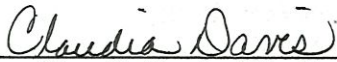


Vice Mayor Long presented a Proclamation to Grayson Cannon, Chairperson of the Chamber of Commerce, proclaiming the week of January 26, 2003, Goodlettsville Area Chamber of Commerce Week.

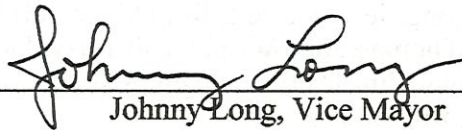
Garrett expressed his appreciation and commended the Police, Fire and Public Works Departments for all their hard work and extra efforts during the snow storms. Long also thanked all the employees.

John Cannon, representing Paul Crenshaw, stated Crenshaw owns Lot 130-B in Crencor Manor. This is a small triangular undeveloped lot at the corner of Emily Drive and Crencor Drive. This lot cannot be developed and serves no useful function. A sanitary sewer easement takes up the majority of the property. Mr. Crenshaw would like to give this property to the City. Cannon stated he would provide a quitclaim or warranty deed and a title policy or title letter at Mr. Crenshaw's expense. Motion was made by Garrett to accept this lot, subject to satisfactory documentation on the part of the City Attorney, seconded by Cordell. Passed 4-0.

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: February 13, 2003

Time: 6:30 pm

Place: City Hall

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

Also Present: David Wilson, Jim Thomas, John Wright, Bill Terry, Jack Tompkins, Terry Hutcherson, Tommy DeLoach, Mike and Lisa Alsup, Ray Hunter, Judy Adkins, Susan Rotkiewicz, Bill Evilcizer

The meeting was called to order by Mayor Jones. Prayer was offered by Bill Evilcizer. Motion was made by Garrett, seconded by Long to approve the minutes of the January 23, 2003 regular meeting. Passed 5-0.

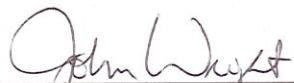
Consider Ordinance No. 03-629, an ordinance to abandon a dedicated right-of-way known as Highland Heights Drive. Terry explained that this right-of-way was dedicated on the plat of Solitude Acres in the 1960's in anticipation of development of the adjoining property. This particular street terminates on the east side of Old Dickerson Road and lies between Rolling Meadows and Deer Creek Run, the proposed development of the Worrell Farm. The approval of Deer Creek Run was founded on the abandonment of this old right-of-way. The property which makes up this right-of-way will be divided equally between the adjoining property owners. The Mayor declared the public hearing open. No one spoke for or against the issue. The public hearing was closed. Motion was made by Long to approve Ordinance No. 03-629 on second reading, seconded by Cordell. Passed 5-0.

Consider request of the Sewer Department for approval of capital expenditure for purchase of a sewer camera. Tompkins stated this camera attaches to the pressure cleaner used to clean lines and will allow crews to see exactly the condition of the line as they are cleaning. The camera will be used both when there is a known blockage in the line and also during routine cleaning of trouble areas in the system. Motion by Driver to approve \$7,400 capital expenditure, seconded by Garrett. Passed 5-0.

Cordell thanked Thomas for his work on the Twelve Stones and Indian Hill traffic problems. Long also thanked him for getting the extra lane at Windsor Green on Conference Drive.

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.