

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 25, 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, Tommy Deloach, Mike Alsup, Terry Hutcherson, Ernie Gregory, Phillip Gibson, Jack Tompkins, Dennis Sellers, football team players, coaches, cheerleaders, and families

The meeting was called to order by Mayor Jones. Prayer was offered by Jim Driver. On a motion by Long, seconded by Garrett, the minutes of the February 11 regular meeting were approved by a vote of 5-0.

The Mayor and Park Director presented plaques to the 1998 Tennessee Youth Football Alliance Peeewe Division State Championship football team players, cheerleaders, and coaches.

Consider Resolution No. R99-201, a resolution to amend the policy regarding appointments to city boards. The City Manager stated that he believed the resolution contained the provisions discussed at a previous meeting. Motion by Long to pass Resolution No. R99-201. Seconded by Garrett. Thomas stated that the wording should be clarified to cover the situation where a board member whose term has expired will not be reappointed. The motion passed 4-1 with Jones, Long, Garrett, and Driver voting for and Thomas voting against.

Consider Resolution No. R99-202, a resolution to amend the city travel policy. The City Manager stated that action is not critical and could be deferred to give more time to study the amendments. Motion by Garrett to defer to the next meeting. Seconded by Thomas. Passed 5-0.

Consider appointments to fill positions expiring on various city boards. The City Manager stated that letters had been sent to those whose terms expired December 31, 1998, and that all but three had responded. The Mayor postponed the appointments of the three who have not responded. He reappointed Ellie Mead-Knight, Carl Sloan, and Pam Garrett to the Tourism Board; Gene Tidwell and William O. Webster to the Construction Board of Adjustment and Appeals; Bobby Carpenter to the Goodlettsville Hearing Authority; Walter Slater to the Beer Board; Tom Mosier and Owen Sanders to the Board of Zoning Appeals; and Margaret Wall to the Planning and Zoning Board. Motion by Long to approve the appointments and the delay in filling the other three positions. Seconded by Garrett. Passed 5-0.

Consider approval of Change Order 1 to a contract with Portland Utilities Construction Company. The City Engineer stated that the Madison Creek/Cřencor Drive Sewer Project is substantially complete and that this change order makes adjustments in the unit pricing quantities. The amount of the change order is \$20,283.61 which brings the contract total to \$838,157.13. Motion by Garrett to approve Change Order 1. Seconded by Driver. Passed 5-0.

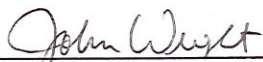
Consider a proposal to expand the City's recycling operations to include recycling of office paper. The City Engineer stated that the previous office paper recycling program has been discontinued. This proposal would turn our current recycling efforts from a break-even operation to a revenue positive operation. Motion by Long to approve the proposal on a trial basis. Seconded by Driver. Thomas suggested that the motion also include that the City Manager inform all departments of the new program and of procedures to be followed. Without objection his suggestion was added to the motion. The motion passed 5-0.

The Mayor congratulated the City Manager on his fine presentation at the Chamber of Commerce luncheon today. He also commended the City Attorney for his good speech and joke.

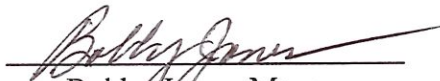
Commissioner Thomas stated that he had written to Mayor Bredesen to ask for a meeting to discuss the 911 situation. After two reschedulings they are now scheduled to meet next Friday.

The City Manager stated that the sewer tap fee for the construction at the Goodlettsville Elementary School has been received and that Commissioner Garrett had suggested that the amount be returned to the school as a donation. He will check with the school to see how they would use the donation and if it can wait until the next budget.

The meeting adjourned at 7:05 p.m.



John Wright, City Recorder


Bobby Jones, Mayor