

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 26, 1998

Time: 6:30pm

Place: City Hall

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

Absent: Jim Thomas

Also Present: David Wilson, John Wright, Joe Haynes, Jack Tompkins, Phillip Gibson, Mike Alsup, Richard Pope, Tommy Deloach, Bill Brasier, Dennis Sellers, Debbie Robinson, Glen Freudenthal, Carl Sloan, Pam Garrett, Roy Upton, Mike Chappell, Steve Campbell, Kyle Dunn, Dennis Sanders, Hal Balthrop, football team players, coaches, cheerleaders, and families

The meeting was called to order by Mayor Jones. Prayer was offered by Jerry Garrett. On a motion by Long, seconded by Driver, the minutes of the February 12 regular meeting and February 19 special called meeting were approved as written by a vote of 4-0.

The Mayor and Park Director presented plaques to the cheerleaders, players, and coaches of the 1997 TYFA State Football Champions 7-8 years old team.

Consider Resolution No. R98-190, to establish policy regarding attendance and orientation of members of various city boards. The City Manager stated that changes in the wording of the resolution suggested by Commissioner Thomas had been made and approved by him. Motion by Driver to adopt Resolution No. R98-190. Seconded by Garrett. Passed 4-0.

Consider amendment to the sewer use ordinance with regard to fees for assisted living facilities. The City Engineer reported that he and the City Manager had studied the fees of several other cities and recommend that for assisted living facilities the tap fee be \$285 per bed and the capacity fee be \$142.86 per bed. At these rates the total fee for Sterling House would be \$17,970 which is about half of the fee under the current rates but still more than other cities studied. Motion by Garrett to amend the fees for assisted living facilities to \$285 per bed for the tap fee and \$142.86 per bed for the capacity fee. Seconded by Long. Passed 4-0.

Consider on second reading Ordinance No. 98-554, an ordinance to rescind Ordinance No. 88-412 regarding attendance of board members. Motion by Long to pass Ordinance No. 98-554 on second reading. Seconded by Driver. Passed 4-0.

Consider on second reading Ordinance No. 98-555, an ordinance to enter into a contract with Carpenter & Company to construct the Historic Mansker Station Interpretive Center in Moss-Wright Park. Motion by Garrett to defer action until a special called meeting next week. Seconded by Driver. Passed 4-0.

Consider the recommendation of the Park Board to enter into a contract for architectural services for additions to the Delmas Long Community Center. The Park Director stated that the Park Board had received proposals from two firms and after much discussion recommended that the contract be awarded to Hart, Freeland, Roberts because of their experience in adding on to existing buildings. Steve Campbell of Barge, Waggoner, Sumner and Cannon and Kyle Dunn of Hart, Freeland, Roberts spoke to summarize similar projects done by their firms and to ask for favorable consideration. Commissioner Long asked if the Park Board had looked at any of the other projects mentioned. The Park Director stated that the board members had not but that he had visited several of them. Commissioner Garrett asked if the Park Director concurs with the recommendation of the Park Board. The Park Director stated that he leaned in favor of Barge, Waggoner based on facilities they had done in Murfreesboro and Gallatin, but that he was comfortable with either firm. Commissioner Driver stated that when presentations by the firms were made before the Park Board, he thought that lower fees should be the deciding factor since the companies were of equal ability. Commissioner Long stated that since he had just received the information on the proposals tonight, he was not comfortable making a decision at this time. Motion by Garrett to approve Hart, Freeland, Roberts as the architect for the Community Center addition. Seconded by Driver. Passed 3-1 with Jones, Garrett, and Driver voting for and Long voting against.

Consider recommendation of the Tourism Board to increase admission fees at Historic Mansker Station. The Park Director presented the board's recommendation and reasons for the increase. Motion by Garrett to approve the new fees. Seconded by Long. Passed 4-0.

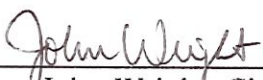
Commissioner Garrett asked about the progress on Madison Creek Road. The City Engineer stated that some work has been done but more is to be done next week. The City Manager stated that the Sumner County Legal Director has agreed to involve the county executive and schools director if the problem is not solved next week.

Dennis Sanders, attorney for Ed Prow, whose low bid on the Interpretive Center project included errors which required him to withdraw the bid, spoke to request that Mr. Prow not be penalized for an honest mistake and that his bid bond not be called.

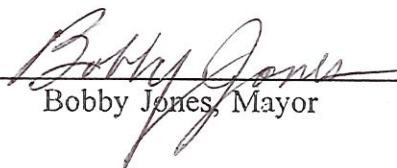
The Deputy Police Chief reported that use of the city exercise facilities has doubled since the move into the new location. The Fire Chief stated that firemen will be spending an hour of each duty day in the exercise room.

The City Manager welcomed Dennis Sellers, who will be covering city meetings for The Messenger for the next few weeks.

The meeting adjourned at 7:19 p.m.



John Wright, City Recorder



Bobby Jones, Mayor