

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 14, 1995

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, Phillip Gibson, Tommy Deloach, Bill Brasier, Mike Alsup, Debbie Robinson, B. Gayle Patterson

The meeting was called to order by Mayor Jones. Prayer was offered by David Wilson.

On a motion by Filson, seconded by Driver, the minutes of the November 16 special called meeting were approved as written by a vote of 5-0.

Consider on first reading Ordinance No. 95-527, an ordinance to amend certain sections of Title II of the Municipal Code, the Goodlettsville Municipal Zoning Ordinance. Motion by Driver to pass Ordinance No. 95-527 on first reading. Seconded by Long. Passed 5-0.

The City Manager stated that the contract with the State for the engineering of the Conference Drive Improvements Project needs to be approved by ordinance. Motion by Long to pass Ordinance No. 95-528 on caption on first reading. Seconded by Garrett. Passed 5-0.

The City Manager stated that a resolution of acceptance of the public streets and infrastructure of Indian Hills, Section II, has been approved by the Planning & Zoning Board and needs to be adopted by the commission. Motion by Driver to adopt Resolution No. R95-158. Seconded by Filson. Passed 5-0.

The City Manager stated that Metro has rescinded its sewer rate increase scheduled for January 1 and recommended that the City also rescind its increase. Motion by Garrett to pass on caption on first reading Ordinance No. 95-529, an ordinance to amend Ordinance No. 92-471 by eliminating the sewer rate increase scheduled for January 1, 1996. Seconded by Long. Passed 5-0.

The City Manager requested approval for the purchase of a replacement car for the Planning Director. Motion by Long to approve an expenditure of up to \$15,000 for the purchase of a program car. Seconded by Filson. Passed 5-0.

The City Manager stated that the commission meeting scheduled for December 28 will be cancelled.

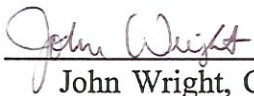
The Chamber of Commerce requested that the City donate \$250 for prizes for the Christmas Lighting Contest. Motion by Filson to approve a donation of \$250. Seconded by Garrett. Passed 5-0.

Commissioner Garrett suggested that the Goodlettsville Middle School championship football team be recognized at the next commission meeting and that the City's donation to the athletic department be made at that time.

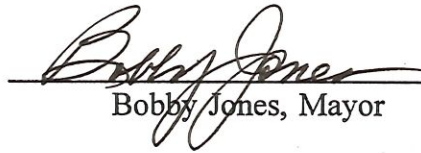
The City Manager stated that he would be contacting the Metro School Board about its plans to replace the Middle School with a new school.

Debbie Robinson announced that the Chamber of Commerce Banquet will be held at the Opryland Hotel on January 25.

The meeting adjourned at 6:53 p.m.



John Wright, City Recorder



Bobby Jones, Mayor