



January 11, 2024

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 December 14th 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.
 - a. Presentation of the Fiscal Year 2023 Audit.
 - b. Recognition of K-9 Officer Ruger.
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 23-1076, an ordinance to amend Ordinance 21-1011, being an ordinance to amend Title 12, Chapter 1, of the Goodlettsville Municipal Code,

being the Standard Building Code for the City of Goodlettsville.

SECOND READING

- b. Consider Ordinance 23-1077, an ordinance to amend the Zoning Ordinance to reduce the temporary use outdoor displays, sales of foods or merchandise permitted timeline and define the one-year time period for all temporary uses.

SECOND READING & PUBLIC HEARING

9. New Business.

- a. Consider Ordinance 24-1079, an ordinance calling for the election of three City Commission seats set to expire in November of this year. **FIRST READING**
- b. Consider Resolution 24-1188, a resolution of the City of Goodlettsville Board of Commissioners amending the City of Goodlettsville Traffic Calming Policy as approved by Resolution 22-1081.
- c. Consider Resolution 24-1189, a resolution of the City of Goodlettsville Board of Commissioners amending the City of Goodlettsville Personnel Policy and Procedures Manual.
- d. Consider Resolution 24-1190, a resolution authorizing the City Manager to execute an Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners and all other documents necessary to allow purchasing of products through said cooperative; and declaring an effective date.
- e. Consider Resolution 24-1191, a resolution authorizing the City Manager to execute an Intergovernmental Cooperative Purchasing Agreement with 1 Governmental Procurement Alliance and all other documents necessary to allow purchasing of products through said cooperative; and declaring an effective date.
- f. Consider Resolution 24-1192, a resolution recognizing Mrs. Marilee Tice for her six years of service to the Goodlettsville Area Chamber of Commerce.

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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