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MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 12, 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, Tommy DeLoach, Rick Gregory, Tim Ellis, Jack Tompkins, Terry Hutcherson, Claudia Davis, Susan Rotkiewicz, Ricky West, Harry Bell, Mark Johnson, Ray Hanks, Bob Erwin, Rev. Bill Evilcizer, Middle Tennessee Futbol Club State Champion soccer players, their coaches, families and friends.

The meeting was called to order by Mayor Jones. Prayer was offered by Rev. Bill Evilcizer. Motion was made by Long, seconded by Cordell, to approve the minutes of the January 22, 2004 regular meeting. Passed 5-0.

Mayor Jones and Tim Ellis presented plaques to players and coaches of four Middle Tennessee Futbol Club State Champion teams, 8 Girls, U8 Boys, U12 Boys, and U14 Boys.

Consider Ordinance No. 04-641, an ordinance to abandon a portion of a dedicated alley located north of Lindberg Avenue. Rick Gregory stated this alley will become part of the adjoining properties, owned by Richards & Southern and will allow them to proceed with expanding their business. Motion was made by Cordell to approve Ordinance No. 04-641 on second reading, seconded by Driver. Passed 5-0.

Consider the request of Madison Suburban Utility District for a "Right of Entry" and easement on City owned property relative to the proposed installation of a new water service line. Thomas reported that in November, David Wilson had responded to their request, stating the City would grant their request if the District would absorb the expense of having a "pre" and a "post" engineering evaluation of the Old Stone Bridge to determine if the structural integrity of the bridge was affected during the construction project, and that no blasting would occur on the project because of the close proximity to the 166 year old bridge. In December and January, in response to David's letter, the District requested that the City absorb the engineering evaluation costs and that, while blasting would not likely be needed, it would be a possibility. Two other issues had to do with the encasement of the water line as it crossed the streambed and also the location of the meter vault.

Mark Johnson, with Madison Suburban Utility District, stated there are some issues in the letter that go beyond the immediate location of the area where they are trying to cross at Old Stone Bridge. He stated they interpreted the letter to encompass the whole project and that is why they stated they cannot guarantee there will be no blasting. In the area of the Old Stone Bridge, they can say absolutely there will be no blasting. They have minimized road cuts to not impede traffic during the project. Regarding the line encasement, they have required standards enforced by the State of Tennessee and the Corp. of Engineers. They have to put back the materials so that it looks as natural as possible. He feels those standards will meet the City's desired aesthetics. The concerns regarding the meter vault involved where to tie in some electricity and other logistics that can be worked out. The vent has to go up right at the meter vault but they will do some type of aesthetic screening. The major issue is the cost of the pre and post engineering study. Their commission feels this project is worthwhile for the City and they will get an inter connection with White House Utility District which will guarantee better fire protection and domestic water service to both systems. Johnson stated they have gotten permits from the State and the Corp. of Engineers for the project at this preferred location. They could move further downstream but the terrain changes drastically.

Regarding the encasement of the water line, Johnson stated it would be encased and buried 30 to 36 inches below the gradient level of the stream. He confirmed that in the close proximity to the bridge area, there will be no blasting. Garrett asked if he would be willing to put in the agreement that they will not blast on City property. Johnson replied yes, on that City property. He added, as far as the roads and streets in general, he realized that may be City property away from the bridge location. They do not anticipate any blasting. Johnson clarified to Long that the line will cross the creek bed about 90' east of the bridge.

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.

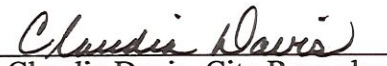
Motion was made by Driver to enter into an agreement with the District to allow a right of entry, conditional on the District funding a pre and post engineering study assuring that the bridge will be protected, and to include all the recommendations made by Commissioners and the City Engineer, seconded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