

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 22, 1996

Time: 6:30pm

Place: City Hall

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

Also Present: David Wilson, John Wright, Joe Haynes, Tommy Deloach, Bill Brasier, Bill Terry, Terry Hutcherson, Phillip Gibson, Pam Birdwell, B. Gayle Patterson, David Brooks, Dennis Crowder, John Young

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

The Mayor recognized David Brooks, coach of the Goodlettsville Middle School city championship football team, Dennis Crowder, principal, and John Young, team member. David Brooks spoke to thank the City for the donation to the athletic department. Jackets were bought for 51 players, coaches, and managers with enough left over to buy needed equipment for the team. He also presented lifetime passes to GMS football games to the commissioners. Dennis Crowder also thanked the City on behalf of the school. Commissioner Garrett suggested that the City might be able to help with equipment needs in the future. The City Manager pointed out that the girls and boys basketball teams also won their regular season championships this year.

On a motion by Filson, seconded by Long, the minutes of the February 8 regular meeting were approved as written by a vote of 5-0.

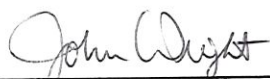
Consider a resolution to amend the contract with Barge, Waggoner, Sumner, and Cannon for the engineering of the Mansker Creek Sewer Project. The City Manager explained that in the two years since the original contract was signed, the scope of the project has grown, with the engineering cost doubling to \$492,752. Motion by Garrett to adopt Resolution No. R96-164. Seconded by Long. Passed 5-0.

Consider a resolution regarding the acquisition of easements for the construction of the Mansker Creek Sewer Project. The City Manager stated that eight easements will be required along Mansker Creek. The City Attorney stated that letters have been sent to the property owners offering to acquire the easements at the appraised value with a deadline of next Monday. If the easements are not obtained by then, the City will have to proceed to take them by condemnation. He also said that the authority to proceed with the condemnations should be in the form of an ordinance instead of a resolution. Motion by Long to pass Ordinance No. 96-530 on first reading. Seconded by Filson. Passed 5-0.

Consider a resolution regarding the medical insurance plan for City employees. The City Manager stated that he is still studying the proposal for a new plan and would like the commission's approval to continue to negotiate. Motion by Garrett to authorize the City Manager to continue negotiations concerning a new medical insurance plan. Seconded by Driver. Passed 5-0.

Commissioner Garrett asked about the noise in the sound system. Tommy Deloach stated that several attempts have been made to solve the problem but the cause cannot be determined. It was agreed that the possibility of replacing the system should be discussed during budget work sessions.

The meeting adjourned at 7:02 p.m.



John Wright, City Recorder


Bobby Jones, Mayor