

Tompkins recommends the pre and post engineering study to determine the structural stability of the bridge before the project and to provide documentation if something should happen. The contract should also state that there will be no construction equipment over a limited size using the bridge. The estimated cost of the engineering study would be \$3000.

Garrett stated that he understands the necessity of the project, however, he feels if they are going on the City's property, it seems the District should pay for our concerns for this bridge because it is extremely rare. The District should be willing to be sure that the bridge is protected with the assurance of the engineering. Driver stated that the cost is an insignificant amount on a million dollar project. Long agreed with Garrett's comments.

Motion was made by Driver to enter into an agreement with the District to allow a right of entry, conditional on the District funding a pre and post engineering study assuring that the bridge will be protected, and to include all the recommendations made by Commissioners and the City Engineer, seconded by Long. Haynes agreed to be sure that all the recommendations will be incorporated into the agreement. Passed 5-0.

Garrett suggested the Commission pursue getting the Old Stone Bridge on the Historical Register so that it will be protected in the future. Thomas and Haynes will investigate how to proceed to get that accomplished.

Ray Hanks, representing the Chamber of Commerce, reminded everyone of the next Chamber luncheon on February 26th. Four business expos are planned for this year to allow members to showcase their businesses. The first was held last week, a Bridal Expo. The Home and Garden Expo will be in April. The Chamber's website has been very successful.

Thomas reported the Conference Drive project is on schedule and expected to be completed May 4th.

The meeting was adjourned at 7:10 p.m.



Claudia Davis, City Recorder

Bobby Jones, Mayor

MINUTES OF REGULAR MEETING GOODLETTSVILLE CITY COMMISSION

Date: March 11, 2004

Time: 6:30 pm

Place: City Hall

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

Absent: Bobby Jones

Also Present: John Wright, Tim Ellis, Bill Brasier, Terry Hutcherson, Claudia Davis, Bennie Lane, Susan Rotkiewicz, Rev. Billy Blackwood, Andrew Robertson, Dean Birdwell, Steve Holland, Margie Davis and Leonard Thornton with Freedom Forum.

The meeting was called to order by Vice Mayor Long. Prayer was offered by Rev. Billy Blackwood. Motion was made by Cordell, seconded by Driver, to approve the minutes of the February 12, 2004 regular meeting. Passed 4-0.

Vice Mayor Long welcomed Margie Davis and Leonard Thornton to the meeting.

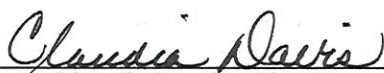
Consider Resolution No. 04-272, a resolution to encourage the 103rd General Assembly to support worker's compensation reform. Driver stated the Governor has initiated this reform and TML encourages cities to support the reform to make the state more attractive to businesses. Motion was made by Driver to approve Resolution No. 04-272, seconded by Garrett. Passed 4-0.

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 Evlizer

The meeting was called to order by Mayor Jones. Prayer was offered by Rev. Bill Evlizer. 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.