

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 14, 2003

Time: 6:30 pm

Place: City Hall

Present: Bobby Jones, Jerry Garrett, Jim Driver, Jeff Cordell

Absent: Johnny Long

Also Present: David Wilson, Joe Haynes, Jim Thomas, John Wright, Tommy DeLoach, Richard Pope, Bill Brasier, Dean Birdwell, Courtney Taylor, Bennie Lane, Claudia Davis, Mike and Linda Moss, John Finch, Susan Rotkiewicz

The meeting was called to order by Mayor Jones. Prayer was offered by Jerry Garrett. Motion was made by Cordell, seconded by Garrett, to approve the minutes of the July 10, 2003 regular meeting. Passed 4-0.

Consider approval of Resolution No. 03-264 to amend the Personnel Policies and Procedures Manual to reflect the manner in which vacation and sick leave are administered for the Police and Fire Departments. Motion was made by Garrett to approve Resolution No. 03-264, seconded by Driver. Passed 4-0.

Consider adoption of a personnel policy entitled "City of Goodlettsville Compensatory Time-Off Policy" which would enable the City, as an employer, to utilize compensatory time as a method of payment for overtime worked. Haynes stated he has reviewed the policy and approves its content. Driver questioned if the department heads understand the policy. Pope indicated they have discussed the policy and believe it will be manageable in their department. Motion was made by Driver to approve Resolution No. 03-265 to adopt this policy, seconded by Cordell. Passed 4-0.

Consider request of Emma Samodi to amend City ordinance to permit more than two liquor stores in the City. Motion was made by Cordell to deny this request, seconded by Garrett. Passed 4-0.

Consider approval of a capital expenditure of budgeted tourism marketing money in the amount of \$2,565.64, by entering into an agreement with the Nashville Convention and Visitors Bureau for the inclusion of a City of Goodlettsville advertisement in the Bureau's annual travel planner and vacation guide and its associated coupon book. Thomas stated this guide has a very wide distribution and recommended approval. Motion was made by Cordell to approve this capital expenditure, seconded by Driver. Passed 4-0.

Consider approval of a capital expenditure of budgeted tourism marketing money in the amount of \$3,810.00, by entering into an agreement with the Miles Media Group for the inclusion of a City of Goodlettsville advertisement in the 2004 Official Tennessee Vacation Guide. Thomas recommended approval based on the statewide distribution of this guide. Motion was made by Driver to approve this capital expenditure, seconded by Garrett. Passed 4-0.

Garrett questioned the status of landscaping the area next to the Chamber which is part of the Walgreen's project. Brasier reported they only have a temporary use and occupancy permit and there are a number of items to be completed, including that landscaping, before the final permit is issued.

Cordell thanked Steve Willard, Anita Baggett, Julie Proctor, David Wilson and Jim Thomas, who represented the City at Florence, South Carolina, and everyone in Dixie Youth who worked so hard on the City's bid to host the World Series.

On behalf of the Police and Fire Departments, Pope thanked the Commission for their approval of Resolution 03-264.

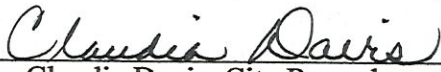
John Finch, board member with the Chamber, reported the Chamber is actively welcoming new business to the area. He encouraged the Commission to attend upcoming ribbon cuttings, hosted by

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.