

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 11, 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, Bill Brasier, Jack Hunnicutt, Phillip Gibson, Dennis Sellers, Rauline Tedder

The meeting was called to order by Mayor Jones. Prayer was offered by Joe Haynes. On a motion by Driver, seconded by Garrett, the minutes of the January 28 regular meeting were approved by a vote of 5-0.

Consider on second reading and public hearing Ordinance No. 99-575, an ordinance to amend the zoning ordinance defining extended stay motels. During the public hearing no one spoke for or against the ordinance, and the Mayor declared the public hearing closed. Motion by Long to pass Ordinance No. 99-575 on second reading. Seconded by Thomas. Passed 5-0.

Consider a resolution to enter into a contract with ARA Consultants to conduct a special city-wide population census in 1999. The City Manager stated that the cost of the census is estimated to be \$43,875 but could result in \$200,000 additional revenue over the next two fiscal years. Motion by Thomas to adopt Resolution No. R99-200. Seconded by Garrett. Passed 5-0.

Commissioner Thomas asked that John Coombs, outgoing chairman of the Planning & Zoning Board, be recognized by resolution for his fourteen years service as chairman. A resolution will be prepared and adopted for presentation at a later meeting.

Commissioner Thomas stated that since there has been no response from Metro on the 911 situation, he would be getting actively involved starting tomorrow.

Commissioner Garrett asked the City Attorney to find out if there is some personalty tax amount below which the City would not be required to mail statements.

Commissioner Driver stated that he had received a request from the Gateway Elementary School PTA for a donation to buy computers and software. The request will be considered for the next budget.

Commissioner Long thanked the police and fire departments for their outstanding response to the train incident last night.

The City Manager stated that John Finch had resigned from the Sumner County Crime Commission and suggested that his wife Pam be appointed in his place. The Mayor appointed Pam Finch and asked the City Manager to write a letter to John Finch to thank him for his service on the commission.

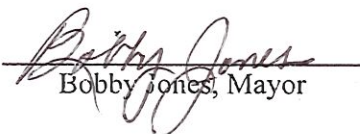
The City Manager introduced Rauline Tedder, reporter for The Messenger.

The Purchasing Director recommended approval of two change orders on the Interpretive Center contract totaling \$1943.69. Motion by Driver to approve Change Orders 1 and 2. Seconded by Garrett. Passed 5-0.

The meeting adjourned at 6:52 p.m.



John Wright, City Recorder



Bobby Jones, Mayor