MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 9, 1996 Time: 6:30pm Place: City Hall

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

Absent: Johnny Long

Also Present: David Wilson, John Wright, Tommy Deloach, Phillip Gibson, Bill Martin, Bill Brasier, Bill Terry, Terry Hutcherson, Ernest Gregory, Daniel Tinnon, Scott O'Brien, Mike Armistead, Candy Gibson, Robbie Gibson, Holly Gibson, Michael Chappell, Craig Eichelman, Mark Johnson, B. Gayle Patterson

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

On a motion by Driver, seconded by Filson, the minutes of the April 11 regular meeting were approved as written by a vote of 4-0.

Consider on second reading and public hearing Ordinance No. 96-534, an ordinance to amend Title 11 of the Municipal Code (the official Zoning Ordinance of the City of Goodlettsville, Ordinance No. 89-413, as amended) by amending Chapter 7, Section 11-703, Table III. During the public hearing no one spoke for or against the ordinance, and the Mayor declared the public hearing closed. Motion by Garrett to pass Ordinance No. 96-534 on second and final reading. Seconded by Driver. Passed 4-0.

Consider an ordinance to close Jackson Road from the westerly property line of Moss-Wright Park to Caldwell Road. The Park Director stated that the closing of Jackson Road has been recommended by the Park Board as part of the construction of the Interpretive Center in the area separated by Jackson Road from the park. Commissioner Garrett asked that residents on that end of Jackson Road be notified before second reading on the ordinance. Commissioner Driver stated that the Planning & Zoning Board has unanimously approved the closing of the road. Motion by Driver to pass Ordinance No. 96-535 to close Jackson Road at the park on first reading. Seconded by Garrett. Passed 4-0.

Consider a resolution to accept a bid and enter into a contract for construction of the new fire hall. Michael Chappell, architect for the project, stated that on April 29 five bids were received: Batten & Shaw - $2,124,602; Carden Company - $2,171,674; J. T. Dugger & Sons - $2,140,000; Powell Building Group - $2,070,000; and Vernon Williams & Sons - $2,195,000. After evaluation of the apparent low bid by Powell Building Group, it was agreed by the architect, structural engineer, and others that the subcontractor for steel fabrication and erection was not acceptable for this project. Substitution of an alternate subcontractor acceptable to all concerned would raise the cost of the project by $38,886. Stating that in all discussions and correspondence with representatives of Powell Building Group the bidder has appeared to put the interest of the City before his own interest, the architect recommended that the contract be awarded to Powell Building Group with the alternate subcontractor and the amount increased to $2,108,886. Commissioner Driver pointed out that even with the increase Powell Group still has the low bid. In response to a question from Commissioner Garrett, the architect stated that he foresees no future conflict between the City and the contractor as a result of the problem with the subcontractor. Motion by Garrett to adopt Resolution No. R96-168 to accept the revised bid of $2,108,886 and enter into a contract with Powell Building Group for the construction of the new fire hall. Seconded by Driver. Passed 3-0 with Jones, Garrett, and Driver voting for the motion and Filson abstaining since his company is in the business of steel erection.

Consider a resolution to authorize the franchise agreement for cable TV in the City of Goodlettsville to the new owners of Viacom International, Inc d/b/a Viacom Cable. The City Manager stated that Viacom is in the process of being bought by InterMedia. Craig Eichelman of Intermedia stated that the final sale is pending IRS approval and that customers should see no change in channels or fees during the change in ownership. In response to a question from the City Manager, Mr. Eichelman stated that since InterMedia will have the cable franchises for Davidson County and all the surrounding counties and cities, it should be easier to serve outlying areas that in the past have been isolated between competing franchisees. Motion by Garrett to adopt Resolution No. R96-169 to approve the transfer of the cable TV franchise from Viacom to InterMedia. Seconded by Filson. Passed 4-0.

Commissioner Filson complimented the Public Works Director on the quick response of his department to citizens' concerns in the past few months.

The City Manager stated that the Tennessee Department of Transportation requires the City to enter into a standard agreement for the granting of easements across the Vietnam Veterans Boulevard right-of-way for the Mansker Creek Sewer Project. The City Attorney has reviewed and approved the agreement. Motion by Filson to adopt Resolution No. R96-170 to enter into an agreement with the Tennessee Department of Transportation for the granting of easements for the Mansker Creek Sewer Project. Seconded by Driver. Passed 4-0.

The Fire Chief introduced his son Robbie Gibson who attended the commission meeting as part of a school social studies project.

Mark Johnson of the Madison Suburban Utility District requested that the City donate to the utility district the land on which its new pump station is located next to the Public Works parking lot, along with easements for a driveway and the water main. It was agreed to defer action until discussions can be held concerning the possibility of granting the utility's request in exchange for the waiver of fees for the new fire hall.

The meeting adjourned at 7:17 p.m.

John Wright

John Wright, City Recorder

Bobby Jones

Bobby Jones, Mayor