

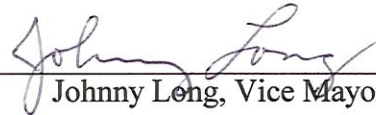
Wilson announced the resignation of Mike Alsup who has accepted a position in Ft. Smith, Arkansas. He expressed his appreciation to Mike for all the years of service to the City and for the fine person he has been to this community. Garrett agreed 100%. He suggested the Commission hold a work session to select an interim Park Director.

Wilson reported Ray Hanks, General Manager for Tyson Fresh Meats, has indicated they have now invested over \$110 million in additions, have 1,500 employees with \$45 million in payroll, and have put \$2.8 million into the local economy.

The meeting was adjourned at 6:55 p.m.



Claudia Davis, City Recorder



Johnny Long, Vice Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 9, 2003

Time: 6:30 pm

Place: City Hall

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

Absent: Bobby Jones

Also Present: Joe Haynes, David Wilson, Jim Thomas, John Wright, Mike & Lisa Alsup, Geri Peterson, Jack Tompkins, Claudia Davis, Ricky West, Randy Brassell, Stu Phillips, Dillard & Edna Scott, Rip & Libby Ryman, Bob Stambaugh, Judy Adkins, Robert McCain, Terry & Lynette Chamberlain, Ernest & Sue Tomlinson, Michael & Julia Proctor, Jeanne Gurner, and a host of baseball players, their coaches, families and friends.

The meeting was called to order by Vice Mayor Long. Prayer was offered by Brock Rust. Motion was made by Cordell, seconded by Garrett, to approve the minutes of the September 25, 2003 regular meeting. Passed 4-0.

Consider Ordinance No. 03-635, an ordinance to amend Title 11, the official zoning map of the City of Goodlettsville Municipal Code Ordinance No. 89-413, as amended by changing the zoning classification of certain property of H. G. Hill Realty Company from R-15 to Commercial PUD limited (CPUDL), Sumner County Tax Map 143, Parcels 63.01, 63.02, and 64, at Long Hollow Pike between Ellen Drive and Caldwell Drive. Wilson stated this will extend the commercial zone back approximately 200 feet into the residential zone. The remaining property owned by H. G. Hill Realty to the rear of the proposed new zoning line, will be donated to the Faith Presbyterian Church. Dan Barge stated the drainage ditch on this property makes development very difficult and this additional footage will make a more viable commercial site. Long declared the public hearing open. No one spoke for or against the issue. Long declared the public hearing closed. Motion was made by Driver to approve Ordinance No. 03-635 on second reading, seconded by Garrett. Passed 4-0.

Consider Ordinance No. 03-636, an ordinance to amend Title 11, the official zoning map of the City of Goodlettsville Municipal Code Ordinance No. 89-413, as amended by changing the zoning classification of certain property at 501 N. Main Street and 108 Lindberg Street, Davidson County Tax Map 18-16, Parcels 40, 41, 42, from CSL to CG. Wilson stated this request is to allow an expansion of the Richards & Southern business, to build on adjoining property to the rear. The Planning Board has reviewed the request and recommends the rezoning. Long declared the public hearing open. No one spoke for or against the issue. Long declared the public hearing closed. Motion was made by Garrett to approve Ordinance No. 03-636 on second reading, seconded by Driver. Passed 4-0.

Consider Ordinance No. 03-637, an ordinance to amend Ordinance No. 99-586 regarding the operation hours of wineries in the City of Goodlettsville. Wilson stated this action would allow the winery to be open on certain holidays and Sundays. Throughout the state, all other wineries in this tourist driven business are open on these days. Motion was made by Cordell to approve Ordinance No. 03-637 on second reading, seconded by Garrett. Passed 4-0.

Long and Alsup made presentations to players and coaches of the 7-8 year old, 9-10 year old, 11-12 year old and 14 year old State Champion baseball teams.

Wilson announced that this is the last week as Parks Director for Mike Alsup, who is taking another position in Ft. Smith, Arkansas. He thanked Mike for his 24 years of service to City and the wonderful job he has done. He stated these championship ball teams are a product of the quality of our Parks which can be directly attributed to Mike and his staff. The Commission, staff and audience gave Mike and Lisa a standing ovation.

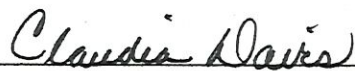
Driver stated currently if a homeowner moves from one home to another in the City, they are required to pay \$75 to continue their trash pickup. He stated he could not explain the reason for that charge. Jack Tompkins is to prepare an amendment for the next meeting. Motion was made by Driver to approve an amendment to Ordinance No. 01-604, on caption, to make existing homeowners who sell their home and purchase another existing home inside the City to be exempt from paying the \$75 fee, seconded by Cordell. Passed 4-0. Driver noted this exemption would not apply to renters or anyone who moved outside the City and then back into the City.

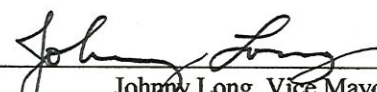
Garrett echoed Wilson's comments about Mike Alsup, adding that we are losing a dedicated employee, and that he and Lisa have also been very fine citizens and he hopes they will be back to Goodlettsville someday in the future. Cordell thanked Mike for his 24 years of service to the City. He added that the Sumner County school system will certainly also miss Lisa. He wished them both the best. Driver stated it has been a pleasure to work with Mike. Long stated the City is losing a lot of experience and that is hard to replace.

Judy Adkins reported on the activities of the Chamber. She invited everyone to participate in the next Chamber meeting on October 23rd which will be at Smiley Hollow in the afternoon and evening. Plans are proceeding for the Christmas Parade on December 13th at 5:30 p.m. A Mayor's Award will be included this year. Upcoming ribbon cuttings include October 14th at Curves and October 17th at Jim Johnson Car Sales.

Wilson state in 2000 the Commission adopted a resolution to supply medical benefits for retirees. Bill Barton, who manages our medical insurance, suggests an amendment to Resolution No. 00-228 to change the wording to better explain the policy but does not change the intent. Garrett made a motion to amend Resolution No. 00-228 to add "or retirement" after "upon the death", seconded by Driver. Passed 4-0.

The meeting was adjourned at 7:05 p.m.


Claudia Davis, City Recorder


Johnny Long, Vice Mayor