

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 11, 1997

Time: 6:30pm

Place: City Hall

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

Also Present: David Wilson, John Wright, Joe Haynes, Tommy Deloach, Phillip Gibson, Jack Tompkins, Terry Hutcherson, Bill Terry, Mike Alsup, Bill Brasier, Ken Jenkins, Jim Moore, B. Gayle Patterson, Roger Lloyd, Bill Stamper, Susie Pemerton, Valerie Boehm, Ray Yardley

The meeting was called to order by Mayor Jones. Prayer was offered by David Wilson. On a motion by Driver, seconded by Long, the minutes of the November 13 regular meeting were approved as written by a vote of 5-0.

Consider on second reading and public hearing Ordinance No. 97-551, an ordinance to prohibit the sale of fireworks by businesses that do not operate year round as fireworks retailers within the city and from temporary structures, and to amend the penalty provision of the fireworks ordinance. During the public hearing Roger Lloyd and Bill Stamper, owners of businesses that have operated seasonal fireworks stands in the city for many years, spoke in opposition to the ordinance, citing the financial hardship that would result from being unable to operate as usual. Mr. Lloyd requested that action be deferred until his attorney can meet with the City Attorney to discuss legal questions regarding the ordinance. No one spoke in favor of the ordinance, and the Mayor declared the public hearing closed. Motion by Garrett to defer action to a later meeting. Seconded by Long. Passed 5-0.

Consider on second reading and public hearing Ordinance No. 97-552, an ordinance to amend Title 4, Chapter 4 of the Goodlettsville Municipal Code (Ordinance No. 86-348, as amended) by adding and deleting various provisions. During the public hearing no one spoke for or against the ordinance, and the Mayor declared the public hearing closed. Motion by Driver to pass Ordinance No. 97-552 on second reading. Seconded by Thomas. Passed 5-0.

Consider on second reading and public hearing Ordinance No. 97-553, an ordinance to approve an agreement between the City of Goodlettsville and Pacific United, L.P., for the connection of Twelve Stones Crossing PUD Golf Club and Subdivision to the Mansker Creek Sewer Trunk Line. 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. 97-553 on second reading. Seconded by Driver. Passed 5-0.

Consider a resolution to adopt options available with the Tennessee Consolidated Retirement System. The City Manager suggested that this item be deferred since the commissioners have not had time to review the options. Motion by Thomas to defer action. Seconded by Long. Passed 5-0.

Public hearing on Police Department Block Grant 97LBVX2258 and consideration of approval of matching funds of \$1748.00. Captain Jenkins explained that the purpose of the grant is to set up a pilot program to evaluate in-car computers, with the matching funds to come from the maintenance account (42100-260). Motion by Garrett to approve the matching funds from the maintenance account. Seconded by Driver. Passed 5-0.

Consider approval of a capital expenditure regarding final payment on acquisition of a portion of the property for the new fire hall. The amount of the payment as established by the court is \$114,061.35 which includes the amount of the judgment, interest, and court costs. Motion by Long to approve the capital expenditure. Seconded by Driver. Passed 5-0.

Commissioner Thomas asked about the status of the Madison Creek sewer project. The City Engineer stated that construction is underway and making good progress.

Commissioner Thomas also commended the fire department personnel, families, and friends for the Christmas party for underprivileged children.

The City Manager stated that construction activity for the Madison Creek school has created drainage problems but that culverts are to be installed to correct the situation.

Commissioner Long suggested that trucks leaving the construction site have the mud washed off the tires before getting on the road.

Commissioner Long also thanked all employees responsible for the beautiful Christmas decorations at City Hall and the Fire Hall.

Susie Pemerton, Valerie Boehm, and Ray Yardley, all residents of Willis Branch Road outside the city limits, spoke to update the commission on annexation activity by the City of Hendersonville.

The Planning Director requested that \$15,000 be transferred from the engineering account (41700-254) to the supplies and equipment account (41700-320) for the purpose of buying furnishings for the new codes department offices in the Annex. Motion by Driver to approve the transfer. Seconded by Garrett. Passed 5-0.

The City Manager stated that a contract with the State regarding installing a traffic signal at the intersection of Dickerson Road and Dry Creek Road has been reviewed and approved by the City Attorney and needs to be approved. Motion by Garrett to adopt Resolution No. R97-188 to approve the contract. Seconded by Long. Passed 5-0.

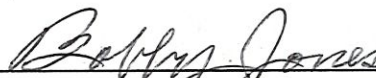
The City Engineer reported that the low bidder for the Hollywood Street sewer rehab project is Portland Utilities in the amount of \$386,840.81. Motion by Driver to adopt Resolution No. R97-189 to approve the contract with Portland Utilities subject to the approval of the City Attorney. Seconded by Thomas. Passed 5-0.

The City Manager stated that the next commission meeting scheduled for December 25 is cancelled and that City Hall will be closed on December 25 and 26.

The meeting adjourned at 7:38 p.m.



John Wright, City Recorder



Bobby Jones, Mayor