

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 9, 1995 Time: 6:30pm Place: City Hall

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

Also Present: David Wilson, John Wright, Mike Alsup, Jack Hunnicutt, Terry Hutcherson, Phillip Gibson, Bill Terry, Bill Martin, Tommy Deloach, Bill Brasier, Mary Yancey Parks, Debbie Robinson, George Volkert, Wood Caldwell, Charlie Lowe

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

On a motion by Filson, seconded by Long, the minutes of the January 26 regular meeting and the February 3 special called meeting were approved as written by a vote of 5-0.

Consider on third reading Ordinance No. 95-505, an ordinance to amend Ordinance No. 93-487 by changing the name of the Mansker Foundation Board to the Tourism Board. Motion by Long to pass Ordinance No. 95-505 on third reading. Seconded by Filson. Passed 5-0.

Consider on second reading Ordinance No. 95-506, an ordinance to amend Title 11 of the Goodlettsville Municipal Code by changing the zoning of Lots 19 and 20, Northcreek Commons, Davidson County Tax Map 26, Parcels 72 and 199 from CPUD to HDRPUD. Motion by Driver to pass Ordinance No. 95-506 on second reading. Seconded by Garrett. Passed 5-0.

Consider appointment of one member of the Planning & Zoning Board to fill the vacancy left by the resignation of Grady McNeal. The Mayor appointed Jim Hitt to the Planning & Zoning Board. Motion by Filson to approve the appointment. Seconded by Garrett. Passed 5-0.

Hear Pam Garrett regarding Tennessee Volunteer 200 Day, a kickoff for the State Bicentennial Celebration. Deferred.

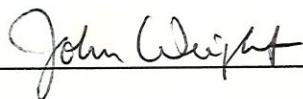
Consider report from the City Planning Director regarding an annexation study and recommendation from the Planning & Zoning Board. Bill Terry stated that since the 1988 agreement between the City of Hendersonville and the City of Goodlettsville concerning the boundary between the two cities, several groups of residents on the Goodlettsville side of the boundary have petitioned the commission for annexation. In 1992 the Planning & Zoning Board studied five areas and recommended that they be annexed into the City. A plan of services exists but needs to be updated. All the annexed areas are within five miles of the fire hall and would be zoned agricultural. Motion by Garrett to pass

Ordinance No. 95-507, Ordinance No. 95-508, Ordinance No. 95-509,
and Ordinance No. 95-510 on first reading. Seconded by Long.
Passed 5-0. Motion by Garrett to refer the ordinances to the
Planning & Zoning Board for its consideration. Seconded by
Filson. Passed 5-0.

The City Manager presented three requests for approval of capital expenditures. The Fire Department needs to purchase a 35-foot ladder for \$2000 to replace one that recently failed a safety inspection. The Parks Department needs to purchase a \$2000 mower vacuum to collect grass clippings at the swimming pool to eliminate contamination of the pool by grass after the lawn has been mowed. The Sewer Department needs to purchase a treatment system to reduce the level of hydrogen sulfide in the sewer system. Cost of the equipment and supplies is \$24,500. Motion by Long to approve the purchases. Seconded by Filson. Passed 5-0.

The City Manager presented the request of the Hunters Lane High School Cheerleaders for a donation toward the \$10,000 cost of a trip they are planning. Commissioner Filson suggested that the request be discussed at the continuation of the mid-year budget review.

The meeting adjourned at 6:54 p.m.



John Wright, City Recorder



Bobby Jones, Mayor