

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 26, 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, Phillip Gibson, Bill Martin, Bill Brasier, Johnny Childers, Jack Hunnicutt, Anna Wilde, Debbie Robinson, Lester Hardison

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

On a motion by Driver, seconded by Garrett, the minutes of the May 12 regular meeting were approved as written by a vote of 5-0.

Consider on first reading and public hearing Ordinance No. 94-495, an ordinance of the City of Goodlettsville adopting a budget and establishing a property tax rate for the fiscal year July 1, 1994, through June 30, 1995. During the public hearing no one spoke for or against the ordinance, and the Mayor declared the public hearing closed. Motion by Long to pass Ordinance No. 94-495 on first reading. Seconded by Garrett. Passed 5-0.

Consider on second reading Ordinance No. 94-496, an ordinance to provide for a late fee for sewer payments not received within 15 days of the due date. Motion by Garrett to defer until information about delinquent accounts can be studied. Seconded by Long. Passed 5-0.

The City Manager asked that the commission consider at a later meeting adopting a connection fee instead of a deposit for new sewer customers billed by Madison Suburban Utility District. This is already being done for new customers billed by White House Utility District.

Hear report from City Attorney regarding problems with City Hall roof and consider appropriate action. The City Attorney stated that the lawsuit may go to trial in the fall, but that he recommends that the City go ahead and replace the roof despite the pending lawsuit. Motion by Driver to authorize the City Manager to advertise for bids to replace the roof on City Hall. Seconded by Filson. Passed 5-0.

Consider request of Nashville Electric Service for franchise to serve certain developments within the City limits. The City Attorney stated that he had been told by a NES attorney that NES has decided to serve the area in question without any action on the part of the City. Commissioner Filson recommended that the City apply some pressure to NES to provide better repair service for the Goodlettsville area in the event of another incident like the recent ice storm. Commissioner Long stated that the City needs to follow up on NES plans to improve service to a portion of Charleston Drive which suffers frequent power outages.

Consider appointments of one member to the Planning & Zoning Board and one member to the Industrial Development Board. Deferred to the next meeting.

The Mayor asked about the status of the Two Mile Pike sewer project. The Sewer Director stated that he had received three bids, the lowest being \$18,500 from Hawkins Brothers, which is \$1000 more than their initial bid but which includes running the new line in the right-of-way in front of the houses instead of requiring easements in the rear of the properties. Motion by Garrett to approve the low bid of \$18,500 and authorize Hawkins Brothers to proceed immediately. Seconded by Long. Passed 5-0.

Commissioner Long congratulated Senator Joe Haynes for his award of Legislator of the Year.

Commissioner Garrett stated that he had received a call from Mrs. Gourley, owner of one of the properties under consideration for a new fire hall location. She needs a decision from the City so she can know what to do about renting out one of the buildings. It was decided to consider this item at the next meeting.

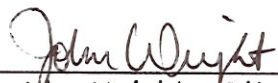
The City Manager introduced Anna Wilde, who will be covering commission meetings for the Goodlettsville Free Press through the summer.

The Volunteer Firemen's Banquet was set for June 25 at 6:00 p.m.

The Commissioners are invited to attend the Chamber of Commerce mid-year planning meeting on July 19.

The first budget work session will be on June 1 at 8:00 a.m.

The meeting adjourned at 7:08 p.m.



John Wright, City Recorder



Bobby Jones, Mayor