

Deposits will be made directly by each Department to avoid delays in getting them to the bank. Purchasing was unaware the program car purchases were supposed to go through the bid process. Another item is the requirement that proper documentation must be received from charitable organizations before we make any donations to them.

Consider approval of a capital expenditure for replacement of the football scoreboard damaged in a storm for the Parks Department for \$1,000 for the insurance deductible. Alsup stated the funds could come from Park Maintenance and when we are invoiced, we will receive the check from the insurance company. Motion by Garrett to approve request for capital expenditure, seconded by Driver. Passed 5-0.

Consider approval of a capital expenditure for a new expansion joint and repair of cracks in the Community Center for the Parks Department for approximately \$1,500. Alsup explained this situation has developed in the exterior and interior of the building from settling. He further recommended we hire an engineer to evaluate the settling and what needs to be done to protect the building. Motion by Cordell to approve request for capital expenditure, seconded by Garrett. Passed 5-0.

Mayor Jones expressed congratulations to the Goodlettsville Middle School Football Team who just won the city championship this afternoon.

Cordell thanked Jim Thomas for his help with a citizen over a trash can issue. Thomas stated Bill Brasier and James Lyle actually helped the citizen.

Wilson stated a resident in Twelve Stones called with concern about speeding through Twelve Stones, stating the Police Department response had been that they cannot enforce speed limits because the streets have not been dedicated to the City yet. There is also a question if the speed limit is 20 mph whether the Commission approved lowering it from 30 mph. Haynes recommended the Police Department cite speeding motorists and he will investigate the issue and report back to the Commission.

Hutcherson requested approval to purchase a polygraph machine on a lease for \$6,576 from the drug fund. Motion by Garrett to purchase, not lease, the polygraph, seconded by Cordell. Passed 5-0.

The meeting was adjourned at 7:09 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor

MINUTES OF REGULAR MEETING GOODLETTSVILLE CITY COMMISSION

Date: December 14, 2001

Time: 6:30 pm

Place: City Hall

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

Also Present: David Wilson, Jim Thomas, John Wright, Bill Terry, Tommy DeLoach, Phillip Gibson, Mike Alsup, Terry Hutcherson, Jack Tompkins, Vickie Wilson, Claudia Davis and a host of soccer players, coaches, parents, family and friends.

The meeting was called to order by Mayor Jones. Prayer was offered by Jim Driver. Motion by Cordell, seconded by Long to approve the minutes of the November 8, 2001 regular meeting. Passed 5-0.

Charles Hagood reported to the Commission on the soccer activities and successes during the fall league play. He presented an appreciation plaque to the Parks Department and thanked the Commission for all the work and support of the soccer program. Mike Alsup and Mayor Jones presented plaques to the State Champion Under 8 Girls Soccer Team and Under 6 Boys Soccer Team.

Consider Resolution No. 01-244, a resolution to authorize additional line-of-duty death benefits provided by Chapter 446 of the Tennessee Public Acts of 2001. Wilson explained this act would provide additional benefits to the surviving spouse and/or minor children of a member whose death is the result of a line of duty incident. Motion by Long to approve Resolution No. 01-244, seconded by Garrett. Passed 5-0.

Consider Ordinance No. 01-609, an ordinance to abandon a dedicated right-of-way at the intersection of Connell Street and Cartwright Street. Bill Terry stated the Planning Board has approved this abandonment and recommend passage of the Ordinance. This area of Connell Street right-of-way was cut off by the development of I-65 and has no function as a potential roadway. The building for Old Hickory Tool & Die was built across the right-of-way. The property involved is all owned by the same person. Motion by Driver to approve Ordinance No. 01-609 on second reading, seconded by Cordell. Passed 5-0.

Consider Ordinance No. 01-613, an ordinance to amend Title 7 of the Municipal Code by changing the requirements for sprinkler systems in certain buildings. Bill Terry stated a few months ago an amendment was passed to require sprinklers in assembly buildings of 500 or more capacity and in certain apartment building situations. This amendment will make requirements beyond the Standard Building Code regarding sprinklers, requiring them in any apartment or motel, different types of businesses that exceed a certain square footage, and day care facilities over a certain size. Motion by Cordell to approve Ordinance 01-613 on second reading, seconded by Long. Passed 5-0.

Consider intent to exceed the certified tax rate for the year 2001 property taxes. The Mayor opened the public hearing. No one spoke for or against the issue. The Mayor closed the public hearing.

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. John Wright explained the budget was approved with the estimated certified rate and the actual certified rate was not received until September. The Mayor opened the public hearing. No one spoke for or against the issue. The Mayor closed the public hearing. Motion by Garrett to approve Ordinance No. 01-614 on first reading, seconded by Cordell. Passed 5-0.

Vice Mayor Long expressed his appreciation to Tommy DeLoach and his staff for the outstanding job they have done with the Christmas decorations at City Hall this year.

Wilson reminded everyone of the Chamber of Commerce brunch at the Fire Hall on Friday, December 14, 2001 from 10:00 a.m. till 1:00 p.m.

Wilson stated at budget time, it was decided to eliminate the department hosted employee lunches normally held once each quarter. Traditionally the Fire Department has had a country ham breakfast for the employees at Christmas time for their turn and they would like to be able to continue that tradition. The Commission all agreed that the breakfast should be allowed to continue.

Wilson stated the next Commission meeting date would be the week of Christmas. He recommended and the Commission agreed to cancel that meeting.

Wilson referenced a copy of a letter from Victor Ash distributed to the Commissioners encouraging support of using the State's transportation funds from gas taxes as a means to relieve the state budget crisis. He added that we are getting into a critical period on the sewer contract with Metro to work on an agreement with them. A work session was scheduled for these items for Friday, December 21 at 8:00 a.m.

The meeting was adjourned at 7:05 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor