

MINUTES OF SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 22, 1995

Time: 9:00 a.m.

Place: City Hall

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

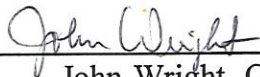
Absent: Johnny Long

Also Present: David Wilson, Joe Haynes, John Wright, Tommy Deloach, Phillip Gibson

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

Consider approval of a lease/purchase financing agreement on an Emergency One Protector Pumper Fire Apparatus for the Goodlettsville Fire Department. The City Attorney explained the terms of the lease, the key feature of which is a non-appropriation clause which states that if no funds for the annual lease payment are appropriated in the City budget, then the City has no obligation to make further payments and the vehicle is returned to Emergency One. Motion by Filson to adopt Resolution No. R95-159, to enter into a ten-year lease/purchase agreement on a \$224,505 Emergency One fire truck, with annual payments of \$31,069.25 beginning in July, 1997. Seconded by Garrett. Passed 4-0.

The meeting adjourned at 9:21 a.m.



John Wright, City Recorder


Bobby Jones, Mayor