

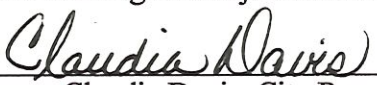
Lester Hardison said "Thank You" to the Commission.

Jim Thomas reported that the Chamber hosted a lunch Tuesday for 100 professionals from the Association of Tour Guide Operators, at the Interpretive Center. He thanked Mike Alsup and his staff for their help in that event.

Wilson stated TDOT has submitted a proposal in connection with their project to widen I-65 which will include a portion inside the city limits. He recommended the proposal be adopted on first reading and that it would be reviewed by Joe Haynes prior to a second reading at the December meeting. Motion by Garrett to approve **Ordinance No. 99-590** on first reading. Seconded by Long. Passed 5-0.

Wilson stated there is \$10,000 appropriated in the budget for some type of millennium celebration. Due to the demands on personnel for Y2K, it has been determined that a City celebration of some sort on New Year's Eve would be extremely difficult. The Town Clock, purchased from the Verdin Company, has a companion component "VST-S Singing Tower Carillon System". The carillon cost \$10,430 and could be purchased and installed before New Years. This carillon would play seasonal songs throughout the year. The bidding process could be waived as there is a sole source of supply for this item and it is a proprietary product. Motion by Driver to purchase the carillon and waive the bidding process. Seconded by Long. Passed 5-0.

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


Claudia Davis, City Recorder


Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 9, 1999

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, Bill Terry, Terry Hutcherson, Mike Alsup, Jack Tompkins, Tommy DeLoach, Phillip Gibson, Claudia Davis, Lester Hardison

The meeting was called to order by Mayor Jones. Prayer was offered by Long. On a motion by Driver, seconded by Long, minutes of the November 11 regular meeting were approved by a vote of 5-0.

Consider **Ordinance No. 99-590**, an ordinance to adopt a proposal from TDOT in connection with their project to widen I-65 which will include a portion inside the city limits. Joe Haynes indicated the ordinance has been written and he recommended approval. Motion by Garrett to approve Ordinance No. 99-590 on second reading. Seconded by Cordell. Passed 5-0.

Consider approval of contract with W. L. Haley Company for underground utility repairs. Tompkins noted this is a proposed contract to do repairs on the sewer system, as the department determines when and where repairs and replacement of lines are needed. This was the only bid but their pricing is considered competitive. There is no obligation by this contract to do any work, only at the discretion of the sewer department. Motion by Garrett to approve **Resolution No. 99-209** to enter into contract with W. L. Haley Company. Seconded by Driver. Passed 5-0.

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.

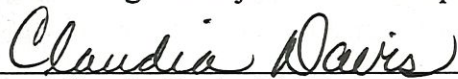
Wilson expressed his appreciation to the Chamber of Commerce, Fire, Police, and Parks Department, and all the other City employees who made the Christmas Parade so successful.

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.