

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 25, 2003

Time: 5:30 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 Alsup, Tommy DeLoach, Terry Hutcherson, Bill Brasier, Randy Brassell, Claudia Davis, Dean Birdwell, Susan Rotkiewicz, Dillard Scott, Clayburn Roberts, Grayson Cannon, Bob Calonge, Bill Evilcizer, Rip Ryman, Jane Ann Cordell, Ivan Frazier and others.

The meeting was called to order by Vice Mayor Long. Prayer was offered by Bill Evilcizer. Motion was made by Garrett, seconded by Driver, to approve the minutes of the September 11, 2003 regular meeting. Passed 4-0.

Consider Ordinance No. 03-636 on first reading, 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. Motion was made by Garrett to approve Ordinance No. 03-636 on first reading, seconded by Cordell. 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, wineries are open on these days. Stu Phillips stated his business is tourist driven and he needs to be open on Sunday afternoons to compete. He will not open on Thanksgiving and Christmas. Motion was made by Driver to approve Ordinance No. 03-637 on first reading, seconded by Garrett. Passed 4-0.

Consider Resolution No. 03-267, a resolution to approve entering into a lease agreement with First Source Bank for a refuse truck. DeLoach stated this is a five year lease totaling \$178,578 at 3.58%. Motion was made by Cordell to approve Resolution No. 03-267, seconded by Garrett. Passed 4-0.

Garrett stated he is very gratified to see progress on the Conference Drive construction.

Grayson Cannon stated the Chamber flyer of upcoming events has been sent out to residents. There are ribbon cuttings scheduled in October for Chad's Carpet Store on the 7th, Curves for Women on the 14th, and Met Life Financial Services on the 21st. She stated Debbie Robinson attended the Governor's Conference on Tourism last week. The Chamber luncheon in October will be replaced with a family event beginning at 4:30 at Smiley Hollow. Work has started on the Christmas parade plans. The Civic Committee is working on new plantings along Main Street. The Chamber is working with the Parks Department on plans for Pumpkinfest and Dollar General has donated decorations this year.

Consider request of Kim Phelps to lower the out of city fees for the Goodlettsville Youth Basketball League, ages 15-18. Ivan Frazier, President of the Basketball League, stated the increase in fees has impacted the number of kids that can afford to participate. For the first time, they did not have enough players for a 15 - 18 age group. He stated these kids work and typically pay their own fees. They have recreational talent and do not participate in school sports. Cordell stated he is concerned about the church leagues and all the fees for youth sports. Motion was made by Cordell to deny the request and to review all the fees and determine what changes can be made, seconded by Garrett. Passed 4-0.

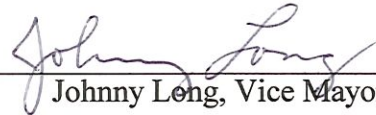
Wilson announced the resignation of Mike Alsup who has accepted a position in Ft. Smith, Arkansas. He expressed his appreciation to Mike for all the years of service to the City and for the fine person he has been to this community. Garrett agreed 100%. He suggested the Commission hold a work session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