

Wilson indicated there are a number of board positions expiring December 31. He stated he had talked with most of the volunteers and had received favorable response to be willing to serve another term. He will contact the members he has been unable to reach and will present their names at the January meeting. At the recommendation of Mayor Jones to reappoint these board members, motion by Driver to renew the terms of Jim Galbreath and Susan Williams on the Planning Board, J. Edgar Lowe on the Appeals Board, James E. Smith on the Beer Board, Marie Tinnon and Ron Filson on the Industrial Development Board, Harold Moon and James C. Ford on the Construction Board of Adjustments and Appeals Board, and Jean Renfro and Glen Freudenthal on the Tourism Board. Seconded by Cordell. Passed 5-0.

Mr. Hardison expressed how much he appreciated the beautiful lights and decorations at City Hall.

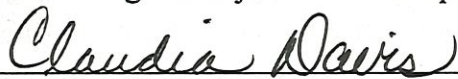
Wilson expressed his appreciation to the Chamber of Commerce, Fire, Police, and Parks Department, and all the other City employees who made the Christmas Parade so successful.

Alsup stated they would like to get a sign for the new visitors center. They would also like to change the signs for Moss-Wright. He displayed plans from Allison Signs. The cost would be \$6,750 for Mansker Station and \$3,355 for one park sign, with Mark Allison donating the second park sign in memory of his Dad, Bob Allison. Motion by Garrett to approve capital expenditure for the two signs. Seconded by Long. Passed 5-0.

Hutcherson requested approval to spend \$5,000 from the drug funds for a laptop computer for two officers who will be on special assignment. Motion by Long to approve the purchase. Seconded by Cordell. Passed 5-0.

The Commissioners agreed to cancel the next meeting scheduled for December 23.

The meeting was adjourned at 6:49 p.m.


Claudia Davis, City Recorder


Bobby Jones, Mayor

MINUTES OF SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 30, 1999

Time: 11:45am

Place: City Hall

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

Also Present: The Agape Choir of Connell Memorial Methodist Church, David Wilson, Bill Terry, Jack Hunnicutt, Jim Thomas, Richard Pope, Mike Alsup, Phillip Uldrich, Tommy DeLoach, John Wright, Claudia Davis, Ann Crawford, Helen Hitt, Vicky Ignatz, Sherry Montgomery, Jamie Thomas, Linda Driver, David, Tracy, Anna and Callee Brooks, Glen, Cari, Gracyn, Carson and Wilson Garrett, Vicki Wilson, Sam Ignatz, Mr. and Mrs. Jack Corn, James and Frances Smith, Mr. and Mrs. Q. C. Fryer, Mary Ann Gourley, Dr. George Hagan, Mr. and Mrs. John Webster, Tim Garrett, Rev. Woody McGlathery, Mr. and Mrs. Oscar Brooks, Nell Liggett, Virginia White, Trudy Stamper, Ann Garrett, Ivan and Karen Fraser, Brenda Neely, Race Neely, David and Alecia Teel, Sandra Sloan, Jill Garrett, Joan and Lee James, Jane Osborne, Andy, Regina and Katie Barnett, Paul Winkler, Ben Bratcher, Dr. Marie Kelly, David Pitzer and son, Pam Garrett, Jean Renfro, Debbie Robinson, Tony and Mitsy Dorris and children, and a large number of other citizens.

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.