

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

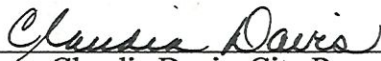
The meeting was called to order by Mayor Jones. Prayer was offered by Rev. Moser. A motion was made by Driver to approve the minutes of the July 8, 2004 regular meeting, seconded by Garrett. Passed 4-0.

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