is sponsoring a bill in the Senate to defer the implementation date. Thomas stated he will keep the Commission informed on the progression of this issue.

Brasier reported on the traffic signal at Long Hollow Pike and Northcreek Boulevard. The City did a signal study last summer for this location and determined that a signal is warranted. The study was forwarded to TDOT who has conducted their own study. Their recommendation is to modify the turn lanes from two down to one lane turning west (left) from Northcreek Boulevard onto Long Hollow Pike. This would be an interim modification. The city's consultant engineer agrees with their recommendation, as a temporary improvement, to close the innermost lane. The city's prior study is already being updated and will be resubmitted to TDOT to reconsider with additional supporting evidence that the signal should be approved. Finch asked that area businesses be informed about this change.

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