

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 25, 1998

Time: 6:30 pm

Place: City Hall

Present: Bobby Jones, Johnny Long, Jim Thomas

Absent: Jerry Garrett, Jim Driver

Also Present: David Wilson, John Wright, Joe Haynes, Terry Hutcherson, Mike Alsup, Bill Terry, Tommy Deloach, Jack Tompkins, Dennis Sellers, Regina Wheeler

The meeting was called to order by Mayor Jones. Prayer was offered by Joe Haynes. On a motion by Thomas, seconded by Long, the minutes of the June 11 regular meeting were approved as written by a vote of 3-0.

Consider on second reading and public hearing Ordinance No. 98-560, an ordinance to amend Title 11 of the Goodlettsville Municipal Code by amending Chapter 8, Section 11-803, Table V, and Chapter 14, Section 11-1409. The Planning Director explained that the ordinance allows churches to be located in industrial districts by conditional use permit. During the public hearing no one spoke for or against the ordinance, and the Mayor declared the public hearing closed. Motion by Long to pass Ordinance No. 98-560 on second reading. Seconded by Thomas. Passed 3-0.

Consider on second reading Ordinance No. 98-563, an ordinance adopting a budget and establishing a property tax rate for the fiscal year July 1, 1998, through June 30, 1999. The Finance Director stated that the certified tax rate had not been received from the Board of Equalization but that the best estimate available from the Sumner County tax assessor's office is eighteen cents. Motion by Long to pass Ordinance No. 98-563 on second reading. Seconded by Thomas. Motion by Long to amend the ordinance to set the Davidson County rate at twenty-two cents and the Sumner County rate at eighteen cents. The motion to amend was seconded by Thomas and passed 3-0. The original motion to pass the budget ordinance was then passed 3-0.

Consider on second reading Ordinance No. 98-564, an ordinance to set the date of a city election to fill two positions on the Board of Commissioners. Motion by Long to pass on second reading Ordinance No. 98-564, to call for a city election on Thursday, October 1. Seconded by Thomas. Passed 3-0.

Consider on first reading Ordinance No. 98-565, an ordinance to abandon a portion of property on Long Hollow Pike at the State Auto Insurance location. The Planning Director stated that a portion of the right-of-way for the new Long Hollow Pike extends into the State Auto property, preventing the owner from expanding the parking lot. The State Department of Transportation says that the ROW was abandoned to the City but can provide no documentation to prove that the City does own the property and can abandon it to the property owner. The City Attorney recommended that the ordinance be passed on first reading and he will try to find out the status of the property before second reading. Motion by Thomas to pass Ordinance No. 98-565 on first reading. Seconded by Long. Passed 3-0.

The Mayor asked about the traffic light at New Dry Creek Road. The City Engineer stated that work has begun and that the poles should be installed in about three weeks. The Mayor also asked about the status of the chipper service. The City Engineer said that the chipper crew would be caught up by next week if there are no more storms.

Commissioner Thomas asked about Madison Creek Road. The City Engineer stated that work is moving smoothly.

Commissioner Long congratulated the City Manager on receiving the City Manager of the Year award at the TML Convention, stating that he is proud of him and that the award is well deserved. The Mayor and Commissioner Thomas seconded those remarks.

Commissioner Long also introduced Regina Wheeler, reporter for The Messenger.

The City Manager thanked the commissioners for their kind words. He also presented a list of funds transfers to shift money to budget accounts that have run short from accounts that have money left over. Motion by Long to approve the following funds transfers: \$13,000 to Legal Expense (410-252) from Unanticipated Expense (511-800); \$2000 to City Manager Travel (413-280) from City Manager Vehicle (413-261); \$1000 to City Hall Vehicles (418-261) from City Hall Utilities (418-240); \$1000 to Police Training (421-148) and \$3000 to Police Vehicles (421-261) from Police Supplies (421-320); \$2000 to Fire Prevention (422-237) from Fire Utilities (422-240); \$35,000 to Street Aid Expenditures (431-269) from Unanticipated Expense (511-800); \$1000 to Maintenance Shop Vehicles (435-261) from Maintenance Shop Overtime (435-112); \$138,000 to New Fire Hall (422-900) from Conference Drive ROW (431-900). Seconded by Thomas. Passed 3-0.

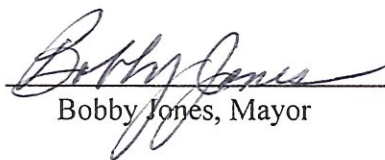
The City Manager presented an amendment to the Personnel Policies and Procedures Manual regarding longevity pay and hazardous duty pay as a result of decisions made during budget works sessions. Motion by Thomas to approve the amendment as presented. Seconded by Long. Passed 3-0.

The Planning Director submitted an ordinance to establish a 90-day moratorium on the construction of new telecommunications towers within the City so that appropriate revisions can be made to the zoning ordinance to regulate the location and construction of towers. Motion by Thomas to pass Ordinance No. 98-566 on first reading and submit the ordinance to the Planning & Zoning Board for review. Seconded by Long. Passed 3-0.

The meeting adjourned at 7:06 p.m.



John Wright, City Recorder



Bobby Jones, Mayor