

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 24, 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, Terry Hutcherson, Bill Terry, Bill Brasier, Jack Tompkins, Mike Alsup, Phillip Gibson, Tommy Deloach, Jack Hunnicutt, Steve Marshall, B. Gayle Patterson, Judy Vecchione, Virginia White, Debbie Robinson, Glen Freudenhal, Walter Todd, Linda Franklin, Ellie Meade, Beth Frost, players, coaches, cheerleaders, and families of Jr Pro Football team

The meeting was called to order by Mayor Jones. Prayer was offered by Joe Haynes.

On a motion by Driver, seconded by Long, the minutes of the March 27 meeting were approved as written by a vote of 5-0.

The Mayor and Park Director presented plaques to the players, coaches, and cheerleaders of the Jr Pro Football 7-8 Year-Old District Championship team.

Consider recommendation from the Park Board regarding fees charged to photographers. Motion by Driver to defer action at the request of the Park Board chairman since the Park Board has not yet considered the matter. Seconded by Long. Passed 5-0.

Consider change orders for the Mansker Creek Sewer Project. The City Engineer requested approval of Change Order 2 for Contract 1 (Haren Construction) in the amount of \$78,607.41 and Change Order 1 for Contract 2 (Smith Contractors) in the amount of \$76,362.03, with the additional funds to come from the State Revolving Fund loan. Motion by Long to approve the change orders. Seconded by Thomas. Passed 5-0.

Consider the recommendation of the Planning & Zoning Board for the release of the construction bond for Squires Point Subdivision less the cost of sewer repairs. Commissioner Thomas reported for the committee appointed to investigate the complaint of the developer that he should not be responsible for repairs to a damaged sewer line. The recommendation of the committee and his motion is to accept the recommendation of the Planning & Zoning Board to release the bond less the cost of repairs. Seconded by Garrett. Passed 5-0.

Consider the recommendation of the Planning & Zoning Board to accept the improvements for Squires Point Subdivision. Motion by Driver to adopt Resolution No. R97-183. Seconded by Thomas. Passed 5-0.

Commissioner Thomas thanked Debbie Robinson, the Chamber of Commerce, and its Governmental Affairs Committee for helping to get the word out on the dates and times for City meetings.

Commissioner Driver apologized to the Commission for not getting prior approval before offering the position of Town Crier to William Duke, whose business location will give him a continuous view of the town clock.

Commissioner Long asked the Public Works Director to investigate the cost of installing additional street lights on Long Hollow Pike in the dark areas near the fast food restaurants and motels.

Debbie Robinson thanked Bill Brasier, Vicky Ignatz, and Jim Thomas for their hard work on the Chamber of Commerce City Cleanup Day.

The Police Chief requested approval to spend \$57,332, to purchase four unmarked cars off the State contract. Two cars were going to be replaced in next year's budget anyway, but these cars have to be ordered by May 1. The additional two cars will be stored until cars need to be replaced in the future. Motion by Long to approve the purchase, with two cars to be put in service now and two cars to be stored until approved for service by the commission. Seconded by Garrett. Passed 5-0.

The City Engineer requested approval for the Brick Church Pike Sewer Extension Project which will cost approximately \$30,000. The two property owners that will be served by by the line have agreed to contribute \$8500 each toward the cost, and there are some other properties that could be served by the line in the future. Motion by Thomas to approve the project at a cost of \$30,000. Seconded by Long. The City Manager pointed out that the project has not been bid out, that the cost is an estimate, and that the bids could exceed \$30,000. Thomas withdrew his motion and Long his second. Motion by Thomas to approve the expenditure of up to \$30,000 for the project, subject to reconsideration by the commission if bids exceed that amount. Seconded by Long. Passed 5-0.

Commissioner Thomas asked about the status of the Fire Hall. The City Manager stated that the building will be nearly complete by May 1 and the dedication is set for May 17, but that problems with installing the communication cables between City Hall and the Fire Hall may delay the actual opening for two or three weeks.

The meeting adjourned at 7:20 p.m.



John Wright, City Recorder



Bobby Jones, Mayor