

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 28, 2002

Time: 6:30 pm

Place: City Hall

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

Absent: Jeff Cordell

Also Present: Joe Haynes, Jim Thomas, John Wright, Bill Brasier, Bennie Lane, Dean Birdwell, Steven Holland, Claudia Davis

The meeting was called to order by Mayor Jones. Prayer was offered by Jim Thomas. Motion by Long, seconded by Driver to approve the minutes of the March 14, 2002 regular meeting. Passed 4-0.

Consider approval of capital expenditure for repairs to Manskers Fort. Thomas stated the Commission approved \$13,000 at the last meeting. He apologized that he had misquoted the amount which should have been \$15,000. Motion to approve additional capital expenditure for a total of \$15,000 for repairs to Manskers Fort, seconded by Long. Passed 4-0.

Consider approval of expenditures related to operating Pleasant Green Pool for summer season. Thomas stated when the current fiscal year's budget was approved, the decision had been made to close the pool. After it was decided to reopen the pool, there were no funds budgeted for the 2002 season. He requested \$41,000 be approved to open and operate the pool until the new budget this year. This amount would cover salaries, improvements and purchase of concessions equipment, and supplies for the concessions. Concessions revenue is a significant part of the overall plan to keep the pool open. Motion to approve \$41,000 expenditure by Garrett, seconded by Driver. Passed 4-0.

The meeting was adjourned at 6:45 p.m.



Claudia Davis, City Recorder

Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 11, 2002

Time: 6:30 pm

Place: City Hall

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

Absent: Johnny Long

Also Present: Joe Haynes, David Wilson, Jim Thomas, John Wright, Bill Terry, Phillip Gibson, Terry Hutcherson, Mike Alsup, Bill Brasier, Bennie Lane, Linda Tyree, Claudia Davis, Rauline Tetter, Diane Christie

The meeting was called to order by Mayor Jones. Prayer was offered by Jerry Garrett. Motion by Driver, seconded by Garrett to approve the minutes of the March 28, 2002 regular meeting. Passed 4-0.

Consider approval of Ordinance No. 02-617, an ordinance to enter into a new franchise agreement for cable TV between the City and Comcast Cablevision of Nashville I, LLC, first reading. Haynes stated he reviewed the contract and recommended two changes. The limit of \$1,000,000 for bodily injury or death of any two or more persons resulting from one occurrence should be increased to \$3,000,000. The second recommendation involves the cost responsibility of an audit which the City should not have to pay for under certain situations. Diane Christie, Comcast State Director of Government and Public Affairs, stated Comcast has agreed to these changes and they are included in a new contract draft. This contract serves approximately 1350 residents in the Sumner County portion of the City. Haynes recommended approval on first reading, stating he would review the revised contract prior to the second reading and insure that the recommended changes are included. Motion by Garrett to approve Ordinance No. 02-617 on first reading, seconded by Cordell. Passed 4-0.