

MINUTES OF SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: April 16, 1992

Time: 12:00 noon

Place: City Hall

Present: Jerry Garrett, Bobby Jones, Johnny Long, Johnny Childers, Ron Filson

Also Present: David Wilson, John Wright, Phillip Gibson, Terry Hutcherson, Bill Martin, Jack Hunnicutt, Bill Brasier, Bill Terry, Nancy Allen, Mike Alsup, Tommy DeLoach, Jeannine Huth

The meeting was called to order by Mayor Garrett.

The City Manager stated that Sen. Joe Haynes, the City Attorney, was unable to attend because the State Senate was in session.

The Mayor pointed out that in August of 1991 the commission approved the consideration of a position to assist the City Manager in personnel matters. Motion by Jones to create the position of Director of Operations and transfer any funds necessary to fund the position for the rest of the fiscal year. Seconded by Long. Passed 5-0.

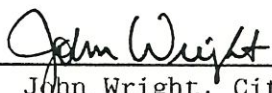
Commissioner Childers announced his resignation effective today and requested consideration for appointment to the new position of Director of Operations.

Motion by Filson to accept the resignation of Childers. Seconded by Long. Passed 4-0 (Childers not voting).

Motion by Filson to hire Johnny Childers as the Director of Operations at a salary to be negotiated. Seconded by Jones. Passed 4-0 (Childers not voting).

Motion by Filson to appoint Jim Driver to serve as commissioner to fill the vacancy left by the resignation of Commissioner Childers until the next regular election in October. Seconded by Long. Passed 4-0 (Childers not voting).

The meeting adjourned at 12:04 p.m.



John Wright, City Recorder



Jerry Garrett, Mayor