

Consider Ordinance No. 99-587, an ordinance to amend Chapter 11 of the Municipal Code regarding the Board of Parks and Recreation. Motion by Garrett to approve Ordinance No. 99-587 on second reading. Seconded by Long. Passed 5-0.

Jim Thomas submitted his letter of resignation as Commissioner, effective with the adjournment of this meeting, stating it has been a privilege to be elected and to serve as Commissioner for the City and now to serve in a new position. Mayor Jones expressed appreciation to Thomas for the job he has done and that they look forward to working with him in his new assignment. Wilson announced the assignment of Thomas to the position of Assistant City Manager, effective Monday, August 30.

Wilson stated the bid for a 2 ton truck for the Fire Department was \$37,461 and \$34,000 was budgeted. Motion by Garrett to approve \$3,461 increase to purchase the best truck. Seconded by Driver, Passed 5-0.

The meeting was adjourned at 6:41 p.m.


Claudia Davis, City Recorder


Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 9, 1999

Time: 6:30 pm

Place: City Hall

Present: Bobby Jones, Johnny Long, Jerry Garrett, Jim Driver

Also Present: David Wilson, Jim Thomas, John Wright, Bill Terry, Tommy DeLoach, Terry Hutcherson, Phillip Gibson, Mike Alsup, Jack Hunnicutt, Jack Tompkins, Debbie Robinson, Claudia Davis

The meeting was called to order by Mayor Jones. Prayer was offered by Johnny Long. On a motion by Long, seconded by Driver, minutes of the August 26 regular meeting were approved by a vote of 5-0.

Consider an appointment to fill the unexpired term of Commissioner Jim Thomas who resigned to accept the position of Assistant City Manager. Motion by Garrett to elect Jeff Cordell to this position. Seconded by Driver. Passed 4-0.

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. Wilson stated this request was made by the Mansker Foundation some time ago, noting that "Tourism Board" better describes their activities. The duties of the board would remain the same and only the name would change. Motion by Long to approve Ordinance No. 99-588 on first reading. Seconded by Driver. Passed 4-0.

Long questioned Gibson about any fire problems in the City due to the drought. Gibson stated no burn permits have been issued in over two weeks. They have had one grass fire started by a structure fire and one other brush fire in the Madison Creek Road area.

Debbie Robinson distributed old photos she has received for the photo book being prepared by the Chamber, and encouraged the Commission to see if they had any photos from Goodlettsville's past to contribute to this project.

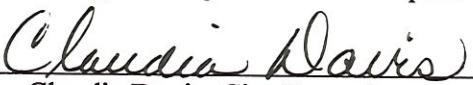
Wilson indicated the Fire Department has requested to transfer \$4,200 out of their building maintenance account into capital expenditures. Gibson stated \$2,500 is needed to comply with Tennessee OSHA to add handrails and steps to a storage area above the welding area of the maintenance building. \$1,700 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.

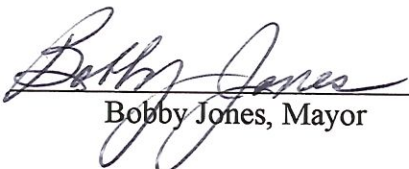
Wilson invited the Commission to attend a TML Regional Luncheon Meeting on October 7.

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