

the installation process of the system. Phillip Gibson expressed it is still very disappointing that our citizens have paid for the 911 system in their phone bills, a system designed to effectively communicate their calls, and now we have to go around the system in this way to get the information. Now our dispatchers have a fifth monitor to watch and even if a call is not dispatched from Metro, the City now has the liability if a call is not detected on the display. Thomas expressed appreciation to Moore and everyone involved in greatly improving the situation from a year ago.

Driver questioned Tompkins regarding a petition from residents in Gateway. Tompkins indicated work has and continues to be done on the drainage problems. Funds are available in the new budget for anticipated drainage problems for the year and he will advise if this situation can be addressed within that budget.

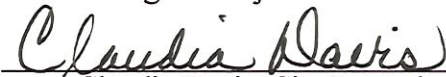
Stu Phillips expressed appreciation for approval of the winery. His anticipated opening will be around April and he has purchased the tasting room bar from the Morton Steakhouse downtown. He invited everyone to the opening in the Spring.

David Wilson stated bids for a straw blower exceeded the budgeted amount. Tompkins stated bids for tractors were lower than budgeted. Motion by Driver to allow the overage for the blower to be offset by the savings on the tractors. Seconded by Garrett. Passed 4-0.

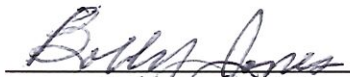
Wilson noted the Chamber of Commerce is sponsoring Family Night Out at Moss Wright, Friday, August 13 at 5:30 p.m.

Thomas asked Wilson to write a summary letter to the 911 Chairman, with the help of Gibson and Moore, reporting on the progress that has been made and to include the continuing frustration as expressed by Gibson. The Mayor asked Haynes to participate in the letter. Haynes noted there should be a way to monitor the calls audibly between the person making the call and the 911 operator at Metro.

The meeting was adjourned at 7:05 p.m.



Claudia Davis, City Recorder



Bobby Jones, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 26, 1999

Time: 6:30 pm

Place: City Hall

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

Also Present: David Wilson, Joe Haynes, John Wright, Dean Birdwell, Pam Birdwell, James Gilmore, Charles Lowe, Bret Smith, Bill Terry, Tommy DeLoach, Terry Hutcherson, Steve Holland, Ed Hendricks, Phillip Gibson, Mike Alsup, Jack Hunnicutt, Harry Bell

The meeting was called to order by Mayor Jones. Prayer was offered by Jim Thomas. On a motion by Driver, seconded by Garrett, minutes of the August 12 regular meeting were approved by a vote of 5-0.

Consider Ordinance No. 99-579, an ordinance to amend Title 11, of the Municipal Code (The official zoning ordinance of the City of Goodlettsville, Ordinance No. 89-413, as amended) by amending Chapter 9, Section II-904 to revise the landscape regulations for all new developments. Thomas questioned the bonding requirements and Terry stated both the performance bond and maintenance bond amounts would be determined by the Planning and Zoning Board. During the public hearing no one spoke for or against the ordinance, and the Mayor declared the public hearing closed. Motion by Thomas to approve Ordinance No. 99-579 as amended on second reading. Seconded by Driver. Passed 5-0.

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.