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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 11, 2004

Time: 6:30 pm

Place: City Hall

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

Also Present: Joe Haynes, Jim Thomas, Julie High, Richard Pope, Claudia Davis, Tommy DeLoach, Phillip Gibson, Tim Ellis, Jack Tompkins, Bennie Lane, John & Grayson Cannon, Charlie and Zack Morrow, Rev. Fred Harper, Linda Moss, Darla Hunley, Jane Birdwell, Susan Rotkiewicz, Maxine Rotkiewicz, Jason Phillips, and others.

The meeting was called to order by Mayor Jones. Prayer was offered by Rev. Harper. Roll was called. The minutes of the regular commission meeting on October 14, 2004 were read. A motion was made by Garrett to approve the minutes as read, seconded by Finch. Passed 5-0. The minutes of the special called commission meeting on November 11, 2004 were read. A motion was made by Finch to approve the minutes as read, seconded by Garrett. Passed 5-0.

Charlie Morrow ask the Commission to consider changing the rules at Moss Wright Park that prohibit baby strollers on the walking trail. He discussed the dangers of walking around the roadways because of speeding vehicles. Jones recommended that Ellis and Thomas prepare a recommendation to the Commission. Ellis stated the rules are included in the City's Municipal Code and any change would require an ordinance. Thomas stated this issue generates a lot of inquiries and concerns. Their recommendation will indicate the resources needed to enforce any new regulations that are above the current resources. Jones recommended the Police Department patrol the park more often. Pope stated the police patrol is always increased for special events and he will check on increasing the regular enforcement. Thomas informed the Commission that there was a very concerted effort between the Parks and Police Departments during peak hours for three or weeks recently. That type of enforcement takes care of the problem. He reiterated that we have to look at the resources available. Mayor Jones asked that the patrol officer on duty in that area be asked to go through the park more often.

Thomas reported that the Fire Department received at \$2,000 grant from the Wal-Mart Foundation. Funds from this grant will be used to purchase fire safety materials. The Sam's Club Foundation has given the Fire Department a \$2,250 gift. Chief Gibson intends to replenish the depleted supply of fire fighter training materials. He expressed his appreciation and thanks for these two generous gifts.

Thomas reported that Connor Hunley, a young man near and dear to many City employees, particularly the Fire Department, passed away last week. In order to allow our Fire Department personnel to be away to attend his funeral, Metro Company 25 and Company 39 volunteered to cover the City. They staged in our firehall and ran calls in our City. He expressed his thanks and appreciation to Chief Halford and Deputy Chief Curran and all their firefighters for their acts of kindness and support.

Garrett clarified an issue regarding the recent appointments to the Planning Board. According to the state code, the Commissioner serving on the Planning Board is to serve for his elected term. Finch's current term as a private citizen, scheduled to expire December 31, 2004, should be changed to expire at the end of his term as Commissioner.

Finch complimented Thomas and his staff on the excellent job they have done responding to problems that have been reported to him from citizens.

Finch reported that invitations have been mailed to the Commissioners and board members and other citizens to attend a meeting on November 22 at 6:00 p.m. at Madison Creek Elementary for Imagine Goodlettsville. He indicated this is the first step to a more broad public platform to determine what the citizens want. He encouraged everyone to attend.

Thomas reported Jason Phillips has made him aware of a section in the by-laws of the Northcreek Business Park Property Owners Association which creates an architectural control committee and requires the City Manager and two City Commissioners to be members. There is a provision in the by-laws that allows the City Commission to request that the City Manager and two City Commissioners not

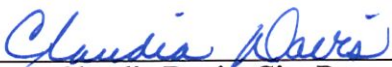
serve on the committee. The question before the Commission is whether they desire to maintain those positions or waive that requirement in the form of a letter. Jones indicated the reason for this requirement was that citizens were concerned about the perimeter buildings being built and looking onto their property. Thomas stated there is a recorded manual for architectural standards for the park. There is always debate about the city's authority to enforce restrictive covenants. Thomas suggested the architecture discretion could be deferred to the authority of the Planning Board. Haynes stated there is a distinct difference in an individual serving in a personal capacity, but he is reluctant to sign off on a designation in the bylaws for someone in an official capacity to be serving. Phillips asked if they were allowed to amend the standards or covenants of the park. Thomas answered they would have to come back before the Planning Board for any variations. Garrett inquired if the Planning Board has the authority to deny a building permit. Gregory stated the PUD approval supercedes their building code. Phillips stated the interior lots can have up to three stories but only one story buildings are allowed on the perimeter lots. Thomas recommended to exercise the association by-laws that the Commissioners and City Manager do not serve on the architectural control committee. Mayor Jones suggested to clarify the answer to Garrett's question. Garrett made a motion to defer this question for further study and recommendation by Gregory, seconded by Cordell. Passed 5-0.

Consider recommendation from the Planning Board to accept improvements for Braxton Park at Woodwyn Hills, Sections II and III, S. C. tax map 142, part of parcel 18. A motion was made by Cordell to approve this recommendation as stated, Resolution No. 04-281, seconded by Garrett. Passed 5-0.

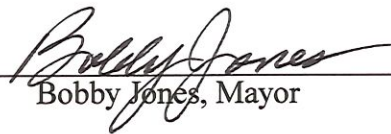
Finch inquired about the holiday schedule for Commission meetings. Mayor Jones stated the November 25th meeting on Thanksgiving Day will be canceled, but if there is a timely issue that needs to be addressed there will be a special called meeting. The decision about the December meeting can also be made closer to that date, considering the issues that the Commission needs to address at that time.

Darla Hunley, representing the Chamber of Commerce, reported there will be a pancake breakfast on Saturday, November 13th, from 7:00 to 10:00 at the Goodlettsville Middle School. All proceeds will benefit the Goodlettsville Help Center. Harry Chapman will be the guest. The Holiday Taste event has been canceled for lack of participation, but that event is planned for 2005. The Chamber's monthly luncheon will be on November 18th. Randy Cline will be the guest speaker and will be talking about identification theft. The Christmas Parade will be December 11th at 5:30 p.m. Judging for the annual Christmas lights will be December 14th. Nominations for residential and commercial entries are requested to be reported to the Chamber office by December 10th but will be accepted up to the judging time.

The meeting was adjourned at 7:15 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 9, 2004

Time: 6:30 pm

Place: City Hall

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

Also Present: Joe Haynes, Jim Thomas, Julie High, Claudia Davis, Tim Ellis, Jack Tompkins, Bennie Lane, Rick Gregory, Terry Hutcherson, Marco Oliveri, Jane Birdwell, Susan Rotkiewicz, Maxine Rotkiewicz, Bob Jenkins

The meeting was called to order by Mayor Jones. Prayer was offered by Joe Haynes. Roll was called.