

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: August 26, 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, Joe Haynes, Phillip Gibson, Bill Terry, Tommy Deloach, Bill Brasier, Bill Martin, Johnny Childers, Terry Hutcherson, Nancy Allen, Mike Alsup, Jeannine Huth, Tommy Cooper, Bill Kuykendall

The meeting was called to order by Mayor Jones. Prayer was offered by Mike Alsup.

On a motion by Driver, seconded by Filson, the minutes of the August 12 regular meeting were approved as written by a vote of 4-0.

Consider a request from the Indian Hills Homeowners' Association to amend the speed limit in their planned unit development. President of the Association Bill Kuykendall requested that the City install 20mph speed limit signs at both entrances to Indian Hills and in the common area near the swimming pool. Motion by Garrett to set the speed limit in Indian Hills at 20 mph and install signs at both entrances and the swimming pool area. Seconded by Driver. Passed 4-0.

Ordinance No. 93-482, an ordinance to abandon a parcel of land at the corner of Gleaves Street and Wren Road, Davidson County Tax Map 34-5, Parcel 102.1. Third reading. Motion by Filson to pass on third reading. Seconded by Garrett. Passed 4-0.

Ordinance No. 93-484, an ordinance to amend Ordinance No 87-387, as amended, Title 7, Chapter 5, Sections 7-501, 7-513, and 7-519 of the Municipal Code regarding the Burglary and Robbery Alarm Ordinance. Second reading. Motion by Driver to pass on second reading. Seconded by Filson. Passed 4-0.

Ordinance No. 93-485, an ordinance to amend Ordinance No. 89-419, as amended by Ordinance No. 92-456, Title 9 of the Goodlettsville Municipal Code, Chapter 5, Section 9-505, "Parking for the Handicapped" to increase the fine from \$50 to \$100. Second reading. Motion by Filson to pass on second reading. Seconded by Garrett. Passed 4-0.

Ordinance No. 93-486, an ordinance to amend Title 2, Chapter 2 of the Goodlettsville Municipal Code regarding the sale of beer, to comply with 1993 Public Acts, Chapter 297, which amends TCA Title 57, Chapter 4, Part 1. First reading. Motion by Driver to pass on first reading. Seconded by Garrett. Passed 4-0.

Consider a donation from the General Fund of \$1250 for each Goodlettsville Dixie Youth Baseball team and each Goodlettsville Dixie Girls' Softball team who played in a World Series Tournament to help pay expenses of their trip. Motion by Filson to approve the donation. Seconded by Driver. Passed 4-0.

Consider a resolution to accept public improvements in the High Ridge Estates Subdivision. Motion by Filson to adopt Resolution No. R93-130. Seconded by Driver. Passed 4-0.

Consider a resolution to amend Resolution No. 89-4-6, relating to sign permit fees. Motion by Driver to adopt Resolution No. R93-131. Seconded by Filson. Passed 4-0.

Consideration of appointment to fill a vacancy on the Beer Board was deferred.

Consider approval of opening accounts for the General Fund and Sewer Fund in the Local Government Investment Pool. Motion by Filson to authorize opening accounts with the Local Government Investment Pool at the discretion of the City Manager and Finance Director provided the Commission is kept informed. Seconded by Driver. Passed 4-0.

Commissioner Filson asked that the Fire Department water the trees on Two Mile Parkway.

The City Manager announced that Jeannine Huth would be leaving the Free Press to go to work for Tom Jackson and Associates.

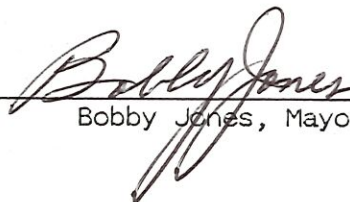
He also announced that the low bid for constructing sidewalks on Long Hollow Pike from Mansker Creek to I-65 exceeded the \$50,000 amount budgeted by the State by \$6,606 and that the City would have to pay the difference for the project to proceed. Motion by Garrett to authorize the expenditure of up to \$6,606 for the project. Seconded by Filson. Passed 4-0.

The City Manager asked that the Commission adopt a resolution authorizing the City Manager or the Finance Director to release securities pledged to the City as collateral by various financial institutions and held in safekeeping by the Federal Reserve Bank. Motion by Garrett to adopt Resolution No. R93-132. Seconded by Filson.. Passed 4-0.

The meeting adjourned at 7:08 p.m.



John Wright, City Recorder



Bobby Jones, Mayor