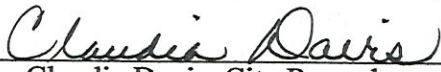


the Chamber, at Sapporo's, Allstate Insurance, Rivergate Pediatrics and Nossi School of Art. The August 28th Chamber lunch will be their annual Health Fair. The Chamber is hearing potential new business prospects express that most of the office space is filled. This is encouraging from the standpoint of potential new development. A street party is being planned to celebrate the completion of Conference Drive.

Finch also reported on a new group, currently referred to as the Visioning Committee, composed of representatives from the community, business owners, the Chamber and the City, in an effort to understand what we want Goodlettsville to be. The group has had several meetings with guest speakers and they have a commitment for seed money to get started. He expressed his appreciation to David Wilson, Jim Thomas, Jerry Garrett and Jim Driver for their participation in this group. Wilson thanked Finch for his efforts as the unofficial Chairman of this group and for the hard work and the many hours he has devoted to this endeavor.

Wilson also thanked everyone who has worked so hard and did such an outstanding job on the World Series bid. He and Jim Thomas accompanied Steve Willard, Anita Baggett and Julie Proctor to Florence, South Carolina. The bid was lost to Auburn by a vote of 26-22.

The meeting was adjourned at 6:45 p.m.


Claudia Davis, City Recorder


Bobby Jones, Mayor

MINUTES OF REGULAR MEETING GOODLETTSVILLE CITY COMMISSION

Date: September 11, 2003

Time: 5:30 pm

Place: City Hall

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

Absent: Bobby Jones

Also Present: David Wilson, Jim Thomas, John Wright, Jack Tompkins, Mike & Lisa Alsup, Ray Hunter, Ken Jenkins, Bennie Lane, Claudia Davis, Linda Moss, Gary Manning, Dan Barge, Harry Yates, Susan Rotkiewicz and others.

The meeting was called to order by Vice Mayor Long. Prayer was offered by Harry Yates. Motion was made by Cordell, seconded by Garrett, to approve the minutes of the August 14, 2003 regular meeting. Passed 4-0.

Public hearing and consider approval of the Law Enforcement Block Grant application for funding in the amount of \$13,650.00 with matching funds from the City in the amount of \$1,517.00. Captain Jenkins stated the Justice Department has made these grant funds available which the Police Department would like to use to increase their overtime budget for this year. They can provide the \$1,517 matching funds out of their overtime account for an effective gain of \$12,133. Long declared the public hearing open. No one spoke for or against the grant. Long closed the public hearing. Motion was made by Garrett to approve application for grant funds, seconded by Cordell. Passed 4-0.

Consider a resolution to amend the City's Holiday policy by adding time off as a method for employee compensation under the policy. Wilson indicated this is another situation to limit expenses with this year's budget by having another option of compensation for holiday pay by taking time off. Motion was made by Cordell to approve Resolution No. 03-266, seconded by Garrett. Passed 4-0.

Consider request of Kim Phelps to lower the out of city fees for the Goodlettsville Youth Basketball League, ages 15-18. Long stated Ms. Phelps was unable to attend and requested this item be deferred until the next meeting. Motion was made by Garrett to defer, seconded by Driver. Passed 4-0.

Consider approval of emergency repair of Mansker Creek Pump Station for \$19,899.37. Tompkins stated a critical piece of equipment broke and required immediate repair. The Purchasing Director approved the purchase and the repairs have been made. Motion by Driver to approve this expense, seconded by Cordell. Passed 4-0.

Discuss construction of curbing on Marita Avenue. Garrett stated last year that there was a delegation who requested sidewalks and curbing on Marita. As this represents a considerable amount of funds, he asked that this be considered as an agenda item. Tompkins stated the street aid projects has \$290,000 budgeted and resurfacing is getting underway. Curbing Marita would cost approximately \$63,000. This street was curbed at the time it was built but over the years of asphalt overlays and deterioration, it has gone away. Long questioned if this is a drainage or safety issue. Tompkins stated they have installed asphalt curb in spots for drainage issues. Garrett stated this delegation approached the Commission due to a neighbor who was struck by an automobile. Their concerns including the excessive speeding and area car dealers using their street for test drives. Tompkins stated the curbing should be done before resurfacing. Long stated the Police Department addressed the speeding issue and the City Manager had written letters to the area car dealers about the test drives. Driver inquired how many other streets in the City need curbing. It has been a year since the citizen's approached the Commission and have not said anything else about the issue. He recommended that Tompkins evaluate the street throughout the City and determine the greatest needs and report back to the Commission.

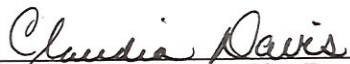
Consider Ordinance No. 03-635, an ordinance to amend Title 11, the official zoning map of the City of Goodlettsville Municipal Code Ordinance No. 89-413, as amended by changing the zoning classification of certain property of H. G. Hill Realty Company from R-15 to CPUDL (Commercial Planned Unit Development Limited), Sumner County Tax Map 143, Parcels 63.01, 63.02 and 64, at Long Hollow Pike between Ellen Drive and Caldwell Road. Driver stated this tract needs to be deeper to allow for a good commercial use. The property backs up to the Faith Presbyterian Church and the owner plans to donate the back portion of the property, which will remain R15, to the Church. Motion by Driver to approve Ordinance No. 03-635 on first reading, seconded by Garrett. Passed 4-0.

Garrett requested Tompkins to evaluate possible improvements that could be made to McCasland Street.

Long complimented the Police Department and CID for the outstanding job in capturing the bank robbery suspects and their professional representation in their work with the FBI.

Bill Seals, Capital Bank & Trust, also thanked the Police Department and CID for their excellent work regarding the bank robberies. As a Chamber Board Member, he also reported that the Chamber's website is now up and running and provides a direct link to the City's website.

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



Claudia Davis, City Recorder



Johnny Long, Vice Mayor