

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 12, 1998

Time: 6:30pm

Place: City Hall

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

Absent: Bobby Jones

Also Present: David Wilson, John Wright, Todd Moore, Jack Tompkins, Phillip Gibson, Mike Alsup, Terry Hutcherson, Tommy Deloach, Bill Brasier, Bill Terry, Terry Palmer, Dennis Sellers, Jay Burke

The meeting was called to order by Vice-Mayor Long. Prayer was offered by Jim Thomas. On a motion by Thomas, seconded by Garrett, the minutes of the February 26 regular meeting and March 3 special called meeting were approved as written by a vote of 4-0.

Consider on first reading Ordinance No. 98-556, an ordinance to amend the City of Goodlettsville sign ordinance regarding Interstate Sign Zone in the vicinity of Northcreek Boulevard and Conference Drive. The Planning Director stated that the Planning & Zoning Board recommends expansion of the Interstate Sign Zone into areas along Conference Drive and Northcreek Boulevard. Motion by Thomas to pass Ordinance No. 98-556 on first reading. Seconded by Driver. Passed 4-0.

Consider on first reading Ordinance No. 98-557, an ordinance to award the street paving contract. The City Engineer stated that the low bidder was Rogers Group, which has had the contract for the past few years, but that because of concern over the quality of their work recently, his initial recommendation had been to not award the bid to Rogers. However, after meeting with representatives from the company, who made assurances that current problems would be solved and that the new contract could be terminated immediately if work is not satisfactory, he now recommends that the contract be awarded to Rogers Group, provided the right to terminate is included. Jay Burke, area manager for Rogers Group, spoke to express his embarrassment at the recent quality of work, his commitment to solving the problems, and his recommendation that the contract provide for termination if the quality of work does not improve. Motion by Garrett to pass Ordinance No. 98-557 on first reading, subject to the contract containing the termination provision discussed. Seconded by Driver. Passed 4-0.

Consider approval of Change Order 1 to a contract with Portland Utilities Construction Company for additional sewer system rehabilitation. The City Engineer stated that the change order increases the scope of the project by replacing some pipe that had originally been planned for slip lining and doing some work in additional areas. The total cost is still within the amount budgeted for the project. Motion by Thomas to approve Change Order 1. Seconded by Garrett. Passed 4-0.

Commissioner Garrett stated that a citizen had asked him about putting sidewalks on Main Street, and he asked the City Engineer and Public Works Director to look into it and report if it would be feasible.

Garrett also asked about the status of the drainage ditch on Utley Drive. The Public Works Director stated that construction of the block retaining wall would begin next week.

Commissioner Thomas reported that he had attended a Goodlettsville Ministerial Association luncheon at which the group expressed an interest in becoming more involved in City government, including offering to provide their facilities as shelters in emergency situations.

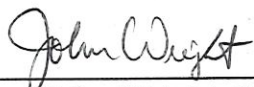
Thomas also requested that budget work sessions be advertised in the papers and be held in the auditorium, in compliance with a motion adopted by the commission several years ago.

Vice-Mayor Long complimented the Police Department on its outstanding performance in its response to the recent bank robbery and in the capture of the robber. He asked the Police Chief to pass along his remarks to the officers.

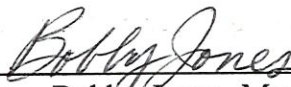
Sergeant Palmer stated that caps will be provided to volunteers in the Mounted Patrol program and presented caps to the commissioners.

The City Manager stated that he hoped that funds could be included in the next budget to replace the troublesome sound system in the auditorium.

The meeting adjourned at 7:04 p.m.



John Wright, City Recorder



Bobby Jones, Mayor