

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 8, 1992

Time: 6:30pm

Place: City Hall

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

Also Present: David Wilson, John Wright, Joe Haynes, Terry Hutcherson, Nancy Allen, Phillip Gibson, Mike Alsup, Johnny Childers, Tommy DeLoach, Rob Wheeler, Jeannine Huth, Dennis Sellers, Jim Denton, Ezell and Zelma McMurtry, families of the recently elected commissioners

The meeting was called to order by Mayor Garrett. Prayer was offered by Rob Wheeler.

City Judge Rob Wheeler administered the oath of office to newly reelected commissioners Jim Driver, Ron Filson, and Johnny Long.

Motion by Long to approve the minutes of the September 10 regular meeting. Seconded by Jones and passed 5-0.

Mayor Garrett asked for nominations for Mayor for the next two-year term. Ron Filson nominated Bobby Jones for Mayor. Johnny Long seconded the nomination. There being no other nominations, Bobby Jones was selected unanimously as Mayor.

Mayor Jones asked for nominations for Vice-Mayor for the next two-year term. Ron Filson nominated Johnny Long for Vice-Mayor. Jim Driver seconded the nomination. There being no other nominations, Johnny Long was selected unanimously as Vice-Mayor.

Ordinance No. 92-467, an ordinance to amend Ordinance No. 67-79, as amended, by deleting the entire Chapter 11, "Board of Parks and Recreation" of the Goodlettsville Municipal Code, Title I (as amended by Ordinance No. 90-433), and inserting a new Chapter 11. Third reading. Motion by Garrett to pass Ordinance No. 92-467 on third reading. Seconded by Filson. Passed 5-0.

Consider amendments to the Personnel Policies & Procedures Manual. The City Manager stated that the commissioners had previously received a copy of changes related to sick leave, bereavement leave, absence and tardiness, benefits, and terminations. He also asked that the commission consider adopting a resolution to change the vesting period in the Tennessee Consolidated Retirement System from 10 years to 5 years as provided by a recently adopted state law.

Motion by Filson to adopt Resolution No. R92-120, change 2 of the Personnel Manual. Seconded by Long. Passed 5-0.

Motion by Driver to adopt Resolution No. R92-121, to authorize members of the Tennessee Consolidated Retirement System to qualify for retirement benefits with 5 years of service. Seconded by Garrett. Passed 5-0.

Consider Millersville's rezoning to Industrial property that adjoins our City limits at Kimberly Drive. The City Manager explained that Millersville annexed 237 acres a couple of years ago and rezoned it all to Industrial. Part of the

property is adjacent to residential zoning in the City of Goodlettsville. The City Manager of Millersville and the two owners of the property have been contacted about our concern that industrial activity might be located next to residences. The City Manager will attempt to arrange a meeting between the commissioners of the two cities to resolve the situation.

Consider a resolution to establish a comprehensive infectious disease control policy for City employees. The City Manager explained that emergency personnel are required by OSHA to receive the Hepatitis B vaccine and that it will be made available to any other employee. The State Health Department requires a written agreement by resolution or ordinance to comply with conditions of the program. The City Attorney recommended that an ordinance be adopted. Motion by Long to adopt Ordinance No. 92-468 on caption on first reading. Seconded by Filson. Passed 5-0.

Jerry Garrett congratulated the new Mayor and Vice-Mayor.

Jim Driver thanked all those who voted in the City election.

Johnny Long also thanked all those who voted and thanked the other commissioners for their confidence in him in selecting him Vice-Mayor.

Ron Filson also thanked the voters and suggested that the Police and Fire Departments have separate liaison commissioners and that only one commissioner be assigned to the Planning Board.

Johnny Long suggested that a date be set when employees could meet with the commissioners as was done in the past.

Bobby Jones thanked the other commissioners for selecting him as Mayor.

Dennis Greeno spoke to point out the traffic hazard at the intersection of Northchase Drive and Conference Drive caused by the failure of cars on Conference Drive to stop for the red light when cars are coming out of Northchase. He asked that the 30 miles per hour speed limit be enforced. The City Manager stated that the traffic light will also be checked to see if it is working properly.

Doug Long spoke to congratulate the newly elected commissioners and to invite the commissioners to the Windsor Green Homeowners Picnic on Sunday.

The City Manager stated that the results of the Blue Cross Wellness Screening will be back on Tuesday.

He also recognized Assistant Fire Chief Phillip Gibson, who was chosen to be a member of the evaluation board for a simulated plane crash emergency situation held by Metro.

On a motion by Filson, seconded by Garrett, the meeting adjourned at 6:59 pm.



John Wright, City Recorder



Bobby Jones, Mayor