

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 22, 1997

Time: 6:30pm

Place: City Hall

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

Absent: Johnny Long

Also Present: David Wilson, John Wright, Joe Haynes, Bill Terry, Jack Tompkins, Bill Brasier, Terry Hutcherson, Phillip Uldrich, Ricky West, Mike Armistead, Jim Moore, B. Gayle Patterson, Judy Vecchione, Hunt Brown

The meeting was called to order by Mayor Jones. Prayer was offered by Jim Thomas.

On a motion by Garrett, seconded by Thomas, the minutes of the May 5 special called meeting and the May 8 regular meeting were approved as written by a vote of 4-0.

Consider on second reading Ordinance No. 97-544, an ordinance to enter into a contract to provide public safety software and support for the Police Department. Motion by Garrett to pass Ordinance No. 97-544 on second reading. Seconded by Driver. Passed 4-0.

Consider approval of change orders regarding the new fire hall. The City Manager presented a list of the twelve changes to the project, comprising change orders 1 through 5, and totaling \$125,782.81. The biggest change, the extension of the box culvert at a cost of \$99,500, was approved previously. Motion by Thomas to approve the change orders. Seconded by Driver. Passed 4-0.

Consider a resolution approving a transfer of control of the parent company of Intermedia Partners Southeast, which holds a cable TV franchise granted by the City of Goodlettsville. Hunt Brown of Intermedia explained that the change in the partnership is due to the resignation of one of the partners. Motion by Garrett to adopt Resolution No. R97-185. Seconded by Thomas. Passed 4-0.

Consider approval of additional capital expenditures in the 1996-97 budget. The City Manager made the following requests: (1) the amount for Volunteer Park be increased to \$30,000; (2) a screening fence at Moss-Wright Park for \$16,684; (3) an unmarked police car for the Public Safety Director for \$20,217; (4) the amount for the new phone system at Public Works be increased to \$6000. Motion by Driver to approve the expenditures. Seconded by Thomas. Passed 4-0.

The Mayor and other commissioners thanked all the City employees and volunteer firemen for their hard work in getting the new fire hall ready for the dedication ceremony last Saturday.

The City Manager announced that a Satellite Cities Luncheon will be held on Wednesday, June 11, at the Richland Country Club.

He also announced that according to a press release from the Metro Public Works Department, Brick Church Pike will be closed at Hitt Lane from May 29 through September 30 in order to replace two box culverts.

The meeting adjourned at 6:52 p.m.



John Wright, City Recorder



Bobby Jones, Mayor