

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 13, 1998

Time: 6:30 pm

Place: City Hall

Present: Bobby Jones, Jerry Garrett, Jim Driver, Jim Thomas

Absent: Johnny Long

Also Present: David Wilson, John Wright, Joe Haynes, Terry Hutcherson, Bill Terry, Tommy Deloach, Jack Tompkins, Roger Denton, Bo Sanders, Ernie Gregory, Carlos Andrews

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 July 23 regular meeting were approved as written by a vote of 4-0.

Consider approval of the State Board of Equalization calculation of the certified property tax rate. The City Attorney recommended that consideration be deferred until he could discuss the calculation with Kelsie Jones, the Executive Secretary of the Board. The rate calculated is a combined rate for both the Davidson County and the Sumner County portions of the City instead of a different rate for each county as has been the case for the past few reappraisals. Motion by Thomas to defer action on the certified rate and on the ordinance to amend the rate set by the budget ordinance. Seconded by Garrett. Passed 4-0.

Consider a resolution to add a written travel policy for city employees, elected officials, and board members to the Personnel Policies and Procedures Manual. The City Manager stated that adoption of a written policy is necessary to remove a deficiency which has been reported in the city audit for several years. Commissioner Thomas suggested that one employee or a travel agency be designated to make all airline and lodging reservations. The City Manager stated that he could designate an employee who could work with a travel agency. Motion by Garrett to adopt Resolution No. R98-196, to adopt the travel policy presented by the City Manager with the change suggested by Commissioner Thomas. Seconded by Driver. Passed 4-0.

Commissioner Garrett asked when the new traffic light at Dickerson Road and New Dry Creek Road would be turned on. The City Engineer stated that it would flash until next Wednesday when it would be put in service.

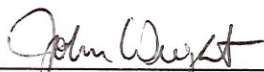
The Mayor asked when the construction on Donald Street would be completed. The City Engineer stated that there is still drainage work to be done and that it will probably be two months before the project is finished. He will check into the traffic congestion problems due to the opening of school.

Commissioner Thomas asked about the drug dog. The Police Chief stated that a contract had been signed with a trainer who will be acquiring a dog for the City.

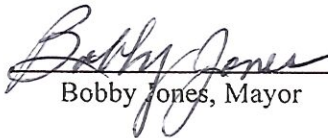
Commissioner Garrett suggested that Odie Galbreath, Charlie Phipps, and Glen Garrett be driven around town in a van and have Claudia Davis take down their recollections of the old days in Goodlettsville. The City Manager stated that that is being planned as well as a video tape session of their memories of Main Street.

The City Manager stated that the auditors doing the annual audit have pointed out that the purchasing procedures adopted in 1990 need to be passed as an ordinance. He handed out a copy of those procedures and asked that an ordinance be passed on caption on first reading. He and the City Attorney and Purchasing Director will review the procedures to see if any updating needs to be done before second reading. Motion by Driver to pass Ordinance No. 98-558, an ordinance to adopt purchasing procedures, on caption on first reading. Seconded by Garrett. Passed 4-0.

The meeting adjourned at 6:49 p.m.



John Wright, City Recorder



Bobby Jones, Mayor