

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 11, 1993

Time: 6:30pm

Place: City Hall

Present: Johnny Long, Jerry Garrett, Ron Filson, Jim Driver

Absent: Bobby Jones

Also Present: David Wilson, John Wright, Russell Freeman, Johnny Childers, Tommy DeLoach, Bill Brasier, Nancy Allen, Terry Hutcherson, Bill and Linda Martin, Jeannine Huth, Camille Moffitt, Mark Johnson, Jean Renfro, Dick Renfro

The meeting was called to order by Vice-Mayor Long. Prayer was offered by Ron Filson.

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

Jean Renfro presented a report from the Bicentennial Committee. The committee recommends that additional appointments be made to the committee to make it more representative of the entire community. A list of suggested appointments was presented to the commission.

Ordinance No. 92-470, an ordinance to amend Title 4, Chapter 4 (Standard Building Code) of the Goodlettsville Municipal Code (Ordinance No. 86-348, as amended) by adding and deleting various provisions. Third reading. The City Manager stated that the City Attorney had completed his review of the ordinance and had given it his approval. Motion by Driver to pass Ordinance No. 92-470 on third reading. Seconded by Garrett. Passed 4-0.

Consider the recommendation of the Planning & Zoning Board to abandon a portion of a 25-foot common ingress/egress easement between Lot 3 (Parcel 136) and Lot 4 (Parcel 137) of Northgate Park, Section 12, Davidson County Tax Map 26-1. (Ordinance No. 93-473) The City Manager explained that the original plat allowed for an entrance to the property off Long Hollow Pike which was no longer needed. Motion by Filson to pass Ordinance No. 93-473 on first reading. Seconded by Garrett. Passed 4-0.

Consider a resolution to adopt Change 3, an amendment to the Personnel Policies & Procedures Manual. The City Manager stated that the amendment deals with changes in the vacation and overtime policies that were discussed during the mid-year budget review. Motion by Garrett to adopt Resolution No. R93-126. Seconded by Filson. Passed 4-0.

Consideration of approval of a capital expenditure for Mansker Fort repairs was deferred.

The City Manager explained the need to raise the amount allocated for capital expenditures due to the approval of several items not in the original budget, including the replacement of two wrecked police cars, the war memorial, additional street lighting at Moss-Wright Park, computers for the parks department, and a copier for the tourism department. On a motion by Filson,

seconded by Garrett, and passed 4-0, the following reallocations of budget appropriations were approved: (1) increase Capital Outlay, account 51600-900, by \$52,100; (2) decrease Unanticipated Expense, account 51100-800, by \$46,200; (3) decrease City Hall Maintenance, account 41800-260, by \$1,800; (4) decrease Parks Administration and Community Center, account 44700-325, by \$2,500; (5) decrease Tourism Grant Expenditures, account 47210-377, by \$1,600.

Commissioner Filson asked if action needed to be taken on the recommendation of the Bicentennial Committee. It was agreed that the Vice-Mayor would make the appointments as suggested.

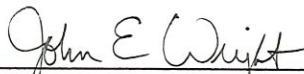
Commissioner Garrett complimented the Mansker Players in the recent presentation of The Odd Couple and asked that Jean and Dick Renfro pass that along to the rest of the Mansker Players.

Commissioner Driver thanked the Madison Suburban Utility District for the improvements to the system that resulted in better water pressure for many residents living at higher elevations in the City. He complained that he did not think it was fair for those persons living above the 600-foot elevation to have to pay a higher rate than other customers.

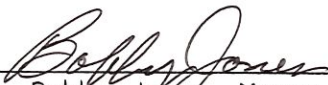
Vice-Mayor Long congratulated Betty Lou Wright for being named Teacher of the Year at Alex Green Elementary School.

Mark Johnson, general manager of the Madison Suburban Utility District, responded to Commissioner Driver's complaint about the dual rates. He stated that the extra expense to provide higher water pressure at those elevations justified the additional charge. The Vice-Mayor recommended that the Board of the Utility District be asked to reconsider the extra fee in light of the City's donation of the land on which the system's new booster pump station was built.

The meeting adjourned at 7:04 pm.



John Wright, City Recorder



Bobby Jones, Mayor