Chief of Police must work part-time jobs? Part-time jobs make ends meet for officers but make for long hours away from family and friends, and fatigue which undoubtedly affects their attention to detail when handling calls. Officers feel unappreciated when other agencies are insuring that their salaries are competitive enough to retain its personnel. Rivergate Mall pays our officers working part-time, over $4.00 less per hour than other malls pay because they know that even that is more than our regular hourly pay. He stated he does not believe Goodlettsville's pay scale should match Metro's, but a $14,000 pay difference is like hitting the lottery and he felt he has no choice but to accept that for his family. He added he would love to remain with the officers, firefighters and other personnel that he has grown to love and respect, and to see them more able to spend time with their families without working 7 days a week. He thanked the Commission for hearing his statements.

Vice Mayor Long thanked Det. Bright. He stated the Commission recently approved a revised take home car policy which would help some of the officers. He stated the Commission is interested and concerned and will have to look at the situation, recognizing that they can only do what they can do. He expressed his appreciation to Det. Bright for the good job he has always done and his regret that he is leaving.

Wilson stated the Parks Department has developed a new fee structure which the Commission has indicated that he can approve. Motion by Driver to approve the authorization of the City Manager to approve the new fee schedule for the Parks Department, seconded by Garrett. Passed 4-0.

The meeting was adjourned at 5:20 p.m.

Claudia Davis

Claudia Davis, City Recorder

Bobby Jones

Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 14, 2002 Time: 6:30 pm Place: City Hall

Present: Johnny Long, Jim Driver, Jeff Cordell Absent: Bobby Jones, Jerry Garrett
Also Present: Joe Haynes, David Wilson, Jim Thomas, John Wright, Richard Pope, Mike Alsup, Bill Brasier, Bennie Lane, Dean Birdwell, Steve Holland, Jay Luthey and family, Larry Widhalm, Claudia Davis, Pam Garrett, Jean Renfro, Debbie Robinson, Boy Scout Troop 182 from First Baptist Church.

The meeting was called to order by Vice Mayor Long. Prayer was offered by Jim Driver. Motion by Cordell, seconded by Driver to approve the minutes of the January 24, 2002 regular meeting. Passed 3-0.

Consider Resolution No. 02-246, a resolution to enter into a contract with American Lease Plans for lease/purchase of a Motorola 800 megahertz radio system. Phillip Uldrich stated the expenditure for our new radio system is in this year's budget and at the request of the Commission, the system will be acquired via lease-purchase. American Lease Plans is local and submitted the best bid. They require that the Commission approve the lease by Resolution. The City Attorney has approved the content and form of the resolution. Long inquired about the warranty. Uldrich stated the first twelve months warranty is covered in the lease and then we would have to purchase additional coverage time. Motion by Driver to approve Resolution No. 02-246, seconded by Cordell. Passed 3-0.

Consider Resolution No. 02-247, a resolution to amend the Personnel Policies & Procedures related to employee medical and dental insurance. Jim Thomas stated we need to revise the wording of the employee personnel policy relative to the medical insurance provisions. After researching this issue, we were unable to verify that the Commission had ever approved the dental insurance provisions for employees. The cost structure is identical to the medical portion so this revision will amend that portion of the present policy. At the advice of the carrier, additional language is also included to address the issue of eligible married employees, providing family insurance covering spouses and dependents or individual insurance covering each spouse, whichever is most cost effective. Motion by Cordell, seconded by Driver. Passed 3-0.

Consider Ordinance No. 02-616, an ordinance to dissolve the Tourism Board. Pam Garrett requested the minutes of the January 10th Commission meeting be amended to state the motion made by Cordell should have been "... the Tourism Board recommends to dissolve and/or reorganize the Tourism Board...", stating that there was a lot of discussion at the Tourism Board about the "reorganize" part of the motion. Cordell stated the condition to "reorganize" the Board was relative to whether the board was required to exist to provide an advisory role in the distribution of the Hotel/Motel tax revenue. After the Tourism Board meeting and prior to the Commission meeting, he researched that condition and determined by the City Attorney's opinion on file since 1993, that the City is not required to have a Tourism Board. Therefore, at the January 10th meeting, he made the recommendation to the Commission, at the request of the Tourism Board, to dissolve the Board. At that time, the Commission discussed and confirmed that the Board is not required, as stated in those minutes. Garrett stated her purpose at the Tourism Board meeting, in making the motion to "dissolve or reorganize", was to leave the door open for down the road, if it is determined later that the Board is needed. Haynes stated if the Commission desires to change the minutes of the January 10th meeting, which have already been approved on January 24th, the Commission will have to make a motion to reconsider their previous action of approving those minutes. Motion by Driver to reconsider adoption of the January 10th meeting minutes. Motion died for lack of a second. Garrett stated the ordinance should reflect the language "dissolve or reorganize the Tourism Board". Driver stated he would not be in favor of changing the ordinance. Motion by Driver to approve Ordinance No. 02-616 on second reading, seconded by Cordell. Passed 3-0. Garrett referenced a letter she had received from Jim Thomas suggesting that she appear at this meeting to make her request to change the wording. Jim Thomas stated he had been approached by Garrett and Jean Renfro with their concern about the motion made at the January 10th meeting, that it did not reflect the motion made at the Tourism Board. The Tourism Board minutes state the motion reads to abolish and/or reorganize the Tourism Board. and that it could be researched and if there is no statutory requirement for the Board, it was to be dissolved.

Garrett gave a history and description on the progression of the historic sites since the Homecoming Project in 1986, thanking the Commission for all the support they have given through the years to make all the accomplishments possible. Long thanked her for all her support and work down through the years, along with all the members of the boards and others who have been involved. He asked Wilson to write the Tourism Board members on behalf of the Commission, thanking them for their service to the City.

Driver expressed his appreciation to Bill Brasier, Bill Martin, Raymond Harrell, Johnny Pence, Roger Hunter and Mike Langford for taking care of a citizen's drainage problem in the middle of a snowfall and thanked them for doing a good job very quickly and in very adverse conditions.

Wilson stated Uldrich requests the purchase of a master clock system for our police and fire communications system. Uldrich stated this device would insure that all components of our system are exactly the same time. It is very important to have precise accuracy. The Fire and Police Department's agree to share in this $2,500 expense from their supplies accounts. Motion by Cordell to approve capital expenditure of $2,500, seconded by Driver. Passed 3-0.

The meeting was adjourned at 7:00 p.m.

Claudia Davis
Claudia Davis, City Recorder

Bobby Jones
Bobby Jones, Mayor