

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 14, 1996

Time: 6:30pm

Place: City Hall

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

Absent: Bobby Jones

Also Present: David Wilson, John Wright, Joe Haynes, Tommy Deloach, Bill Terry, Terry Hutcherson, Phillip Gibson, Pam Birdwell, Dean Birdwell, B. Gayle Patterson, Jack Thompkins, Fran Tinnin

The meeting was called to order by Vice-Mayor Long. Prayer was offered by Ron Filson.

On a motion by Filson, seconded by Driver, the minutes of the February 22 regular meeting and the March 5 special called meeting were approved as written by a vote of 4-0.

Consider on second and final reading Ordinance No. 95-527, an ordinance to amend certain sections of Title 11 of the Municipal Code, the Goodlettsville Municipal Zoning Ordinance. The Planning Director reported that the Planning & Zoning Board has considered the amendments and recommends passage and that the City Attorney has approved the wording. Motion by Driver to pass Ordinance No. 95-527 on second and final reading. Seconded by Garrett. Passed 4-0.

Consider a resolution to amend the agreement with Tennessee Department of Transportation (STP-M-174(9); SR-174, SR-11 to I-65, Davidson County) for construction of sidewalks along Long Hollow Pike. The City Manager explained that the original agreement called for TIP funds to be used up to the budgeted amount of \$188,000 with the City paying for any cost above that amount. The low bid for the project exceeded the budgeted amount by \$25,590, and for the project to proceed, the City must pay that amount. Motion by Filson to adopt Resolution No. R96-165 to authorize the expenditure out of State Street Aid Funds. Seconded by Driver. Passed 4-0.

Consider an ordinance to amend the City of Goodlettsville 1995-1996 budget to provide funding for the Mansker Creek Sewer Project. The City Manager stated that the project engineer estimates that as much as \$2,000,000 could be spent before the end of this budget year, and that amount needs to be added to the appropriation for the Sewer Fund. Motion by Garrett to pass on first reading Ordinance No. 96-531, to increase the budget for the Sewer Fund by \$2,000,000. Seconded by Filson. Passed 4-0.

Consider the bids on construction of the Mansker Creek Sewer Project and entering into a contract for construction of the project. Jack Thompkins, the project engineer, reported that the low bid on Contract 1 for construction of the trunk line was \$6,637,000 by Haren Construction and that the low bid on Contract 2 for the construction of the pump station and

equalization tank was \$4,230,925 by Smith Contractors Inc. Motion by Garrett to pass on first reading Ordinance No. 96-532, to accept the low bids and enter into contracts with Haren Construction and Smith Contractors. Seconded by Filson. The Vice-Mayor asked about Metro's contribution to the project. The project engineer stated that Metro's share is approximately \$2,300,000. The motion passed 4-0.

Fran Tinnin presented his plans for a proposed mini-warehouse on Dorris Avenue at Dickerson Road and asked that his request for a rezoning, which was deferred on January 11, be reconsidered. The request will be put back on the agenda at a future meeting.

The City Manager asked for and received unanimous consent for the Commission to consider three items not on the agenda.

The City Attorney has reached agreement with the estate of Dr. Dunning to settle the dispute over the cost of moving his business from the property acquired from Joda Austin for the new fire hall. The City would be required to pay \$30,000 plus the cost of moving the modular building still on the site. Motion by Garrett to adopt Resolution No. R96-166 to authorize the City Attorney to settle with the estate of Dr. Dunning and approve the payment of \$30,000. Seconded by Driver. Passed 4-0.

Easements required for the Mansker Creek Sewer Project across four parcels have still not been signed by the property owners. An ordinance to acquire the easements by condemnation if necessary needs to be passed in order to not delay the project. Motion by Filson to pass on first reading Ordinance No. 96-533, to acquire the easements by condemnation if necessary. Seconded by Garrett. Passed 4-0.

The City Manager has received a proposal from ARA Consultants to do a special census for the City for \$36,180. The estimated population increase would result in about \$100,000 more in state-shared revenue next year. ARA Consultants has done special censuses for several other Tennessee cities and can finish by May 15 so that the results can be certified in time for the increased revenues to begin on July 1. Motion by Driver to appropriate \$36,180 out of the General Expense account for the special census by ARA Consultants. Seconded by Garrett. Passed 4-0.

The meeting adjourned at 6:53 p.m.



John Wright, City Recorder



Bobby Jones, Mayor