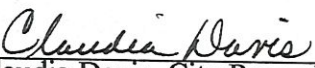


is one foot too high. The engineering firm will absorb the cost for their error but they are asking the City to pay for a portion of this correction, amounting to an additional \$16,504.33. This amount is no more than the original cost would have been if the plan had been designed correctly in the beginning. The total increase on this change order is \$29,497.02. Motion by Garrett to approve change order as requested, seconded by Driver. Passed 4-0.

The meeting was adjourned at 7:55 a.m.


 Claudia Davis, City Recorder


 Bobby Jones, Mayor

MINUTES OF REGULAR MEETING GOODLETTSVILLE CITY COMMISSION

Date: November 8, 2001

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, Bill Terry, Tommy DeLoach, Phillip Gibson, Mike Alsup, Terry Hutcherson, Bill Brasier, Claudia Davis and Brice Cordell.

The meeting was called to order by Mayor Jones. Prayer was offered by Jerry Garrett. Motion by Cordell, seconded by Driver to approve the minutes of the September 14, 2001 regular meeting and the September 28, 2001 special called meeting. 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. Since that amendment, there has been further discussion to require sprinklers in all apartments and some other commercial buildings over a certain size. He requested approval on caption to allow more planning and study of the needed requirements prior to a second reading. This amendment would not be retroactive to previously approved plans. Motion by Long to pass Ordinance No. 01-613 on caption on first reading, seconded by Cordell. Passed 5-0.

Consider approval of Resolution 01-243, a resolution to enter into a mutual aid agreement with Metro Government. Jim Thomas stated this is a new written agreement to formalize the service arrangement between Goodlettsville and Metro. It establishes an automatic aid response to any incident inside the City where Goodlettsville and Metro would respond. It also designates Goodlettsville Fire Department as first responder in Metro in some areas to the north and west to Freeman Hollow Road, south to Old Dickerson Pike, and areas of Gallatin Road at basically the county line, behind the area of Media Play and down toward Edenwald. The Fire Department has been operating under these guidelines for a couple weeks and all calls have been coordinated very well. Either party can nullify the contract with a 90 day notice to the other party prior to July 1 of any given year. Goodlettsville will have access to Metro's training academy. Joe Haynes stated he has reviewed and approves the agreement. Motion by Driver to approve Resolution 01-243, seconded by Garrett. Passed 5-0.

Reconsideration of the prior decision to close Pleasant Green Pool. Jim Thomas stated a study of prior operating expenses has determined an annual average net operating loss over the past ten years to be \$17,500. He proposed a plan to increase all the fees related to the pool property and guidelines to reduce the operating expenses by 10%. This should result in a break even cost and possibly produce a surplus. Motion by Garrett to approve the new fee schedule and to rescind the previous decision to close the pool, seconded by Long. Passed 5-0. Driver asked that staff continue to look at the concessions issue. Thomas stated there is a \$4,000 positive impact from concessions and they will consider ways to increase this source of revenue.

Presentation of audit report. Wilson stated Steve Parker was not able to attend and recommended this item be deferred and addressed at a work session. He reviewed the four items of non-compliance and stated solutions have been put in place to eliminate them on next year's audit.

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.

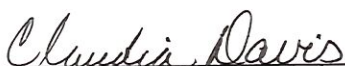
Mayor Jones expressed congratulations to the Goodlettsville Middle School Football Team who just won the city championship this afternoon.

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.