

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 28, 2001

Time: 6:30 pm

Place: City Hall

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

Absent: Jeff Cordell

Also Present: David Wilson, Russell Freeman, Jim Thomas, John Wright, Bill Terry, Tommy DeLoach, Mike Alsup, Terry Hutcherson, Bill Brasier, Bennie Lane, Richard Pope, Harry Bell, Claudia Davis, Dean & Pam Birdwell, Steve Holland, Wanda Hutcherson, Chuck Woosley, Debbie Robinson, Karen Head, Ricky Head, Miles Head, Mitchell, Melody Morris, Matthew Morris, Joshua Morris, Micah Morris, Charlene Ridenour, Watasha Fincher, Nathan Fisher, Ginny Blair, Bill & Angela Knight, Susan Ralph Smith, Chara Patterson, Phillip Patterson

The meeting was called to order by Mayor Jones. Prayer was offered by Jerry Garrett. Motion by Driver, seconded by Long to approve the minutes of the June 14, 2001 regular meeting. Passed 4-0.

Consider Ordinance No. 01-607, an ordinance of the City of Goodlettsville 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. 01-607 on second reading, seconded by Garrett. Passed 4-0.

Consider Ordinance No. 01-608, an ordinance to provide for fire protection requiring sprinklers in certain apartment buildings. Bill Terry stated there are currently exceptions in the building code regarding sprinklers. This ordinance would address those exceptions and require sprinklers in any three story building and all buildings with a seating capacity of 500 or more persons. Motion by Garrett to approve Ordinance No. 01-608 on second reading, seconded by Driver. Passed 4-0.

Consider Resolution No. 01-241, a resolution to amend the Employee Personnel Policy regarding maximum accumulation of sick days. Wilson stated under the current policy, there are a number of long term city employees who have achieved the maximum accrual of sick leave. This resolution will allow employees to continue to accrue available sick time but they will not be paid or credited with service time at retirement over the current 960 hour limit. Motion by Long to approve Resolution No. 01-241, seconded by Driver. Passed 4-0.

Mayor Jones inquired about the consideration to change the speed limit on Main Street. Chief Hutcherson referred to a report previously distributed to the Commission stating since September 1997 there have been 243 accidents and it is his opinion that reducing the speed limit could reduce the number of accidents. He recommended changing the speed limit to 30 miles per hour from Rivergate Parkway to Dorris Street. Brasier stated TDOT does not provide or share in the cost of any special high visibility speed limit signs. The initial estimated cost for two large high visibility signs with flashing beacons would be \$8,000 to \$10,000. He is continuing to check on alternative options for signs and additional price quotes. Garrett stated this will be a dramatic change and asked that officers be lenient with citizens for a period time and only issue warnings during an educational period. Driver and Jones recommended that the trunk mount radar display unit be used in the initial period as part of the process to educate citizens. The Commission agreed to delay a decision on this issue until more information on possible sign options could be reviewed.

DeLoach requested a funds transfer of approximately \$12,000 to replace a worn-out tri-deck mower for the Parks Department. Bids will be taken and the funds are in the budget. Motion by Driver to approve funds transfer, seconded by Garrett. Passed 4-0.

Consider requests for re-allocation of budget appropriations. The City Manager presented a list of budget accounts that need to be increased for this fiscal year and the accounts from which the additional funds are to be taken. Motion by Long to approve the following budget changes as

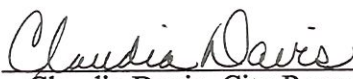
presented: \$65,000 from Capital Expenditures (51600-900) to City Manager Travel \$2,000 (41320-280), Info Systems Salaries \$4,000 (411600-111), Police Overtime \$7,000 (42100-112), Police Vehicles \$8,000 (42100-261), Police Fuel \$4,000 (42100-264), Police Clothing & Uniforms \$3,000 (42100-326), Volunteer Firemen \$1,000 (42200-162), Fire Utilities \$3,000 (42200-240), Highways & Streets Utilities \$3,000 (43100-240), Highways & Streets Uniforms \$1,000 (43100-326), Maintenance Shop Vehicles \$1,000 (43500-261), Park Utilities \$5,000 (44700-240), Park Recreation \$1,000 (44700-370), Park Seniors \$1,000 (44700-371), Tourism Marketing \$2,000 (47210-375), Insurance \$11,000 (51100-510), Long Term Debt \$8,000 (51100-600); \$33,000 from Sewer Engineering (52210-254) and \$3,000 from Sanitation Salaries (43200-111) to Sanitation Vehicles \$3,000 (43200-261), Sewer Salaries \$10,000 (52210-111), Sewer FICA, TCRS, Insurance \$8,000 (52210-149), Sewer Utilities \$1,000 (52210-240), Sewer Vehicles \$2,000 (52210-261), Sewer Supplies \$1,000 (52210-320), MC Pump Station Utilities \$1,000 (52211-240), MC Pump Station Treatment \$3,000 (52211-243), MC Pump Station Maintenance \$7,000 (52211-265). Seconded by Garrett. Passed 4-0.

Susan Ralph Smith stated she would like the Commission to reconsider keeping Pleasant Green Pool open, stating the facility offers family fun, exercise, swimming lessons, and activity for day cares. She presented a petition with 278 signatures of citizens in favor of keeping the pool open. Melody Morris stated she lives outside the City but frequents the pool with her family and shops in the City as a result of driving to the area to swim. Garrett addressed the concerns, stating the pool was built in 1950 and that it has been a real struggle to keep the pool in a condition that will pass inspections. The pool "floats" and as a result cracks. He stated he has an emotional attachment as probably everyone present does for the pool, but he compared the situation to an old vehicle that becomes too antiquated to keep repairing to keep it running. He promised that the Commission would look very hard at the figures and revisit their decision. Jones requested the complete expenditures for the pool for the last three years be assembled for the Commission to review. Garrett stated he would be in favor of keeping the pool open if the revenue from the pool could cover the expenses, including the capital expenditures it requires. The consensus of the individuals present was that they would be glad to pay more for admissions. Rick Head stated the family pass is \$100 per year which is the same cost that was charged in the 1970's. Morris stated out of city residents pay \$150 per year but that she would be willing to pay more also. Phillip Patterson asked the Commission when a decision would be made. Garrett stated a final decision would not be made until sometime after the end of this pool season and probably at mid-year budget time.

Wilson stated the next Commission meeting will be July 12th and the Mickey Rooney performance will be the same evening. He recommended and the Commissioners agreed to schedule the Commission meeting at 5:00 p.m.

Jim Thomas stated about one month ago that the heating and air conditioning unit at the Bowen Campbell House broke down. The repair cost estimate was the same as replacing the unit so an emergency purchase was made to replace the unit. Funds are available in the Tourism budget for a \$3,350 transfer of capital expenditure. Motion by Garrett to approve, seconded by Long. Passed 4-0.

The meeting was adjourned at 7:12 p.m.


 Claudia Davis, City Recorder


 Bobby Jones, Mayor