



June 9, 2022 Board of Commissioners City Hall - Massie Chambers
6:30 PM

Agenda:

1. Call to order by the Mayor

Prayer

Pledge of Allegiance
2. Roll call by the Recorder.
3. Approval of minutes.
 - a. Reading of the minutes of the May 12th 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. Consent agenda items.
8. Old Business.
 - a. Consider Resolution 22-1035, a resolution to accept the Parkview Preserve Phase 1 and Phase 2 public improvements with a one-year maintenance bond from Insight Properties.

9. New Business.

- a. Consider Resolution 22-1052, 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.
- b. Consider Resolution 22-1053, a resolution approving an application with the Tennessee Department of Environment and Conservation Department's Water Infrastructure Investment Grant, for the purpose of Phase I Mansker Creek Wastewater Pump Station rehabilitation project.
- c. Consider Resolution 22-1054, a resolution to ratify and approve the issuance of an emergency purchase order for hydraulic channel grinder at the Mansker Creek Wastewater Pump Station.
- d. Consider Resolution 22-1055, a resolution to approve a contract between the City of Goodlettsville, Tennessee and the State of Tennessee Department of Transportation for the maintenance of certain State of Tennessee Right-of-Way.
- e. Consider Resolution 22-1056, a resolution temporarily establishing the second Thursday of each month as the official meeting date of the City of Goodlettsville Board of Commissioners.
- f. Consider Resolution 22-1057, a resolution to approve a contract with the Tennessee Department of Transportation for traffic flow improvements and traffic signal upgrades (Phase IV) as a part of the Congestion Mitigation and Air Quality Improvement Program.

10. 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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