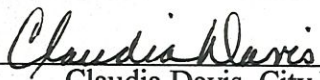


Jack Tompkins stated at the previous request of the Commission, he and Phillip Gibson and Terry Hutcherson had conducted a traffic study at Dickerson Road and Long Hollow Pike. The Commission had received a preemption of that study. They requested a call box at the firehall to preempt the traffic signal at Long Hollow Pike and at Memorial Drive. He requested approval of \$14,675 for a capital expenditure, based on a proposal from Stansell Electric to implement their recommendations. Phillip Gibson explained that there would be a switch installed so that firemen could control the traffic signal before they leave the building with a timer allowing time for their equipment to get through the intersection. Currently, the Eckerd building blocks the sound of the sirens and the traffic does not know an engine is approaching the intersection until they see it. There are several other intersections in town where this system could be implemented, and this equipment could be utilized with other locations. Motion by Cordell to approve this expenditure, seconded by Garrett. Passed 5-0.

Mike Alsup requested a capital expenditure of \$9,000 to replace the fence around the community center track. Motion by Long to approve, seconded by Cordell. Passed 5-0.

Garrett requested to Chief Hutcherson that he schedule a visit to the Murfreesboro Police Department to see their new surveillance cameras, and that he would like to accompany him on that visit.

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


Claudia Davis, City Recorder


Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 8, 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, John Wright, Tommy DeLoach, Bill Terry, Jack Tompkins, Terry Hutcherson, Phillip Gibson, Claudia Davis, Bennie Lane, Jerry Jones, Harry Bell, Tommy Claunch

The meeting was called to order by Vice Mayor Long. Prayer was offered by David Wilson. Motion by Cordell, seconded by Driver to approve the minutes of the January 11, 2001 regular meeting. Passed 4-0.

Consider approval of a contract with Tennessee Department of Transportation for LP Project No. 2983, to replace box culvert on Old Dickerson Pike. Jack Tompkins stated this is a grant offer of \$45,000 to help defer the costs of this project. The original bid for this project was for \$70,000. Tommy DeLoach reviewed the project and he and Jack Tompkins agreed to scale down the specifications and re-bid. Barge, Waggoner, Sumner and Cannon did the original engineering at a cost of \$10,000. They have redrawn the plans and hopefully there will be no additional charges. Hopefully the re-bids which are due March 1, will be lower. Long asked DeLoach for estimates for doing this job in house. DeLoach stated a precast culvert could be installed for \$12,000 to \$15,000. A concrete slab over the existing surface would last 30 to 40 years and could be done for \$5,000 to \$8,000. Wilson questioned if the grant would apply if the job is completed in house. Tompkins stated the contract is based on a bid project by an outside contractor. If the decision is made to do the job in house, he would need to get approval from TDOT that the grant could be applied to that cost. Motion by Garrett to approve contract with TDOT, seconded by Cordell. Passed 4-0.

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.

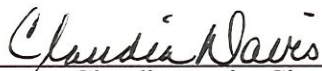
Jim Driver stated the Planning Board approved the final phase of Braxton Park which will connect Loretta Drive to Long Drive which connects to Louisville Highway. The Board is concerned about the current condition and capacity of Loretta Drive and the impact this will have in making Loretta Drive a connector 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.