

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 11, 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, Jim Thomas, John Wright, Bill Terry, Terry Hutcherson, Mike Alsup, Jack Tompkins, Tommy DeLoach, Jack Hunnicutt, Claudia Davis, Lester Hardison

The meeting was called to order by Mayor Jones. Prayer was offered by Garrett. On a motion by Driver, seconded by Cordell, minutes of the October 28 regular meeting were approved by a vote of 4-0.

Consider adoption of a modified sewer tap fee schedule including a fee for the connection of publicly maintained wastewater pumping stations to the collection system. Also, consider adoption of a policy concerning the construction of wastewater pumping stations. Tompkins noted this policy has been written to address the possibility that developers would want to pay the fee, construct a pumping station, and avoid installing gravity flow sewer systems in large developments. Motion by Long to approve the modified fee schedule and the policy regarding construction. Seconded by Driver. Passed 5-0. It was agreed Joe Haynes would review the policy and if any changes are recommended the policy could be amended in the future.

Consider **Resolution R-208** to accept for public maintenance the streets, sewers, and drainage improvements in Woodwyn Hills, Section 1 and Braxton Park, Section I, II, and III. Terry noted these sections do not include all the sections in these developments. Jones questioned that there will be construction traffic on the finished sections and the City would be responsible for repairs from their damage. Driver stated he would not want to accept the streets in their present condition. Motion by Driver to defer. Seconded by Long. Passed 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. Terry stated this ordinance will be studied by the Planning Board in a work session so that they may consider a recommendation to the Commission at their December meeting. He suggested approval of the first reading on caption, and any recommended changes could be made prior to the second reading. This would allow passage of the Ordinance prior to the expiration of the current moratorium on new apartments. Motion by Garrett to approve on caption on first reading **Ordinance No. 99-589**. Seconded by Cordell. Passed 5-0.

Consider request to transfer funds from the General Expense account to Donations to Others account in 1999-2000 budget. Wilson stated the budget included funds for the Chamber of Commerce to promote businesses in the City. The funds are appropriated to the General Expense account and should be transferred to Donations to Others. Motion by Driver to approve the funds transfer. Seconded by Garrett. Passed 5-0.

Long apologized for being out of town during the lunch and visit for the Metro officials. He commended Jim Thomas and staff for the apparent success and their hard work.

Driver commended the Goodlettsville Elementary School for the tremendous memorial service today honoring Veterans. He stated this is a very important day and we should never forget the contributions others have made. Mayor Jones asked that a letter be sent to the principal and staff at the school.

Cordell commended Mike Alsup, Robert Guy and the Parks staff for their hard work in the Pumpkinfest.

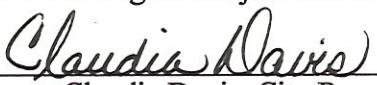
Lester Hardison said "Thank You" to the Commission.

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.