MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 28, 1994 Time: 5:00pm Place: City Hall

Present: Bobby Jones, Johnny Long, Ron Filson, Jim Driver
Absent: Jerry Garrett (arrived later)

Also Present: David Wilson, John Wright, Joe Haynes, Todd Moore, Terry Hutcherson, Johnny Childers, Bill Terry, Nancy Allen, Phillip Gibson, Bill Martin, Tommy Deloach, Charlie Lowe

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

On a motion by Filson, seconded by Long, the minutes of the April 14 regular meeting were approved as written by a vote of 4-0.

Consider on third reading and public hearing Ordinance No. 94-492, an ordinance authorizing the approval of a contract between the City of Goodlettsville and Metropolitan Government of Nashville and Davidson County to provide for the allocation of costs of design, construction, and operation of the Mansker Creek pump station, trunk sewer, and force main. During the public hearing no one spoke for or against the ordinance, and the Mayor declared the public hearing closed. Motion by Filson to pass on third reading. Seconded by Driver. Passed 4-0.

Consider on third reading and public hearing Ordinance No. 94-493, an ordinance authorizing the approval of a contract between the City of Goodlettsville and Hendersonville Utility District for Goodlettsville's use of a portion of the wastewater transmission facilities of Hendersonville Utility District. 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 on third reading. Seconded by Long. Passed 4-0.

Consider on second reading Ordinance No. 94-494, an ordinance authorizing the City of Goodlettsville to proceed with the engineering for construction of the Mankser Creek sewer project. Motion by Long to pass on second reading. Seconded by Driver. Passed 4-0.

Consider approval of expenditures for improvement in sewer system in Two Mile Parkway, Two Mile Pike, Hollywood, and Frances Street area. (Commissioner Garrett arrived.) The City Manager stated that he would like to defer consideration of the drainage improvement project until the commission has had a chance to review the engineering report. The Sewer Director stated that the short-term temporary solution to the sewer problem on Two Mile Pike would cost about $17,500, with another $5000 for a portable generator to run the system in the event of a power failure. Motion by Filson to approve the expenditure of up to $17,500 for the Two Mile Pike project, subject to the City Attorney's approval of proceeding without advertising for bids under the emergency purchase exception, and subject to the Sewer Director receiving three bids. Seconded by Garrett. Passed 5-0.

Consider approval of expenditures for inflow/infiltration survey of the entire sewer system. The City Manager stated that the ADS proposal had been reviewed by engineers for Barge, Waggoner, Sumner, and Cannon who recommend that the inflow monitoring portion of the ADS proposal be done as a first step at a cost of $69,300. The City Attorney reported that the contract with ADS appears to be in good order. Motion by Long to authorize the contract with ADS for the $69,300 inflow monitoring survey. Seconded by Driver. Passed 5-0.

Consider approval of expenditures for a drainage study in the Memorial Drive comprehensive drainage area. The City Manager stated that Ragan-Smith Associates had proposed doing the study for $9500. Charlie Lowe of Ragan-Smith stated that the study would result in recommendations and preliminary cost estimates for possible solutions to the drainage problem in that area. Motion by Garrett to approve the expenditure of $9500 for the study. Seconded by Long. Passed 5-0.

Consider proceeding with plans for construction of a new fire hall. Motion by Garrett to authorize the City Manager and City Attorney to negotiate with property owners for the purchase of a site for the new fire hall and to authorize appraisals of possible sites. Seconded by Filson. Passed 5-0.

The City Manager stated that three vacancies on City boards have resulted from the resignations of members moving outside the City. The Mayor asked the City Manager to write letters of appreciation to the former members and to put on the agenda for the next meeting the appointment of replacements.

The meeting adjourned at 5:39 p.m.

John Wright

John Wright, City Recorder

Bobby Jones

Bobby Jones, Mayor