

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: January 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, Mike Alsup, Nancy Allen, Fred Schott, Richard Pope, Jeannine Huth, Dennis Sellers, Tommy DeLoach, Mary Ann Henderson, Anne T. Garrett, Pam Garrett, Ben Bratcher, Jay McKinney

The meeting was called to order by Mayor Garrett. Prayer was offered by Joe Haynes. Minutes of the January 10 meeting were approved as written.

Ordinance No. 90-439, an ordinance to amend Title 14, Chapter 1 of the Goodlettsville Municipal Code (Sign Ordinance No. 87-386), Sections 14-103 3.1(i), 14-103 3.5(a), 14-105 5.1(e)(3), and 14-107 7.4, by deleting some provisions and adding other provisions. Third reading. Motion by Jones to pass on third reading. Seconded by Childers. Passed unanimously.

Ordinance No. 90-440, an ordinance to amend Ordinance No. 70-120, as amended, (Municipal Code Title 13, Chapter 1, Section 13-106), being an ordinance establishing a schedule of rates to be charged for sewer services to be supplied by the sewer system of the City of Goodlettsville, and establishing rules and regulations for the operation thereof, by inserting a new Schedule 3 in Section 1 of said ordinance. Third reading. Motion by Long to pass on third reading. Seconded by Filson. Passed unanimously.

Ordinance No. 90-441, an ordinance to establish \$2500 as the minimum amount of purchase for which sealed bids must be taken. Third reading. Deferred one meeting to allow time to clarify the wording of one sentence.

The Mayor appointed Dick Renfro and Andy Dyer to the Park Board.

Consider an amendment to the Personnel Policies & Procedures Manual and the Employee Handbook with regard to minimum hours taken for sick leave and vacation. The City Manager explained that the current policy calls for sick leave to be taken in two-hour increments and vacation leave in four-hour increments, which can cause a problem if an employee takes off an odd number of hours. The Finance Director had suggested that the policy be changed to allow leave to be taken in one-hour increments. Motion by Childers to allow sick leave to be taken in one-hour increments but to defer changing the vacation policy until further study by the staff. Seconded by Long. Passed unanimously.

Consider approval of transfer of funds to provide new roof for Fire Hall. The City Manager explained that a transfer of funds may not be necessary because the amount of money required has already been budgeted for a storage building that will not be built. Motion by Filson to authorize the expenditure of up to \$35,000 for a new roof on the fire hall. Seconded by Long. Passed unanimously.

Motion by Filson to approve the recommendation of the Historical & Arts Council that the Commission endorse The Mansker Center as the official Bicentennial Project of the City of Goodlettsville. Seconded by Jones. Passed unanimously.

The meeting adjourned at 6:48pm.


John Wright, City Recorder


Jerry Garrett, Mayor

MINUTES OF REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: February 14, 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, Bill Terry, Phillip Gibson, Mike Alsup, Richard Pope, Jeannine Huth, Dennis Sellers, Randy Tatum, Gerald Ralph, Jim Moore

The meeting was called to order by Mayor Garrett. Prayer was offered by Ron Filson. Minutes of the January 24 meeting were approved as written.

Ordinance No. 90-441, an ordinance to establish \$2500 as the minimum amount of purchase for which sealed bids must be taken. Third reading. Motion by Long to pass on third reading. Seconded by Childers. Passed unanimously.

Appointments to the Hearing Authority and Industrial Development Board were deferred to the next meeting.

Consider a resolution allowing Commissioners to participate in the Tennessee Consolidated Retirement System. Motion by Filson to pass Resolution No. R91-113. Seconded by Jones. Passed unanimously.

Consider an ordinance to amend the Sewer Use Ordinance No. 82-283, Goodlettsville Municipal Code Title 13, Chapter 2, Sections 13-201, 13-203, and 13-204. (Ordinance No. 91-442). Motion by Jones to pass Ordinance No. 91-442 on first reading. Seconded by Filson. Passed unanimously.

Consider an ordinance to amend the Standard Building Code Ordinance No. 86-348, as amended, Goodlettsville Municipal Code Title 4, Chapter 4, by adding various provisions. (Ordinance No. 91-443). Motion by Long to pass Ordinance No. 91-443 on first reading. Seconded by Filson. Passed unanimously.