

REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 22, 2005

Time: 6:30 PM

Place: City Hall

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

Absent: John Finch

Also Present: Jim Thomas, Joe Haynes, Claudia Davis, Julie High, Tim Ellis, Bennie Lane, Walter Williams, Phillip Gibson, Jack Tompkins, Susan Rotkiewicz, Maxine Rotkiewicz,

The meeting was called to order by Mayor Jones. Prayer was offered by Gary Manning.

A motion was made by Cordell to approve the minutes of the August 24, 2005 special called commission meeting and the August 25, 2005 regular city commission meeting as submitted. The motion was seconded by Garrett and passed unanimously 4-0.

Tompkins reported that bids have been received for a sewer utility truck with a crane, which has been budgeted for \$35,000. The lowest bid is \$36,988. There are funds available in other accounts due to decreased costs. He asked the commission to approve the transfer of \$1,988 to cover the difference in the bid and the amount budgeted. A motion was made by Garrett to transfer the \$1,988 from available accounts to cover this purchase. The motion was seconded by Cordell and passed unanimously 4-0.

Garrett asked the Commission to consider asking the Planning Board to consider changing the zoning to commercial on the east side of Long Hollow Pike to the winery. The Commission unanimously agreed and instructed Thomas to convey their request to the Planning Board.

Manning commended Tommy DeLoach, Donnie Barnes, Chad Morgan, Wayne Stubblefield, Mike Langford, and Raymond Harrell for the Goldie Drive drainage project. He noted this project will greatly improve the situation for these homeowners and by doing the project internally, they have saved the city quite a bit of money. Jones added that DeLoach always does a great job and saves the city money on every project he does.

Manning asked that Tompkins look into the paving schedule for Windsor Green Trace which is becoming very deteriorated.

Consider Resolution No. 05-297, a resolution to adopt the National Incident Management System (NIMS) as the basis of all incident management in the City. Thomas explained that in reaction to the events of 911, President Bush issued a directive to the Homeland Security Department to develop this system. Every jurisdiction that would have some emergency response capabilities must participate in this system so that there would be one management system that they would all use in response to a situation. October 1 is the deadline for all agencies to adopt this system and our Police and Fire Departments are on schedule to meet that deadline. This is a mandatory requirement in that any municipality that does not comply is at risk of losing grant funding eligibility. A motion was made by Manning to approve Resolution No. 05-297. The motion was seconded by Garrett and passed unanimously 4-0.

Garrett, Manning and Thomas indicated they will not be present at the next Commission meeting. Jones asked Thomas to consider canceling the meeting if there are no issues to consider and there is any question of having a quorum.

The meeting was adjourned at 6:47 p.m.



Claudia Davis, City Recorder


Bobby Jones, Mayor