

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 12, 2001

Time: 6:30 pm

Place: City Hall

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

Absent: Bobby Jones

Also Present: Joe Haynes, David Wilson, Jim Thomas, Bill Terry, John Wright, Tommy DeLoach, Jack Tompkins, Terry Hutcherson, Bennie Lane, Harry Bell, Claudia Davis, Carlos Andrews, Brice Cordell.

The meeting was called to order by Vice Mayor Long. Prayer was offered by Jim Driver. Motion by Cordell, seconded by Garrett to approve the minutes of the March 22, 2001 regular meeting. Passed 4-0.

Consider Ordinance No. 01-604, an ordinance modifying Title 17 of the Municipal Code Refuse and Trash Disposal. Consider Resolution No. 01-238, a resolution to enter into a contract with the Goodlettsville Area Chamber of Commerce for Tourism Marketing & Promotion. David Wilson stated the Commission had requested that a work session be held on the new trash policy which has not been scheduled to date. He suggested both Ordinance No. 01-604 and Resolution No. 01-238 be deferred until the Commission can schedule a work session to discuss both issues. Motion by Garrett to defer Ordinance No. 01-604 and Resolution No. 01-238, seconded by Driver. Passed 4-0.

Consider recommendation of the Planning Board to adopt a resolution to state officials addressing improvements, serviceability and safety with regard to the three interstate exchanges in Goodlettsville. Bill Terry expressed that the Planning Board would like to see improvements in landscaping, lighting, and any other possible enhancements to these three exits in the City. The Chamber Beautification Committee could possibly make some improvements but there are concerns about getting approval to do any work on the right-of-way. Terry Hutcherson stated the most dangerous calls for the Police Department are traffic calls on the interstate due to the inadequate lighting. In Smyrna you can play football under their interstate lights. Many tourists, including himself, will only patronize businesses at well lit exits. Jim Thomas stated in addition to the aesthetics needed, there is severe deterioration of the pavement and curbing. Senator Haynes agreed to schedule a meeting with TDOT and the City and Chamber officials to discuss what the policies are and what the State can possibly do about these concerns. Wilson will prepare a letter for the Commissioners to Senator Haynes requesting such a meeting.

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 Garrett to approve the following budget changes as presented: \$8,000 to Info Tech Utilities (41600-240) from Info Tech Travel (41600-280); \$2,000 to Planning Supplies (41700-320) from Planning Salaries (41700-111); \$5,000 to Unemployment (511100-147) from Long Term Debt (51100-600); \$162,000 to Insurance (51100-510) from \$20,000 Retirement (51100-143), \$22,000 Long Term Debt (51100-600), \$5,000 Info Tech Travel (41600-280), \$5,000 Engineering (41700-254), \$10,000 from Planning Other Expense (41700-299), \$5,000 from Police Travel (42100-280), 5,000 Police Supplies (42100-320), 25,000 Fire Supplies (42200-320), 5,000 Highways Vehicles (43100-261), 5,000 Tourism Utilities (472100-240), \$5,000 Tourism Security (47210-262), \$10,000 Tourism Supplies (47210-320), \$20,000 Tourism Marketing (47210-375), \$20,000 Tourism Special Events (47210-376); \$25,000 to Sanitation Vehicles (43200-261) and \$3,000 to Sanitation Supplies (43200-320) from \$18,000

Sanitation Supplies (43200-111) and \$10,000 Sanitation Capital Exp. (43200-900); and \$7,000 to Sewer Supplies (52210-320) from Sewer Billing (52210-249). Seconded by Cordell. Passed 4-0.

Consider approval of capital expenditure for website. Jim Thomas stated he has been interviewing several providers for the initial website development. The City will maintain ownership of the file of the website. The cost will be \$4,500 which includes training a City employee to maintain the site. The funds are available in the budget. Motion by Driver to approve expenditure of \$4,500 for a website, seconded by Cordell. Passed 4-0.

Driver complimented the Parks Department for the professional condition of the park and soccer field during the Vandy and MTSU women's soccer game Monday evening.

Wilson welcomed Brice Cordell to the meeting.

Cordell shared that Rob Wheeler is continuing to recuperate and has been released from the hospital.

The meeting was adjourned at 6:55 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor

MINUTES OF REGULAR MEETING GOODLETTSVILLE CITY COMMISSION

Date: April 26, 2001

Time: 6:30 pm

Place: City Hall.

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

Also Present: Joe Haynes, David Wilson, Jim Thomas, Bill Terry, John Wright, Jack Tompkins, Terry Hutcherson, Mike Alsup, Claudia Davis, Bennie Lane, Pam Birdwell,

The meeting was called to order by Mayor Jones. Prayer was offered by Jim Thomas. Motion by Cordell, seconded by Long to approve the minutes of the April 12, 2001 regular meeting. Passed 5-0.

Consider Ordinance No. 01-604, an ordinance modifying Title 17 of the Municipal Code Refuse and Trash Disposal. Joe Haynes stated the Ordinance is in good form. Motion by Garrett to approve Ordinance No. 01-604 on second reading, seconded by Driver. Passed 5-0.

Consider Ordinance No. 01-605, an ordinance to amend Title 14 of the Municipal Code (the official zoning ordinance of the City of Goodlettsville, Ordinance No. 89-413, as amended) by amending Chapter 11 as it relates to planned unit developments. Terry stated this Ordinance will allow the Planning Board to deal with issues regarding approved PUDs which are developed in different phases or not developed at all. The Planning Board approves and recommends this Ordinance and he recommended approval on first reading, allowing the City Attorney to review the Ordinance and make his recommendations prior to the second reading. Motion by Long to approve Ordinance No. 01-605 on first reading, seconded by Cordell. Passed 5-0.