

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 28, 1999

Time: 5:00 pm

Place: City Hall

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

Absent: Bobby Jones

Also Present: David Wilson, John Wright, Bill Terry, Tommy Deloach, Jack Tompkins, Mike Alsup, Terry Hutcherson, Ernie Gregory, Dennis Sellers

The meeting was called to order by Vice-Mayor Long. Prayer was offered by Jerry Garrett. On a motion by Driver, seconded by Garrett, the minutes of the January 14 regular meeting were approved by a vote of 4-0.

Consider on second reading Ordinance No. 99-576, an ordinance to amend the municipal code by adding or changing various provisions relating to the sale of beer. The City Manager explained again that the purpose of the ordinance is to allow the sale of beer in facilities open to the public which are located in residential planned unit developments, such as the Twelve Stones Crossing Golf Course Clubhouse. Motion by Thomas to pass Ordinance No. 99-576 on second reading. Seconded by Garrett. Passed 4-0.

Consider appointments to various City boards. Thomas stated that he continues to be uneasy with the process of making appointments without first contacting those who are being appointed to see if they are willing to serve. Motion by Driver to reappoint those board members whose terms expired at the end of 1998 until they can be contacted and then permanently reappointed or replaced. Garrett stated that the Planning & Zoning Board, the Board of Zoning Appeals & Sign Appeals, and the Beer Board need to have reappointments made now but that other boards could wait since they do not all meet monthly. Thomas seconded Driver's motion. Garrett called for the question, which failed with Garrett voting yes and Long, Driver, and Thomas voting no. Motion by Thomas to amend Driver's motion to make the reappointments for a two-month period during which the prospective members could be contacted. Seconded by Driver. Garrett said that he would prefer to take permanent action on the three boards he mentioned earlier. Thomas asked if the five board members on those three boards knew that their terms had expired and had been asked if they want to continue to serve. The City Manager stated that they probably did not know that their terms expired and that they probably had not been asked about reappointment. Thomas's motion failed with Thomas and Driver voting yes and Garrett and Long voting no. Driver pointed out that the procedure recommended by Thomas had been discussed last year but was not followed this year. The City Manager stated that the procedure was adopted as a resolution. The Vice-Mayor said that since the procedure was adopted and not followed, he did not want to make appointments which violate the terms of the resolution. Motion by Garrett to amend Driver's motion to make temporary reappointments for thirty days. Seconded by Driver. Passed 4-0. Driver's amended motion passed 4-0.

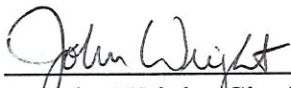
Commissioner Thomas asked about the status of talks with YMCA and Dollar General about a joint effort in the expansion of the Community Center. The City Manager stated that he, Commissioner Driver, and the Parks Director had met with a representative of the YMCA who said that they would not be able to participate in construction but might be interested in helping to manage the facility. Contact has been made with Dollar General but there has been no discussion yet.

Commissioner Thomas stated that he would like to see the City adopt a trigger lock program like Hendersonville is doing. The Police Chief stated that trigger locks have been ordered and a program has been organized.

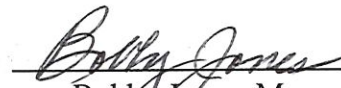
Commissioner Thomas asked about the 911 situation. The City Manager stated that he wrote a letter to Metro officials after the meeting last Friday but had not received a response and did not expect one for a couple of weeks. Everyone agreed that it is urgent to get the problem resolved before a tragedy occurs as a result of a 911 call not getting to City dispatchers quickly.

Vice-Mayor Long asked about the sound system. The City Manager stated that a second company had looked at the system but their proposal had not been received yet.

The meeting adjourned at 5:48 p.m.



John Wright, City Recorder



Bobby Jones, Mayor