

MINUTES OF SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 21, 1996

Time: 6:30 p.m.

Place: City Hall

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

Also Present: David Wilson, John Wright, Joe Haynes, Tommy Deloach, Bill Terry, Jack Tompkins, Bill Brasier, Mike Alsup, Richard Pope, Bill Martin, Pam Birdwell, Charlie Morrow, John and Grayson Cannon, Debbie Robinson, B. Gayle Patterson, Bob Heffington, Woody McGlathery, Ricky Goats, Claude Blankenship, Sandra Wilkins, Lynn Solomon, Toye Heape, Gary Robinson, Bill Geiger

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

On a motion by Driver, seconded by Garrett, the minutes of the October 24 regular meeting were approved as written by a vote of 5-0.

Hear report from the staff with regard to potential location of an elementary school in the Sumner County portion of the City. The City Manager introduced Bob Heffington, Operations Supervisor for the Sumner County Board of Education, who is in charge of selecting sites for the location of new schools in Sumner County. Mr. Heffington stated that they have looked at several sites in the Madison Creek Road area, but sewer service would have to be available. The City Engineer stated that a rough estimate of the cost to provide sewers to the school would be \$200,000. Motion by Driver to pass Resolution No. R96-176, to provide sewer service if a site in the City is selected. Seconded by Thomas. Passed 5-0. Sumner County Commissioner Ricky Goats stated that Madison Creek Road would have to be widened to handle the increased traffic of cars and school buses and suggested that the City and Sumner County could work jointly to widen the road at a cost of about \$75,000. Motion by Garrett to add to the resolution that the City will share jointly with Sumner County in the cost of widening Madison Creek Road from Long Hollow Pike to the school. Seconded by Long. Passed 5-0. Mr. Goats also asked the City to consider waiving the sewer tap fee of about \$56,000 for the school. Motion by Garrett to add to the resolution that the City will waive the sewer tap fee. Seconded by Long. Passed 5-0. Residents Sandra Wilkins and Lynn Solomon spoke to encourage the City's elected officials to attend meetings of the Sumner County School Board and County Commission to show their support for the location of a school in the City. Commissioner Thomas commended those citizens who have been involved in the effort to get the new school in Goodlettsville.

Hear report from representatives of Goodlettsville Church of the Nazarene regarding property involving Page's Lake. Church Minister Woody McGlathery stated that the church owns the property on which the dam is located and would like to dispose of the property by selling or donating it to the City if the water from the lake is needed for fighting fires. Motion by Long to defer action until more is known about the fire hydrants and water pressure in the area. Seconded by Garrett. Passed 5-0.

Consider request from Commercial Site Development, Inc., on behalf of Claude Blankenship for the granting of a 2.69 foot easement along the eastern property line of the new fire hall property. Claude Blankenship stated that the easement is needed to provide room for a drive-through window on that side of the proposed Eckerd's building. Commissioner Thomas asked if the building location could be shifted to make room. The Planning Director stated that the current plan is the best available after several months of work. Commissioner Long, when told that the distance from the wall of the fire hall building to the property line is only about 20 feet, stated that he was concerned about giving up nearly three feet

of space after investing \$2.6 million in the fire hall. Motion by Long to deny the request for an easement. Seconded by Driver. Passed 5-0.

Consider the recommendation of the Park Board to implement a policy of charging a \$75 fee for use of any park properties for commercial photography. The Park Director stated that the Park Board made its decision at the request of a local commercial photographer and based the policy on that of the Metro Parks Department. In response to questions from Commissioner Thomas, the Park Director also stated that the fee would apply only when the photographer is being paid for his services and that park personnel and police officers who patrol the park would enforce the policy. Motion by Garrett to approve the recommendation of the Park Board to charge a fee of \$75 for commercial photography in the parks. Seconded by Thomas. Passed 5-0.

Consider Change Order No. 1 to Contract One, Haren Construction Company, in connection with the Mansker Creek Sewer Project. The City Engineer stated that the change order is for a \$43,000 reduction in the contract amount due to the elimination of blasting for the site of the future equalization basin. Motion by Thomas to approve Change Order No. 1 to Contract One, Haren Construction Company. Seconded by Driver. Passed 5-0.

Consider a request from the Chamber of Commerce Beautification Committee for \$250 from the City to be used as cash prizes to winners of the Christmas Lights Contest. Motion by Driver to approve the request. Seconded by Garrett. Passed 5-0.

Consider a request from the Chamber of Commerce for \$1000 to be used to pay the expense of two high school bands for the Christmas Parade. In response to a question from Commissioner Thomas, Chamber of Commerce Executive Director Debbie Robinson stated that bands from Davidson Academy and Hunters Lane are scheduled to appear in the parade but that Beech High School had a scheduling conflict. Motion by Garrett to approve the request. Seconded by Long. Passed 5-0.

The Mayor appointed John Cannon to a vacancy on the Planning & Zoning Board effective January 1. Motion by Driver to approve the appointment. Seconded by Garrett. Passed 5-0.

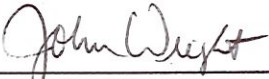
Commissioner Long expressed his sympathy to Fire Chief Phillip Gibson in the death of his father this week.

Chamber of Commerce President John Cannon invited everyone to attend the Christmas Parade and invited the commissioners to a coffee on December 2 to honor elected officials serving the Goodlettsville area. He also thanked the commissioners for his appointment to the Planning Board and to David Wilson, Debbie Robinson, and Tim Garrett for their work in helping to bring about the relocation of Dollar General Corporation to the City.

Toye Heape, representing the Alliance for Native American Indian Rights, expressed his appreciation to the City for its work in covering the remains found at the park instead of having them moved. He also invited everyone to a prayer ceremony at the village site on Saturday at 2:00.

The City Manager thanked Toye Heape for his kind words about the City.

The meeting adjourned at 7:55 p.m.



John Wright, City Recorder



Bobby Jones, Mayor