

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 12, 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, Mike Alsup, Jack Hunnicutt, Terry Hutcherson, Phillip Gibson, Bill Terry, Bill and Linda Martin, Mary Yancey Parks, Jean Renfro, Debbie Robinson, Pam Garrett, Ennis Moore, Linda Franklin, Roy Upton, Walter Todd, Steve Gill, Pat Boyd, Mike Lamb

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

On a motion by Long, seconded by Garrett, the minutes of the December 21 special called meeting were approved as written by a vote of 5-0.

Consider request of Mansker Foundation Board to amend Ordinance No. 93-487 to change the name of this board to the Tourism Board. Jean Renfro, chairman of the Board, stated that the purpose of the request is to reduce the confusion between the City board and the non-profit corporation of the same name. Motion by Filson to pass Ordinance No. 95-505, an ordinance to amend Ordinance No. 93-487 by changing the name of the board to the Tourism Board, on caption on first reading. Seconded by Driver. Passed 5-0.

Hear report from the Bicentennial Committee regarding certain recommendations for the Tennessee Bicentennial Celebration in the City. Jean Renfro, chairman of the committee, stated that the report of recommendations for Bicentennial activities had been presented to the commissioners and that approval is needed so that planning can go forward. Motion by Driver to approve the committee's report and accept its recommendations. Seconded by Garrett. Passed 5-0.

Consideration of the recommendation of the Planning & Zoning Board regarding the request of Freeman Management Company to rezone from CSL to Commercial General one parcel, the old Service Merchandise location on Two Mile Parkway, Davidson County Tax Map 26-13, Parcel 69, was deferred.

Consider on second reading Ordinance No. 94-504, an ordinance to amend Title 2, Chapter 2, specifically Section 2-206, by removing the 51% business revenue food requirement, and Title 5, Chapter 4, specifically Section 5-401, by changing the hours of operation and allowing sale of beer. Motion by Garrett to pass on second reading. Seconded by Long. Commissioner Garrett expressed concern about having adequate enforceable regulations after any amendment and suggested that the Beer Board meet to consider the proposed changes. The City Manager suggested that the section concerning persons under age 18 playing pool should also be looked at. The motion to pass on second reading was passed 5-0.

Commissioner Driver asked about the next meeting since it conflicts with the Chamber of Commerce banquet. It was agreed that the next meeting would be a special called meeting held at 5:00 p.m. on the 26th.

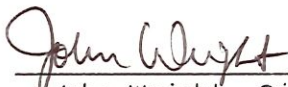
Commissioner Filson suggested that a meeting be held with J. T. Dugger about the new fire hall.

Commissioner Filson asked about the donation to the Dixie Youth Baseball League. Ennis Moore stated that the league needs help to pay its bills this year but is making changes for next year that should help the situation. The City Manager stated that City auditor Steve Parker has suggested that an audit committee be set up to review the league's finances. Commissioner Garrett asked that the Park Board consider appointing an audit committee to review the finances of all leagues operating in the park and suggested that the league needs to do a better job in setting a budget and following it. Commissioner Driver stated that he thinks the City should give some amount for each team that went to a state or world series tournament but that he didn't have an amount in mind. Motion by Filson to defer action to the next meeting so that a definite donation amount can be established. Seconded by Garrett. Passed 5-0.

Pam Garrett, speaking as a parent who has had children on tournament teams and as a business owner who has been asked to donate toward the cost of tournament trips, suggested that the City consider a policy of donating an amount to match the amount that is raised by the league and the teams.

The City Manager stated that with no objection by the commission the Planning & Zoning Intern would begin work on February 6. There was no objection.

The meeting adjourned at 7:04 p.m.



John Wright, City Recorder



Bobby Jones, Mayor