

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 24, 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, Mike Alsup, Jack Hunnicutt, Phillip Gibson, Richard Pope, Phillip Uldrich, Jack Tompkins, Tommy Deloach, Richard Conn, Dennis Sellers, Dixie Youth Baseball League players, coaches, officers, and families

The meeting was called to order by Mayor Jones. Prayer was offered by Jim Driver, after observing a moment of silence in memory of Frank Sheppard, who died this morning. On a motion by Long, seconded by Garrett, the minutes of the September 10 regular meeting were approved by a vote of 5-0.

The Mayor read and presented to Dixie Youth Baseball President Dennis Birdwell a copy of Resolution No. R98-197, in recognition of the efforts of the Dixie Youth Baseball League officers and coaches in having teams win state tournaments in four age groups.

The Mayor and Park Director presented plaques to the players and coaches of the state championship teams in the 9-10, 13, 14, and 17-18 year-old age groups. The 13 year-old team presented to the City an American flag which had flown over the U. S. Capitol, provided by Senator Bill Frist, for use at Moss-Wright Park. State Senator and City Attorney Joe Haynes extended his congratulations to all the teams, thanked the coaches and parents for their time and sacrifices, and expressed his gratitude to the City for providing our outstanding park facilities. He asked that all voters express their appreciation to the City by voting in next week's city election even though both candidates are running unopposed.

Consider a resolution amending the Personnel Policies & Procedures Manual regarding employee benefits. The City Manager stated that he had received information from other cities and had talked with representatives from Blue Cross Blue Shield but would like more time to study the matter before making a recommendation. Motion by Thomas to defer action. Seconded by Driver. Passed 5-0.

Consider on first reading Ordinance No. 98-570, an ordinance to authorize the purchase of property adjacent to the Public Works Department. The City Manager explained that this property adjoins the Associated Packaging property that the City purchased this week. The budget did not include approval for the purchase of this other property but funds are available in the capital budget of the Sewer Fund. The property will be used by the Sewer Department and will eliminate the need for the portable trailer they now rent. The price of the property is \$85,000 and approximately \$15,000 in renovations will be needed. Motion by Long to pass Ordinance No. 98-570 on first reading. Seconded by Thomas. Passed 5-0.

Consider a transfer of funds in the Solid Waste Fund budget to purchase a new chipper. The City Manager and Finance Director explained that the funds transfer approved on August 27 was a transfer from the General Fund to the Solid Waste Fund and would require an ordinance to amend the budget ordinance. The City Engineer has determined that the \$13,000 is available in the Landfill and Recycling account in the Solid Waste Fund and can be transferred from there. He also stated that the chipper has been re-bid and the bids are being evaluated. Motion by Garrett to approve the transfer of \$13,000 from the Landfill and Recycling account to the Capital Expenditures account in the Solid Waste Fund. Seconded by Driver. Passed 5-0.

The Mayor stated that he is pleased with the recent paving work done in the City. The City Manager stated that he had received a call from Donald Street resident Cliff Garrett complimenting the City on the paving done on his street.

Commissioner Long pointed out that the ordinance to purchase the property next to Public Works needs to include the approval of funds for the renovation as well as the purchase of the property.

The meeting adjourned at 7:08 p.m.



John Wright, City Recorder



Bobby Jones, Mayor