

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 28, 1997

Time: 6:30pm

Place: City Hall

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

Absent: Jim Driver

Also Present: David Wilson, John Wright, Todd Moore, Mike Alsup, Tommy Deloach, Terry Hutcherson, Jack Tompkins, Ernie Gregory, Ray Hunter, B. Gayle Patterson, Debbie Robinson, Lynn Solomon

The meeting was called to order by Mayor Jones. Prayer was offered by David Wilson. On a motion by Long, seconded by Garrett, the minutes of the August 14 regular meeting were approved as written by a vote of 4-0.

Consider a budget reallocation of \$32,000 from the fire department supplies and equipment account (42200-320) to the long term debt account (51100-600) for the annual lease payment on the new fire engine. The Finance Director explained that the auditors had decided that the acquisition of the fire truck should have been capitalized at the time it was put in service in August, 1996. That means that the lease payment made earlier this month should have been charged to the long term debt account instead of the fire department supplies and equipment account where it was budgeted. This reallocation transfers the amount needed for the lease payment to the correct budget account. Motion by Thomas to approve the reallocation. Seconded by Long. Passed 4-0.

Consider a resolution to adopt a policy regarding computer equipment and software acquisition and usage by the City. The City Manager summarized the proposed policy as presented to the commissioners and explained why the policy is needed. Motion by Long to adopt Resolution No. R97-187. Seconded by Garrett. Passed 4-0.

Commissioner Thomas asked if the commission is regularly asked to adopt resolutions related to personnel policies. The City Manager explained that under the Personnel Policies and Procedures Manual adopted several years ago he has the authority to make amendments to the policy, but for major additions or changes he requests the commission to adopt a resolution regarding the amendments.

Commissioner Thomas asked about the status of the discussions about a community newspaper. Debbie Robinson stated that meetings are continuing and that it is hoped that publication can begin in January if the decision is made to go ahead. Commissioner Garrett suggested that stock in the newspaper be sold to raise money for startup. Commissioner Thomas asked about the proposed distribution. The City Manager stated that about 6,000 copies would be printed with delivery to all the households in the City limits and copies available at several locations.

Commissioner Thomas reported that bids for construction of the new elementary school on Madison Creek Road will be advertised shortly with construction to start by the end of September. If the building is not ready by the start of school next August, plans are being made for a move into the building whenever it is completed.

Debbie Robinson invited everyone to the Fall Music Festival to be held at Pleasant Green on September 6 from 9:00 to 7:00.

Lynn Solomon asked the commission to encourage City residents to support aluminum recycling since this is the major fund raiser for Beech Elementary School and will be for the new Madison Creek school. He also asked that the commission consider providing playground equipment for the new school in the next budget.

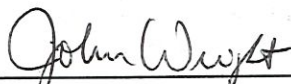
The City Manager asked the commission to consider an ordinance to amend the contract with the state for improvements to Conference Drive. The current contract is for engineering only, and the amendment includes right-of-way acquisition and construction. The additional City share will be about \$1,240,000 of which \$200,000 is budgeted this year for right-of-way acquisition. Motion by Garrett to pass Ordinance No. 97-548 on caption on first reading. Seconded by Thomas. Passed 4-0.

The City Manager proposed that the wellness screening program for employees be made mandatory this year because participation has fallen to about fifty percent.

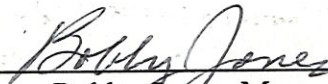
He also stated that Bobbie Wilson needs to be replaced on the Planning & Zoning Board since she has moved out of the City.

The City Manager asked the commissioners to let him know if they can attend the Sumner County Officials dinner at Gallatin City Hall on October 9 and to consider moving the commission meeting on that date to another time.

The meeting adjourned at 7:15 p.m.



John Wright, City Recorder



Bobby Jones, Mayor