

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 10, 2002

Time: 6:30 pm

Place: City Hall

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

Also Present: Joe Haynes, David Wilson, Jim Thomas, John Wright, Tommy DeLoach, Jack Hunnicutt, Richard Pope, Ron Bright, Phillip Uldrich, Mike Alsup, Terry Hutcherson, Bill & Linda Martin, Ray Hunter, Johnny Robertson, Bubba Willis, Bennie Lane, Lester Hardison, Claudia Davis and a host of football players, coaches, parents, family and friends.

The meeting was called to order by Mayor Jones. Prayer was offered by Jerry Garrett. Motion by Long, seconded by Driver to approve the minutes of the December 14, 2001 regular meeting. Passed 5-0.

Mike Alsup and Mayor Jones presented plaques to the BB 2001 TYFA Championship Football Team, congratulating them on a 10-1 season.

Consider Ordinance No. 01-614, an ordinance to amend Ordinance No. 01-607 adopting a budget and establishing a property tax rate for the fiscal year July 1, 2001, through June 30, 2002. Motion by Long to approve Ordinance No. 01-614 on second reading, seconded by Cordell. Passed 5-0.

Cordell reported that at their last meeting, the Tourism Board members have agreed in their opinion that this board should be abolished and make that recommendation to the Commission. They are having trouble getting members to the meetings and having a quorum. Garrett questioned if the Code requires this board. Wilson stated there is an opinion on file from Haynes that it is not mandatory. Haynes stated the action would require advertising the intent to the public and an Ordinance to dissolve this board.

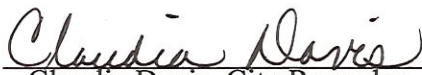
Willis expressed his appreciation to the Commission, Police Department, Administration and other employees for all the food, flowers, visits, escort and attention to his family at the time of his Mother's death.

Alsup reported he has met with some of the Mid South Chevelle Club members about their car show. Two years ago they donated a defibrillator to the Parks Department and last year made donations to the Children's Home and Habitat for Humanity. He expressed his appreciation to them for being good park patrons and good citizens.

Uldrich stated our device which connects all the computer network communications, called a proxy server, broke down several months ago. A company in Hendersonville has let us borrow a server and now need for us to return their equipment. The cost to purchase this part will be approximately \$13,000 and will be bid. Motion by Garrett to approve a capital expenditure for approximately \$13,000 to purchase a proxy server, seconded by Driver. Passed 5-0.

Wilson stated the purchase option contract on the old bank property will expire on February 15. Walgreen's appeared before the Planning Board January 7 to seek approval of their plans. There are a number of matters to work out to be acceptable and these issues will be difficult for them and our staff to resolve by the February 15 deadline. Wilson requested approval for the City Attorney to work out an agreement for a 60 day extension on this contract. Motion by Long to approve a 60 day extension, seconded by Cordell. Passed 5-0.

The meeting was adjourned at 7:53 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor