

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: June 12, 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, Bill Terry, Bill Brasier, Terry Hutcherson, Mike Alsup, Bill Martin, Tommy Deloach, Phillip Gibson, B. Gayle Patterson, Judy Vecchione, Randy Breedlove, Tracey Locke, Rob Allingham, Mr. and Mrs. David Pitzer

The meeting was called to order by Mayor Jones. Prayer was offered by Jerry Garrett.

On a motion by Driver, seconded by Long, the minutes of the May 22 regular meeting were approved as written by a vote of 5-0.

Consider on first reading and public hearing Ordinance No. 97-545, an ordinance to adopt a budget for the 1997-1998 fiscal year. During the public hearing no one spoke for or against the ordinance, and the Mayor declared the public hearing closed. The City Manager explained that the property tax rate is not included in the budget ordinance because the certified rate has not yet been determined by the Board of Equalization. The property tax rate can be added to the ordinance if known by second reading or be adopted later in a separate ordinance. Motion by Long to pass Ordinance No. 97-545 on first reading. Seconded by Garrett. Passed 5-0.

Consider on first reading Ordinance No. 97-546, an ordinance to amend the Goodlettsville Municipal Code by amending the sewer tap fee charges. The Sewer Director explained that the purpose of the ordinance is to set a higher tap fee for developments outside the city limits which connect to the City sewer system and to provide for additional tap fees when the use of a building changes. Motion by Garrett to pass Ordinance No. 97-546 on caption on first reading. Seconded by Driver. Passed 5-0.

Consider requests for re-allocation of budget appropriations. The City Manager presented a list of budget accounts that need to be increased for this fiscal year and the accounts from which the additional funds are to be taken. Motion by Driver to approve the following budget changes as presented: \$3000 from Miscellaneous General Expense (51100-850) to General Government Salaries (41000-111); \$1000 from City Manager Vehicle Expense (41320-261) to City Manager Travel Expense (41320-280); \$4000 from Information Systems Maintenance (41600-260) to Information Systems Salaries (41600-111); \$500 from Information Systems Travel Expense (41600-280) to Information Systems Supplies (41600-320); \$11,000 from Unanticipated Expense (51100-800) to Police Community Relations (42100-236); \$2000 from Police Vehicle Expense (42100-261) to Police Travel Expense (42100-280); \$5500 from Fire Training (42200-148) to Fire Prevention (42200-237); \$3000 from Tourism Supplies (47210-320) to Tourism Overtime (47210-112); \$3000 from Sewer Plant Maintenance (52210-265) to Sewer Vehicle Maintenance (52210-261). Seconded by Garrett. Passed 5-0.

Consider requests for approval of capital expenditures. The Fire Chief requested approval to purchase a refrigerator at a cost of \$1500 and two new computer workstations at a cost of \$4000, using funds available in the current budget. Motion by Thomas to approve the purchases. Seconded by Long. Passed 5-0. The Park Director requested approval to purchase a new ice maker for the Seniors program at the community center at a cost of \$1500. Motion by Long to approve the purchase. Seconded by Driver. Passed 5-0.

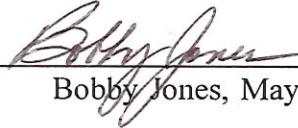
Randy Breedlove spoke to thank the City for its support of the soccer program and stated that it has grown from 50 to 500 participants since it began eight years ago.

The City Manager reported that he had received a memo from Debbie Robinson of the Chamber of Commerce stating that the Chamber Board of Directors had approved a Goodlettsville Community Night at a Nashville Sounds baseball game in August.

The meeting adjourned at 6:57 p.m.



John Wright, City Recorder



Bobby Jones, Mayor