

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 22, 2004

Time: 6:30 pm

Place: City Hall

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

Absent: Jeff Cordell

Also Present: Joe Haynes, Jim Thomas, John Wright, Rick Gregory, Tim Ellis, Bill Brasier, Claudia Davis, Gary Manning, John Finch, Terry Hutcherson, Rev. Randall Moser, Sissy Thomas, Susan Rotkiewicz and Maxine Rotkiewicz

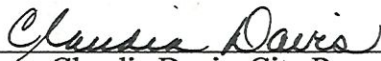
The meeting was called to order by Mayor Jones. Prayer was offered by Rev. Moser. A motion was made by Driver to approve the minutes of the July 8, 2004 regular meeting, seconded by Garrett. Passed 4-0.

Consider Ordinance No. 04-646, an ordinance to amend Title 8, Chapter 2, Section 8-202, of the Municipal Code, regarding the number of members of the Beer Board. Thomas stated this board recently held a work session and one of the recommendations that came from the membership of the board is to consider expanding from three members to a five member board. The Beer Board is supposed to meet on a regular basis and the additional members will make it easier to hold those meetings and have a quorum. Motion was made by Long to approve Ordinance No. 04-646 on first reading, seconded by Garrett. Passed 4-0.

Garrett expressed his gratitude to the City and the citizens for supporting the dinner on July 10th which raised over \$5,000 for the Help Center.

Thomas stated the authority to sign checks and enter the city's lock box needs to be revised. Garrett made a motion to approve Resolution No. 04-278, to authorize Julie High and Jim Thomas to be substituted where John Wright and David Wilson are authorized on the checking account and lock box and to authorize any counter signatures required by the bank, seconded by Driver. Passed 4-0.

The meeting was adjourned at 6:37 p.m.



Claudia Davis, City Recorder

Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 13, 2004

Time: 6:30 pm

Place: City Hall

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

Also Present: Joe Haynes, Jim Thomas, John Wright, Julie High, Rick Gregory, Tim Ellis, Richard Pope, Harry Bell, Jack Tompkins, Phillip Gibson, Helen Hitt, Pat Eidson, Bill Evlczizer, Claudia Davis, Gary Manning, John Finch, Terry Hutcherson, Rev. Randall Moser, Susan Rotkiewicz, Maxine Rotkiewicz, Ray Dwelle, Charles Lowe, James Kinsolving, Maxie and Ann Grubbs, John and Marian Schablik, Phil Cornett, Richard and Margie Binkley, Mike Newsom, Mark Knoblauch, John Edd and Mary Walker, Dillard and Edna Scott, William House, Margaret Dyer, Lila Sadler, Carol Lawson, Jerry and Janie Dies, Richard and Janet Washington, Scott and Joanie Trew, Carlos and Sarah Andrews, Burton Nowers, Patty Gunn, Lollie Rictter, Roy and Marguerite Duncan, Butch and Alice Frost, Bobby and Susan Henson, James Ford, Jerry Spurlock

The meeting was called to order by Mayor Jones. Prayer was offered by Bill Evlczizer. A motion was made by Cordell to approve the minutes of the July 22, 2004 regular meeting, seconded by Garrett. Passed 5-0.

Consider Ordinance No. 04-646, an ordinance to amend Title 8, Chapter 2, Section 8-202, of the

Municipal Code, regarding the number of members of the Beer Board. Thomas stated the Beer Board recommends this change in membership. Motion was made by Long to approve Ordinance No. 04-646 on second reading, seconded by Driver. Passed 5-0.

Consider Ordinance No. 04-647, 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. Garrett stated that there are restrictive covenants on a portion of this property and that a meeting of property owners in Clover Bend Estates is planned for August 17th. Since this change is contingent on their decision, Garrett made a motion to defer until that meeting takes place and it is determined whether or not the restrictive covenants are removed. Cordell inquired to Haynes if the property owners vote to change the covenants, then the Commission can come back to first reading. Haynes stated he has not read the restrictive covenants but as he understands, they were recorded on June 14, 1965 and run for forty years so they will expire on June 13, 2005 and there is some potential for owners to continue those restrictive covenants. Driver clarified that the removal of the restrictive covenants is not part of the Planning Board's approval or recommendation to the Commission. The motion to defer was seconded by Long. Passed 5-0.

Consider Ordinance No. 04-648, an ordinance to abandon that portion of right-of-way known as Geneva Drive west of Loretta Drive. A motion was made by Garrett to defer, seconded by Cordell. Passed 5-0.

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 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. Gregory stated this rezoning request was approved by the Planning Board. This is property just east of the Villas of Twelve Stones and will add nine lots to that development. A motion was made by Cordell to approve Ordinance No. 04-649 on first reading, seconded by Driver. Passed 5-0.

Thomas acknowledged that August 13, 2004 will be John Wright's last day as a full time employee. He read and Jones presented John with a proclamation in appreciation for his service to the City. Driver congratulated John and thanked him for his family's long time tradition of service to the City.

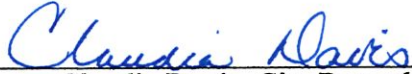
Thomas requested the Commission consider Resolution No. 04-279 to accept the public improvements in Wynlands Section 1, 2 and 3 for public maintenance. Tompkins stated all the project is finished and has been inspected by Public Works and they recommend acceptance with a one year \$10,000 maintenance bond. A motion was made by Garrett to approve Resolution No. 04-279 with the maintenance bond as recommended, seconded by Long. Passed 5-0.

Thomas announced that the consulting team working on the Main Street Streetscape Plan will be presenting their plan at the Commission meeting on August 26, 2004.

Pat Eidson, representing the Chamber of Commerce, stated there will be a business after hours on August 31 at the Preston Run Apartments and they will be giving tours of their new facilities. In

October the Chamber will be hosting a tour of Goodlettsville with the State, Nashville and Middle Tennessee area Economic Development Departments. The Chamber has also been working with Davidson A.M. and they have printed several good articles about businesses in our City. October 7th there will be an after hours mixer with other Chambers at Smiley Hollow.

The meeting was adjourned at 6:48 p.m.



Claudia Davis, City Recorder

Bobby Jones, Mayor