



August 10, 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 July 13th regular meeting minutes of the Board of Commissioners by the Recorder for approval or correction.
4. Comments from citizens.
 - a. As approved by Resolution 23-1146, citizens may address the board in-person and limit comments to three minutes in length.
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. Unfinished Business.
 - a. Consider Ordinance 23-1071, an ordinance to amend the City of Goodlettsville Municipal Code Title 18, Chapter 3 by deleting Chapter 3 in its entirety and replacing it with a new Chapter 3. **FIRST READING**

- b. Consider Ordinance 23-1072, an ordinance to amend Title 11, Chapter 2 of the Goodlettsville Municipal Code by deleting Chapter 2 in its entirety as it relates to fortune telling. **SECOND READING**

9. New Business.

- a. Consider Resolution 23-1147, 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 23-1148, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and selling such property to the City of Gallatin, Tennessee.
- c. Consider Resolution 23-1149, a resolution acknowledging an application for a tourism marketing grant from the State of Tennessee Department of Tourism.
- d. Consider Resolution 23-1150, a resolution approving an application for a Tennessee Department of Tourism - Tourist Development Enhancement Grant.
- e. Consider Resolution 23-1151, a resolution of the Board of Commissioners of the City of Goodlettsville, Tennessee establishing July 3rd of each calendar year as the date of Goodlettsville's Independence Day Celebration special event.
- f. Consider Resolution 23-1152, a resolution to establish guidelines for the video transmission and recording of City of Goodlettsville Boards and Commissions meetings.
- g. Consider Resolution 23-1153, a resolution to set the amount for the fee-for-service for residential solid waste.
- h. Consider Resolution 23-1154, a resolution amending certain fees associated with bulk item curbside pick-up.
- i. Consider Resolution 23-1155, a resolution approving certain amendments to the City of Goodlettsville Industrial Development Board's adopted By-Laws.
- j. Consider Resolution 23-1156, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and donating such property to the Shackle Island Volunteer Fire Department.
- k. Consider Resolution 23-1157, a resolution acknowledging an application for a Tennessee Law Enforcement Hiring, Training and Recruitment grant from the State of Tennessee Department of Commerce and Insurance.

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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