

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 27, 1994

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, Tommy Deloach, Mike Alsup, Dennis Birdwell, Mary Yancey Parks, parents and friends of Dixie Youth baseball and softball championship teams

The meeting was called to order by Mayor Jones. Prayer was offered by Jim Driver. *On a motion by Filson, seconded by Long, minutes of the October 13 regular meeting were approved as written by a vote of 5-0.*

The Mayor and Park Director presented plaques to the members of the Dixie Youth Baseball 14 year-old State Championship team, the Dixie Youth Baseball 15-16 year old State Championship team, the Dixie Majors Baseball 17-18 year-old State Championship team, the Dixie Girls Softball Ponytails 11-12 year-old State Championship team, and the Dixie Girls Softball Belles 13-15 year-old State and World Series Championship team.

The City Manager asked that the Commission consider increasing the appropriation for the replacement of the City Hall roof by \$30,000 since the low bid was over \$28,000 more than the amount budgeted. Motion by Long to increase the City Hall Maintenance account (418-260) by \$30,000 and decrease the Unanticipated Expense account (511-800) by \$30,000. Seconded by Filson. Passed 5-0.

Ordinance No. 94-503, an ordinance to enter into a contract for the replacement of the City Hall roof was considered on first reading. Motion by Garrett to accept the low bid of \$124,363.80 by Young Sales Company and pass Ordinance No. 94-503 on first reading. Seconded by Long. Passed 5-0. (Reconsidered and amended below)

The City Manager asked the Commission to consider adopting a resolution to allow the spouse of an employee who dies in service with a minimum of ten years of service to be eligible for a retirement allowance. There would be no cost to the City now to adopt the option and only a possibility of a small increase at the next actuarial study. Motion by Filson to adopt Resolution No. R94-143. Seconded by Driver. Passed 5-0.

Commissioner Driver pointed out that the alternate to the contract for the City Hall roof was not included in the motion to pass the ordinance on first reading. Motion by Garrett to reconsider the motion previously passed. Seconded by Filson. Passed 5-0. Motion by Garrett to amend the previous motion to include the price of Alternate 1 for \$3,999.00 making the contract amount \$128,362.80. Seconded by Long. Passed 5-0. Motion by Driver to accept the amended low bid of \$128,362.80 and pass Ordinance No. 94-503 on first reading. Seconded by Long. Passed 5-0.

Dennis Birdwell asked that the Commission consider a request for a donation to the Dixie Youth Baseball League. The costs associated with sending several teams to State and World Series tournaments plus other unusual expenses this past season have left the league with no funds and debts of about \$4000. The Mayor stated that the request would be considered and that the City would get back in touch with him.

The City Manager stated that the Tennessee Municipal League had requested all cities to adopt a resolution opposing unfunded federal mandates. Motion by Long to adopt Resolution No. R94-144. Seconded by Filson. Passed 5-0.

The City Manager also stated that the Sumner County Education Association had asked the City to proclaim November 13-19 as American Education Week. Motion by Filson to proclaim November 13-19, 1994, as American Education Week in Goodlettsville. Seconded by Driver. Passed 5-0.

The meeting adjourned at 7:35 p.m.

John Wright

John Wright, City Recorder

Bobby Jones

Bobby Jones, Mayor