

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 9, 1992

Time: 6:30pm

Place: City Hall

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

Also Present: John Wright, Joe Haynes, Phillip Gibson, Terry Hutcherson, Bill Terry, Tommy DeLoach, Nancy Allen, Bill Brasier, Mike Alsup, Jeannine Huth, Dennis Sellers

The meeting was called to order by Mayor Garrett. Prayer was offered by Mike Alsup. Motion by Long to approve the minutes of the December 23 special called meeting. Seconded by Jones. Passed unanimously.

Consider a resolution concerning tax reform to send to the governor and the legislature. Motion by Jones to adopt Resolution No. R92-117, a resolution requesting our state legislators to vote against any new funding plan for education, or for the operation of state government, out of our current share of the state sales tax, out of our present portion of all other state-shared taxes, and out of our current proceeds we receive from the local option sales tax, and send a copy of the resolution to the governor, our representatives, and the representatives of the surrounding counties. Seconded by Filson. Passed unanimously.

Consider a request from the Park Board for additional funding for the master plan of park improvements. Park Director Mike Alsup spoke on behalf of the Park Board to ask for the approval of an expenditure of \$2750 for Lose & Associates to do a master plan for the Pleasant Green Park. Motion by Jones to approve the request. Seconded by Childers. Passed unanimously.

The Mayor appointed Johnny Childers to serve as liason to the Chamber of Commerce Board of Directors for the coming year.

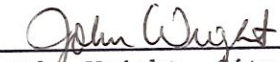
Commissioner Childers asked that a copy of the letter from Steve Parker (attached) be made a part of the minutes to correct the December 12 minutes regarding the audit report for 1990-1991. As explained in the letter, there were only three reportable conditions instead four as originally stated.

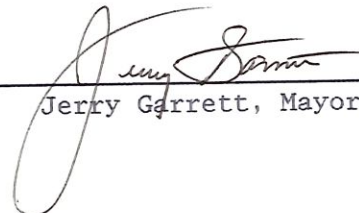
The mid-year budget review is set for noon on Friday, January 24.

Commissioner Long complimented the Public Works Department for the new turning lane and signals at the intersection of Long Hollow Pike and Conference Drive and the new light going up at the entrance to Windsor Green.

Commissioner Filson asked that Public Works contact Metro about adding turn lanes on Alta Loma at the Gallatin Road intersection.

The meeting adjourned at 6:45pm.


John Wright, City Recorder


Jerry Garrett, Mayor

Parker & Parker

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STEVEN B. PARKER, CPA
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December 27, 1991

Mayor Jerry Garrett and other City Commissioners
City of Goodlettsville
Goodlettsville, TN 37072

Gentlemen:

In connection with our audit of the financial statements of the City of Goodlettsville for the year ended June 30, 1991 we issued a Report on Internal Control Structure that noted four reportable conditions. One of those reportable conditions was that the City did not retain proper documentation for certain drug fund expenditures.

Our report did not question whether the actual expenditures were proper since supplemental audit procedures satisfied us on that point. The reportable condition was only that the proper documentation was not retained.

After our report was issued we met with the City Manager, the City Recorder and Chief Hutcherson to discuss the issue of documentation. It seems the documentation in question had been located by Chief Hutcherson shortly after our request for it. He told a member of our audit staff, but we failed to follow up on the conversation. Having now examined the documentation in question, we find it to be in compliance with State guidelines. Therefore we have revised our Report on Internal Control Structure as of December 18, 1991 to delete the finding of a reportable condition for not retaining proper documentation.

Sincerely yours,
PARKER & PARKER

Steven B. Parker

Steven B. Parker, CPA

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