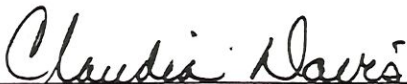


Long questioned Brasier if he would investigate the cost of increasing the lighting at the City's major intersections for safety issues. Brasier stated he would inquire if there may be safety grant money for this. Wilson stated the City participated with the state in a 50/50 cost sharing several years ago for lighting improvements along Two Mile Parkway. Hopefully, that program may still be available. Garrett stated he thought we had checked on this before and there are very strict federal regulations and that it is very expensive. Brasier stated he would check on the issue.

Haynes complimented the City Hall Christmas decorations and thanked everyone involved in that process.

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


Claudia Davis, City Recorder


Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 11, 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, John Wright, Tommy DeLoach, Jack Tompkins, Terry Hutcherson, Phillip Gibson, Mike Alsup, Phillip Uldrich, Claudia Davis, Bennie Lane

The meeting was called to order by Mayor Jones. Prayer was offered by Jeff Cordell. Motion by Driver, seconded by Cordell to approve the minutes of the December 28, 2000 regular meeting. Passed 5-0.

Consider approval of a mutual aid agreement with the Springfield Police Department. Joe Haynes stated he had reviewed this agreement and recommended approval. Motion by Garrett to approve, seconded by Long. Passed 5-0.

Consider Resolution No. 01-231, a resolution to adopt an employment nepotism policy. The Mayor recommended this item be deferred for additional study. Motion by Cordell to defer, seconded by Long. Passed 5-0.

Consider Resolution No. 01-232, a resolution to adopt a drug and alcohol policy. Long questioned if previous concerns regarding pre-employment testing were addressed in this final draft. Jim Thomas stated that they are and that drug testing will be done for all applicants given a conditional offer to employ. Motion by Long to approve Resolution No. 01-232, seconded by Cordell. Passed 5-0.

Consider approval of a capital expenditure for \$4,000 for the final payment on the Cartwright Street widening project at Fleming Foods. Wilson stated this is in connection with the TIPS program. John Wright stated the funds were in last year's budget and that this is a reimbursement of our \$4,000 share of the grant received for this project. Motion by Garrett to approve, seconded by Driver. Passed 5-0.

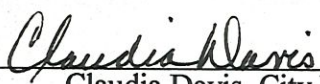
Consider appointments to various city boards. The Mayor recommended approval for the re-appointment of the following board members whose terms expired December 31, 2000: Gary Manning and John Cannon on the Planning and Zoning Board; Roy Duncan on the Beer Board; Bobby Carpenter, Walter Todd and Johnny Childers on the Goodlettsville Hearing Authority; Earl Simmons, Jack Polk and Joe Birdwell on the Construction Board of Adjustments and Appeals; and Debbie Robinson on the Tourism Board. Motion by Long to approve the above named reappointments, seconded by Garrett. Passed 5-0.

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.