

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 10, 2000

Time: 5:00 pm

Place: City Hall

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

Also Present: David Wilson, Joe Haynes, John Wright, Jim Thomas, Tommy DeLoach, Phillip Gibson, Phillip Uldrich, Jack Tompkins, Mike Alsup, Richard Pope, Claudia Davis, Carol Edwards, Ray Bowers, Lester Harbison, Randy Hale and sons, Bettye Balthrop, Pam Garrett, Mike Armistead

The meeting was called to order by Vice Mayor Long. Prayer was offered by Joe Haynes. Motion by Garrett, seconded by Cordell, to approve the minutes of the January 27 regular meeting. Wilson noted that Ordinance No. 999-592 was approved on first reading rather than second reading. Garrett withdrew his motion and Cordell withdrew his second. On a motion by Garrett, seconded by Cordell, minutes of the January 27 regular meeting were approved with the above stated correction by a vote of 3-0.

Carol Edwards, District Supervisor, and Ray Bowers, Soil Conservationist, from the Davidson County Conservation Department presented a grant to the City in the amount of \$5,000 for improvements to erosion issues at Moss Wright Park. Mr. Bowers described their proposals for various components of the project to improve the erosion conditions. Ms. Edwards stated the Conservation Department will reimburse the City after the funds are spent for the improvements. Wilson expressed his appreciation to Ms. Edwards, Mr. Bowers and also Terry A. Horne, Engineer, for all their efforts to secure this grant for the City. Vice Mayor Long also expressed his thanks and asked Mike Alsup to evaluate the recommendations and prioritize the components of this project.

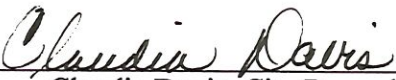
Consider **Ordinance No. 99-592**, an ordinance to amend Ordinance No. 99-588 regarding the name and purpose of the Tourism Board. Motion by Garrett to approve **Ordinance No. 99-592** on second reading. Seconded by Cordell. Passed 3-0.

Consider **Resolution No. 00-212**, a resolution regarding state shared taxes. Wilson stated TML recommends this resolution for cities to have input in what is going on in the legislature regarding state shared taxes. Motion by Garrett to approve Resolution No. 00-212. Seconded by Cordell. Passed 3-0.

Pam Garrett invited the Commission to the opening of the Interpretive Center on May 5th from 6:00 to 8:00 p.m., a fundraising event sponsored by the Mansker Foundation.

Tommy DeLoach requested \$50,000 be transferred from the Tourism Funds to capital expenditures to help finish the visitor's center with more sidewalks and landscaping. Motion by Cordell to approve the requested funds transfer. Seconded by Garrett. Passed 3-0.

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



Claudia Davis, City Recorder



Bobby Jones, Mayor