

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 28, 1999

Time: 6:30 pm

Place: City Hall

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

Also Present: David Wilson, John Wright, Terry Hutcherson, Mike Alsup, Jack Tompkins, Randy Hale, Tommy DeLoach, Roger Denton, Claudia Davis, Lester Hardison, Guinn Nolan

The meeting was called to order by Mayor Jones. Prayer was offered by Jim Driver. On a motion by Driver, seconded by Garrett, minutes of the September 23 regular meeting were approved by a vote of 4-0, with one change, that Section 1 should be Section 2 in the amended Ordinance No. 99-588.

Consider request from City of Millersville to purchase surplus wastewater internal inspection unit. Jack Tompkins explained since the City purchased the new sewer line inspection unit, this older unit has not been used. Millersville has borrowed the unit for several months and has paid for some needed repairs. Motion by Driver to approve the sale to Millersville for \$5,000. Seconded by Garrett. Passed 4-0.

Consider adoption of policy regarding adjustments on wastewater billing. Jack Tompkins explained this is an attempt to establish a written policy for refunding sewer charges, based on our current practices. This includes language to establish time limits that a customer can request a refund. The only difference in the written policy and current practice is that it limits the number of refunds per customer. Motion by Garrett to approve the policy. Seconded by Cordell. Passed 4-0.

Consider approval of a modified sewer tap fee schedule including a fee for the connection of publicly maintained wastewater pumping stations to the collection system. Tompkins noted this is a result of a proposed small development where gravity sewers were not available. The Planning Board recommended that a fee be determined so the developer could bear the cost for the pumping station required to develop these smaller developments. A fixed rate of \$33,500 tap fee per station was determined reasonable and practical. Wilson questioned if it would be possible for a developer of a large development to pay this fee and install a pumping station rather than gravity flow system. Tompkins stated a developer might assume that, however the City can require gravity sewers where they are feasible. Garrett recommended that language be included in the wording with the fee schedule. Motion by Cordell to approve. Seconded by Garrett. Mayor Jones stated the motion should be conditional with the language to be added regarding gravity systems required where feasible. Wilson recommended to Tompkins that a policy be drafted and presented at the next meeting. Garrett withdrew his second and Cordell withdrew his motion.

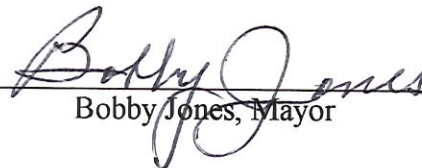
Garrett commended Jim Thomas on the meeting with officials of Metro Government this week. He also commended the Fire Department, represented by Lt. Roger Denton, for the excellent dinner for former fireman held this week.

Mike Alsup requested \$1,500 be transferred from the Seniors budget to capital expenditures for a new kiln. He also requested \$3,000 be transferred from the Community Center administration budget to capital expenditures for refinishing the gym floor. Motion by Driver to approve these two expenses. Seconded by Garrett. Passed 4-0.

The meeting was adjourned at 6:47 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor