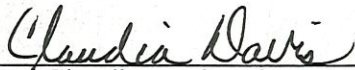


Members of the American Chevelle Enthusiasts Society and the Mid-South Chevelle Club presented an Automatic External Defibrillator to the Parks Department to be located at Moss Wright Park and available year around. Mayor Jones and Mike Alsup presented a Proclamation to each club in appreciation of this generous gift.

Garrett stated Senator Rochelle's proposed bill will repeal the local option sales tax and he encouraged that the City's lobbyists should stay on top of that situation. He also observed that in a recent report he noticed that the assessed value of properties in the City of Goodlettsville were greater than 44 out of the 95 counties in the state. Wilson noted that with IBP's multi-million dollar improvements, the total assessed value will be even greater.

Long inquired if there had been many questions resulting from the drug and alcohol policy orientation classes, stating he had received a number of questions himself. He asked if these questions were being addressed and Wilson replied that he would look into that. Long stated if the policy needs to be amended, the issues could be presented to the Commission for consideration.

The meeting was adjourned at 6:45 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 22, 2001

Time: 6:30 pm

Place: City Hall

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

Absent: Jim Driver

Also Present: Joe Haynes, David Wilson, Bill Terry, Tommy DeLoach, Jim Thomas, Richard Pope, Mike Alsup, Jack Tompkins, Bill Brasier, Bennie Lane, Phillip Uldrich, Claudia Davis, Randy Brassell, Dan Toole, Nancy Smith, and Geary Falk.

The meeting was called to order by Mayor Jones. Prayer was offered by David Wilson. Motion by Long, seconded by Cordell to approve the minutes of the February 22, 2001 regular meeting. Passed 4-0.

Consider Resolution No. 01-235, a resolution to enter into a contract for the construction of relocating the sewer line on Conference Drive, necessary in the widening project. Jack Tompkins stated eight bids were received. The lowest bid was from P & L Contracting, Inc. at \$261,732.75 and the second lowest bid was from Sessions Paving Company for \$286,055.50. Barge, Waggoner, Sumner & Cannon, Inc. have reviewed the qualifications and references for these two bidders and recommend Sessions Paving. Sessions has performed numerous projects similar to this project with satisfactory results. P & L does smaller type jobs such as residential sewer line connections. Motion by Garrett to approved Resolution No. 01-235 to enter into a contract with Sessions Paving Company, seconded by Cordell. Passed 4-0.

Consider Resolution No. 01-236, a resolution to enter into a contract for the construction of a bridge replacement on Old Dickerson Road. Jack Tompkins stated the lowest of three bids was from Jones Brothers, Inc. for \$54,366.20. In reply to inquiries from the Mayor and Long,

Tompkins stated the grant for this project has been approved and signed and we are waiting for the Commissioner of Transportation to sign the contract. Motion by Garrett to approve Resolution No. 01-236 to contract with Jones Brothers, Inc., subject to the receipt of the signed contract for a grant from the State of Tennessee, seconded by Long. Passed 4-0.

Consider Resolution No. 01-237, a resolution authorizing the Mayor to sign an "Interlocal Agreement Creating a Joint Economic and Community Development Board in Sumner County". Bill Terry stated this board is a requirement of the Public Chapter 1101. The purpose of this board is to foster coordination, communication and cooperation among the cities and county. Each city will have one vote and the county will have three with additional at large votes. If the City does not participate, we would not be eligible for any state grants or loans. Haynes stated he has reviewed the agreement and recommends approval. Motion by Cordell to approved Resolution No. 01-237, seconded by Long. Passed 4-0.

Consider Ordinance No. 01-604, an ordinance modifying Title 17 of the Municipal Code Refuse and Trash Disposal. Jack Tompkins stated these revisions will have a substantial impact on all residents and recommends the Commission may want to hold a work session on this matter. Long stated he would like a list of all the changes from previous policy. Motion by Long to approve Ordinance No. 01-604 on caption on first reading, seconded by Garrett. Passed 4-0

Uldrich requested \$3,000 capital expenditure for a new printer in the Police Department to replace a worn out shared printer. Motion by Long to approve, seconded by Cordell. Passed 4-0.

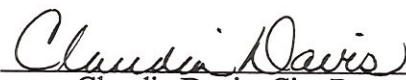
Cordell requested that another member be appointed to the Tourism Board at the next meeting. Wilson stated he would contact Ann Garrett to determine her condition and ability to continue to serve, and also check the number of members allowed on this board according to our Ordinance.

Long inquired about the control of tractor trailers on Old Two Mile Pike. Haynes has issued a letter stating there can be limits with certain guidelines. A specific weight limit would require a scale system to enforce, however limiting axles or no tractor trailer trucks except for deliveries could be feasible. Long asked Brasier to proceed with establishing some type of limit. Wilson added the problems with the intersection of Old Two Mile Pike at Two Mile Parkway is very dangerous and the limits could be justified solely on the hazards of that intersection.

Geary Falk, Commissioner for City of Millersville, stated he enjoyed visiting the Commission meeting and was impressed with the way the Department Heads were consulted on items being considered. He and Dan Toole, also present, are running for re-election and look forward to continuing to work with the City of Goodlettsville. Long complimented the progress Millersville has made in recent years. Wilson welcomed Nancy Smith, also attending the meeting.

Alsop requested approval of a capital expenditure for \$2,050 for a water fountain already installed at Field 1, stating the actual cost was much greater than expected. Motion by Garrett to approve, seconded by Cordell. Passed 4-0.

The meeting was adjourned at 7:00 p.m.


Claudia Davis, City Recorder


Bobby Jones, Mayor