

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 24, 2002

Time: 5:00 pm

Place: City Hall

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

Absent: Bobby Jones

Also Present: Joe Haynes, Russell Freeman, David Wilson, Jim Thomas, John Wright, Tommy DeLoach, Richard Pope, Mike Alsup, Terry Hutcherson, Bill Terry, Bill Brasier, Phillip Gibson, Ken Jenkins, Walter Williams, Charlie Morrow, Ron Bright, Audra Cherry, Jason DeLoach, Jay Luthy and family, Danny Okert, Tim Preston, Mitch Ferguson, Mike Wilson, Ben Alexander, Larry Widhalm, Claudia Davis, Pam Garrett, Jean Renfro

The meeting was called to order by Vice Mayor Long. Prayer was offered by David Wilson. Motion by Cordell, seconded by Driver to approve the minutes of the January 10, 2002 regular meeting. Passed 4-0.

Consider Resolution No. 02-245, a resolution to approve an amendment to the Sumner County Growth Plan. Terry explained that in 1999 we participated in this plan which was approved and adopted. White House proposed an amendment to acquire a portion of the Walnut Grove area into their urban growth boundary which the County as approved and now must be approved by all the participating cities. Terry recommended approval by the Commission. Motion by Garrett to approve Resolution No. 02-245, seconded by Cordell. Passed 4-0.

Consider Ordinance No. 02-615, an ordinance to abandon a portion of Two Mile Pike between Long Hollow Pike and East Cedar Street. Wilson stated this involves the old bank property owned by the city as a potential Walgreens site. Walgreens has an agreement with Union Planters giving their approval for this portion of Two Mile Pike to be abandoned. There are numerous other issues to be resolved and approved for this project and if the first reading is approved, he recommended the second reading could be held in obedience until all the other approvals are obtained. Driver agreed having the first reading approved would expedite the approval process when and if all the other issues are resolved. Motion by Driver to approve Ordinance No. 02-615 on first reading, seconded by Garrett. Passed 4-0.

Consider Ordinance No. 02-616, an ordinance to dissolve the Tourism Board. Wilson stated at the January 10 Commission meeting, Cordell reported that at the January 9 Tourism Board meeting, the members present agreed to recommend to dissolve the Tourism Board. Pam Garrett clarified that the motion made by the Tourism Board was to dissolve and/or reorganize the board. Cordell explained the recommendation to dissolve the board was if the determination was made that the board was not needed as a citizen board to oversee the hotel/motel tax revenues. That determination was made and there is a legal opinion on record that the Tourism Board is not required. Motion by Cordell to approve Ordinance No. 02-616 on first reading, seconded by Garrett. Passed 4-0.

Long recommended the following board members be reappointed to serve another term:

Planning & Zoning Board:	John Coombs and Jim Hitt
Board of Zoning Appeals & Sign Appeals:	Glen Garrett
Beer Board:	Walter Slater
Construction Board of Adjustment & Appeals:	William O. Webster, Jr. and Gene Tidwell
Industrial Development Board:	Bettye Balthrop and Leroy Rice

He added that Mayor Jones recommends John Finch to fill the vacant position on the Industrial Development Board held by the late Claude Garrison. Motion by Cordell to approve the appointment of board members as listed above, seconded by Garrett. Passed 4-0.

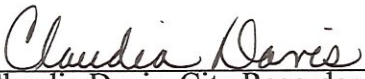
Detective Ron Bright addressed the Commission regarding his very hard decision to resign. He pursued a career in law enforcement after his discharge from the Marine Corps and came to work with our Police Department in 1998, with the intention to always remain in Goodlettsville. He has applied for and has been accepted to the Lateral Police Class at the Metro Police Department. He stated he has always chosen to do things that he wanted to do but that is not the case in this decision, a decision made solely to meet the financial needs of his family. He feels he is abandoning his post and his responsibilities to the citizens here and his fellow officers. As senior officers retire and more veteran officers are lost to other agencies, this department will have fewer and fewer trained and experience personnel. He described the gratification in being a police officer, but at the same time the pay has to be enough to sustain his family. He asked what it says to the citizens of Goodlettsville that superior officers such as the Chief of Police and the Deputy

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, City Recorder


 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