MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 23, 1998 Time: 4:00 pm Place: City Hall

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

Also Present: David Wilson, Joe Haynes, Bill Terry, Jack Tompkins, Bill Brasier, Ernie Gregory, Phillip Gibson, Claudia Davis, Debbie Robinson, and Dennis Sellers

The meeting was called to order by Mayor Jones. Prayer was offered by Johnny Long. On a motion by Thomas, the minutes of the June 25 regular meeting and the July 13 special called meeting were approved as written by a vote of 5-0.

Consider on second reading Ordinance No. 98-565, an ordinance to abandon a portion of property on Long Hollow Pike at the State Auto Insurance location. The City Attorney recommended that the correct language of the abandonment should be that the City can abandon "any and whatever interest they might have in this property." Motion by Long to pass Ordinance No. 98-565 on second reading. Seconded by Garrett. Passed 5-0.

Consider on second reading and public hearing Ordinance No. 98-566, an ordinance establishing a 90-day moratorium within the City on the construction of new towers and on the use and development of property for such new towers, thereby amending Title 11, Section 4 of the Goodlettsville Municipal Code for that purpose. During the public hearing no one spoke for or against the ordinance, and the Mayor declared the public hearing closed. Motion by Garrett to pass Ordinance No. 98-566 on second reading. Seconded by Long. Passed 5-0.

Consider approval of Change Order 2 to a contract with Portland Utilities Construction Company for sewer system rehabilitation. Jack Tompkins stated as funds were approved in the new budget for additional sewer rehabilitation in the area of Cima, Two Mile Pike, Cafe, and McCoin Streets, he has obtained an agreement from Portland Utilities Construction Company that they are willing to do this job for $288,834.66, utilizing the unit pricing in their existing contract for the Hollywood area rehab. He stated Portland has performed well to date on both existing Contracts. The City Attorney stated this job could be approved as a Change Order with a written recommendation from the City Manager stating this arrangement would clearly be to the City's best advantage, and with the unanimous vote of the Commission. The City Manager asked about details of the original bidding and Tompkins stated there were about five original bidders and Portland's original bid was approximately $40,000 below the next lowest bid. Haynes indicated the written recommendation should be made a part of the minutes. Thomas inquired what the current going price per foot would be. Tompkins stated it would probably be at least a 10% increase but that Portland is willing to do the additional work at last year's quoted price per foot. Motion by Garrett to approve Change Order 2 with the written recommendation of the City Manager. Seconded by Driver. Passed 5-0.

Consider authorizing the Rogers Group to construct drainage improvements. Tompkins stated the Town Homes at Windsor Green was recently approved by Planning and Zoning subject to resolving existing offsite drainage problems. They have proposed offsite drainage improvements which will improve existing drainage problems in the area, to install 24" underground storm drains and catch basins. The Rogers Group, under the direction of the City and at the expense of the developer, has priced this project at $60,365.00 if there is no rock. The developer is asked to deposit with the City

$70,000.00 to cover the expense, and agree to fund any additional charges that may result. This project will be correcting existing drainage problems at no cost to the City. Motion by Thomas to accept offer to install offsite drainage improvements subject to receipt of funds from the developer. Seconded by Long. Passed 5-0.

Consider a resolution to adopt an official travel policy for City employees, elected officials and Board members. The City Manager stated while there is policy in place regarding travel, auditors require that we have a written policy. He asked that this item be deferred to finalize the details of a written policy. Motion by Driver to defer. Seconded by Garrett. Passed 5-0.

Commissioner Garrett asked about the sunken pavement across Main Street in front of the new McCasland building. Bill Brasier stated he would look into that matter.

Commissioner Garrett asked when Two Mile Pike would be resurfaced. Brasier stated the drainage work is still going on but the project should be completed in a couple weeks, and also Donald Street sewer rehabilitation is still in process.

Commissioner Garrett stated the City welcome entrance on Two Mile Parkway is all grown up. Brasier indicated they will do landscaping work on that area.

Commissioner Long asked about the trees blocking signs on the north end of Springfield Highway. Brasier stated they are waiting for the water to go down to be able to get in to fix this matter.

The City Manager asked about the wood from the fallen tree on Old Springfield Highway. Brasier stated Mr. Benz wants to keep the wood. Mayor Jones asked Brasier to ask Mr. Benz to remove the wood from the roadside as soon as possible.

Commissioner Thomas thanked the Fire Department for helping out the Parks Department in preparing for the 11 and 12 Year Old State Tournament starting this week. The Fire Department washed down all the quad area and made the park cleaner for all the guests coming in. The City Manager invited all the Commissioners to the opening ceremonies for the tournament at 5:30 Friday evening.

The meeting adjourned at 4:26 p.m.

Claudia Davis

Claudia Davis, Acting Recorder

Bobby Jones

Bobby Jones, Mayor