

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 27, 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, Terry Hutcherson, Bill Terry, Tommy Deloach, Jack Tompkins, Mike Alsup, Richard Conn, Jim King, David Hefner

The meeting was called to order by Mayor Jones. Prayer was offered by David Wilson. On a motion by Driver, seconded by Garrett, the minutes of the August 13 regular meeting were approved as written by a vote of 5-0.

Consider on second reading Ordinance No. 98-568, an ordinance to adopt purchasing procedures. The City Manager stated that he and the Purchasing Director had reviewed the current procedures and recommend that they be adopted without changes. Motion by Long to pass Ordinance No. 98-568 on second reading. Seconded by Driver. Passed 5-0.

Consider approval of the State Board of Equalization calculation of the certified property tax rate. The City Attorney stated that after talking with Kelsie Jones, the Executive Secretary of the Board, he is convinced that the calculation method used by the Board is correct and recommends approval. Motion by Garrett to accept the certified rate of \$0.19 per \$100 assessed value as determined by the Board of Equalization. Seconded by Long. Passed 5-0.

Consider on first reading Ordinance No. 98-567, an ordinance to amend Ordinance No. 98-563, Section 4, by setting the property tax rate at nineteen cents (\$0.19) per one hundred dollars (\$100) of assessed value for both the Davidson County and Sumner County areas of the City, being the certified tax rate for 1998. Motion by Driver to pass Ordinance No. 98-567 on first reading. Seconded by Long. Passed 5-0.

Consider request of Public Works Department for additional funds to purchase a new chipper. The City Engineer stated that the total of the bids for the four capital expenditures in the Solid Waste Fund exceeds the budgeted total by \$13,000, primarily due to increasing the size of the brush chipper from what was originally proposed. He requested that approval be given to transfer \$13,000 from the streets maintenance account to the Solid Waste Fund capital expenditures account. He also said that the chipper would have to be re-bid because of a problem with the specifications regarding trade-ins the first time. Motion by Garrett to grant the request for additional funds. Seconded by Driver. Passed 5-0.

Commissioner Garrett asked the Park Director to look into cleaning up the front of the new fifty acres next to Moss-Wright Park so that it will be as attractive as the park frontage.

Motion by Garrett to pass on caption on first reading an ordinance to amend the zoning ordinance to allow the Goodlettsville Help Center to operate a retail store at the location now occupied by the Nazarene Church Family Life Center on East Street. Seconded by Driver. Passed 5-0. (Ordinance No. 98-569)

Commissioner Long asked the City Engineer to check with Metro about replacing the guardrail damaged by the tree that fell at the intersection of Old Springfield Highway and Hitt Lane.

Commissioner Thomas suggested that the City recognize by resolution the efforts of the Dixie Youth Baseball League officers and coaches in having teams win the state tournaments in four of the five age groups.

He also asked the Police Chief to investigate the cost to provide trigger guards to the public, similar to a program conducted by the Hendersonville Police Department.

Commissioner Garrett asked when old Two Mile Pike could be repaved. The City Engineer stated that the sewer rehab project in that area should be finished next week and repaving of Two Mile Pike will be moved to the top of the list of areas to pave.

Commissioner Driver stated that he had received two phone calls this week complimenting the Public Works Department on its work to repair drainage problems.

He also complimented all the employees from the Parks Department, City Hall, and Fire Department who have been working to get the soccer fields ready for the coming season.

Tommy Deloach, on behalf of his 87-year-old mother, who will be participating in the Heart Association Walkathon, asked the commissioners to consider making a donation of \$100 to the Heart Association. It was agreed that each commissioner would contribute \$20.

The City Attorney congratulated Mayor Jones and Commissioner Garrett, who have qualified to run unopposed in the City election on October 1.

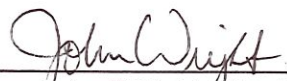
The City Manager recognized David Hefner, reporter for The Tennessean, who will be covering the Goodlettsville area.

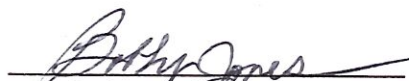
The City Manager presented a memo to the commissioners which requested approval for the emergency purchase, without the sealed bid process, of an Aervator for \$4600. The equipment is needed to get the soccer fields in playable condition before the season begins on September 12. The City Attorney approved the emergency request contingent on adding that the purchase is for the safety of the players. Motion by Thomas to approve the emergency purchase. Seconded by Garrett. Passed 5-0.

Commissioner Garrett asked the commissioners to consider donating \$10,500 to the Goodlettsville Elementary School, which is equal to the amount of the sewer tap fee that Metro will be required to pay for the addition of classrooms. The request will be put on the agenda for a future meeting.

The City Manager stated that Jim White, formerly of the Tennessee Department of Transportation and now consultant for the Greater Nashville Regional Council, will be working with the City to improve the intersection at Dickerson Road and Old Springfield Highway.

The meeting adjourned at 7:20 p.m.


John Wright, City Recorder


Bobby Jones, Mayor