

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 26, 2004

Time: 6:30 pm

Place: City Hall

Present: Jerry Garrett, Jim Driver, Jeff Cordell

Absent: Bobby Jones, Johnny Long

Also Present: Joe Haynes, Jim Thomas, Julie High, Rick Gregory, Richard Pope, Jack Tompkins, Helen Hitt, Bill Evilcizer, Claudia Davis, Gary Manning, John Finch, Terry Hutcherson, Rev. Randall Moser, Susan Rotkiewicz, Dean Birdwell, Bennie Lane, Charlie Morrow, Tommy & Pat DeLoach, Ann Crawford, Vicky Ignatz, Jim & Teresa Galbreath, James & Carol Kinsolving, Maxie & Ann Grubbs, John & Marian Schablik, Phil Cornett, Margie Binkley, Jim Hitt, Jane Birdwell, Myrtle Speakman, Bettye Freudenthal, Mark Knoblauch, Dillard & Edna Scott, William House, Rose Sauls, Ginny Jeffrey, Carol Lawson, Jerry Dies, Richard & Janet Washington, Scott & Joanie Trew, Carlos & Sarah Andrews, Loran & Peggy Roden, Albert Jernigan, James Ford, Lawrence & Darla Hunley, Tom Mosier, Craig Huffilz, Jimmy Lawless, Nancy Kimbrough, Janice Filson, Lee Hickerson, Beverly Hernandez, Roy Duncan, Butch & Alice Frost, Bobby & Susan Henson, James Ford

The meeting was called to order by Jerry Garrett. Prayer was offered by Bill Evilcizer. A motion was made by Driver to approve the minutes of the August 12, 2004 regular meeting, seconded by Cordell. Passed 3-0.

Consider Ordinance No. 04-647 on first reading, 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 R25 Low Density Residential and Restricted Office Planned Unit Development (ROPUD) and General Office Planned Unit Development (GOPUD) to Commercial Planned Unit Development (CPUDL), being property located on Geneva Drive, S. C. Tax Map 143J-A, Parcel 1, 2, 3, 4, 28 & 29, and property on Loretta Drive, S.C. Tax Map 143J-A, Parcel 27, and property on Long Hollow Pike, S. C. Tax Map 143J-B, Parcel 3, 4, 5, & 6, and Tax Map 143J-F, Parcel 3.03. Cordell questioned what the vote had been on the meeting of Clover Bend Estates residents regarding the release of restrictive covenants. Scott Trew stated the vote was 36 opposed and 8 in favor. Cordell questioned Trew if the neighborhood plans to extend the restrictive covenants beyond the June 2005 expiration date. Trew stated that he does not know the legal opinion of whether they can be extended. Motion was made by Cordell to defer Ordinance No. 04-647 indefinitely, seconded by Driver. Passed 3-0.

Consider Ordinance No. 04-648 on first reading, an ordinance to abandon that portion of right-of-way known as Geneva Drive west of Loretta Drive. A motion was made by Cordell to defer Ordinance No. 04-648 indefinitely, seconded by Driver. Passed 3-0.

Consider Resolution No. 04-278, ^{CD} a resolution to approve a change order to a contract between the City of Goodlettsville and Sessions Paving Company for utility relocation. Tompkins stated this change will close out the sewer relocation portion of the Conference Drive widening project. The increase of \$7,232.88 will bring the total for this portion of the project to \$322,786.30. A motion was made by Driver to approve Resolution No. 04-278, seconded by Cordell. Passed 3-0.

CD (Resolution not required)

Consider Resolution No. 04-279, a resolution authorizing the City of Goodlettsville to participate in the Tennessee Municipal League Risk Management Pool "Safety Partners" Loss Control Matching Grant Program. Thomas explained that the City is eligible to participate in this program to be reimbursed for safety items that are routinely purchased in the workplace. There are currently \$5,000 in invoices to be submitted for a reimbursement of approximately \$4,500. A motion was made by Cordell to approve Resolution No. 04-279, seconded by Driver. Passed 3-0.

Thomas announced that the September 9th Commission meeting will start at 6:00 p.m. to allow time for the Commission to recognize State Championship Teams from all four age groups in our Dixie

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.