

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 8, 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, Tommy Deloach, Richard Pope, Phillip Gibson, Bill Terry, Mike Alsup, Bill Brasier, B. Gayle Patterson

The meeting was called to order by Vice-Mayor Long. Prayer was offered by Jerry Garrett. The Vice-Mayor pointed out that the draft of the minutes of the last meeting incorrectly identified Bill Stamper as Bill Stanford. On a motion by Thomas, seconded by Driver, the minutes of the December 11 regular meeting were approved as corrected by a vote of 4-0.

Consider a resolution to adopt options available with the Tennessee Consolidated Retirement System. The City Manager stated that the Mayor had asked that this item be deferred until the options could be discussed in more detail. Motion by Driver to defer action. Seconded by Garrett. Passed 4-0.

Consider reappointments to various boards for expired terms. The City Manager stated that a list of board members whose terms expired December 31, 1997, and their attendance records at meetings, had been provided. Commissioner Thomas asked that the policies and procedures regarding making reappointments and filling vacancies be reviewed.

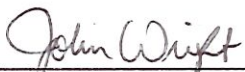
Commissioner Garrett stated that action should be taken before the next meetings of the Planning & Zoning, Zoning Appeals, and Beer Boards. Motion by Driver to reappoint John Coombs and Jim Hitt to the Planning & Zoning Board, Tommy Jackson to the Board of Zoning Appeals & Sign Appeals, and Roy Duncan to the Beer Board. Seconded by Garrett. Passed 4-0.

Commissioner Garrett asked if the proposed connector between Hendersonville and Old Hickory will take any of the land the City owns in Hendersonville. The Planning Director said that it would but how much will not be known until engineering gets underway. The City Manager stated that advance planning indicated that as much as one-third of the property might be taken.

Vice-Mayor Long expressed his sympathy to the Mayor in the death of his sister and asked that the Mayor be remembered in our prayers.

The City Manager pointed out that the next commission meeting conflicts with the annual Chamber of Commerce banquet. It was agreed to schedule the next meeting at 5:00 instead of 6:30.

The meeting adjourned at 6:53 p.m.



John Wright, City Recorder



Bobby Jones, Mayor