

Youth Baseball program. One of those teams went on to win the World Series and another team was runner up in their World Series. Also, there will be a presentation of the Mainstreet Streetscape Plan.

A motion was made by Driver to adjourn, seconded by Cordell. The meeting was adjourned at 6:40 p.m.

Claudia Davis

Claudia Davis, City Recorder

Bobby Jones

Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 9, 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, Rick Gregory, Richard Pope, Jack Tompkins, Claudia Davis, Gary Manning, Terry Hutcherson, Rev. Randall Moser, Susan Rotkiewicz, Tommy DeLoach, Vicky Ignatz, Jim & Teresa Galbreath, Jim Hitt, Jane Birdwell, Bettye Freudenthal, Scott Trew, Albert Jernigan, Tom Mosier, Sherry Montgomery, Jeff Rice, Grayson Cannon, Ray Hodges, Steve Russell, Bryce Powers, Paul Winkler, David Pitzer, Debbie Robinson, Carl & Sandra Sloan, Owen Sanders, Bob Irwin, Mike McDonald, Phillip Gibson, John Coombs, Tim Ellis, Stan Coleman, and a host of Dixie Youth Baseball players, coaches, friends, and families.

The meeting was called to order by Mayor Jones. Prayer was offered by Randy Mosier. A motion was made by Long to approve the minutes of the August 26, 2004 regular meeting, seconded by Cordell. Passed 5-0.

Presentations were made to Dixie Youth Baseball "AA" State champions, Dixie Baseball "13 Year Old" State Champions, Dixie Youth Baseball "AAA" World Series Runner-ups, and Dixie Youth Baseball "Majors" World Series Champions. Metro Councilman Rip Ryman read a resolution from the Metro Council honoring these teams. Councilman Ryman, assisted by Councilman Jim Forkum, presented each player with a copy of the resolution. Mayor Jones, assisted by Tim Ellis and Stan Coleman, presented each player with a plaque from the City.

Consider Ordinance No. 04-649, an ordinance to amend Title 14, the official zoning map, of the Goodlettsville Municipal Code Ordinance No. 89-413, as amended, by changing the zoning classification of certain property from R40 to Low Density Residential to Low Density Residential Planned Unit Development (LDRPUD), being property located on Willis Branch Road, S. C. Tax Map 143, Parcel 50.01 and part of Parcel 50. Mayor Jones declared the public hearing open. Bryce Powers, Civil Site Group, explained that this is a small addition of nine lots along the road of Phase 1 of Villas of Twelve Stones. Mayor Jones declared the public hearing closed. A motion was made by Cordell to approve Ordinance No. 04-649 on second reading, seconded by Long. Passed 5-0.

Consider Ordinance No. 04-650, an ordinance to abandon a portion of dedicated right-of-way known as Conference Drive that reverted to the City of Goodlettsville as a result of the realignment of Conference Drive. Garrett stated this request was previously deferred to consider if there might be a need in the future to widen Conference Drive again. He questioned if it would be advisable to abandon property that we might have to repurchase in the future. Garrett made a motion to lease this right-of-way for a nominal figure for ten years with two five year options to American Home Design to allow them to place their signage closer to the road, seconded by Long. Passed 5-0.

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.

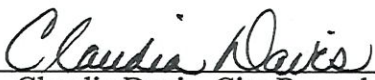
Long requested Tompkins to check on a missing road sign at Hitt Lane.

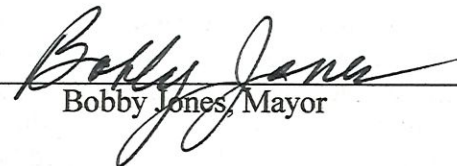
DeLoach stated the riding mower at City Hall caught on fire and sustained extensive damage. The mower is seven years old and has 1,300 hours. Repairs for the mower will cost between \$700 to \$1,000 for parts plus labor costs. There is a used four year old mower that has only been used one season and 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.