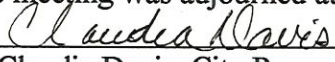


Wilson stated the Fire Department needs a funds transfer from capital expenditures for a new printer for \$1,500. Phillip Uldrich explained the new printer is needed to support the new communications system. The funds are in the budget. Motion to approve capital expenditure of \$1,500. Seconded by Garrett. Passed 5-0.

DeLoach requested approval of capital expenditure for an air conditioner in the main phone room and the 911 room for \$4,875, a monument in Volunteer Park for \$12,500 in honor of Lynn Hicks, and a \$30,000 increase in the funds for the dispatch upgrades. He explained that there will be a \$40,000 deduction in the amount budgeted for this project as the staff is going to build the cabinets. Motion by Driver to approve the three capital expenditures above. Seconded by Cordell. Passed 5-0.

The meeting was adjourned at 7:00 p.m.


Claudia Davis, City Recorder


Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 27, 2000

Time: 5:00 pm

Place: City Hall

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

Absent: Johnny Long

Also Present: David Wilson, Joe Haynes, John Wright, Jim Thomas, Bill Terry, Terry Hutcherson, Phillip Uldrich, Jack Tompkins, Mike Alsup,

The meeting was called to order by Mayor Jones. Prayer was offered by Jeff Cordell. On a motion by Driver, seconded by Cordell, minutes of the January 13 regular meeting were approved by a vote of 4-0.

Consider **Ordinance No. 99-591**, an ordinance to prohibit the solicitation of a ride, employment, business or contributions from a street, highway, roadway, or sidewalk. Motion by Cordell to approve **Ordinance No. 99-591** on second reading. Seconded by Garrett, Passed 4-0.

Consider **Ordinance No. 99-592**, an ordinance to amend Ordinance No. 99-588 regarding the name and purpose of the Tourism Board. Motion by Driver to approve **Ordinance No. 99-592** on first reading. Seconded by Cordell. Passed 4-0.

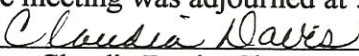
The Mayor recommended David Pitzer to be appointed to the Industrial Development Board and Grady McNeal to be appointed to the Planning and Zoning Board. Motion by Driver to approve the Mayor's recommended appointments. Seconded by Garrett. Passed 4-0.

Consider **Resolution No. 00-211**, a resolution to consider the Sumner County growth plan. Bill Terry noted the Commission has previously adopted a growth plan. A coordinating committee has compiled this county wide plan and it is now being presented to each city to either ratify or decline. Motion by Garrett to approve **Resolution No. 00-211**. Seconded by Cordell. Passed 4-0.

Garrett praised Bill Terry for the extremely well prepared 20/20 plan, and expressed how fortunate the city is to have Bill on staff.

Phillip Uldrich requested funds for two computers in the Public Works Department for Jack Tompkins and Jay Leeman for approximately \$3,000 each. The funds are available in the sewer fund. Motion by Cordell to approve the capital expenditure requested. Seconded by Driver. Passed 4-0.

The meeting was adjourned at 5:18 p.m.


Claudia Davis, City Recorder


Bobby Jones, Mayor