

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: October 10, 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, Jerry Grisham, Mary Potter, Jeannine Huth, Dennis Sellers, Sam Young, Lloyd Gragg, David Gragg, John Cannon, Eli Miller, Roy Upton, Ennis Moore, Ben Bratcher, Dick Renfro, Sam Young, David Lose, Dennis Birdwell, Janet McWhirter, Beverly Miller

The meeting was called to order by Mayor Garrett. Prayer was offered by Eli Miller. After the Mayor pointed out that the minutes of the last meeting should show that both a resolution and ordinance regarding the application for a loan from the State Revolving Loan Fund were passed, on a motion by Jones, seconded by Long, minutes of the September 26 regular meeting were approved 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. John Cannon, speaking as a representative of the eleven civic clubs in the Goodlettsville area, requested that consideration be given to an amendment to the sign ordinance to allow signs advertising the meeting dates and times for all the clubs. Motion by Childers to defer the vote on third reading to the next meeting in order to give the Planning Director time to study the matter and propose an amendment. Seconded by Jones and passed unanimously.

Ordinance No. 91-451, an ordinance to abandon an alleyway which runs between Parcel 90 on the south, Parcel 73 on the north, Parcel 81 on the east, and Parcel 75 on the west, Davidson County Tax Map 25-4, in conjunction with combining all the city-owned parcels encompassing City Hall. Third reading. Motion by Long to pass on third reading. Seconded by Childers. 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. Second reading. The City Attorney has determined that authority should be in the form of an ordinance rather than a resolution. Motion by Jones to pass the ordinance on second reading. Seconded by Filson. Passed unanimously. Motion by Filson to rescind Resolution No. R91-115 passed on September 26. Seconded by Long. Passed unanimously.

Park Board Chairman Roy Upton spoke to thank the commission for the outstanding park system in the City and to introduce Ben Bratcher, Chairman of the Park Board's Long Range Planning Committee, who summarized the process that his committee and the Park Board took in selecting an engineering firm to develop a master plan for the 53 acres next to Moss-Wright Park and the 18 acres on Old

Springfield Highway. The recommendation of the Board is that Lose & Associates be hired for a fee of \$5000. Motion by Jones to approve the recommendation. Seconded by Childers. Passed unanimously.

Commissioner Long asked about the outcome of the meetings about the problems with several traffic signals in the City. Assistant Public Works Director Bill Brasier stated that he believed solutions to all the problems had been worked out and that changes in timing the signals should be completed in a couple of weeks. The Mayor asked that further study be made concerning a pedestrian crossing at the intersection of Main Street and Memorial Drive.

The City Manager stated that specifications for the traffic signal on Conference Drive at Windsor Green had been completed and that the bid opening would be in two weeks.

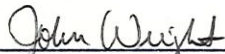
Commissioner Filson asked about financing for the housing for the elderly. The City Attorney stated that it appears that state laws will have to be amended and that he will be talking about that with the state comptroller next week.

The Mayor spoke to make the other commissioners aware that an editorial will appear in the next Goodlettsville Free Press regarding the commission's possible violation of the sunshine law by having meetings that were not open to the public.

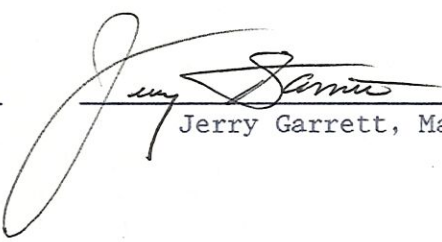
Dennis Birdwell, representing Dixie Youth Baseball, spoke to oppose using Peay Park as a site for housing for the elderly. His concern is that the ball field would be eliminated and boys in the older age leagues would not have a place to play. The Mayor assured him that if the housing for the elderly is built in Peay Park a ball field equal to or better than the existing field would be made available for use by that age group.

The Finance Director, at the suggestion of the Mayor, requested that \$10,000 be transferred from the appropriation for State Street Aid Paving (Account 43100-269) to Streets Maintenance (43100-268) so that the City would qualify for the additional three-cent gas tax funds from the State, amounting to more than \$50,000 each year. In order to qualify, the City must appropriate more than the average spent for the past five years for streets maintenance, and the adopted budget amount was \$9000 short of that average. Motion by Long to approve the transfer. Seconded by Childers. Passed unanimously.

The meeting adjourned at 7:11pm.



John Wright, City Recorder



Jerry Garrett, Mayor