

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 14, 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, John Wright, Jim Thomas, Tommy DeLoach, Terry Hutcherson, Phillip Gibson, Mike Alsup, Phillip Uldrich, Jack Tompkins, Claudia Davis

The meeting was called to order by Mayor Jones. Prayer was offered by Jeff Cordell. Motion by Cordell, seconded by Long to approve the minutes of the August 10, 2000 regular meeting. Passed 5-0.

Mayor Jones requested that the item to consider an appointment to fill a position on the Planning and Zoning Board be deferred and placed on the agenda for the next meeting.

Consider approval of an expenditure from capital funds for \$10,577.19 for matching funds for the sidewalk project at Long Hollow Pike. Wilson stated this was a matching funds project with TDOT with the MPO paying 80% and 20% of the costs coming from local funds. This amount is an overage on the project which is payable by the City. The overage is due to a box culvert at Cartwright Street which required acquisition of property from Hardee's. Motion by Long to approve this expenditure, seconded by Cordell. Passed 5-0.

Consider **Resolution No. 00-223**, a resolution to adopt an Information and Communication Technology Policy of the City of Goodlettsville. Thomas stated this is a general policy which gives guidance to employees, outlining the appropriate use of communications equipment. Motion to approve **Resolution No. 00-223** by Garrett, seconded by Driver. Passed 5-0.

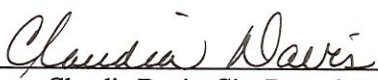
Consider **Resolution No. 00-224**, a resolution to adopt a Policy of the City of Goodlettsville for the Use and Monitoring of E-mail. Thomas stated this is a general policy required by recent state legislation, to give guidance to employees in the use of e-mail and notice of e-mail use being subject to the open records act. Motion by Cordell to approve Resolution No. 00-224, seconded by Garrett. Motion by Long to amend the resolution, deleting the authority to employees to contact the City Attorney. He stated the employee should contact their Supervisor or Department Head. Thomas requested to maintain the authority for the Supervisor or Department Head to contact the City Attorney and Long agreed. The amendment was seconded by Cordell. Amendment passed 5-0. Motion to approve **Resolution No. 00-224** as amended passed 5-0.

Jack Tompkins requested funds be transferred from capital expenditures in the amount of \$28,079.75 for work completed on the Annex building for garage doors. This job was bid and a purchase order was submitted and approved in April, 2000. The contractor did not start construction until August and the job is now completed. The item was not carried over from last year's budget and was not included in the new fiscal year budget. The funds are available in the the capital expenditures fund. Motion by Garrett to approve expenditure for \$28,079.75, seconded by Cordell. Approved 5-0.

David Wilson stated Ellie Mead Knight had submitted a letter expressing her concern for the decline in sales at her antique mall and requesting that the City reinstate the billboard on the interstates advertising the antique community in our city. He added that Pam Garrett had submitted a letter of recommendation from the Tourism Board that the City reconsider providing the billboards. Wilson stated he and Mike Alsup would do additional research to determine if there are other contributing factors in the sales decline, including a saturation in antique malls, the inflation of antique prices making them less affordable, the opening of Opry Mills, and internet sales. Mayor Jones remarked that the City's sales tax revenue has been down over 3% in June and over 4% in July. This could be a trend in all local sales and an indicator for the City to closely monitor the current budget and our expenditures.

Terry Hutcherson requested approval of spending up to \$18,000 from the available drug fund for a used SUV to be used on special assignments. Motion to approve by Long, seconded by Garrett. Passed 5-0.

The meeting was adjourned at 6:56 p.m.


Claudia Davis, City Recorder


Bobby Jones, Mayor