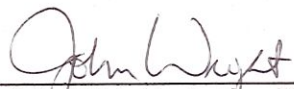


Judy Adkins thanked the Commission for the Proclamation for the Chamber of Commerce, reporting they had their best membership drive ever with eighty new paid members. She stated the publicity from the Proclamation has generated several more inquiries. Mayor Jones thanked Judy for the work of the Chamber.

The meeting was adjourned at 6:38 p.m.



John Wright, Acting Recorder



Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 13, 2003

Time: 6:30 pm

Place: City Hall

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

Absent: Bobby Jones

Also Present: Jim Thomas, John Wright, Bill Terry, Jack Tompkins, Terry Hutcherson, Ricky West, Betty and Glen Freudenthal, Jim Daniels, Peggy Schroeder, Sue Blankenship, Lisa Martin, Juanita Evilcizer, Susan Rotkiewicz, Russell Freeman

The meeting was called to order by Vice Mayor Long. Prayer was offered by Jerry Garrett. Motion was made by Cordell, seconded by Garrett to approve the minutes of the February 13, 2003 regular meeting. Passed 4-0.

Consider Ordinance No. 03-630, an ordinance to amend Title 11, (the official zoning map of the Goodlettsville Municipal Code Ordinance No. 89-413, as amended) by changing the zoning classification of certain property at the corner of Dickerson Road and Dry Creek Road, Davidson County Tax Map 33 Parcel 221, belonging to Peggy Schroeder and C. W. Evilcizer, from HDRPUD to CPUD. 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. 03-630 on second reading, seconded by Cordell. Passed 4-0.

Consider Ordinance No. 03-631, an ordinance to amend Title 11, (the official zoning map of the Goodlettsville Municipal Code Ordinance No. 89-413, as amended) by changing the zoning classification from R-40 to CPUDL, of certain property on Springfield Highway, Sumner County Tax Map 141, Parcels 7, 7.01, 7.02, 7.03 and 8, belonging to Sue Blankenship, Dawn Bryant, Troy and Lisa Martin, Kosintana Marrakot, Gaylon Faulkner and Church Prayer Tower Eagles Nest Ministries. Long declared the public hearing open. No one spoke for or against the issue. Long declared the public hearing closed. Motion was made by Cordell to approve Ordinance No. 03-631 on second reading, seconded by Garrett. Passed 4-0.

Consider Resolution No. 03-261, a resolution to enter into a contract for the rehabilitation of sewer lines. Jack Tompkins explained that approximately \$500,000 is budgeted each year for rehabilitation of sewer lines. Last year there was no project and the funds were carried over into this year's budget, therefore there is \$1,000,000 in this year's budget. This six month project will carry over into the next fiscal year. Tompkins recommended approval to award the contract to Jones Brothers who was the low bidder at \$948,456.85. Motion was made by Garrett to award the contract to Jones Brothers subject to attorney's approval of contract documents, seconded by Cordell. Passed 4-0.

Consider approval of policy relative to employee participation in photographic events produced in or on City property. Thomas indicated this policy would provide the City with guidelines to accommodate very frequent requests to use City property, facilities and employees in photographic events. Long question the rate structure. Thomas replied there will be no situations allowed that would require overtime and that the rates are to dissuade requests that have no meaningful reasons related to the programs of the City. Motion was made by Garrett to approve the draft and make it a part of the City policies, seconded by Driver.

Passed 4-0.

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Jim Daniels, Principal Madison Creek Elementary School, representing the Chamber of Commerce, announced there will be an Emergency Preparedness Seminar to be held on April 1. This seminar will involve the Chamber and Goodlettsville businesses in looking at communication systems and how businesses react in an emergency. He also expressed appreciation for the wonderful relationship Madison Creek Elementary has enjoyed with the City over the last five years. Long thanked him and expressed that the appreciation is certainly mutual.

Tompkins recommended Bill Brasier be reappointed to another term on the Metro Solid Waste Board. Motion was made by Driver to reappoint Brasier for another term, seconded by Garrett. Passed 4-0. The meeting was adjourned at 6:50 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor

MINUTES OF SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 19, 2003

Time: 9:00 am

Place: City Hall

Present: Bobby Jones, Johnny Long, Jerry Garrett, Jim Driver

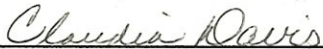
Absent: Jeff Cordell

Also Present: David Wilson, Jim Thomas, Tommy DeLoach, Claudia Davis

The meeting was called to order by Mayor Jones.

Consider approval of Resolution no. 03-262, a resolution to request an act from the General Assembly authorizing the City of Goodlettsville to adopt an Adequate Facilities Tax. Motion was made by Garrett to approve Resolution No. 03-262, seconded by Driver. Passed unanimously 4-0.

The meeting was adjourned at 9:05 a.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor

MINUTES OF SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 17, 2003

Time: 8:00 am

Place: City Hall

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

Also Present: David Wilson, Jim Thomas, John Wright, Jack Tompkins, Terry Hutcherson, Phillip Gibson, Claudia Davis

The meeting was called to order by Mayor Jones.

Consider request of the Public Works Department for a capital expenditure to purchase an ice machine. Tompkins stated their ice machine is broken and would require several hundred dollars to repair with no guarantee. A new machine will cost \$1,653 and will have a three year warranty on the machine and a five year warranty on the compressor. Motion was made by Cordell to approve a capital expenditure for \$1,653 for a new ice machine, seconded by Long. Passed 5-0.