

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 14, 1993

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, Phillip Gibson, Bill Brasier, Bill Martin, Terry Hutcherson, Mike Alsup, Nancy Allen, John Gibson, Debbie Robinson, Tommy Brown, Marie Jones, Ruffine Gourley, Suzy Perkins, members of the state championship baseball and softball teams and their families

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 September 23 regular meeting were approved as written by a vote of 5-0.

The Mayor and the Park Director presented plaques to the members of the state championship teams from the 13-15 years old and 16-18 years old Girls Softball leagues and the 13-14 years old, 15-16 years old, and 17-18 years old Dixie Youth Baseball leagues.

Ordinance No. 93-481, an ordinance to abandon a sewer easement on Church Street. Third reading. The Sewer Director reported that the new line is complete and in use and the old line has been abandoned. Motion by Garrett to pass on third reading. Seconded by Driver. Passed 5-0.

Ordinance No. 93-487, an ordinance to create the Mansker Foundation, Inc., as an advisory board to the City Commission and to provide the rules and regulations therefor. Second reading. Motion by Long to pass on second reading. Seconded by Filson. Passed 5-0.

Consider a request that the City extend a portion of the sewer line between Gleaves and Glancy Streets. The City Manager explained that at the time the sewers were built the six lots in question were vacant and no sewer was provided. Now the owners of some of the lots want to build and have requested that the City share in the cost of extending the lines to their properties. The cost to extend 165 feet to the first lot would be about \$11,415 and to extend 420 feet to all the lots would be about \$23,000. Motion by Filson that the staff and the property owners try to work out an agreement for extending the lines. Seconded by Driver. Passed 5-0.

Consider a resolution to amend the City Personnel Policies & Procedures Manual to comply with the Family & Medical Leave Act of 1993 and to reflect changes in employee longevity pay and Deferred Compensation Plan. Deferred until the City Attorney and City Manager can review the draft of the proposed amendment.

Consider a resolution to participate in "National Unfunded Mandates Day" on October 27, 1993. The City Manager explained that the resolution is part of an effort by the Tennessee Municipal League to demonstrate the opposition of state and local governments to unfunded federal mandates. Motion by Driver to adopt Resolution No. R93-133. Seconded by Filson. Passed 5-0.

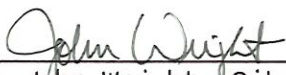
Consider appointment to fill a vacancy on the Planning Board. Deferred.

John Gibson, President of the Goodlettsville Chamber of Commerce, introduced Debbie Robinson to the Commission. She is the new Executive Director of the Chamber.

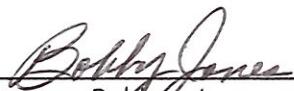
Commissioner Filson expressed his appreciation to the police department for the tremendous job that they do in responding to the large amount of calls that they receive.

The dinner for City board members was set at 6:00 p.m. on October 28. The commission meeting scheduled for that evening will start at 5:00 instead of 6:30.

The meeting adjourned at 7:13 p.m.



John Wright, City Recorder



Bobby Jones, Mayor