



March 9, 2023 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 February 9th 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.
 - a. Consider Resolution 23-1121, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and selling such property to the City of Hendersonville, Tennessee.
 - b. Consider Resolution 23-1122, 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.
8. Old Business.

- a. Consider Ordinance 23-1058, an ordinance to contract the municipal boundary for the 6.38 acre property at 0 Willis Branch. **SECOND READING & PUBLIC HEARING**
- b. Consider Ordinance 23-1059, an ordinance to contract the municipal boundary for the 5.44 acre property at 257 Allen Road. **SECOND READING & PUBLIC HEARING**

9. New Business.

- a. Consider Ordinance 23-1061, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning designation of the back portion of a property on South Dickerson Road from Agricultural to CS Commercial Services. **FIRST READING**
- b. Consider Ordinance 23-1062, an ordinance to amend the City of Goodlettsville Municipal Code Title 17, Chapter 1, Section 106 entitled Residential Collection Procedures by adding a new paragraph to Section 106. **FIRST READING**
- c. Consider Resolution 23-1118, a resolution of the Board of Commissioners for the City of Goodlettsville, Tennessee establishing July 3rd as the date of the 2023 Independence Day Celebration special event.
- d. Consider Resolution 23-1119, a resolution to authorize the execution of a contract for solid waste and curbside recycling collections based on advertised competitive sealed proposals as authorized by Resolution 22-1074 and T.C.A. Title 12, Chapter 3, Part 10.
- e. Consider Resolution 23-1120, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee opposing partisan municipal elections.
- f. Consider Resolution 23-1123, a resolution to authorize the execution of a contract between the City of Goodlettsville, Tennessee and GeoStabilization International, Incorporated, for providing stormwater mitigation services.
- g. Consider Resolution 23-1124, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee adopting the City of Goodlettsville Purchasing Policy and Procedures.
- h. Consider Resolution 23-1125, a resolution of the City of Goodlettsville Board of Commissioners approving the low bid and authorizing the execution of a contract between the City of Goodlettsville and Blakely Construction Services, LLC.
- i. Consider Resolution 23-1126, a resolution approving an agreement between the City of Goodlettsville and Kimley Horn and Associates, Incorporated as it relates to engineering services for Phase IV of Congestion Mitigation Air Quality Grant.
- j. Consider Resolution 23-1127, a resolution to authorize the execution of a contract for the construction of an all-accessible playground based on advertised competitive sealed proposals as authorized by Resolution 23-1109 and T.C.A. Title 12, Chapter 3, Part 10.

- k. Consider Resolution 23-1128, a resolution to authorize the execution of a contract for the construction of an all-purpose shelter at Peay Park between the City of Goodlettsville and Thomas L. Anderson Contractor.

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.

105 S. Main Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

www.goodlettsville.gov