

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 13, 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, John Wright, Bill Terry, Tommy DeLoach, Jack Tompkins, Richard Pope, Phillip Uldrich, 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 June 22, 2000 regular meeting. Passed 5-0.

Consider **Ordinance No. 00-600**, an ordinance to amend Title II, of the Municipal Code by amending Chapter 9 to include a new section relating to architectural character of commercial buildings. Bill Terry stated the Planning Board reviewed this ordinance and they recommend approval by the Commission. They did recommend a change to address the issue of temporary buildings and language has been added that you cannot carry on any kind of business in a temporary structure, with allowances for conditional use permits for temporary tent sales such as fireworks and Christmas trees. Mayor Jones questioned if metal roofs are allowed. Terry indicated they are allowed. The Mayor asked that this be specified in the Ordinance. Motion by Driver to approve **Ordinance No. 00-600** on second reading, seconded by Garrett. Passed 5-0.

Driver shared a compliment he received from a lady at the July 4th celebration and expressed his appreciation to all the City employees who did such a great job with all the activities. The Mayor stated he also received several compliments and expressions of gratitude to the City

Jack Tompkins stated Rogers Group has completed the project at Fleming Foods on Cartwright Street and they have submitted their final pay request. The total of \$69,956 is approximately \$2,900 less than the original contract. Because this involves state funds, a change order must be approved. Motion by Long to approve the change in the contract amount to \$69,956, seconded by Cordell. Passed 5-0.

Tompkins stated there were five bidders on the annual paving contract, with bids ranging from \$381,000 to \$465,000. HMA Contractors, formerly Jones Brothers, was the low bidder at \$381,450. The attorney has reviewed and approved their contract. Tompkins indicated he has checked on their performance record and recommended the City enter into a contract with them for \$381,450. Motion by Garrett to approve **Resolution No. 00-221** to enter into a contract with HMA Contractors, seconded by Driver. Passed 5-0.

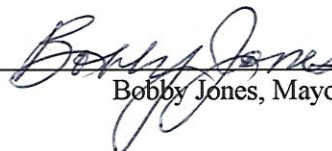
DeLoach stated the heat and air unit for the original part of the old bank building has gone out. A 15 ton replacement unit is \$16,587. Motion by Driver to approve as a capital expenditure, seconded by Garrett. Passed 5-0.

DeLoach requested approval to hold a public auction the first part of October to liquidate some old equipment and vehicles and items from the impound lot. Motion by Cordell to approve a public auction, seconded by Long. Passed 5-0.

DeLoach requested that the policy regarding purchase orders be changed to allow department heads to approve purchases for up to \$500, and staff continuing to be allowed to approve purchases up to \$100. Wilson asked the Commission to consider **Ordinance No. 00-601** to establish \$5,000 as the minimum amount of purchase for which sealed bids must be taken. The state code allows for up to \$10,000 as the minimum. Currently the amount is \$2,500. Wilson suggested the purchase order issue could be considered at the next meeting when the Ordinance regarding bids would be considered on second reading. Motion by Long to approve **Ordinance No. 00-601** on first reading, seconded by Cordell. Passed 5-0. The meeting was adjourned at 6:45 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor