



November 9, 2023

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. Approval of minutes.
 - a. Reading of the October 12th regular meeting of the Board of Commissioners minutes 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. Unfinished Business.
 - a. Consider Ordinance 23-1073, an ordinance to suspend the applicability of Ordinance 19-960 for a period of twelve months from the point in time in which this ordinance becomes effective, as it relates to payments in lieu of sidewalk construction. **SECOND READING**

- b. Consider Ordinance 23-1074, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2023-2024 budget, passed by Ordinance 23-1064. **SECOND READING**
9. New Business.
- a. Consider Ordinance 23-1075, an ordinance to amend the City of Goodlettsville Municipal Code Title 2, Chapter 2, Section 201 by deleting Section 201 in its entirety and replacing it with a new Section 201 as it relates to requirements of appointed board members. **FIRST READING**
 - b. Consider Resolution 23-1171, a resolution to adopt the City of Goodlettsville's Legislative Agenda for the second session of the 113th General Assembly of the State of Tennessee.
 - c. Consider Resolution 23-1172, a resolution requesting members of the State of Tennessee Legislature to introduce and support legislation that will amend the State of Tennessee General Law Manager-Commission Municipal Charter in order to permit the assessment of fees based on the impact of development on a community.
 - d. Consider Resolution 23-1173, a resolution authorizing an application for an asset management plan grant through the State of Tennessee Department of Environment and Conservation for the purpose of developing an asset management plan for the waste water collection system.
 - e. Consider Resolution 23-1174, a resolution approving an application for the Staffing for Adequate Fire and Emergency Response program (SAFER) Grant from the U.S. Department of Homeland Security to the City of Goodlettsville, Tennessee, acting by and through the Goodlettsville Fire Department, for the recruitment and hiring of nine firefighters.
 - f. Consider Resolution 23-1175, a resolution approving the construction of an event facility to be built within Moss-Wright Park at the Bowen Campbell home and allocating funds for its construction.
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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