

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 9, 1991

Time: 6:30pm

Place: City Hall

Present: Jerry Garrett, Bobby Jones, Ron Filson

Absent: Johnny Long, Johnny Childers

Also Present: David Wilson, John Wright, Joe Haynes, Fred Schott, Nancy Allen, Mike Alsup, Jeannine Huth, Dennis Sellers, Anne T. Garrett, Pam Garrett, Glen Freudenthal, Jean Renfro, Roy Upton

The meeting was called to order by Mayor Garrett. Prayer was offered by Ron Filson. Minutes of the March 25 special called meeting were approved as written.

Ordinance No. 91-446, an ordinance of the City of Goodlettsville adopting a budget and establishing a property tax rate for the fiscal year July 1, 1991, through June 30, 1992. Public hearing and first 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 first reading. Seconded by Jones. Passed unanimously on first reading.

Consider an amendment to the City Employee Personnel Policies & Procedures Manual regarding sick leave for employees. The City Manager explained that concerns have been expressed about present policies regarding sick leave and suggested that the commission begin to think about changes that might be made during the budget process. The Mayor requested that a list of specific recommendations be drawn up for consideration by the commission.

Consider a request to transfer funds. The Finance Director requested that transfers be made among several budget accounts to increase appropriations for accounts that will run short before the end of the fiscal year. On a motion by Jones, seconded by Filson, and passed unanimously, the following funds transfers were approved:

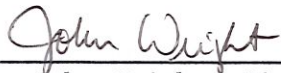
\$3000 from Attorney Retainer (41512) to Election Expense (41945)
 \$12,500 from Attorney Retainer (41512) to Retirement Contributions (51200)
 \$20,000 from Tourism (44776) to Capital Expenditures (51640)
 \$30,000 from General Government Expense (41900) to Insurance (41953)
 \$2000 from Police Legal Advisor (42117) to Police Telephone (42151)

The Police Chief requested that \$4100 be transferred from Police Supplies (42150) to Capital Expenditures (51640) in order to purchase a time/date generator for the communications recording system. He also requested that invitation for bids be waived since there is only one source for the equipment. Motion by Filson to approve the purchase, the funds transfer, and the waiver of bids. Seconded by Jones. Passed unanimously.

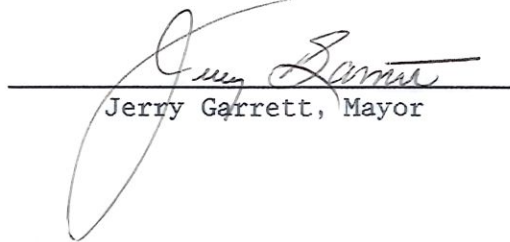
The City Manager requested that formal approval be given for the purchase of two capital items: \$1600 for a computer for Mansker Station and \$1800 for a portable pump for the Sewer Department. Motion by Filson to approve the purchases. Seconded by Jones. Passed unanimously.

Jean Renfro, Chairperson of the Mansker Foundation Study Committee, presented the recommendation of the committee that the present members of the Study Committee (Jean Renfro, Anne T. Garrett, Pam Garrett, Glen Freudenthal, and Roy Upton) be recognized as the Executive Board of the Foundation so that they may seek a 501(c)(3) non-profit status for the Foundation. Motion by Filson to approve the recommendation. Seconded by Jones. Passed unanimously.

The meeting adjourned at 6:49pm.



John Wright, City Recorder



Jerry Garrett, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: May 23, 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, Fred Schott, Nancy Allen, Mike Alsup, Bill Terry, Jeannine Huth, Dennis Sellers

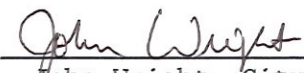
The meeting was called to order by Mayor Garrett. Prayer was offered by Joe Haynes. Minutes of the May 9 meeting were approved as written.

Ordinance No. 91-446, an ordinance of the City of Goodlettsville adopting a budget and establishing a property tax rate for the fiscal year July 1, 1991, through June 30, 1992. Second reading. Motion by Filson to pass on second reading. Seconded by Childers. Passed unanimously.

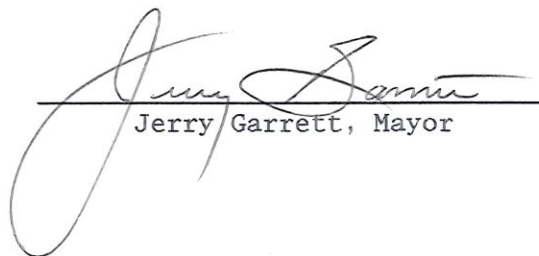
Consider approval of expenditure and transfer of funds for emergency access gate at I-65 and Alta Loma Road. Motion by Childers to defer approval of expenditure and transfer of funds but to authorize requests for proposals for the work. Seconded by Filson. Passed unanimously.

Consider an ordinance to amend Title 11, Chapter 14, Section 11-1406(b)(1) of the Goodlettsville Municipal Code regarding site plan requirements for residential buildings and small commercial buildings. The Planning Director explained the current requirements and the need for a simplified and less expensive procedure for smaller commercial buildings. Motion by Jones to pass Ordinance No. 91-447 on caption on first reading. Seconded by Long. Passed unanimously.

The meeting adjourned at 6:50pm.



John Wright, City Recorder



Jerry Garrett, Mayor