MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 24, 1999 Time: 6:30 pm Place: City Hall

Present: Bobby Jones, Johnny Long, Jerry Garrett, Jim Driver, Jim Thomas
Also Present: David Wilson, John Wright, Joe Haynes, Terry Hutcherson, Bill Terry, Jack Tompkins, Mike Alsup, Tommy Deloach, Phillip Gibson, Dean Birdwell, Pam Birdwell, Russell George, David Luckey, Dennis Sellers

The meeting was called to order by Mayor Jones. Prayer was offered by Joe Haynes. On a motion by Driver, seconded by Long, the minutes of the June 10 regular meeting were approved by a vote of 5-0.

Consider Resolution No. R99-204, a resolution to amend Resolution No. 89-4-6 relating to plan review fees. The Planning Director presented a revised schedule of fees that cover the costs of various reviews and inspections. Motion by Driver to approve Resolution No. R99-204. Seconded by Thomas. Passed 5-0.

Consider on second reading Ordinance No. 99-580, an ordinance to adopt a budget and establish a property tax rate for the fiscal year July 1, 1999, through June 30, 2000. Motion by Long to pass Ordinance No. 99-580 on second reading and set the property tax rate at 22 cents. Seconded by Driver. Passed 5-0.

Consider on first reading Ordinance No. 99-582, an ordinance to rezone from R15 to CPUDL property known as Loyd Subdivision at Caldwell Drive and Long Hollow Pike, Sumner County Tax Map 143, Parcels 64.01, 68, 69.01, and 74. The Planning Director stated that the property is combined into a single parcel with other parcels already zoned CPUDL. Motion by Thomas to pass Ordinance No. 99-582 on first reading. Seconded by Garrett. Passed 5-0.

Consider on first reading Ordinance No. 99-583, an ordinance to rezone from R40 to LDRPUD property at Long Hollow Pike, Sumner County Tax Map 140, Parcels 125 and part of 125.02. The Planning Director stated that the Wynridge development has been before the Planning & Zoning Board four times. Approval has not been given for the development, but the Board has recommended that the property be rezoned to LDRPUD. Motion by Garrett to pass Ordinance No. 99-583 on first reading. Seconded by Driver. Passed 5-0.

Consider adjustments to budget appropriations for fiscal year 1998-1999. A list of increases and decreases for various accounts was presented by the Finance Director. Motion by Garrett to approve the following changes in budget accounts:

City Hall Maintenance Salaries	41800-111	increase	3,000
City Manager Travel	41320-280	increase	1,000
Information Systems Maintenance	41600-260	increase	1,000
Police Utilities	42100-240	increase	5,000

Fire Overtime	42200-112	increase	15,000
Public Works Utilities	43100-240	increase	4,000
Public Works Maintenance	43100-260	increase	2,000
Public Works Vehicles	43100-261	increase	5,000
Public Works Signs	43100-342	increase	1,000
Pool Maintenance	44700-366	increase	5,000
Tourism Salaries	47210-111	increase	1,000
Tourism Special Events	47210-376	increase	6,000
Long Term Debt	51100-600	increase	35,000
General Expense	51100-850	increase	21,000
Park Overtime	44700-112	increase	2,000
Police Overtime	42100-112	increase	4,000
General Government Salaries	41000-111	increase	5,000
Transfer to Capital Projects Fund	51625-762	decrease	116,000
Sanitation Overtime	43200-112	increase	1,000
Sanitation Vehicles	43200-261	increase	2,000
Sanitation Landfill	43200-295	decrease	3,000

Seconded by Long. Commissioner Thomas asked about the Fire Overtime account. The Fire Chief stated that not enough was budgeted to cover the four new personnel and that off-duty firemen are having to respond to day-time callouts because of the lack of volunteer firemen who can respond during the day. The motion passed 5-0.

Commissioner Garrett asked what effect the proposed new sewer contract with Metro would have. The City Engineer stated that the proposal leaves a lot of unanswered questions but is better than any seen in the past. The fees for treatment would result in about a 15-20 percent increase over current costs. Garrett stated that because it would take five years to go through the process of building our own treatment plant, a decision on the Metro contract will have to be made by 2002 since the current contract expires in 2007.

The City Engineer presented proposed changes in fees charged by the Public Works and Sewer Departments. It was agreed to defer action to the next meeting to have time to look over the proposal.

The Police Chief requested approval for a capital expenditure of $8750 to trade in a 1992 Ford Taurus for a 1998 Ford Taurus. Motion by Garrett to approve the request. Seconded by Driver. Passed 5-0.

The meeting adjourned at 7:16 p.m.

John Wright

John Wright, City Recorder

Bobby Jones

Bobby Jones, Mayor