

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 24, 2000

Time: 5:00 pm

Place: City Hall

Present: Bobby Jones, Jim Driver, Jeff Cordell

Absent: Johnny Long, Jerry Garrett

Also Present: David Wilson, Joe Haynes, John Wright, Jim Thomas, Tommy DeLoach, Bill Terry, Terry Hutcherson, Ken Jenkins, Phillip Uldrich, Jack Tompkins, Claudia Davis, Guinn Nolan, Lester Hardison, Debbie Robinson, Brenda Neely, Postmaster Ray White

The meeting was called to order by Mayor Jones. Prayer was offered by Jim Driver. Motion by Cordell, seconded by Driver, to approve the minutes of the February 10 regular meeting. Passed 3-0.

Consider Ordinance No. 00-593, an ordinance to rezone property on Old Brick Church Pike, known as The Hill Place, from R-15 to HDRPUD, Davidson County tax map 18-16, parcel 114. Bill Terry explained that this cluster development would provide ten duplexes with a double drive leading into the development instead of individual driveways along Old Brick Church Pike. The structures would be clustered along the peak of the hill with the remaining property as common open space, preserving a lot of natural growth. High density PUD zoning allows seven units per acre, however this development provides three units per acre. Mayor Jones inquired if there had been any opposition expressed by property owners in the area. Terry said he had not received any complaints. Motion by Driver to approve Ordinance No. 00-593 on first reading. Seconded by Cordell. Passed 3-0.

Consider Resolution No. 00-213 to amend Personnel Policies and Procedures regarding medical benefits for retirees. Wilson requested that this item be deferred. Motion by Driver to defer. Seconded by Cordell. Passed 3-0.

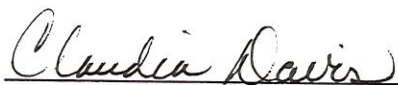
Considered renaming Two Mile Parkway to Rivergate Parkway. Jim Thomas expressed that the Planning Board voted to recommend this name change to the Commission based on a petition to do so by the Goodlettsville Chamber of Commerce. The Chamber inquired to a sampling of owners on Two Mile Parkway who all expressed they either favored or had no objection to the change. In January, 213 letters were sent to the property owners, business owners, and all tenant owners in the mall, mainly informing them that this change is being considered. Three responses were received, two in favor of the change and one concerned about receiving their mail and then stated they favored the change. According to the Postmaster, Ray White, mail would be forwarded for one year and he would have the discretion to continue for one additional year. This would allow businesses to use up their printed supplies bearing the current name. Metro must also approve the change as a portion of the street is in Metro. Wilson and Haynes concurred the official action would be from Metro and Goodlettsville. Haynes stated the action would be by resolution. Motion by Cordell to approve Resolution 00-214, subject to Metro's approval of the rename. Seconded by Driver. Passed 3-0.

Public Hearing for approval of a Law Enforcement Block Grant application for funding and the matching funds from the City for equipment. Ken Jenkins indicated the City must approve

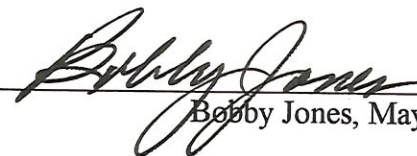
\$2,116, from the Police Department budget, in matching funds to receive \$19,046 to be used to expand the mobile laptop computer program. He stated that officers can query at will with this equipment. A typical shift would produce 30 queries through the dispatch office for the whole fleet. With the laptop, the average "per officer" is 28 queries per shift and as many as 70 queries in one shift have been run. Having available mug shots is another great advantage, noting the safety in being able to recognize suspects on site and in saving up to 1 ½ hour per arrest where there is no photo identification. Maintenance cost is mainly air time for the cellular services, currently being paid out of Mr. Moore's budget. Wilson inquired about the potential for officers to do reporting on the laptops. Jenkins noted software for paperless reports would be approximately \$23,000 plus some maintenance costs. Projected five year costs would be \$37,000 for paperless versus \$270,000 for the current method of preparing reports. The Mayor noted this use could be considered for any block grants available in the future. The Mayor opened the public hearing. No one spoke for or against. The Mayor closed the public hearing. Motion by Driver to approve. Seconded by Cordell. Passed 3-0.

Cordell expressed his appreciation to Captain Ken Jenkins for the professional way he conducted an interview with a student in his office, thanking him for the way he made both the student and the principal feel at ease.

The meeting was adjourned at 6:55 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 9, 2000

Time: 5:00 pm

Place: City Hall

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

Absent: Bobby Jones

Also Present: David Wilson, John Wright, Jim Thomas, Tommy DeLoach, Terry Hutcherson, Jack Tompkins, Jason DeLoach, Ray Hunter, Claudia Davis

The meeting was called to order by Vice Mayor Long. Prayer was offered by David Wilson including special supplication for the two Memphis Firemen and Sheriff's Deputy killed in action this week and for their families and friends; and also for Emily Hand and her family and friends as she battles meningitis. Motion by Cordell, seconded by Garrett, to approve the minutes of the February 24 regular meeting. Passed 4-0.

Consider Resolution No. 00-213 to amend Personnel Policies and Procedures regarding medical benefits for retirees. Wilson requested that this item be deferred. Motion by Driver to defer. Seconded by Cordell. Passed 4-0.