



June 14, 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 May 24, 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 18-919, an ordinance to amend Ordinance 17-896 of the Goodlettsville Municipal Code by deleting Section 9-96, Subsection 2 in its entirety and replacing it with a new Subsection 2. **SECOND READING & PUBLIC HEARING**
 - b. Consider Resolution 18-784, a resolution authorizing the execution of a franchise agreement between the City of Goodlettsville and Comcast of Nashville I, LLC.
8. New Business
 - a. Consider Resolution 18-804, a resolution to approve an application for a Waste Reduction Grant from the State of Tennessee Department of Environment and Conservation for the purpose of purchasing a dump truck to be used in the collection and disposal of vegetative waste.
 - b. Consider Resolution 18-805, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation in the amount of \$2,000.00 to the Box 55 Association, a non-profit organization whose services benefit the general welfare of the residents of Goodlettsville. **PUBLIC HEARING**
 - c. Consider Resolution 18-806, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation in the amount of \$20,000.00 to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville. **PUBLIC HEARING**

- d. Consider Resolution 18-807, a resolution approving an application for a grant with KaBOOM! for the purpose of constructing a playground.

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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