

MINUTES OF REGULAR MEETING  
GOODLETTSVILLE CITY COMMISSION

Date: June 22, 2000

Time: 6:30 pm

Place: City Hall

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

Also Present: David Wilson, Jim Thomas, John Wright, Bill Terry, Jack Tompkins, Terry Hutcherson, Phillip Gibson, Phillip Uldrich, Claudia Davis, Pam Birdwell, Lori Cordell

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 June 8, 2000 regular meeting. Passed 5-0.

Consider Ordinance No. 00-598, an ordinance adopting a budget and establishing a property tax rate of \$0.22 per \$100 of assessed value, for the fiscal year July 1, 2000 through June 30, 2001. Motion by Garrett to approve Ordinance No. 00-598 on second reading, seconded by Long. Passed 5-0.

Consider Ordinance No. 00-599, an ordinance to direct the Davidson County Election Commission to call an election on October 3, 2000 to fill the terms of three (3) Commissioners of the City of Goodlettsville, Tennessee, pursuant to T.C.A. Section 6-20-105. Motion by Cordell to approve Ordinance No. 00-599 on second reading, seconded by Driver. Passed 5-0.

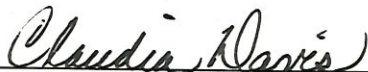
Consider Ordinance No. 00-600, an ordinance to amend Title II, of the Municipal Code by amending Chapter 9 to include a new section relating to architectural character of commercial buildings. Bill Terry stated basically this ordinance would prohibit metal buildings on commercial zoned property except the heavy commercial general and industrial zoning districts. This would prohibit any metal buildings along Main Street, Long Hollow Pike and Two Mile Parkway. Driver stated this ordinance will be presented again to the Planning Board and they will make their recommendation prior to a second reading by the Commission. Motion by Long to approve Ordinance No. 00-600 on first reading, seconded by Garrett. Passed 5-0.

Consider adjustments to fiscal year 1999-2000 budget accounts. David Wilson stated the department heads had submitted written explanations of their budget adjustments, except the Fire Department. Phillip Gibson stated the utilities adjustment is for fire hydrant maintenance fees which were deducted from their utilities account, the paid on call amount was increased to \$20 with \$15 per call budgeted, and the overtime adjustment is a result of calling full time employees back due to the lack of volunteers' response to calls during the day. Motion by Garrett to approve the adjustments presented, seconded by Cordell. Passed 5-0.

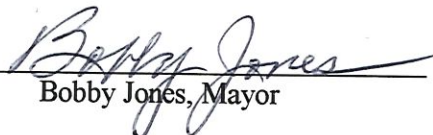
Lori Cordell expressed her sincere appreciation to the City and the Commission for the use of the auditorium for her dance recital.

Wilson stated this was his 26<sup>th</sup> year to work on the City budget and this had been the smoothest ever. He thanked the department heads for the good job they did in preparing their budgets and the Commission for the good job they did in their reviews.

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



Claudia Davis, City Recorder



Bobby Jones, Mayor

# Budget Adjustments for 6/22 Commission Meeting

## REQUESTS FOR RE-ALLOCATION OF BUDGET APPROPRIATIONS

| ACCOUNT                             | INCREASE                    | DECREASE |
|-------------------------------------|-----------------------------|----------|
| General Govt Salaries (410-111)     | 3000.00                     |          |
| Legal Expense (410-252)             | 3000.00                     |          |
| City Manager Salaries (413-111)     | 47,000.00                   |          |
| Info Systems Maintenance (416-260)  | <del>10,000.00</del> 13,000 |          |
| Info Systems Travel (416-280)       | 3000.00                     |          |
| Info Systems Supplies (416-320)     | 1000.00                     |          |
| Planning & Codes Supplies (417-320) | 5000.00                     |          |
| Police Fuel Expense (421-264)       | 10,000.00                   |          |
| Police Supplies (421-320)           | 1000.00                     |          |
| Fire Overtime (422-112)             | 5000.00                     |          |
| Fire Calls (422-162)                | 6000.00                     |          |
| Fire Utilities (422-240)            | 5000.00                     |          |
| Public Works Supplies (431-320)     | 1000.00                     |          |
| Maintenance Shop Supplies (435-320) | 3000.00                     |          |
| Park Utilities (447-240)            | 11,000.00                   |          |
| Park Security (447-262)             | 3000.00                     |          |
| Tourism Marketing (472-375)         | 4000.00                     |          |

REQUESTS FOR RE-ALLOCATION OF BUDGET APPROPRIATIONS

| ACCOUNT                                | INCREASE  | DECREASE                         |
|----------------------------------------|-----------|----------------------------------|
| Insurance (511.510)                    | 47,000.00 | (Total General Fund: 168,000.00) |
| Sanitation Vehicles (432-261)          | 3000.00   | (Total Sanitation: 3000.00)      |
| Sewer Treatment (52210.243)            | 35,000.00 |                                  |
| Sewer Vehicles (52210.261)             | 3000.00   |                                  |
| Sewer Plant Maintenance (52210.265)    | 15,000.00 |                                  |
| Sewer Supplies (52210.320)             | 2000.00   |                                  |
| Pump Station Salaries (52211.111)      | 5000.00   |                                  |
| Pump Station Overtime (52211.112)      | 1000.00   |                                  |
| Pump Station Payroll Costs (52211.149) | 2000.00   |                                  |
| Pump Station Maintenance (52211.265)   | 1000.00   |                                  |
| Bond Paying Agent Fees (52220.633)     | 1000.00   | (Total Sewer: 65,000.00)         |
|                                        |           |                                  |
| Long Term Debt (511.600)               |           | 168,000.00                       |
| Sanitation Landfill (432-295)          |           | 3000.00                          |
| Sewer Engineering (52210.254)          |           | 50,000.00                        |
| Sewer Salaries (52210.111)             |           | 15,000.00                        |
|                                        |           |                                  |