

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: July 14, 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, Terry Hutcherson, Johnny Childers, Bill Terry, Phillip Gibson, Bill Brasier, Mike Alsup, Bill Martin, Tommy Deloach, Debbie Caldwell, Jay McKinney, Curtiss and Rose Adams

The meeting was called to order by Mayor Jones. Prayer was offered by Johnny Long.

On a motion by Filson, seconded by Driver, the minutes of the June 23 regular meeting were approved as written by a vote of 5-0.

Consider on third reading Ordinance No. 94-497, an ordinance to direct the Davidson County Election Commission to call an election on October 4, 1994, to fill the terms of two (2) Commissioners of the City of Goodlettsville, Tennessee, pursuant to T.C.A. Section 6-20-105. Motion by Long to pass Ordinance No. 94-497 on third reading. Seconded by Garrett. Passed 5-0.

Consider on public hearing and second reading Ordinance No. 94-499, an ordinance to take by condemnation property owned by Galbreath Brothers Plumbing Company, Inc., Davidson County Tax Map 26-1, Parcel 3, and property owned by Joda F. Austin, Jr., Davidson County Tax Map 26-1, Parcels 10 and 11, for the purpose of acquiring land on which to build a new fire hall. During the public hearing no one spoke for or against the ordinance, and the Mayor declared the public hearing closed. Motion by Driver to pass Ordinance No. 94-499 on second reading. Seconded by Garrett. The Mayor asked if the property included the Galbreath Brothers Plumbing building. The City Attorney stated that the parcel owned by Galbreath Brothers is undeveloped land. The motion passed 5-0.

Discuss alterations to traffic control signage at the intersection of East Cedar and Cartwright Streets. The City Attorney stated that he had reviewed the traffic engineer's study of the intersection and agrees that the stop signs should be reversed since the volume of traffic on East Cedar is twice that of Cartwright. He recommended not taking any action though until the City could meet with Oscar Mayer officials to discuss their reaction to such a change. Commissioner Filson asked about the City's liability if the intersection was made a four-way stop. The City Attorney stated that the City could be held responsible for an accident since a four-way stop is not recommended by the traffic study. Motion by Filson to defer action to the next meeting. Seconded by Long. Passed 5-0.

Consider a resolution to permit continuation of 3.6% indexing for non-contributing employers in the Tennessee Consolidated Retirement System until June 30, 1995, in accordance with Tennessee Code Annotated, Section 8-34-101(4)(B)(i), as amended by Public Acts of 1994. Motion by Garrett to adopt Resolution No. R94-140. Seconded by Driver. Passed 5-0.

Appointment of one member to the Industrial Development Board was deferred.

Commissioner Long complimented all the City departments and personnel who participated in the July 4th Parade. Commissioner Garrett stated that the Fire Department barbecue was outstanding. Commissioner Filson also complimented all those involved in the parade and park activities.

Commissioner Long asked about all the wrecks on I-65. The Police Chief stated that the state is looking into a possible problem with the pavement that is causing it to be unusually slick.

The Planning Director asked that the Zoning Ordinance be amended to correct an error in the zoning map with regard to Rolling Meadows PUD. Motion by Filson to pass Ordinance No. 94-500 on caption on first reading. Seconded by Long. Passed 5-0.

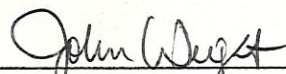
The City Manager stated that speeding on Main Street has become a problem and that he will be meeting with the Police Department to study the situation and bring a recommendation to the commission at the next meeting.

He also stated that the pump for the Two Mile Pike Sewer Project has been shipped and should arrive in a few days. The pump will be installed within the right-of-way instead of on private property because the property owner had decided not to sign an easement for the pump.

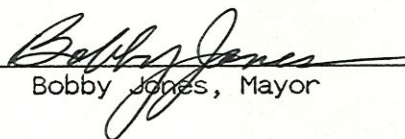
The City Manager asked for the approval of a change order for the Mansker Station repair contract in the amount of \$2830 to provide new flooring for the second story of the large blockhouse and to extend the chimney on the company cabin. Motion by Garrett to approve the change order. Seconded by Filson. Passed 5-0.

The City Attorney reported that the State Court of Appeals has ruled in the City's favor in the Hendersonville property lawsuit and that the case has been dismissed.

The meeting adjourned at 7:04 p.m.



John Wright, City Recorder



Bobby Jones, Mayor