

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 13, 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, Bennie Lane, Walter Williams, Claudia Davis

The meeting was called to order by Mayor Jones. Prayer was offered by Jeff Cordell. Motion by Cordell, seconded by Long to approve the minutes of the August 23, 2001 regular meeting. Passed 5-0.

Consider Ordinance No. 01-609, an ordinance to abandon a dedicated right-of-way at the intersection of Connell and Cartwright Streets. David Wilson stated Bill Terry requested this item be deferred pending a submission from the surveyor which was a condition of the Planning Board's approval. Motion by Driver to defer, seconded by Cordell. Passed 5-0.

Consider Ordinance No. 01-612, an ordinance to amend Ordinance No. 73-161 to update the City's written OSHA program. Wilson stated this ordinance is in response to OSHA's recommendation after their recent inspection. Motion by Long to approve Ordinance No. 01-612 on second reading, seconded by Driver. Passed 5-0.

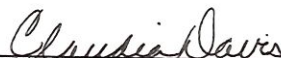
Mayor Jones wished David Wilson a Happy Birthday.

Garrett expressed appreciation to the Fire Department for getting the flags mounted along the streets.

Long questioned Williams if there had been any feedback on the speed limit change along Main Street. Williams stated warning citations are being issued. Long stated he would like to see some type of additional sign installed to draw attention to the new speed limit, such as a large orange lettered sign over the regular sign. Driver reminded him the time required to secure and install the custom lighted sign was 90 days.

David Wilson stated in response to the objections from Mr. Charles Harris of Prime Mortgage to the denial of his request to remove the "No U-Turn" at Moss Trail and Rivergate Parkway, Jack Tompkins is looking into the possible consideration of a traffic signal at the southbound exit ramp off of I-65.

The meeting was adjourned at 6:40.



Claudia Davis, City Recorder



Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 28, 2001

Time: 6:30 pm

Place: City Hall

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

Absent: Johnny Long

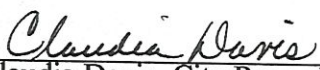
Also Present: David Wilson, Jim Thomas, Jack Tompkins, Claudia Davis

The meeting was called to order by Mayor Jones. Prayer was offered by Jim Thomas.

Consider approval of Change Order #1 to Conference Drive utility relocation contract with Sessions Paving Company, Inc. Jack Tompkins explained that the major portion of this job is complete. There have been some miscellaneous additions to the line items for a net increase of \$12,992.69. One of the changes involved correcting the original sewer service line from Music City Shopping Center which was not as deep as the trunk line so it had been run down Conference Drive until the proper depth was reached. The Arby's restaurant had a similar situation. Another part of the change order involves a major design error where the line will have to be reworked from Long Hollow to a connection point on Conference Drive as the line at the connection point

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.