

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 24, 1991 Time: 6:30pm Place: City Hall

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

Also Present: David Wilson, John Wright, Joe Haynes, Phillip Gibson, Terry Hutcherson, Nancy Allen, Bill Terry, Jack Hunnicutt, Mike Alsup, Bill Brasier, Tommy DeLoach, Jeannine Huth, Dennis Sellers, Sam Young, Lloyd Gragg, David Gragg, Roy Upton, Mark Allison

The meeting was called to order by Mayor Garrett. Prayer was offered by Mike Alsup. Motion by Filson to approve the minutes of the last meeting. Seconded by Long. Passed unanimously.

Ordinance No. 91-450, an ordinance to replace in its entirety Sign Ordinance No. 87-386, Title 14, Chapter 1 of the Goodlettsville Municipal Code, to regulate the use, location, type, number, construction, maintenance, and size of all signs; to provide for amortization of non-conforming signs; to provide for a permit, fee, and enforcement system; and to provide for appeals and variances with limitations. Third reading. The City Attorney stated that he had not seen the amendment related to civic club signs. Motion by Jones to defer action on third reading for one meeting. Seconded by Filson. Passed unanimously.

Ordinance No. 91-452, an ordinance to authorize the execution of applications, contractual agreements, and other necessary documents in connection with financing of a wastewater facility project through the Local Government Revolving Loan Fund. Public hearing and third reading. During the public hearing no one spoke for or against the ordinance, and the Mayor declared the public hearing to be closed. The Commissioners asked the City Attorney several questions about the commitment the City is making by passing this ordinance. Motion by Long to defer action on third reading to the next regular meeting, or a special called meeting if necessary to meet the application deadline, in order to have a work session to discuss the details of the ordinance. Seconded by Childers. Passed unanimously.

Consider whatever action is appropriate involving proposed plans for housing for the elderly. The City Attorney restated his opinion that action of the state legislature to amend the City Charter to authorize the issuance of General Obligation Bonds for housing for the elderly would be required, and the earliest that such a change could be made effective would be February or March. Sam Young, developer of the project, informed the Commission that, as an alternative to General Obligation Bonds, Industrial Development Bonds could be issued since the Metro Industrial Development Board had voted to allow the Goodlettsville Industrial Development Board to issue bonds for the project. Commissioner Childers stated that he wondered how the City would be able to operate the housing at a profit when no private developers have been willing to try it. He also pointed out the uncertainty over the sales tax and education funding issue and the costly expansion of the sewer system and stated that this might not be the right time to commit to the housing for the elderly. A work session to study both the housing for the elderly and the sewer loan ordinance was scheduled for Tuesday, October 29 at 6:30 p.m.

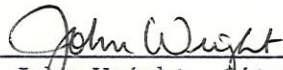
Consider appointments to the Construction Board of Adjustment and Appeals, which was established by adoption of the Standard Building Code. The Mayor asked for recommendations of persons to serve on the board and stated that he would make the appointments at the next meeting.

The City Manager announced the birth of his granddaughter this morning.

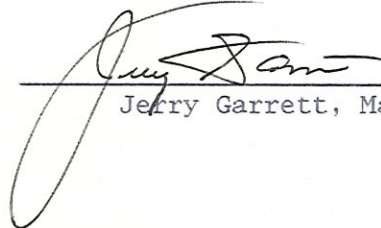
The City Attorney asked for clarification of the Commission's position with regard to the contract with Lose & Associates for the development of a master plan for the new park property. It was agreed that the total cost to the City for the study should not exceed \$5000.

Several commissioners asked about some of the traffic lights that are still causing problems. Assistant Public Works Director Bill Brasier said that all the planned adjustments had been made but that he would check the lights in question.

The meeting adjourned at 7:33pm.



John Wright, City Recorder



Jerry Garrett, Mayor

MINUTES OF SPECIAL CALLED MEETING
GOODLETTSVILLE CITY COMMISSION

Date: November 1, 1991

Time: 7:00am

Place: City Hall

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

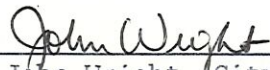
Absent: Johnny Childers

Also Present: John Wright

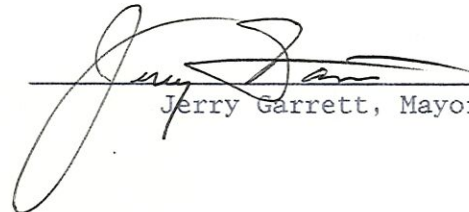
The meeting was called to order by Mayor Garrett.

The meeting was called to consider Ordinance No. 91-452, an ordinance to authorize the execution of applications, contractual agreements, and other necessary documents in connection with financing of a wastewater facility project through the Local Government Revolving Loan Fund, on third reading. Motion by Jones to pass Ordinance No. 91-452 on third reading. Seconded by Filson. Passed 4-0.

The meeting adjourned at 7:02am.



John Wright, City Recorder



Jerry Garrett, Mayor