



September 27, 2018

Board of Commissioners

6:30 PM

City Hall – Massie Chambers

Agenda:

1. Call to order by the Mayor.

Prayer

Pledge of Allegiance

2. Roll call by the Recorder.
3. Reading of the minutes of the September 13, 2018 regular meeting of the Board of Commissioners by the Recorder for approval or correction.
4. Comments from citizens.
5. Comments of the City Manager and staff.
6. Reports and comments from committees, members of the Board of Commissioners and other officers.
7. Old Business.
 - a. Consider Ordinance 18-924, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2018-2019 budget, passed by Ordinance 18-918 regarding Police Department Supplies and Equipment. **SECOND READING**
8. New Business
 - a. Consider Resolution 18-820, a resolution authorizing the approval and execution of a contract between the State of Tennessee Department of Transportation and the City of Goodlettsville as it relates to a Transportation Alternative Program Grant.
 - b. Consider Resolution 18-821, a resolution proclaiming October 7, 2018, as the Goodlettsville Cumberland Presbyterian Church Day in the City of Goodlettsville, as the Church and its members celebrate their one hundred and seventy fifth anniversary as a church.
 - c. Consider Resolution 18-822, a resolution approving the acquisition of a drainage easement from Mrs. Rebecca Ramsay on a parcel of property located at 646 Wade Circle and authorizing the City Manager to execute any and all documents necessary for said easement.
 - d. Consider Resolution 18-823, a resolution authorizing an application for the BlueCross BlueShield of Tennessee Health Foundation Grant as it relates to Rachel's Garden and a Miracle Field.

9. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at:

abaker@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

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