

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 11, 1994

Time: 6:30pm

Place: City Hall

Present: Bobby Jones, Ron Filson, Jim Driver

Absent: Johnny Long, Jerry Garrett

Also Present: David Wilson, John Wright, Joe Haynes, Terry Hutcherson, Johnny Childers, Bill Terry, Phillip Gibson, Bill Brasier, Tommy Deloach, Mike Alsup, Bill Martin, Jay McKinney, Joe Nolan, Wayland Stubblefield

The meeting was called to order by Mayor Jones. Prayer was offered by Ron Filson.

On a motion by Driver, seconded by Filson, the minutes of the July 28 regular meeting were approved as written by a vote of 3-0.

Consider on first reading Ordinance No. 94-501, a recommendation of the Planning & Zoning Board that the City abandon the undeveloped street right-of-way designated as Donna Drive which lies between lots 20 and 24 on Elba Drive, Page Heights Subdivision, Section 1, Sumner County Tax Map 143-J, Group C, Parcels 34 and 35. Motion by Driver to pass Ordinance No. 94-501 on first reading. Seconded by Filson. Passed 3-0.

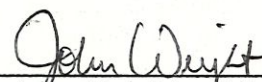
Consider a resolution declaring certain property of the City to be surplus and to be sold at auction. Motion by Filson to adopt Resolution No. R94-141. Seconded by Driver. Passed 3-0.

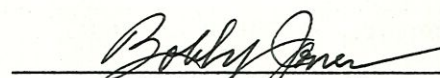
The City Manager asked the commission to consider passing on first reading an ordinance to approve a contract with the State Department of Transportation for the construction of sidewalks on Long Hollow Pike from I-65 to Dickerson Road. The \$72,250 project would be funded 80% by the federal government and 20% by the State, with the City required to pay any amount over the estimated cost. Motion by Filson to pass Ordinance No. 94-502 on caption on first reading, subject to approval of the contract by the City Attorney. Seconded by Driver. Passed 3-0.

The City Manager asked the commission to consider a request of the Dixie Youth Baseball and Softball Leagues for donations to cover expenses of the teams going to World Series tournaments this year. He explained that a notice of intent to make the donations would be published in the paper and that the commission must approve the donations at two regular meetings. The teams will submit a report of expenses after their trips so that the amount of the donations can be determined. Motion by Driver to make the first approval of the donations. Seconded by Filson. Passed 3-0.

Commissioner Filson asked the leagues to present audited financial reports to the City in addition to the financial statements they now provide so that the City can have a better idea of their financial condition. The Park Director stated that the Park Board would consider requiring audits at its next meeting. Motion by Driver to require audits if recommended by the Park Board. Seconded by Filson. Passed 3-0.

The meeting adjourned at 6:50 p.m.


John Wright, City Recorder


Bobby Jones, Mayor