

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 26, 2000

Time: 6:30 pm

Place: City Hall

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

Also Present: Joe Haynes, Robert Wheeler, John Wright, Tommy DeLoach, Bill Terry, Terry Hutcherson, Mike Alsup, Bill Brasier, Pam Birdwell, Ray Hunter, Leslie Stubblefield, Claudia Davis, Tim Garrett, Lori Cordell, Brice Cordell, Linda Driver, Lester Hardison,

The meeting was called to order by Mayor Jones. Prayer was offered by Robert Wheeler. Motion by Long, seconded by Cordell to approve the minutes of the October 12, 2000 regular meeting. Passed 5-0.

Robert Wheeler administered the oath of office to newly re-elected commissioners Johnny Long, Jim Driver and Jeff Cordell.

Motion by Long to nominate Bobby Jones to serve as Mayor for the next two years. Seconded by Garrett. Passed 5-0.

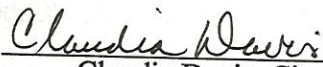
Motion by Garrett to nominate Johnny Long to serve as Vice Mayor for the next two years. Seconded by Cordell. Passed 5-0.

Long expressed his gratitude to the Board of Commissioners for their confidence in electing him to continue to serve as Vice Mayor.

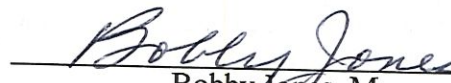
Jones thanked the Commission and stated he is honored to serve on the Commission and as Mayor.

Tim Garrett expressed his congratulations and reminded everyone to vote on November 7th. Haynes also encouraged those attending to vote, stating he and Tim are running for re-election unopposed but they would appreciate the votes.

The meeting was adjourned at 6:40 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 14, 2000

Time: 6:30 pm

Place: City Hall

Present: Bobby Jones, Jerry Garrett, Jim Driver, Jeff Cordell

Absent: Johnny Long

Also Present: Russell Freeman, David Wilson, Jim Thomas, John Wright, Tommy DeLoach, Terry Hutcherson, Jack Tompkins, Mike Alsup, Harry Bell, Bubba Willis, Claudia Davis, Cynthia Mangrum, members of the 15-16 year old and 17-18 year old baseball State Champion teams.

The meeting was called to order by Mayor Jones. Prayer was offered by Jerry Garrett. Motion by Driver, seconded by Cordell to approve the minutes of the October 26, 2000 regular meeting. Passed 4-0.

Mayor Jones and Mike Alsup presented plaques in honor of winning the State Championship to the 15-16 year old USSA baseball team. Team members included Mitchell Blackmore, Adam Clor, Adam Wilgus, Johnny Gualt, Chris Willis, Ken Wilson, Michael Williams, David

Patterson, Dustin Davenport, Derek deGrijs, Joey Richard, Joseph Moss, Lucas Birdwell, Derek Harris, Dennis Birdwell, Manager, and Bob Thompson and Jason Horn, Coaches.

Plaques were also presented to the 17-18 year old Goodlettsville Bullets baseball team. Team members included Justin Russell, John Ayers, Jon Shearon, Luke Melton, Justin Goodrich, Jared Searcy, Jason Cunningham, John Jaynes, Justin Moseley, David Douglas, Matt Blake, Brian Crawford, Kevin Crawford, and Coaches Don Kelly, Joe Keef and Billy Miles.

Consider Resolution No. 00-227, a resolution approving the transfer of the cable television franchise. Cynthia Mangrum, Director of Government Affairs for Intermedia, explained that currently the cable television service in this area is under Intermedia, an affiliate of AT&T. They are changing the control to Comcast, the third largest provider in the industry. Comcast is the provider for east Tennessee. The trend in the industry is to cluster services under the same provider where possible. There will be a name change but there should not be any changes in the services. Motion by Cordell, seconded by Garrett to approve Resolution No. 00-227. Passed 4-0.

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. It does not cover all the ramifications that occur with retired employees such as situations with medicare and surviving spouses. A resolution has been drafted to hopefully address all the issues that might occur. Due to the absence of one of the Commissioners and the seriousness of the issue, the Mayor recommended this item be deferred until the next Commission meeting.

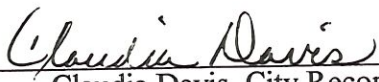
Consider Resolution No. 00-229, a resolution to declare computer equipment surplus property and to approve the donation of that property to the Nashville School of the Arts magnet school. Motion by Garrett, seconded by Driver to approve Resolution No. 00-229. Passed 4-0.

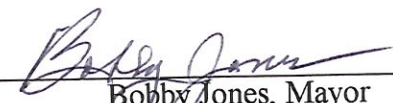
Consider Resolution No. 00-230, a resolution to enter into a contract with the Tennessee Department of Transportation to provide for cost sharing on the Conference Drive sewer line relocation project. Jack Tompkins stated the sewer lines belong to the City and when the State has a road project, the cost of relocating utilities is at the expense of the owner. Under the terms of this contract TDOT will share approximately 23% of the cost and the City will pay the balance. Wilson stated the City Attorney had reviewed and approved the contract. Russell Freeman confirmed the contract is fine as to form and content. Motion by Driver, seconded by Cordell to approve Resolution No. 00-230. Passed 4-0.

Consider approval of a mutual aid agreement with the Springfield Police Department. Chief Terry Hutcherson stated this is to update previous out-dated agreements. The purpose of the agreement is to protect our employees and the liability of the City should there ever be a need to provide service to Springfield. Mayor Jones recommended the item be deferred until the next meeting to give the City Attorney the opportunity to review the contract.

Jerry Garrett stated he saw on the news a new surveillance system in Murfreesboro where several views in major traffic areas are monitored from a console by a dispatcher. He indicated this might be something Goodlettsville should consider for long range, particularly for the intersection at Long Hollow and Main Street in the interest of the Fire Department. Wilson stated he thought there was some type of federal grant money to help Murfreesboro with the cost. Garrett recommended Chief Hutcherson try to schedule a visit to look at the system.

The meeting was adjourned at 6:54 p.m.


 Claudia Davis, City Recorder


 Bobby Jones, Mayor