

Consider capital expenditures for a heating and air conditioning unit in the Police Department for \$4,400, a condensation unit for the Pool Building for \$1,750, additional amount of \$2,413 for spindles in the new rail for the Community Center track originally approved for \$9,000 and bid for \$11,413, and an additional amount of \$939 for the automated signalization at Dickerson Road and Long Hollow Pike originally approved for \$14,675 and bid for \$15,614. DeLoach and John Wright indicated funds are available in the current budget. Motion by Garrett to approve the requested capital expenditures described above, seconded by Driver. Passed 4-0.

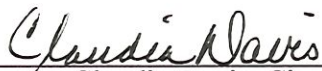
Jim Driver stated the Planning Board approved the final phase of Braxton Park which will connect Loretta Drive to Long Drive which connects to Louisville Highway. The Board is concerned about the current condition and capacity of Loretta Drive and the impact this will have in making Loretta Drive a connector road. The Planning Board asked that the Commission give priority to Loretta Drive when the thoroughfare plan is completed and recommendations are made.

Tommy DeLoach thanked Tommy Claunch for attending the meeting on his own time to check the sound system. Unfortunately, the power went off just prior to this meeting and the sound system could not be used.

David Wilson welcomed Jerry Jones and thanked him for attending the Commission meeting.

Joe Haynes thanked everyone for their thoughts, prayers, cards, calls and visits during Scott's hospital stay. The community gave his family an uplifting experience in a very difficult time.

The meeting was adjourned at 6:50 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor

MINUTES OF REGULAR MEETING GOODLETTSVILLE CITY COMMISSION

Date: February 22, 2001

Time: 6:30 pm

Place: City Hall

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

Absent: Jeff Cordell

Also Present: David Wilson, Jim Thomas, John Wright, Tommy DeLoach, Terry Hutcherson, Phillip Gibson, Mike Alsup, Bill Brasier, James Gilmore, Ed Hendricks, Keith Hendricks, Jason Woodard, Steven Holland, Bennie Lane, Phillip Uldrich, Claudia Davis, Bennie Lane, Lester Hardison, Coaches, Players and Parents of the 2000 Goodlettsville Pee Wee Trojan Championship Football Team, Members of the American Chevelle Enthusiasts Society and the Mid-South Chevelle Club.

The meeting was called to order by Mayor Jones. Prayer was offered by Johnny Long. Motion by Driver, seconded by Long to approve the minutes of the February 8, 2001 regular meeting. Passed 4-0.

Mayor Jones and Mike Alsup presented plaques honoring the Pee Wee Trojan Football Team: Chad Langston, Ashton Chancey, Dakota Whitsell, David Lankster, Avery Davis, Jamyson Beverly, Alex Green, Alex Starks, Nolan Ryan Sexton, Reginald Garner, Raphael Jackson, Matt Holman, Andrew Fagan, Jonathan Nokes, Assistant Coaches Terry Fagan, Jeremy Nokes and Rob Whitsell, and Head Coach Ray Holman.

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,