

Uldrich requested approval of a lease agreement with Key Municipal Finance for the new phone system. Motion by Garrett to approve this expenditure, subject to the approval of the agreement by the City Attorney, seconded by Long. Passed 5-0.

Alsop requested approval of the previous request from the youth football league for electricity service to a new concession building to be funded and built by the league. The cost to the City is \$3,000 minimum for the electric service, up to \$10,000 if larger amp service and water and sewer lines are also run at the City's expense. A representative of the league stated they only needed the 200 amp electric service furnished by the City. DeLoach indicated the building must be installed on a slab and anchored properly. Motion by Garrett to allocate \$5,000 to the league with the understanding that special consideration be given later in the budget year if the Parks budget has other unfunded situations occur. Long expressed to the league representatives that all the building process must be coordinated and approved through DeLoach. The motion was seconded by Cordell. Passed 5-0.

Hutcherson requested approval of a capital expenditure for \$18,500 to replace a patrol car which was seized and wrecked by a prisoner. Garrett asked Hutcherson to look at his budget for any funds that may be used toward this purchase and suggested this request be deferred to the next meeting.

The meeting was adjourned at 7:15 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 22, 2002

Time: 6:30 pm

Place: City Hall

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

Also Present: Joe Haynes, David Wilson, Jim Thomas, John Wright, Tommy DeLoach, Terry Hutcherson, Jack Tompkins, Dean Birdwell, Steven Holland, Ken Jenkins, Richard Pope, Claudia Davis, and Rick Duleney

The meeting was called to order by Mayor Jones. Prayer was offered by Jim Driver. Motion was made by Long, seconded by Cordell to approve the minutes of the August 8, 2002 regular meeting. Passed 5-0.

Consider Resolution 02- 256, a resolution to provide the details of the not exceeding \$750,000 sewer revenue and tax refunding bonds, Series 2002, of the City of Goodlettsville, authorizing and directing the sale thereof, and providing for the pledge of revenues and for the levy of taxes for the payment thereof. Thomas stated the interest savings would amount to between \$140,000 and \$180,000, depending on the final interest rate of the new date. Motion was made by Garrett to approve Resolution 02-256, seconded by Cordell. Passed 5-0.

Consider Resolution No. 02-257, a resolution to provide the details of the not exceeding \$1,925,000 general obligation refunding capital outlay notes, Series 2002, of the City of Goodlettsville, authorizing and directing the sale thereof, and providing for the levy of taxes for the payment thereof. Motion was made by Cordell to approve Resolution 02-256, seconded by Long. Passed 5-0.

Consider Ordinance No. 02-626, an ordinance to amend Ordinance No. 01-606, an ordinance to regulate heavy trucks on city streets, to revise the definition of heavy truck to be any vehicle with a total number of axles greater than two. Wilson explained this amendment to the ordinance is needed to address the situation of heavy trucks using Loretta Drive when it is connected to Long Drive. Motion was made by Long to approve Ordinance No. 02-626 on first reading, seconded by Garrett. Passed 5-0.

Driver questioned the \$5,000 previously approved for the youth football league new concession project, that he has concerns about the ownership, insurance and where the money is going. He stated there has been no communication with Tommy DeLoach from the gentlemen involved in this project, which was a condition of the approval. He suggested a hold on the funds. Long stated he also has concerns about what the building is going to be used for and if they plan to operate a restaurant at the park. Garrett made a motion that a letter be written to the league President notifying that the funds previously appropriated from the City will be held until they contact and coordinate with Tommy DeLoach on the project and satisfy the conditions of the original approval, seconded by Cordell. At the recommendation of Haynes, Garrett withdrew his motion and Cordell withdrew his second. Motion was made by Garrett to reconsider the motion on August 8, 2002 which allocated \$5,000 to the league, seconded by Driver. Passed 5-0.

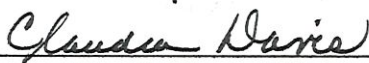
Pope read a letter to the three candidates for City Commissioner requesting that they review the City ordinances concerning the placement of signs.

Wilson stated TML is hosting a rally on September 12 in connection with the constitutional amendment to lift the \$50 limit on fines.

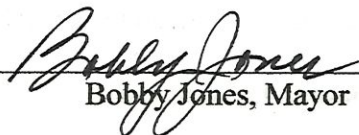
Hutcherson requested approval of \$23,927 to replace a patrol car. He indicated there should be funds available from savings in this year's salary budget. This is a lease and the actual expense is about one third, however the entire lease amount must be approved. Motion was made by Driver to approve, seconded by Long. Passed 5-0.

Hutcherson requested approval of \$9,200 expenditure for a laser measuring device. Funds are available in a federal grant designated for technical purchases. Motion was made by Long to approve, seconded by Cordell. Passed 5-0.

The meeting was adjourned at 6:50 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor