

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 14, 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, Jack Hunnicutt, Phillip Gibson, Bill Terry, Ken Jenkins, Tommy Deloach, Jack Tompkins, Mike Alsup, Terry Hutcherson, Jim Moore, Dean and Pam Birdwell, Dennis Sellers

The meeting was called to order by Mayor Jones. Prayer was offered by Jim Thomas. On a motion by Driver, seconded by Garrett, the minutes of the December 10 regular meeting were approved by a vote of 5-0.

Consider on second reading and public hearing Ordinance No. 98-573, 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 Chapters 4, 11, and 14 regarding site plan requirements, etc. The Planning Director explained the provisions of the ordinance. 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. 98-573 on second reading. Seconded by Thomas. Passed 5-0.

Consider on second reading and public hearing Ordinance No. 98-574, an ordinance to rezone from R40 to R25 property of Frank L. Duncan, Kimberly Drive, Sumner County Tax Map 140, part of Parcel 90. During the public hearing no one spoke for or against the ordinance, and the Mayor declared the public hearing closed. Motion by Thomas to pass Ordinance No. 98-574 on second reading. Seconded by Garrett. Passed 5-0.

Consider on first reading Ordinance No. 99-575, an ordinance to amend the zoning ordinance defining extended stay motels. The Planning Director stated that the Planning & Zoning Board had studied the definition of motels in the zoning ordinance and that this ordinance differentiates between regular motels, extended-stay motels, hotels, and single-room occupancy apartments. Motion by Driver to pass Ordinance No. 99-575 on first reading. Seconded by Long. Passed 5-0.

Consider on first 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 stated 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. The City Attorney stated that he had reviewed the ordinance and recommends passage. Motion by Thomas to pass Ordinance No. 99-576 on first reading. Seconded by Driver. Passed 5-0.

Consider approval of matching funds of \$2,174 and public hearing on Police Department Block Grant 98LBVX2258. Captain Jenkins explained that the two-year grant of \$19,570 requires a City match of \$2,174 and will be used to purchase equipment for the mobile computer program. During

the public hearing no one spoke for or against the grant, and the Mayor declared the public hearing closed. Motion by Long to approve the matching funds of \$2,174. Seconded by Garrett. Passed 5-0.

The City Manager stated that the next commission meeting on January 28 would be held at 5:00 to avoid conflict with the Chamber of Commerce banquet that evening.

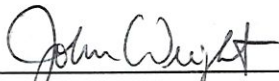
Commissioner Thomas expressed the thanks and appreciation of the principal of Madison Creek Elementary School for the assistance of members of the police, fire, and public works departments in getting the new school open.

Commissioner Long expressed his appreciation to the police department employees involved in handling the Zippy Market incident earlier this week. Commissioner Thomas also thanked the fire department personnel involved.

The Purchasing Director requested consideration of five change orders for the Interpretive Center totaling about \$3900. The work has been completed on two of the change orders but one of those may be for work that is already part of the contract. Motion by Garrett to approve the change order for about \$600 for additional lumber already installed. Seconded by Long. Passed 5-0.

The Police Chief requested approval for a capital expenditure of \$16,818 to replace Lt. Bell's vehicle with a new 1999 Ford Taurus. Motion by Thomas to approve the purchase. Seconded by Driver. Passed 5-0.

The meeting adjourned at 7:16 p.m.



John Wright, City Recorder



Bobby Jones, Mayor