

Consider Resolution No. 04-280, a resolution to authorize the City to sign a memorandum of agreement with the Federal Emergency Management Agency to update flood hazard maps in the City of Goodlettsville. Thomas stated this is a formality so that FEMA can update our flood maps which is an advantage to the city. A motion was made by Garrett to approve Resolution No. 04-280, seconded by Cordell. Passed 5-0.

Garrett requested that Ellis place one-tenth mile markers along the trail at Moss-Wright Park and also check on fencing around the graves in the park.

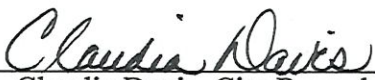
Long requested Tompkins to check on a missing road sign at Hitt Lane.

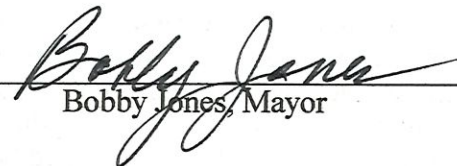
DeLoach stated the riding mower at City Hall caught on fire and sustained extensive damage. The mower is seven years old and has 1,300 hours. Repairs for the mower will cost between \$700 to \$1,000 for parts plus labor costs. There is a used four year old mower that has only been used one season and has 70 hours on it, available for \$3,700 with the old mower as a trade-in. This mower has a new retail cost of \$7,200. A motion was made by Garrett to approve a capital expenditure of \$3,700 for purchase of the used mower, seconded by Long. Passed 5-0.

Thomas announced Saturday evening, September 11, at 6:00 p.m., the Goodlettsville Ministerial Alliance will sponsor a remembrance ceremony open to the public.

David Coode, Lose and Associates, made a formal presentation of the final Goodlettsville Main Street Streetscape Plan.

The meeting was adjourned at 7:40 p.m.


 Claudia Davis, City Recorder


 Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 23, 2004

Time: 6:00 pm

Place: City Hall

Present: Bobby Jones, Johnny Long, Jerry Garrett, Jim Driver, Jeff Cordell

Also Present: Joe Haynes, Jim Thomas, Julie High, Richard Pope, Claudia Davis, Tommy DeLoach, Jane Birdwell, Tim Ellis, Jerry Heflin, Randy Moser, Gary Manning, Randall Hall, Bill Brasier, Bennie Lane, David Wilson

The meeting was called to order by Mayor Jones. Prayer was offered by Jerry Heflin. A motion was made by Cordell to approve the minutes of the September 9, 2004 regular meeting, seconded by Garrett. Passed 5-0.

Consider Ordinance No. 04-651, an ordinance to delete Title 16, Chapter 3 and to replace Title 18, Chapter 3 of the Goodlettsville Municipal Code on storm water management. Thomas stated this ordinance as drafted, enables the City to comply with some mandated activities. Summarizing the purposes of the ordinance, Brasier stated the new and improved version of our storm water management ordinance will allow the City to comply with EPA regulations and provide better management for our citizens. A motion was made by Long to approve Ordinance No. 04-651 on first reading, seconded by Driver. Passed 5-0.

Jones recommended that Randall Hall and Mark Allison be appointed to the Beer Board to fill two new terms which will expand this board to five members. He also recommended Carolyn Crews be appointed to the Planning and Zoning Board to fill the unexpired term of Susan Williams who resigned. A motion was made by Garrett to approve these appointments, seconded by Cordell. Passed 5-0.

Glenn Garrett, President of the Middle Tennessee Football Club rec program, reported on the growing soccer programs in our city with 576 participants from 3 to 15 years old, making up 68 teams. He stated the program is very blessed with the facilities the city provides. Everyone, including college coaches, who have participated at Moss-Wright Park, all comment that our outstanding park is second to none. He thanked the Commission and the city's employees and staff for all their support. He reported on the Tennessee United Soccer Tournament on October 1st through 3rd at Moss-Wright Park. This event is a combined tournament with Hendersonville's program. There will be boys games there while the girls events will be at Moss-Wright. This is the fourth year for this tournament and it is now the highest ranked Tennessee tournament and it is ranked fourth in the United States. There will be 105 teams with over 1,300 players. He anticipates over 6,000 attendees at the park each day. 48 of the 105 teams are from distances over two hours away and they will be staying here overnight. This is a great opportunity to showcase Goodlettsville and our parks. He expressed his appreciation for the outstanding cooperation from the city's staff this year and all their support and hard work. Mayor Jones commended Glenn for the job he is doing. Cordell added his appreciation for all the time he devotes to this program. Glenn accepted the thanks on behalf of everyone involved in the soccer program.

Jerry Garrett acknowledged the service and dedication of Jim Driver and Johnny Long as commissioners for the City. Garrett made a motion for the city to secure a plaque honoring each commissioner who has served the City over the years, seconded by Cordell. Passed 5-0. Jones thanked Driver and Long also for their service and expressed his regrets in losing their experienced leadership.

Cordell personally thanked Driver and Long for all their help in the last five years he has been a commissioner, thanked them for what they have done for our city, and added that both of them will certainly be missed. Driver thanked the Commission for appointing him in 1992 for an opportunity he would not have pursued on his own. He thanked Ron Filson and Earl Scott for managing to get him re-elected three times. He thanked David Wilson for making the twelve years he has served so enjoyable. He stated that the greatest asset this city has are the 130 employees. He thanked each of them for their support and the job they do. Long stated he certainly appreciates everyone's thanks.

Garrett inquired about tenth mile markers on the trail. Ellis stated the markers are prepared and will be installed beginning September 24th. He added that a meeting is scheduled on September 24th with a supplier for the fence around the graves.

Long thanked Ellis for the good news in the financial status report on Pleasant Green Pool after the 2004 season. He complimented Ellis and his staff for their good job in managing this facility.

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

Claudia Davis, City Recorder

Bobby Jones, Mayor