

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

177

Date: December 28, 2000

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, Richard Pope, Mike Alsup, Bill Brasier, Phillip Uldrich, Claudia Davis, Bennie Lane, Glen Swift, Pat Swift

The meeting was called to order by Mayor Jones. Prayer was offered by Jim Driver. Motion by Cordell, seconded by Long to approve the minutes of the December 14, 2000 regular meeting. Passed 5-0.

Consider Ordinance No. 00-603, an ordinance to amend Title 14 chapter 2 of the Municipal Code (The official zoning ordinance of the City of Goodlettsville, Ordinance No. 89-413, as amended) by amending Section 11-901 to include a new sub-section (q) to regulate portable buildings and Section 11-903 to include a new sub-section (q) to regulate replacement of mobile homes and inspections. Bill Terry stated this ordinance provides regulations for the use of portable buildings and also provides provisions for the replacement of mobile homes in mobile home parks. The portable building regulation states that in a residential zone, portable buildings are accessory uses and must meet all the requirements for accessory buildings and all the requirements for setbacks. Essentially, this limits them to being used in the rear yard of a house. In commercial districts, portable buildings may be used only in those zoning districts that permit outside storage and are subject to the provisions for outside storage that are part of the zoning ordinance. There is also a clause that provides for the use of portable or temporary buildings when an existing building is damaged by fire, explosion or a natural cause of some kind and provides for a twelve month temporary building permit with the permit to expire and the buildings removed when the construction is complete within that one year period. There is also a provision for a temporary building permit for contractors offices and equipment sheds at a construction site. For existing mobile home parks in the City, the provision states that when a mobile home is moved, either within a mobile home park or outside the park, to be replaced by a different unit, the replacement unit has to meet the HUD code which was adopted in 1974 and therefore have a red tag on the outside of the mobile home. The replacement shall require a building permit and an inspection prior to the occupancy of the replacement mobile home. The Mayor declared the public hearing open. No one spoke for or against the ordinance. The Mayor declared the public hearing closed. Motion by Driver to approve Ordinance No. 00-603 on second reading, seconded by Garrett. Passed 5-0.

Consider Resolution No. 00-228, a resolution to establish a personnel policy related to medical insurance benefits for city retirees. Wilson stated a policy was established in July, 1988 which allows retired employees to continue to be covered in the medical insurance plans. This policy expands on the original policy and covers situations not previously addressed. He recommended approval with an additional statement included to require retirees to apply and pay for Medicare Part B supplement at the time they reach that eligibility age. Motion by Long to approve Resolution No. 00-228, seconded by Garrett. Passed 5-0.

Consider approval of a mutual aid agreement with the Springfield Police Department. Joe Haynes stated he had not reviewed this agreement during the holidays. Wilson stated there is no rush of this issue. Motion by Driver to defer, seconded by Cordell. Passed 5-0.

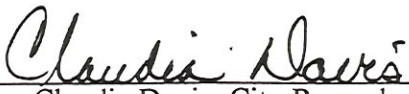
Driver complimented Public Works for the good job in clearing the ice and snow recently, and Bill Brasier for getting the street light fixed so promptly.

Long stated there seems to be increased tractor trailer traffic on old Two Mile Pike. He asked that Public Works and the City Attorney check to see if it would be possible and legal to not allow tractor trailer trucks or put a weight limit restriction in place. Haynes stated if it is determined this would be possible, he recommended that a public hearing be held to give the commercial citizens the opportunity to voice their opinion.

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.