

MINUTES OF SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 15, 1996

Time: 8:00 a.m.

Place: City Hall

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

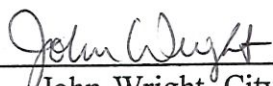
Absent: Johnny Long

Also Present: Joe Haynes, John Wright, Tommy Deloach, Phillip Gibson, Bill Terry

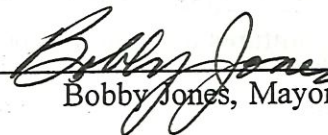
The meeting was called to order at 8:30 a.m. by Mayor Jones. Prayer was offered by Ron Filson.

Consider approval of a contract for the construction of the new fire hall. The City Attorney stated that after receiving a copy of the contract from the architect last Friday and reviewing it over the weekend he had some concerns related to bonds, liquidated damages, and retainage. There was a discussion of the areas of concern and agreement that the City Attorney should meet with the architect to work out the details. Motion by Garrett to approve entering into the contract presented by the architect with Powell Building Group for the construction of the new fire hall, subject to the approval of the contract by the City Attorney. (Resolution No. R96-171) Seconded by Driver. Passed 3-0 with Jones, Garrett, and Driver voting for the motion and Filson abstaining because of a potential conflict of interest.

The meeting adjourned at 9:35 a.m.



John Wright, City Recorder



Bobby Jones, Mayor