

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 25, 1995

Time: 6:30pm

Place: City Hall

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

Also Present: David Wilson, John Wright, Russell Freeman, Terry Hutcherson, Johnny Childers, Bill Terry, Phillip Gibson, Jack Hunnicutt, Tommy Deloach, Bill Martin, Richard Pope, Bill Brasier, Pam Birdwell, Ernest Gregory, Debbie Robinson, Mary Yancey Parks, Larry Fields, Charlie Lowe, Mike Chappell, Lori Cordell, Boy Scout Troop 439

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

On a motion by Driver, seconded by Garrett, the minutes of the May 11 regular meeting were approved as written by a vote of 5-0.

Consider a report from Barge, Waggoner, Sumner and Cannon regarding engineering on the Mansker Creek sewer project. The design phase will be complete in August, bids taken in September, and the contract awarded and construction started in October. Property needs to be acquired for the location of the pump station and equalization basin off Gallatin Road at Mansker Creek. The property owner is asking \$275,000 plus conditions that are reasonable for the three acre site. Motion by Garrett to accept the report of the engineers and authorize the City Attorney to proceed with the acquisition of the property. Seconded by Long. Passed 5-0.

Consider a proposal from Mike Chappell & Associates regarding architectural services in connection with the new City fire hall. Mike Chappell stated that he had presented his proposal in September and is asking for approval to proceed with the design of the building. Motion by Filson to accept the proposal of Mike Chappell & Associates subject to the approval of the City Manager, the Purchasing Director, and the Fire Chief. Seconded by Garrett. Passed 5-0.

Consider on first reading and public hearing Ordinance No. 95-513, an ordinance adopting a budget and establishing a property tax rate for the fiscal year July 1, 1995 through June 30, 1996. During the public hearing no one spoke for or against the ordinance, and the Mayor declared the public hearing closed. Motion by Long to pass Ordinance No. 95-513 on first reading. Seconded by Filson. Passed 5-0. The first budget work session was set for 8:00 a.m. on June 1.

Consider a proposal from Duthie Associates regarding a multi-media economic development program. The City Manager stated that the cost of the proposal is \$4780. So far commitments for donations of \$3500 toward the cost of the program have been received and commitments for the remainder are forthcoming. Motion by Driver to accept the proposal of Duthie Associates. Seconded by Filson. Passed 5-0.

Consider on first reading Ordinance No. 95-515, an ordinance to amend Section 105-1 of the Standard Unsafe Building Abatement Code by deleting and adding provisions. The Planning Director stated that the purpose of the ordinance is to allow the existing Board of Construction Appeals to serve also as the Board of Appeals required by the Unsafe Building Abatement Code. Motion by Garrett to pass Ordinance No. 95-515 on first reading. Seconded by Long. Passed 5-0.

Consider a request from the City Engineer regarding the Memorial Drive Drainage Study. Charlie Lowe of Ragan-Smith Associates stated that the study is complete and recommends proceeding in two phases: Phase One would replace the existing drainage culverts under Atomic Cleaners and Memorial Drive with a new six by twelve foot box culvert at a cost of approximately \$216,000; Phase Two would replace the Memorial Drive storm drain system at a cost of about \$50,000. Engineering design services for both phases would cost \$28,750. Motion by Garrett to authorize the City Engineer to proceed with the design of Phases One and Two. Seconded by Driver. Passed 5-0. The City Manager thanked Larry Fields of Atomic Cleaners for his patience while the drainage study was being conducted.

The Mayor expressed his appreciation to all City employees for their efforts during the tornado last week. Commissioner Garrett stated that he was proud of the job done by all departments and commended the City Manager for his letter to the Tennessean about the role played by City personnel in the wake of the tornado. Commissioner Long echoed the remarks.

Debbie Robinson spoke on behalf of the Goodlettsville Chamber of Commerce Tourism Committee to request that pedestrian crosswalks be considered for the Conference Drive-Long Hollow Pike intersection. The Public Works Director stated that traffic engineers have studied the situation and that a four-crossing system would cost between \$12,000 and \$20,000. Commissioner Filson stated that there are other locations that also need to be looked at. The request will be considered at the budget meeting.

Commissioner Long asked about the sidewalks on Long Hollow Pike. The Planning Director stated that the Tennessee Department of Transportation is in the design phase of the project.

Police Captain Richard Pope expressed his appreciation and that of other police officers and City employees for the ad placed in local newspapers by the Commission which thanked City personnel for their response to the tornado.

The Mayor recognized the members of Boy Scout Troop 439.

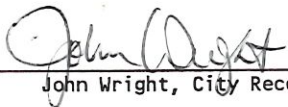
The City Manager stated that the action taken at the April 13 meeting to enter into a contract with Barge, Waggoner, Sumner and Cannon for the engineering design of Moss-Wright Park Phase Two needs to be done as a resolution. Motion by Garrett to adopt Resolution No. R95-146, a resolution to enter into a contract with Barge, Waggoner, Sumner and Cannon for the design of Moss-Wright Park Phase Two at a cost of \$46,500. Seconded by Filson. Passed 5-0.

The Firemen's Appreciation Dinner was set for June 10th.

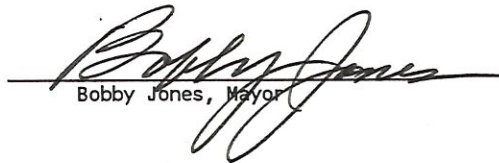
The Fire Chief requested that the commission consider adopting an ordinance to set up a system of regulating open burning in the City since Metro will no longer issue permits starting June 1. Motion by Filson to pass Ordinance No. 95-516, an ordinance to regulate open burning in the City of Goodlettsville, on first reading. Seconded by Long. Passed 5-0.

The City Manager announced that the next Chamber of Commerce meeting on June 29 will be a breakfast recognizing the City police and fire departments.

The meeting adjourned at 7:23 p.m.



John Wright, City Recorder



Bobby Jones, Mayor