

MINUTES OF SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 26, 1995

Time: 5:00 p.m.

Place: City Hall

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

Absent: Bobby Jones

Also Present: David Wilson, Joe Haynes, John Wright, Johnny Childers, Phillip Gibson, Terry Hutcherson, Tommy Deloach, Jack Hunnicutt, Bill Brasier, Bill Terry, Mike Alsup, Scott Haynes, Pat Boyd, Ennis Moore, Dennis Birdwell, George Volkert, Wood Caldwell, Charlie Lowe, James Smith, Walter Slater, Mary Yancey Parks

The meeting was called to order by Vice-Mayor Long. Prayer was offered by Jerry Garrett. On a motion by Driver, seconded by Filson, the minutes of the January 12 regular meeting were approved as written by a vote of 4-0.

Consider on second 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 Garrett to pass Ordinance No. 95-505 on second reading. Seconded by Driver. Passed 4-0.

Consider on third reading Ordinance No. 94-504, an ordinance to amend Title 2, Chapter 2, Section 2-206 by removing the 51% business revenue food requirement, and Title 5, Chapter 4, Sections 5-401, 402, and 403 by changing the hours of operation and allowing the sale of beer. The City Manager stated that he had met informally with the members of the Beer Board, all three of which expressed concern about removing the 51% food requirement. James Smith, member of the Beer Board, stated that the 51% rule has worked well for a long time and that he thinks it should remain like it is. Scott Haynes, attorney for Baileys Sports Bars, stated that in other locations they may not meet the 51% food requirement because of significant revenue from pool tables and other forms of recreation, but that beer sales never exceed 49% of revenue. Motion by Driver to defer third reading to a special called meeting next Friday after further discussion with the Beer Board. Seconded by Garrett. Passed 4-0.

Consider the request of Dixie Youth Baseball for a donation to offset expenses of teams that traveled to State and World Series Tournaments. Motion by Garrett to donate \$500 for each of the seven teams going to State and World Series Tournaments for a total of \$3500, with the understanding that this may be the last time such a donation is made. Seconded by Driver. Passed 4-0.

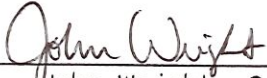
Consider on first reading Ordinance No. 95-506, the recommendation of the Planning & Zoning Board that the City rezone Lots 19 and 20, Northcreek Commons, Davidson County Tax Map 26, Parcels 72 and 199, from CPUD to HDRPUD. The Planning Director stated that a similar ordinance was introduced a year ago but died after two readings when the developers changed their plans. This ordinance is a result of a new request by the developer which has been considered by the Planning & Zoning Board which recommended the rezoning. Motion by Filson to pass Ordinance No. 95-506 on first reading. Seconded by Garrett. Passed 4-0.

At the request of the Mayor the Vice-Mayor recommended the following reappointments to City boards: Gary Webster and Charlotte Morris to the Planning

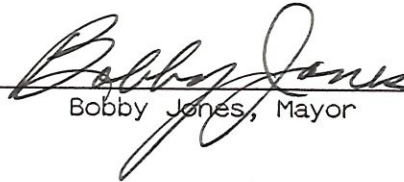
& Zoning Board; Ed Lowe to the Board of Zoning & Sign Appeals; Roy Duncan to the Beer Board; Beth Frost to the Park Board; Walter Todd and Johnny Childers to the Goodlettsville Hearing Authority; Earl Simmons, Jim Hitt, and Joe Birdwell to the Construction Board of Adjustment and Appeals; and Debbie Robinson to the Mansker Foundation (Tourism) Board. Motion by Garrett to approve the reappointments. Seconded by Driver. Passed 4-0.

Commissioner Garrett asked about the traffic signs study for the Madison Creek-Patton Branch Roads intersection. The Public Works Director stated that a traffic count showed twice as much traffic on Madison Creek Road as on Patton Branch Road and that according to standards an all-way stop is not warranted. It was agreed that the traffic engineer should do a new study and make a recommendation before any changes are made.

The meeting adjourned at 5:35 p.m.



John Wright, City Recorder



Bobby Jones, Mayor