

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 11, 1996

Time: 6:30pm

Place: City Hall

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

Absent: Ron Filson

Also Present: David Wilson, John Wright, Russell Freeman, Phillip Gibson, Tommy Deloach, Bill Brasier, Mike Alsup, Bill Terry, Terry Hutcherson, Bill and Linda Martin, Dick and Jean Renfro, Pam Birdwell, Wesley and Faye Birdwell, James Ford, B. Gayle Patterson

The meeting was called to order by Mayor Jones. Prayer was offered by Johnny Long.

On a motion by Long, seconded by Driver, the minutes of the December 14 regular meeting were approved as written by a vote of 4-0. Motion by Garrett to approve the minutes of the December 22 special called meeting with the following correction: change the date of the first lease payment from 1996 to 1997. Seconded by Driver. Passed 4-0.

Recognition of the Goodlettsville Middle School championship football team was deferred since there was no one present from the Middle School.

Consider on second reading Ordinance No. 95-528, an ordinance to approve a contract with the State for the engineering of the Conference Drive Improvements Project. Motion by Driver to pass Ordinance No. 95-528 on second and final reading. Seconded by Garrett. Passed 4-0.

Consider on second reading Ordinance No. 95-529, an ordinance to amend Ordinance No. 92-471 by revising the sewer rate increase scheduled for January 1, 1996. The City Manager stated that the revision is the same as Metro's which keeps the increase for commercial customers but eliminates the increase for residential customers. Motion by Long to pass Ordinance No. 95-529 on second and final reading. Seconded by Garrett. Passed 4-0.

Consider the recommendation of the Planning & Zoning Board to rezone from R10 to CS a portion of Davidson County Tax Map 18-16, Parcel 191. The Planning Director explained the actions of the Planning Board leading to the recommendation. The parcel is currently split between residential and commercial zoning, and the Planning Board voted to recommend that the entire parcel be zoned commercial provided the adjacent property owners agreed. The adjacent property owners have signed a letter approving the change to commercial, but all the other property owners on Dorris Avenue have indicated their disapproval. Motion by Garrett to defer action to at least the next meeting in order to have time to consider all the aspects of the rezoning. Seconded by Long. Passed 4-0.

Consider a resolution to enter into a contract with the Tennessee Department of Transportation

(Project IM-65-3(89)95) for installation of a traffic signal at the I-65 northbound off ramp at Two Mile Parkway. The City Manager stated that the City Attorney has reviewed and approved the contract. Motion by Garrett to adopt Resolution No. R96-160. Seconded by Long. Passed 4-0.

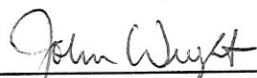
Consider a resolution to approve a contract for architectural services for the Historic Mansker Station Interpretive Center. The Park Director stated that the City Attorney has reviewed and approved the contract and that the Park Board, Tourism Board, and Bicentennial Committee have all approved the design and location of the Interpretive Center. Motion by Long to adopt Resolution No. R96-161. Seconded by Garrett. Passed 4-0.

Consider a resolution to approve a contract with Tennis Technology for renovation of Peay Memorial Park tennis courts. The City Manager explained that the low bid was \$7500 more than was budgeted and approval is needed for the higher amount. Motion by Garrett to approve the expenditure of \$27,500 and adopt Resolution No. R96-162. Seconded by Driver. Passed 4-0.

Commissioner Driver congratulated the park personnel for the improvements made to the trail at Moss-Wright Park. He also suggested that the next City newsletter recognize the local marathon participants who run in the park.

The City Manager stated that the next commission meeting conflicts with the Chamber of Commerce banquet. It was agreed to hold the next meeting at 5:00 p.m. on the 25th.

The meeting adjourned at 6:53 p.m.



John Wright, City Recorder



Bobby Jones, Mayor