

The meeting was called to order by Mayor Jones.

Consider Resolution No. 99-210, a resolution to dedicate the Town Carillon, as a lasting symbol of the unifying spirit of our community. The Mayor read the Resolution in its entirety. Motion by Long to adopt Resolution No. 99-210, seconded by Driver. Passed 4-0.

The meeting adjourned at 11:50 a.m.


Claudia Davis, City Recorder


Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 13, 2000

Time: 6:30 pm

Place: City Hall

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

Also Present: David Wilson, Joe Haynes, John Wright, Jim Thomas, Bill Terry, Terry Hutcherson, Tommy DeLoach, Phillip Gibson, Phillip Uldrich, Bill Brasier, Claudia Davis, Prentis McGoldrick, Jerry Heflin, Stacy Averette, David Thomas, and Judy Rutter.

The meeting was called to order by Mayor Jones. Jerry Garrett introduced the staff from First Baptist Church as his guests, Senior Pastor Prentis McGoldrick, Associate Pastor Jerry Heflin, Family Life Minister Stacy Averette, Minister of Worship David Thomas, and Children's Minister Judy Rutter. Prayer was offered by Bro. McGoldrick. On a motion by Cordell, seconded by Garrett, minutes of the December 9 regular meeting and the December 30 special called meeting were approved by a vote of 5-0.

Consider **Ordinance No. 99-589**, an ordinance to amend Title 11 of the Municipal Code by amending Chapter 11 to revise density requirements in RPUD's and provisions relating to approval of master plans. Bill Terry stated the Planning Board approved the ordinance last week with a few changes in the previous draft. When a PUD plan is approved and construction does not begin within a year, the Board can contact the developer and hear their reason for the delay, then determine if the plan approval is terminated or renewed. Another change is that the Planning Board will not have the authority to approve a density greater than seven units per acre. If any development is lost due to fire, etc., the project can be rebuilt with the same number of units as originally approved and built. The Mayor opened the public hearing. No one spoke for or against the ordinance. The public hearing was closed. Motion by Long to approved **Ordinance No. 99-589** on second reading. Seconded by Driver. Passed 5-0.

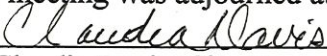
Consider **Ordinance No. 99-591**, an ordinance to prohibit the solicitation of a ride, employment, business or contributions from a street, highway, roadway, or sidewalk. Chief Hutcherson previously requested this ordinance due to safety issues. Metro has a similar law but Sumner has no rules for solicitation in public streets. This will bring all the city under one ordinance. Motion by Long to approve **Ordinance No. 99-591** on first reading. Seconded by Garrett, Passed 5-0.

Consider **Ordinance No. 99-592**, an ordinance to amend Ordinance No. 99-588 regarding name and purpose of the Tourism Board. Mayor Jones recommended deferral. Motion by Driver to defer. Seconded by Cordell. Passed 5-0.

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.

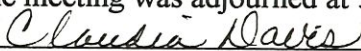
The Mayor recommended David Pitzer to be appointed to the Industrial Development Board and Grady McNeal to be appointed to the Planning and Zoning Board. Motion by Driver to approve the Mayor's recommended appointments. Seconded by Garrett. Passed 4-0.

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