

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 12, 1999

Time: 6:30 pm

Place: City Hall

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

Absent: Johnny Long

Also Present: David Wilson, Joe Haynes, Mike Alsup, Bill Terry, Jack Tompkins, Tommy DeLoach, Terry Hutcherson, Mr. and Mrs. Stu Phillips, Jim Moore, Phillip Gibson, John Wright, Claudia Davis

The meeting was called to order by Mayor Jones. Prayer was offered by Mike Alsup. On a motion by Thomas, seconded by Driver, the minutes of the July 22 regular meeting were approved by a vote of 4-0.

Consider Ordinance No. 99-584, an ordinance to approve the transfer of control of the cable television franchise, Intermedia Partners Southeast, from Intermedia Capital Management, LLC, to TCI Spartanburg IP-IV, LLC, an affiliate of AT&T Corp. 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. 99-584 on second reading. Seconded by Driver. Passed 4-0.

Consider Ordinance No. 99-585, an ordinance to change the speed limit on Mission Ridge Drive from 30 MPH to 29 MPH. 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. 99-585 on second reading. Seconded by Driver. Passed 4-0.

Consider Ordinance No. 99-586, for a request by Stu Phillips to establish a winery in the City of Goodlettsville. Haynes stated the first draft on this ordinance has been revised to reflect changes in the restrictions regarding signage and opening on holidays. Motion by Driver to approve Ordinance No. 99-586 on second reading. Seconded by Garrett. Passed 4-0.

Consider Ordinance No. 99-587, an ordinance to amend Chapter 11 of the Municipal Code regarding the Board of Parks and Recreation. Driver referenced a previous letter to the commissioners substantiating his opinion that the powers and duties of the Park Board should be terminated and given to the Park Director and staff. The Mayor recommended making the letter a part of the minutes. Motion by Driver to approve Ordinance No. 99-587 on first reading. Seconded by Garrett. Passed 4-0.

Consider Resolution R99-206, a resolution to accept improvements to Woodwyn Hills, Section 1, and Braxton Park, Section 1 and Section 4 for public maintenance. Bill Terry stated the caption has been revised to accept only Braxton Park, Section 4. The other two sections have not passed final approval of Public Works. The Planning Board has considered and made this recommendation to the Commission. Motion by Thomas to approve Resolution R99-206. Seconded by Garrett. Passed 4-0.

Consider Resolution R99-207, a resolution adopting an Urban Growth Boundary and a Growth Policy Plan and recommending its adoption by the Sumner County Coordinating Committee. Terry stated this boundary is in agreement with Hendersonville, Millersville, and the county. The required two public hearings have been held and the Planning Board has recommended the adoption. Motion by Thomas to approve Resolution R99-207. Seconded by Driver. Passed 4-0.

Hear report from staff regarding the Metro P-SAP as part of the E-911 system. Thomas questioned if there have been any recent confusing situations with calls from Metro. Gibson reported two calls were not dispatched last week from Metro but were detected by Goodlettsville dispatch with the new system. Jim Moore stated the system has been in place for about three weeks and they are working on the minor problems. The area is very congested and dispatchers have poor visibility of the screen. When calls are displayed, there is no signal to alert the dispatcher. If they are busy with the other terminals, they may not see the call displayed for a matter of minutes. He is checking on the cost to program some type of audible alert when a call is being displayed. Cooperation has been excellent with Metro personnel in

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.

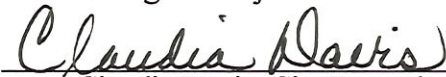
Stu Phillips expressed appreciation for approval of the winery. His anticipated opening will be around April and he has purchased the tasting room bar from the Morton Steakhouse downtown. He invited everyone to the opening in the Spring.

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.

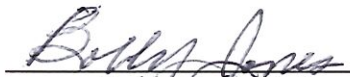
Wilson noted the Chamber of Commerce is sponsoring Family Night Out at Moss Wright, Friday, August 13 at 5:30 p.m.

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.