

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 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, Mike Alsup, Johnny Childers, Tommy DeLoach, Bill Terry, Bill Brasier, Terry Hutcherson, Phillip Gibson, Nancy Allen, Bill Martin, Richard Pope, Jeannine Huth, Dennis Sellers, Oscar Brooks, Gene Hill, Q. C. Fryer, Gaylon Faulkner, Mr. Minchey

The meeting was called to order by Mayor Jones. Prayer was offered by Ron Filson.

The minutes of the December 10 regular meeting were approved as written.

Oscar Brooks, chairman of the War Memorial Committee, presented a report on the recommendations of the committee. The monument and two benches would be purchased from Yeargin & Childs Granite Company of Elberton, Georgia, at a cost of \$5,378 plus an additional amount depending on the wording of the center stone and if the lettering is also done on the back. The freight cost will be about \$600 and the site work would be about \$1,500. The setting of the stone will be done by Sentry Steel without charge to the City. The committee recommended that the memorial be placed on the city property north of City Hall in front of the landscaped berms facing Main Street in the center of the lot at the walk. Motion by Garrett to authorize the expenditure of up to \$8,000 to purchase and install the war memorial monument. Seconded by Driver. Passed 5-0.

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. Second reading. Motion by Driver to pass on second reading. Seconded by Long. Passed 5-0.

Ordinance No. 92-471, an ordinance to amend Ordinance No. 70-120, as amended, being an ordinance establishing a schedule of rates to be charged for sewer services to be supplied by the sewer system of the City of Goodlettsville, Tennessee, and establishing rules and regulations for the operation thereof by inserting a new Schedule 3 in Section 1 of said ordinance, being a new schedule of rates as set forth herein. Also, to amend Ordinance No. 90-440 by deleting the rates scheduled to become effective January 1, 1993. Second reading. The City Manager pointed out that the purpose of the ordinance is to increase our rates to equal those of Metro as required by the contract between the City and Metro regarding the treatment of the City's sewage by Metro. Motion by Garrett to pass on second reading. Seconded by Filson. Passed 5-0.

Consider the recommendation of the Planning & Zoning Board to rezone a portion of Parcel 8, Sumner County Tax Map 141, which lies between Mansker Creek and Springfield Highway, from A (Agricultural) to CPUDL (Commercial Planned Unit Development Limited). (Ordinance No. 93-472) The planning director explained that the owner of the property had requested a rezoning in order to put a landscaping and garden center on the site. The Planning & Zoning Board has recommended that the request be approved because the site is in the flood plain,

is unsuitable for residential use, and is across the creek from an industrial park. The CPUDL zoning would give the Planning & Zoning Board control over the type of business located on the property. Motion by Long to accept the recommendation and pass Ordinance No. 93-472 on first reading. Seconded by Driver. Passed 5-0.

The Mayor appointed Mary Ann Gourley to the vacancy on the Planning & Zoning Board and reappointed Charles Moore to the Planning & Zoning Board and Tommy Jackson to the Board of Zoning & Sign Appeals. Motion by Filson to approve the appointments. Seconded by Garrett. Passed 5-0.

Consider recommendation for approval of L & C Contractors, Inc., low bidder on the Long Hollow Pike Sewer Relocation project. The Sewer Director stated that the City's share of the project cost will be \$32,760 which is under the budgeted amount of \$35,000, and it is the recommendation of the staff and the city engineers that the low bidder L & C Contractors, Inc., be awarded the contract. Motion by Filson to accept the recommendation and award the contract to L & C Contractors, Inc. Seconded by Garrett. Passed 5-0.

Commissioner Garrett asked for a report on the Senior Day Care program. The Park Director stated that one person attended three of the first six days of operation, that another has signed up for next week, and that they continue to receive calls daily asking about the program.

Commissioner Garrett also asked about the drop in total revenue in December compared to last year when the sales tax for the month had increased over last year. The Finance Director said he did not know the reason but would find out.

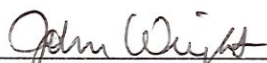
Commissioner Filson read a letter from the manager of the Rivergate First American Bank thanking the City police officers who provide security for the bank in their off time.

Commissioner Driver thanked Charlie Wright, who donated his time, and the parks department employees who helped for building the trophy cases at the Community Center.

The City Manager stated that he had received a letter from the president of the United Rubber Workers Union which expressed appreciation and gratitude to City employee Jerry Grisham and the Goodlettsville Police Department for the capture of persons who burglarized the Union office on Wren Road and the recovery of all items stolen.

The City Manager expressed his sympathy to Fire Chief Jack Hunnicutt in the death of his sister this week.

The meeting adjourned at 7:08 pm.



John Wright, City Recorder



Bobby Jones, Mayor