

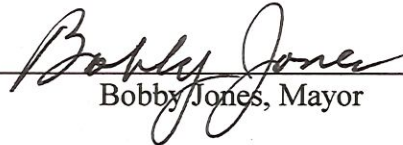
have already paid for capital improvements in the Dry Creek Treatment facility. Motion by Garrett to approve, seconded by Driver. Passed 4-0.

Driver expressed appreciation to all the members of the volunteer boards. He particularly thanked the Planning Board and John Cannon as Chairman, as their last meeting lasted over 4 hours with 100% attendance and participation. He thanked Bill Terry and Vicky Ignatz for the outstanding job of providing the board with all the information to make decisions on the submittals. Mayor Jones also thanked Cannon.

The meeting was adjourned at 7:20 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor

MINUTES OF SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 23, 2002

Time: 8:00 am

Place: City Hall

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

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

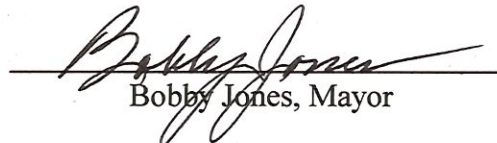
The meeting was called to order by Mayor Jones.

Consider approval of Resolution no. 02-260, a resolution to enter into a lease agreement for a refuse truck. DeLoach indicated we have had this truck in use for about one month and the lease holder, First Source Bank, requires a Resolution be approved and submitted with an opinion letter from the City Attorney. Motion was made by Long to approve Resolution No. 02-260, seconded by Cordell. Passed 5-0.

The meeting was adjourned at 8:15 a.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor