



September 28, 2017

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 14, 2017 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.
8. New Business.
 - a. Consider Ordinance 17-908, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 to change properties on Memorial Drive and Harris Street from Agricultural and R-10, Medium Density Residential to MDRPUD, Medium Density Residential Planned Unit Development. **FIRST READING**
 - b. Consider Resolution 17-758, a resolution authorizing an equipment lease/purchase agreement with Paccar Financial Corporation and related instruments, and determining other matters in connection therewith and acknowledging the report on debt as a part of form CT-0253. **PUBLIC HEARING**
 - c. Consider Resolution 17-759, a resolution authorizing an equipment lease/purchase agreement with Magnolia Bank, Incorporated, and related instruments, and determining other matters in connection therewith and acknowledging the report on debt as a part of form CT-0253.

- d. Consider Resolution 17-760, a resolution authorizing an equipment lease/purchase agreement with Ford Motor Credit Company, and related instruments, and determining other matters in connection therewith and acknowledging the report on debt as a part of form CT-0253.
- e. Consider Resolution 17-761, a resolution authorizing an agreement with the Tennessee Consolidated Retirement System to allow the City of Goodlettsville to participate in the State of Tennessee's 457(b) deferred compensation plan, subject to the approval of their Chair.
- f. Consider Resolution 17-762, a resolution authorizing an agreement with the Tennessee Consolidated Retirement System to allow the City of Goodlettsville to participate in the State of Tennessee's 401(a)/401(k) defined contribution plan subject to the approval of their Chair.
- g. Consider Resolution 17-763, a resolution authorizing the purchase of certain real property located at the intersection of RiverGate Parkway and Main Street, Identified as map and parcel numbers 025-08-0-0820-0; 026-05-0-0870-0 and 026-05-0-0880-0.
- h. Consider Resolution 17-764, a resolution authorizing an agreement with Pank Partners in regards to permitting a Floodplain Cut Area to be done within NorthCreek Park.

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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