



May 25, 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 May 11, 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.
 - a. Consider Ordinance 17-895, an ordinance creating a stormwater fee appeals application fee. **SECOND READING / PUBLIC HEARING**
 - b. Consider Ordinance 17-896, an ordinance providing that the Code of Ordinances of the City of Goodlettsville be amended by adding a new article to Title 9 providing for the regulation of mobile food vendors. **SECOND READING / PUBLIC HEARING**
8. New Business.
 - a. Consider Ordinance 17-897, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2016-2017 budget passed by Ordinance 16-864. **FIRST READING**
 - b. Consider Ordinance 17-898, an ordinance of the City of Goodlettsville, Tennessee adopting the annual budget for the fiscal year July 1, 2017 through June 30, 2018. **FIRST READING**

- c. Consider Resolution 17-743, a resolution authorizing the City Manager to execute an intergovernmental cooperative purchasing agreement with the National Purchasing Partners Government and all other documents necessary to all purchasing of products through said cooperative; and declaring an effective date.
- d. Consider Resolution 17-744, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner.
- e. Consider Resolution 17-745, a resolution to approve a contract between the City of Goodlettsville, Tennessee and the Tennessee Department of Transportation for the maintenance of certain State of Tennessee right-of-way.
- f. Consider Resolution 17-746, a resolution to amend the City of Goodlettsville Personnel Policies and Procedures Manual by creating a new section entitled Employee Education Incentive.
- g. Consider Resolution 17-747, a resolution authorizing an application with the State of Tennessee Department of Agriculture for a Tennessee Agriculture Enhancement Program Grant (TAEP) and assuring matching funds.

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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