

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 10, 1992

Time: 6:30pm

Place: City Hall

Present: Bobby Jones, Johnny Long, Jerry Garrett, Jim Driver

Absent: Ron Filson

Also Present: David Wilson, John Wright, Joe Haynes, Mike Alsup, Johnny Childers, Tommy DeLoach, Bill Terry, Bill Brasier, Terry Hutcherson, Phillip Gibson, Jeannine Huth, Dennis Sellers, Steve Parker, Jay McKinney, Todd Moore, Ray Hodges, Linda Franklin, Andy Dyer, Roy Upton

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

The minutes of the November 12 regular meeting were approved as written.

Steve Parker of the accounting firm of Parker & Parker presented the audit for the fiscal year ending June 30, 1992, to the commission. He summarized the findings of the report and stated that there were only three reportable conditions and no material weaknesses in the internal control structure of the City's financial organization.

Ordinance No. 92-469, an ordinance to rezone Parcels 128 and 130, Sumner County Tax Map 121, from A (Agricultural) to R-40 (Low Density Residential). Public hearing and third reading. During the public hearing no one spoke for or against the ordinance and the Mayor declared the public hearing closed. Motion by Long to pass on third reading. Seconded by Driver. Passed 4-0.

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. First reading. The Planning Director explained that the changes have to do with enforcing provisions dealing with dilapidated or unsafe structures. Motion by Garrett to pass on first reading. Seconded by Long. Passed 4-0.

Consider a resolution granting the City of Goodlettsville authority to purchase Federal surplus personal property through the State Department of General Services. Motion by Driver to adopt Resolution No. R92-125. Seconded by Garrett. Passed 4-0.

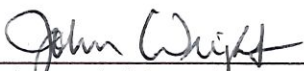
Commissioner Driver recommended that visitor fees to Mansker Station and the Bowen-Campbell House be suspended during the holiday season to encourage more local citizens to visit the facilities. It was agreed that this should be done.

The City Manager pointed out that the next commission meeting is scheduled for Christmas Eve and suggested that it be canceled. It was agreed to cancel the regular meeting and call a special meeting if some action needs to be taken before the first regular meeting in January.

The City Manager stated that Metro had passed a 12% sewer rate increase that will go into effect on January 1. Under our contract with Metro to treat the sewage from the City's sewer system, we are required to increase our rates to match Metro's. Motion by Driver to pass Ordinance No. 92-471 on caption on first reading to set the sewer fees equal to those of Metro. Seconded by Long. Passed 4-0.

The City Manager stated that two resolutions need to be adopted to accept public improvements in Indian Hills and Windsor Green subdivisions. Motion by Long to adopt Resolution No. R92-123 regarding Indian Hills. Seconded by Driver. Passed 4-0. Motion by Long to adopt Resolution No. R92-124 regarding Windsor Green. Seconded by Garrett. Passed 4-0.

The meeting adjourned at 7:00 pm.



John Wright, City Recorder



Bobby Jones, Mayor