

Development (LDRPUD). A motion was made by Manning to defer indefinitely Ordinance No. 04-652, seconded by Finch. Passed 4-0.

Consider Ordinance No. 05-653 on first reading, an ordinance to rezone 12.05 acres on Willis Branch Road, Sumner County Tax Map 143, part of Parcel 51.03, from R-40 to High Density Residential Planned Unit Development (HDRPUD). A motion was made by Manning to defer indefinitely Ordinance No. 05-653, seconded by Finch. Passed 4-0.

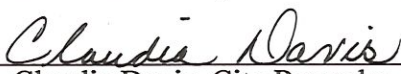
Consider Ordinance No. 05-⁶⁵⁴~~564~~ on first reading, an ordinance deleting and revising certain portions of the Goodlettsville Municipal Code regarding the operation of Parks and Recreation facilities. Ellis stated this ordinance will delete the section prohibiting baby strollers on the trails and creates a new section authorizing him to govern specific use of park facilities. Finch asked if there were standards that somebody publishes that he will be following that any new rules will be measured against. Ellis stated there will be rules to follow but it is also a matter of common sense. He gave an example of someone taking their dog onto the soccer fields and the health hazard that creates. This section would give him the authority to tell that person they can't have their dog on the soccer fields. Finch questioned what the citizen's recourse would be if they feel a rule is unfair. Ellis stated they can appeal to the City Manager and ultimately to the Commission. After discussion, the Commission agreed that if a problem arises from this action, the Commission can change the policy. A motion was made by Finch to approve Ordinance 05-654 on first reading, seconded by Cordell. Passed 4-0.

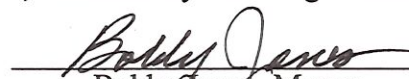
Winston Gaffron from the Tennessee Department of Transportation presented a report on the I-65 widening project. Haynes asked that he report to Commissioner Nicely that the City appreciates the way he handled the Conference Drive project when he came into office. Garrett asked Gaffron to convey his recommendation to TDOT to consider an ingress and egress off of Vietnam Veteran's Parkway with I-65 North.

At Finch's inquiry, Brasier reported on getting a traffic signal at Long Hollow Pike and Northcreek Boulevard. A traffic study has been completed and there are sufficient warrants for a signal and the project has been approved. Gaffron agreed to check on the installation timeframe and report to Brasier.

Senator Black and Representative Maggart expressed their gratitude for the opportunity to visit the meeting and offered their help whenever needed.

A motion was made by Cordell to adjourn at 5:49 p.m., seconded by Manning. Passed 4-0.


Claudia Davis, City Recorder


Bobby Jones, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 10, 2005

Time: 6:30 PM

Place: City Hall

Present: Jerry Garrett, Jeff Cordell, Gary Manning

Absent: Bobby Jones, John Finch

Also Present: Joe Haynes, Jim Thomas, Claudia Davis, Julie High, Bennie Lane, Susan Rotkiewicz, Maxine Rotkiewicz, Bill Brasier, Tim Ellis, Terry Hutcherson, Dean Birdwell, Steven Holland, Jane Birdwell, Carlos Andrews, Neal Glass, Lynn Solomon, Division 3 and Division 4 State Champion Soccer Teams, and a host of their friends and families

The meeting was called to order by Vice Mayor Garrett. Prayer was offered by Rev. Neal Glass.

A motion was made by Manning to approve the minutes of the January 27, 2005 regular commission meeting as submitted. The motion was seconded by Cordell and passed 3-0.

Presentations were presented by Ellis and Garrett to the Tennessee State Soccer Association Tide Cup Division 4 State Champions and the Tennessee State Soccer Association Division 3 State Champions.

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 needed. 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. Manning and Cordell expressed their disagreement with TDOT's findings. Thomas recommended that the City register their concern about the position TDOT is taking and encourage them to reconsider.

Brasier reported to Garrett that the synchronization of signals on Long Hollow Pike is not complete. They are timed as best they can be with the existing equipment. Interconnections or fiber optics would improve the situation but they are very expensive. He assured the Commission that they will continue to monitor and tweak the settings.

Thomas reported on the intended formation and activities of the Metro Sewer Users Association. This is an effort to enhance and improve communication between these customers of Metro's sewer treatment as we all go forward in negotiating a new contract with Metro. A draft memorandum of understanding has been prepared and an engineering firm has presented a proposal to review the cost of services study done by Metro. There are numerous questions about the study regarding expenses that do not appear to be related to sewer treatment and also the methodology used in the study. Thomas will present the memorandum of study for consideration at the next commission meeting.

Thomas has contacted MTAS to make the elected officials academy course available at city hall for a cost of \$20 per participant. Garrett suggested that Thomas present possible dates for the class at the next commission meeting.

Cordell will not be available for the next commission meeting due to another commitment.

Brasier reported the paving needs on East Cedar are due to the Phase 2 water line improvement project by Madison Suburban Utility District and they are responsible for paving the street at the completion of their project. Manning requested that Brasier encourage MSUD to re-fill the trench cut across Long Hollow Pike also.

Thomas reviewed a previous discussion where Jason Phillips informed him that the by-laws for the property owners association of Northcreek Business Park states that the city manager and two commissioners are to serve on their architectural review committee. At the time this development was originally approved, there was concern by the citizens and the city leadership that this would insure that the design requirements would be met to protect the adjoining residential properties existing along the perimeter of the park. The Planning Director has suggested that the design requirements would be fulfilled by the consideration, review and approval process of the Planning Board. Haynes reported that he has not found a statute to keep the city manager or elected officials from serving on this board, but he feels there is some potential conflict because the building codes must be enforced by the city. He recommended that the city manager and commissioners should not serve on this board and that should be a policy decision that would apply to such requirements requested in the future. He added there is no problem for them to serve in a personal capacity, that they can abstain from voting where there is any personal conflict. Garrett suggested there could be a situation in the future where the city feels it would be good for the citizens to have this type representation, therefore he disagrees with making this decision apply to all future situations where city officials might be asked or need to serve on such a board. A motion was made by Cordell to withdraw the city's representation on the architectural review board of Northcreek Business Park. The motion was seconded by Manning. Passed 3-0.

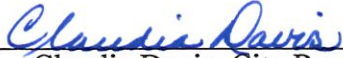
Garrett was appointed to serve on the ad hoc committee for the purpose of working out details with a similar Sumner County committee, related to our petition to recognize the Planning Commission as a regional planning body.

Consider Ordinance No. 05-564 on second reading, an ordinance deleting and revising certain portions

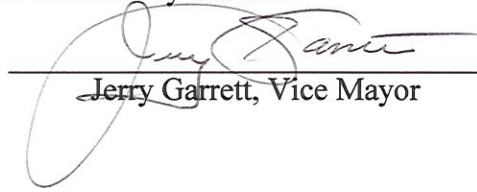
of the Goodlettsville Municipal Code regarding the operation of Parks and Recreation facilities. A motion was made by Cordell to approve Ordinance 05-564 on second reading. The motion was seconded by Manning. Passed 3-0.

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.