

MINUTES OF SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 16, 1995

Time: 6:30 p.m.

Place: City Hall

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

Also Present: David Wilson, Joe Haynes, John Wright, Phillip Gibson, Bill Brasier, Bill Martin, Bill Terry, Mike Alsup, Terry Hutcherson, Debbie Robinson, Ed Corlew, James Ford, members of Dixie Youth State Championship teams and their families

The meeting was called to order by Mayor Jones. Prayer was offered by Joe Haynes.

On a motion by Driver, seconded by Filson, the minutes of the October 26 regular meeting and the November 1 special called meeting were approved as written by a vote of 5-0.

The Mayor and the Park Director presented plaques to the members of the four Dixie Youth Baseball State Championship teams.

Consider on second reading and public hearing Ordinance No. 95-524, an ordinance to abandon the dedicated right-of-way of Carol Ann Drive located between properties at Sumner County Tax Map 143I-B, Parcel 1, and Map 143J-A, Parcel 7. During the public hearing no one spoke for or against the ordinance, and the Mayor declared the public hearing closed. Motion by Driver to pass Ordinance No. 95-524 on second reading. Seconded by Filson. Passed 5-0.

Consider on second reading Ordinance No. 95-525, an ordinance authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing. Motion by Filson to pass Ordinance No. 95-525 on second reading. Seconded by Long. Passed 5-0.

Consider on second reading Ordinance No. 95-526, an ordinance to authorize the acquisition of certain property for the location of a pumping station and retention facility for the Mansker Creek Sewer Project. Motion by Long to pass Ordinance No. 95-526 on second reading. Seconded by Garrett. Passed 5-0.

Consider a resolution to authorize members of the Tennessee Consolidated Retirement System who receive temporary disability benefits under a workers' compensation program to establish retirement credit for the period of disability in accordance with Tennessee Code Annotated, Section 8-34-625. Motion by Filson to adopt Resolution No. R95-156. Seconded by Driver. Passed 5-0.

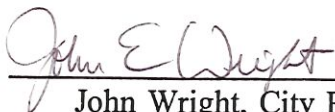
The Mayor expressed his appreciation for the kindnesses extended to him after the recent death of his sister.

Commissioner Filson stated that he thought the City should recognize the Goodlettsville Middle School championship football team. Commissioner Driver suggested that a donation be made to the athletic department equal to that given to Gateway Elementary School. Motion by Filson to donate \$3000 to the Goodlettsville Middle School athletic department to be used for buying jackets for the members of the football team and equipment for the athletic department. Seconded by Driver. Passed 5-0.

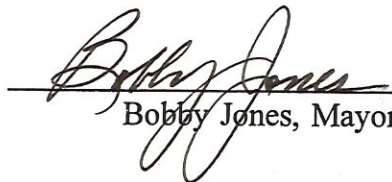
The City Attorney stated that the contract with the Tennessee Department of Transportation for the construction of sidewalks along Long Hollow Pike from I-65 to Dickerson Road needs to be amended to authorize the City to acquire property for the project. Motion by Garrett to adopt Resolution No. R95-157 to amend the contract. Seconded by Filson. Passed 5-0. The City Manager stated that the project will be delayed a few months because of the need to acquire property from Hardees.

Commissioner Filson commented on the new sidewalks on Alta Loma Road leading from the Rivergate Meadows Apartments toward Gateway Elementary School. He asked if sidewalks can be or need to be extended further on Alta Loma. The Public Works Director will look into it.

The meeting adjourned at 7:11 p.m.



John Wright, City Recorder



Bobby Jones, Mayor