

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 26, 1996

Time: 6:30pm

Place: City Hall

Present: Bobby Jones, Johnny Long, Jerry Garrett, Ron Filson, Jim Driver

Also Present: David Wilson, John Wright, Bill Brasier, Terry Hutcherson, Bill Martin, Tommy Deloach, Mike Alsup, Jerry Grisham, B. Gayle Patterson

The meeting was called to order by Mayor Jones. Prayer was offered by Ron Filson.

On a motion by Long, seconded by Filson, the minutes of the September 12 regular meeting were approved as written by a vote of 5-0.

Consider approval of additional expense regarding the new Fire Hall. Tommy Deloach asked that an expenditure of \$99,500 be approved to extend the box culvert/bridge at the new Fire Hall site. Motion by Garrett to approve the expenditure. Seconded by Filson. Passed 5-0.

Mayor Jones read aloud and presented a resolution of appreciation to Ron Filson for his years of service as a city commissioner. Motion by Garrett to adopt Resolution No. R96-175. Seconded by Driver. Passed 5-0.

Tommy Deloach spoke to personally thank Ron Filson for his help on the many projects that he has been involved in. Bill Martin spoke on behalf of all department heads to second Tommy's remarks.

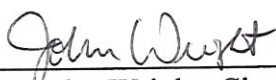
The City Manager read a plaque that the Goodlettsville Womens Club has presented to the City in appreciation for its help with the Rivergate Ramble.

He also stated that Bill Brasier's term on the Solid Waste Board is expiring and recommended that he be appointed for another four-year term. Motion by Driver to reappoint Bill Brasier to the Solid Waste Board. Seconded by Long. Passed 5-0.

The City Manager asked that the Personnel Policies and Procedures Manual be amended to state that retiring employees become eligible to continue their health insurance when the retirement is under conditions that qualify the employee for benefits under the Tennessee Consolidated Retirement System. Motion by Long to approve the amendment. Seconded by Garrett. Passed 5-0.

Ron Filson asked that the commission consider the suggestion of Linda Franklin that the City purchase the original Phil Ponder drawing of Goodlettsville High School for approximately \$3000. Garrett asked the City Manager to investigate and put consideration of the purchase on the agenda for the second meeting in October.

The meeting adjourned at 6:50 p.m.


John Wright, City Recorder


Bobby Jones, Mayor