

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 10, 1998

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, Dean and Pam Birdwell, Ray Hunter, Bo Sanders, Les Stubblefield, Daniel Tinnon, Mike Armistead, Rusty Tinnin, Don Lanius, James Gilmore, Scott O'Brien, Rick West, Lester Armistead, Frank Connor, Dennis Sellers

The meeting was called to order by Mayor Jones. Prayer was offered by Jerry Garrett. On a motion by Driver, seconded by Garrett, the minutes of the November 12 regular meeting were approved by a vote of 5-0.

Consider a proposal from the Metro Fire Chief regarding fire service to north Davidson County outside the Goodlettsville city limits. In response to questions from the commissioners, Fire Chief Gibson stated that the current mutual aid agreement with Metro has worked well and that the City has assisted Metro 376 times in the last five years. However, Metro has never requested assistance from the City for a structure fire and since November 6 has changed its policy to not make requests for backup for any type of call. He also stated that the proposal to locate a Metro engine at the Goodlettsville Fire Hall could create problems with lines of authority when responding to a call. The City Manager pointed out that the current problem with fire service in north Davidson County is a Metro problem, not a Goodlettsville problem, but that Goodlettsville would be glad to be part of the solution as long as fire protection to citizens of Goodlettsville is not jeopardized. Motion by Driver to not approve the proposal of the Metro Fire Chief but to keep the lines of communication with Metro open in search of other options. Seconded by Long. Passed 5-0.

Consider a capital expenditure of \$105,900 for Moss-Wright Park for trail expansion and water and irrigation for the soccer complex. The Purchasing Director explained the details of the request and stated that all the work will not be completed during this fiscal year. Commissioner Long suggested that we may want to upgrade the current trail at a later time. Motion by Garrett to approve the additional expenditure of \$105,900 for Moss-Wright Park. Seconded by Long. Passed 5-0.

Consider a capital expenditure of \$2,500 for a trailer. The Purchasing Director stated that the trailer would be used by the maintenance crew at City Hall. Motion by Garrett to approve the expenditure of \$2,500 for a trailer. Seconded by Driver. Passed 5-0.

Consider a capital expenditure of \$18,000 for a new sound system for Massie Chambers. The Purchasing Director stated that the new system would include new microphones and amplifiers for the Commission and Planning & Zoning Board and that he is still looking for a better price.

Motion by Thomas to approve the expenditure of \$18,000 for a new sound system. Seconded by Long. Passed 5-0.

Commissioner Thomas expressed his appreciation to the members of the Fire Department and auxiliary and all others involved in the Christmas party for underprivileged children. The Mayor stated that he was sure that all the commissioners agree and pointed out that the party is done without taxpayer dollars.

Commissioner Long asked about the status of the police computer system which would allow the City to access utility and police information from the Metro computer. Captain Jenkins stated that the program is still being written by Metro. Commissioner Long said that he would like to see a timetable for completion and know the cause of the delay.

Commissioner Long asked where we stand on the procedure for random drug testing of employees. The City Attorney stated that a draft had been prepared but not acted on. The City Manager said that the draft had not been adopted because of legal questions that came up during its consideration.

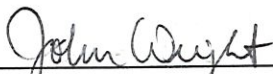
The Mayor asked about the status of the Hendersonville annexation lawsuit. The City Attorney stated that the process should be completed by next week.

Frank Connor, a resident of Crencor Drive, spoke to ask the commission why certain residents of Crencor Drive were given preferential treatment in the location of sewer taps for their property which caused the cost of connecting to the sewer line to range from \$600 to \$2800. The City Engineer stated that because of the depth of the main line, some taps were moved closer to the homes to make for easier connection. Mr. Connor was invited to inspect the construction documents at his convenience.

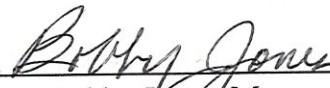
The City Manager announced that the Chamber of Commerce would be presenting the Tim Myers Award to a City employee and recognizing members of the police and fire departments at its meeting next Thursday at 11:30.

It was agreed to cancel the next regular commission meeting scheduled for Christmas Day.

The meeting adjourned at 7:28 p.m.



John Wright, City Recorder



Bobby Jones, Mayor