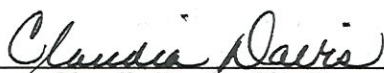


Consider recommendation of the Planning Board to name as Luton Place a previously unnamed portion of a city thoroughfare in the Charleston Place Subdivision. Driver explained that a property owner, Bud Luton, sold a portion of this property which fronts on Hitt Lane, where he previously entered his property and had his mail box. He now lives on the rear portion and enters his property from this unnamed street stub in the Charleston Place Subdivision. The Post Office will not continue to deliver his mail unless the street is named. The Planning Board recommends approval. Motion was made by Driver to approve Resolution No. 04-273, seconded by Cordell. Passed 4-0.

Garrett thanked Public Works for their promptness in putting down hot mix on Moncrief Avenue after the street cuts were made to reconcile the recent sewer problems. He asked Brasier to also check on several other older street cuts that could also use some fill.

Long announced there will be a public meeting concerning the Main Street Streetscape Plan on April 1 at 6:30 p.m. in the City Hall Auditorium. On April 12, there will be an event at Gazebo Park at 6:30 p.m. recognizing the 150th anniversary of the naming of Goodlettsville.

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



Claudia Davis, City Recorder

Johnny Long, Vice Mayor

MINUTES OF REGULAR MEETING GOODLETTSVILLE CITY COMMISSION

Date: April 8, 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, Tim Ellis, Bill Brasier, Jack Tompkins, Walter Williams, Ray Hunter, Claudia Davis, Jim Brinkley, Bill Evilcizer

The meeting was called to order by Mayor Jones. Prayer was offered by Rev. Bill Evilcizer. Motion was made by Driver, seconded by Long, to approve the minutes of the March 11, 2004 regular meeting. Passed 5-0.

Consider Resolution No. 04-274, a resolution authorizing the approval of a contract with Rogers Group, Inc. for roadway repairs and improvements. Brasier recommended approval to contract with Rogers Group, stating they had the lowest of four bids at \$471,000 for the annual paving contract. Motion was made by Long to approve Resolution No. 04-274, seconded by Cordell. Passed 5-0.

Consider Ordinance No. 04-643, an ordinance to modify Title 16, Chapter 2 of the Goodlettsville Municipal Code on excavations and cuts. Tompkins stated the code currently requires anyone making a street cut to obtain a permit from Public Works. This modification would prohibit permits to be issued for any open cuts on Conference Drive, except in emergency situations. It will also increase the permit fee from \$25 to \$50. The fee is currently substantial but there is a provision that the City Commission can modify the rate by resolution in the future. The existing code requires a \$10,000 bond. Motion was made by Garrett to approve Ordinance No. 04-643 on first reading, seconded by Driver. Passed 5-0.

Consider Ordinance No. 04-642, an ordinance to abandon a portion of dedicated right-of-way known as Northcreek Drive and excess property at Mission Ridge Drive. Thomas stated the petitioner could not attend the meeting. This is excess property resulting from the relocation of Mission Ridge and the Conference Drive widening project. Dollar General is interested in acquiring the surplus along with the abandoned right-of-way. The excess property is 0.154 acres, part of the total 0.54 acres (21,516 square feet) involved, which includes the right-of-way abandonment. Motion was made by Cordell to approve Ordinance No. 04-642 on first reading, seconded by Garrett. Passed 5-0.

Consider proposal of Madison Suburban Utility District to provide funding needed to conduct an engineering survey of the Old Stone Bridge. Thomas stated Mark Johnson requested this item be deferred indefinitely, as they are considering moving the location where the project would cross the creek. Mayor Jones stated the request is deferred indefinitely.

Garrett asked Jim Thomas to write a letter to Dick Jones, Cima Drive, to inform him on the status of the court action involving codes violations on adjoining property.

Garrett stated the driveway at 117 Depot Street has a lip due to the asphalt from paving the street. He asked Jack Tompkins to see if the problem can be corrected.

Jim Brinkley, realtor, stated he has a client interested in property on Gallatin Road and asked the Commission if they would consider an offer for a portion of the City property which includes the pumping station. Garrett asked Tompkins for his opinion on the City's future needs for this property. Tompkins stated there is a total of 15 acres with about 4 acres in the floodway. Approximately 5 acres are inside the pumping station fence and another 6 acres are outside the fence. There are flow lines in and out of the station that the City would need to maintain easements for, along with access to the fenced area. The original engineering includes a flow equalization basin on the site in the future which would be located inside the fenced area. He recommended the Commission might entertain an offer on the remaining unused portion of the parcel. Garrett stated there would need to be a signed agreement that a new owner would not object to what the City might need to build on the property in the future, including a flow basin. Mayor Jones stated the Commission would consider an offer.

Thomas stated the Conference Drive project is on schedule to be completed by their target deadline of May 4th.

Thomas reminded everyone of the scheduled program at City Hall, Monday, April 12th at 6:30 p.m. in recognition of the 150th anniversary of the naming of Goodlettsville.

The meeting was adjourned at 6:52 p.m.



Claudia Davis, City Recorder

Bobby Jones, Mayor