

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 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, Todd Moore, Mike Alsup, Terry Hutcherson, Jack Tompkins, Bill Terry, B. Gayle Patterson, baseball team players, coaches, families, and friends

The meeting was called to order by Mayor Jones. Prayer was offered by Jim Driver. On a motion by Garrett, seconded by Long, the minutes of the August 28 regular meeting were approved as written by a vote of 5-0.

The Mayor and Park Director presented plaques to the players and coaches of the 1997 Dixie Baseball 13-Year-Olds State Championship team.

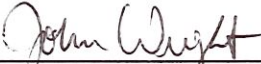
Consider on second reading Ordinance No. 97-548, an ordinance to amend the contract with the State for improvements to Conference Drive. Motion by Long to pass Ordinance No. 97-548 on second reading. Seconded by Driver. Passed 5-0.

Consider on first reading Ordinance No. 97-549, an ordinance to amend Title 9 Chapter 6 of the Municipal Code involving a schedule of fines for traffic violations. Commissioner Long asked if the proposed schedule of fines is in line with those of surrounding cities. The Police Chief said that they are and added that most of the fines have not been changed in nearly twenty years. Motion by Driver to pass Ordinance No. 97-549 on first reading. Seconded by Garrett. Passed 5-0. Commissioner Thomas requested that the fines schedule be included in the next City newsletter.

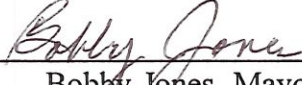
Consider on first reading Ordinance No. 97-550, an ordinance to enter into a contract for the construction of the Madison Creek Sewer Project. The City Engineer reported that there were four bidders on the project and that the low bid was \$817,873.83 by Portland Utilities Construction Company. Based on favorable references he recommended that the contract be awarded to the low bidder. Commissioner Thomas stated that bids on the construction of the new school will be opened September 23 with completion scheduled for August 19, 1998. The City Engineer stated that the sewer project contract calls for completion by June 30, 1998. Motion by Thomas to pass Ordinance No. 97-550 on first reading. Seconded by Driver. Passed 5-0.

Consider approval of capital expenditure for lighting at Moss-Wright Park. The Park Director stated that the addition of new lights at the football fields at a cost of almost \$11,000 was included in the park maintenance budget but that it should have been a capital expenditure. Motion by Garrett to approve the \$11,000 capital expenditure for new lights at the football fields. Seconded by Long. Passed 5-0.

The meeting adjourned at 6:52 p.m.



John Wright, City Recorder



Bobby Jones, Mayor