

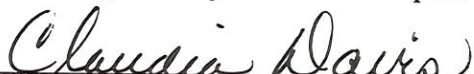
Wilson indicated the Fire Department has requested to transfer \$4,200 out of their building maintenance account into capital expenditures. Gibson stated \$2,500 is needed to comply with Tennessee OSHA to add handrails and steps to a storage area above the welding area of the maintenance building. \$1,700 is also requested to tint windows in the dorm and lobby areas to save on cooling costs. Motion by Driver to approve the \$4,200 transfer to capital expenditures. Seconded by Garrett. Passed 4-0.

Wilson expressed he has received a lot of positive responses to the Tommy Dorsey Concert, with requests to make this an annual event.

Wilson invited the Commission to attend a TML Regional Luncheon Meeting on October 7.

Wilson reminded everyone that the Parks Department is hosting an employee lunch Friday, September 10 at the Community Center.

The meeting was adjourned at 6:43 p.m.


Claudia Davis, City Recorder


Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 23, 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, Terry Hutcherson, Phillip Gibson, Mike Alsup, Jack Hunnicutt, Jack Tompkins, Debbie Robinson, Claudia Davis, Lori, Jane Ann and Brice Cordell, Tom and Jane Osborne, Steve and Jordan Cordell, Herbert Patterson, Harold Patterson, Laurie, Jackson and Hayes Shannon, Rob, Judy, Ben and Amanda Wheeler, Dorothy 'Two Mama' Patterson,, Bill and Ann Cordell, Bettye Balthrop, Linda Driver

The meeting was called to order by Mayor Jones. Prayer was offered by Joe Haynes. Mayor Jones congratulated and welcomed Bettye Balthrop as the new Tenth District Metro Councilwoman. On a motion by Long, seconded by Garrett, minutes of the September 9 regular meeting were approved by a vote of 4-0.

City Judge Rob Wheeler administered the oath of office to newly appointed Commissioner Jeff Cordell. Cordell took his seat at the rostrum.

Consider Ordinance No. 99-588, an ordinance to amend Ordinance No. 93-487 by changing the name of the Mansker Foundation, Inc. to the Tourism Board as an advisory board to the City Commission involving tourist related activities. Joe Haynes clarified there are two entities with the name "Mansker Foundation" and that this ordinance only effects the Tourism Board, operating as a board of the City which has never officially been named "Tourism Board". There is a separate Mansker Foundation which

operates to fund support for the preservation and promotion of the Mansker activities through grants, and this entity is not effected by this Ordinance. Motion by Driver to approve Ordinance No. 99-588 on second reading. Seconded by Garrett. Driver recommended amending the ordinance in Section 2 from "...for the purposing of advising the City Commission" to "...for the purpose of advising the Tourism Supervisor". Passed 5-0. Ordinance as amended seconded by Garrett. Passed 5-0.

Garrett questioned the source of the substantial increase in revenues for August, which apparently was not from an increase in sales tax revenue. Wilson stated he would check on the reason for the increase.

Driver and Long welcomed Cordell to the Commission and Cordell expressed he was honored by the appointment and committed to give 110% effort to the City which has given so much to him growing up in Goodlettsville.

The Mayor appointed Jim Driver to the Planning and Zoning Board to serve as the Commission Liaison and Driver accepted.

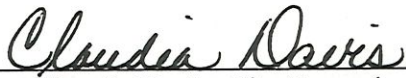
Debbie Robinson distributed copies of proposed billboards as a joint marketing effort with the Mall and the Chamber. The signs will be installed in about two weeks in thirteen different locations. The second sign selection was the unanimous choice of the Commission.

Garrett commended Mike Alsup for the great improvements to the soccer fields since last fall. Alsup noted Jack Presley is responsible for that job.

Wilson indicated Alsup has a proposal for \$3,000 in outside lighting improvements at the Community Center. Funds are available in the maintenance account but according to auditors, this should be allocated as a capital expenditure. Motion by Driver to transfer \$3,000 from the Park maintenance account to capital expenditures. Seconded by Long. Passed 5-0.

Wilson stated a 1999 Sable program car is available from Bob Williams for \$13,000 as a vehicle for the Assistant City Manager. Motion by Garrett to approve \$13,000 capital expenditure to purchase the vehicle. Seconded by Driver. Passed 5-0.

The meeting was adjourned at 6:55 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor