

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 12, 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, Mike Alsup, Jeannine Huth, Dennis Sellers, Sam Young, David Gragg, Jerry Grisham, Mary Potter, Terry Simmons, Mark Allison, Roy Upton, Ben Bratcher, Beth Frost, Linda Franklin, Mr. and Mrs. Richard Pope, Ray Hodges, John and Grayson Cannon, Allen and Polly Dorris, June Rivers, George and Carol Rand, Russell Freeman, Pat Grace

The meeting was called to order by Mayor Garrett. Prayer was offered by Joe Haynes. Minutes of the August 22 regular meeting were approved as written.

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. First reading. Motion by Long to pass on first reading. Seconded by Filson. Passed unanimously.

Hear request from Windsor Green Homeowners' Association regarding traffic signal at intersection of Conference Drive and Windsor Green Boulevard. Mark Allison, President of the Association, spoke to request that the light be installed as soon as possible and to inform the commission that the by-laws of the Association do not allow the Association to contribute toward the cost of the light. Motion by Jones to install the light as soon as possible, transferring funds at a later date to cover any cost above the budgeted amount of \$20,000. Seconded by Long. Passed unanimously.

Hear report from Sam Young regarding proposed housing for the elderly in the City and consider any action that may be appropriate. Mr. Young stated that he had received three proposals for a survey and topographic study of the Peay Park property. The City Attorney reported his answer to the question of whether or not the City can go in the business of operating a housing for the elderly facility. He stated that such an operation could be considered a public service and would be allowed. He also stated that the project probably would not qualify for tax-exempt bond status unless it provided subsidized housing for low income persons. Further research will be done on that question. Motion by Filson to authorize the survey and topo study at the low proposal of \$5100. Seconded by Long. Passed unanimously.

Consider a resolution authorizing the execution of applications and other necessary documents with regard to a loan from the state wastewater facilities Revolving Loan Fund. The Mayor stated that the purpose of the resolution is to apply for a loan for the upgrading of the Dry Creek Treatment Plant but that it does not obligate the City to accept the loan if offered. Motion by Childers to defer action to the next meeting to give time for further study. Seconded by Jones. Passed unanimously.

Ben Bratcher, chairman of the Long Range Planning Committee of the Park Board, spoke to request that the commission consider approving funds for developing plans for the 53 acres next to Moss-Wright Park and the new City property on Old Springfield Highway. The Park Board has received a proposal of \$3500 from Ragan-Smith-Murphy for a study of the 53 acre site. Motion by Childers to defer action to the next meeting. Seconded by Long. Passed unanimously.

The meeting adjourned at 7:16pm.

John E. Wright
John Wright, City Recorder

Jerry Garrett
Jerry Garrett, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: September 26, 1991 Time: 6:30pm Place: City Hall

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

Absent: Johnny Childers

Also Present: David Wilson, John Wright, Joe Haynes, Phillip Gibson, Terry Hutcherson, Nancy Allen, Bill Terry, Jeannine Huth, Dennis Sellers, Sam Young, Jerry Grisham, Lloyd Gragg, Randy Tatum

The meeting was called to order by Mayor Garrett. Prayer was offered by Bobby Jones. On a motion by Jones, seconded by Long, minutes of the September 12 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. Public hearing and second reading. During the public hearing no one spoke for or against the ordinance, and the Mayor declared the public hearing closed. Motion by Filson to pass on second reading. Seconded by Jones. Long asked that the question regarding time limits for amortization of non-conforming signs be settled before third reading. Motion 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. Second reading. Motion by Long to pass on second reading. Seconded by Filson. Passed unanimously.