

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 9, 1993

Time: 6:30pm

Place: City Hall

Present: Bobby Jones, Jerry Garrett, Ron Filson, Jim Driver

Absent: Johnny Long

Also Present: David Wilson, John Wright, Phillip Gibson, Bill Brasier, Terry Hutcherson, Mike Alsup, Nancy Allen, Johnny Childers, Bill Terry, Glen Swift

The meeting was called to order by Mayor Jones. Prayer was offered by David Wilson.

On a motion by Filson, seconded by Driver, the minutes of the November 11 regular meeting were approved as written by a vote of 4-0.

Ordinance No. 93-489, an ordinance to dissolve the Historical & Arts Council and rescind Ordinance No. 86-339, as amended. Third reading. Motion by Filson to pass on third reading. Seconded by Garrett. Passed 4-0.

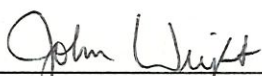
Ordinance No. 93-490, an ordinance to amend Ordinance No. 93-477, the budget for fiscal year July 1, 1993, through June 30, 1994, by increasing the appropriation for the Solid Waste Fund to \$410,000, increasing interfund transfers to \$702,500, and increasing the total budget to \$8,611,050. First reading. The Finance Director explained that the State now requires all sanitation revenue and expenditures to be accounted for in the Solid Waste Fund instead of the General Fund. This ordinance makes the necessary changes in the budget to comply with the State law. Motion by Driver to pass on first reading. Seconded by Garrett. Passed 4-0.

Commissioner Garrett stated that he had received many compliments on the Christmas decorations at City Hall from citizens.

The City Manager asked the Commission to consider adopting a resolution to authorize a 5% increase in base retirement benefits. Motion by Garrett to adopt Resolution No. R93-135. Seconded by Driver. Passed 4-0.

The Planning Director asked the Commission to consider adopting a resolution to enter into an agreement with the State to reimburse certain costs to the City to participate in the Metropolitan Planning Organization. Motion by Driver to adopt Resolution No. R93-136. Seconded by Filson. Passed 4-0.

The meeting adjourned at 6:43 p.m.



John Wright, City Recorder



Bobby Jones, Mayor