

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 11, 1996

Time: 6:30pm

Place: City Hall

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

Also Present: David Wilson, John Wright, Tommy Deloach, Phillip Gibson, Bill Martin, Bill Brasier, B. Gayle Patterson

The meeting was called to order by Mayor Jones. Prayer was offered by Jim Driver.

On a motion by Long, seconded by Filson, the minutes of the March 28 regular meeting were approved as written by a vote of 5-0.

Consider on second and final reading Ordinance No. 96-532, an ordinance to accept the low bids and enter into contracts for the construction of the Mansker Creek Sewer Project. The City Manager stated that the State Department of Environment and Conservation has approved the postponement of the construction of the equalization tank which reduces the low bid for Contract I by \$2,440,000 to \$4,197,000. Motion by Garrett to pass Ordinance No. 96-532 on second and final reading, at the amended amount, subject to the approval of the City Attorney. Seconded by Long. Passed 5-0.

Consider on first reading 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. The City Manager stated that the purpose of the ordinance is to allow motels in the only area of the City that is zoned Commercial General, which is along Louisville Highway near the Millersville exit of I-65. Motion by Filson to pass Ordinance No. 96-534 on first reading. Seconded by Driver. Passed 5-0.

Consider a resolution to enter into an agreement with the low bidder for paving of streets. The Public Works Director stated that the low bid was \$214,600 by Rogers Group. Motion by Driver to adopt Resolution No. R96-167 to award the contract to the low bidder Rogers Group. Seconded by Long. Passed 5-0.

The Mayor made the following re-appointments to City boards: Pat Lydon, Bobbie Wilson, and Jim Galbreath to the Planning & Zoning Board; Walter H. Slater to the Beer Board; Roy Upton to the Park Board; Gene E. Tidwell and William O. Webster to the Construction Board of Adjustments and Appeals. Motion by Long to accept the Mayor's appointments. Seconded by Filson. Passed 5-0.

The Mayor also announced that he had received Oscar Brooks' letter of resignation from the Industrial Development Board and asked that the City Manager send a letter thanking him for his many years of service to the City. Motion by Filson to accept the resignation of Oscar

Brooks from the Industrial Development Board. Seconded by Garrett. Passed 5-0.

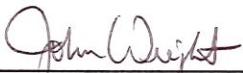
Commissioner Garrett stated that he believes that the letter from Steve and Lori Dean requesting sewers on Crencor Drive merits a response. The City Manager stated that a new subdivision in the area will have access to sewers in Phase I but will require a pump station for some of the houses in Phase II. The Sewer Director pointed out that existing lines could not serve all the houses on Crencor Drive and that a new line along Madison Creek would be required.

Commissioner Garrett stated that Floyd Murphy of 108 Ashley Court has asked for a street light near his house. The Public Works Director will look into it. He also asked about the contract for gasoline for City vehicles. The Public Works Director stated that there is no contract but that prices are checked monthly.

The City Manager stated that the Indian Hills Homeowners Association has requested that three-way stop signs be installed at several intersections in Indian Hills. The Public Works will look into it.

The City Manager also announced that Court Clerk Linda Jackson has been named outstanding business woman of the year for the local chapter by the national headquarters of the American Business Women's Association.

The meeting adjourned at 6:57 p.m.



John Wright, City Recorder



Bobby Jones, Mayor