



Board of Commissioners

April 14, 2016

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. Reading of the minutes of the March 24, 2016 regular meeting of the Board of Commissioners by the Recorder and 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. Old Business.
 - a. Consider Ordinance 16-862, an ordinance to amend the official zoning map of the City of Goodlettsville adopted per ordinance 15-851 by removing the Interchange Overlay District from a certain area of land zoned commercial services.
SECOND READING / PUBLIC HEARING
8. New Business.
 - a. Consider Resolution 16-681, an initial resolution authorizing the incurrence of indebtedness by the City of Goodlettsville, Tennessee, of not to exceed \$3,000,000, by the execution with the Public Building Authority of the City of Clarksville, Tennessee, of a loan agreement to provide funding for certain public works projects, and to fund the incidental and necessary expenses related thereto.

- b. Consider Resolution 16-682, a resolution authorizing a loan pursuant to a loan agreement between the City of Goodlettsville, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the principal amount of not to exceed \$3,000,000; authorizing the execution and delivery of such loan and other documents relating to said loan; approving the issuance of a bond by such public building authority; providing for the application of the proceeds of said loan and the payment of such indebtedness ; and consenting to the assignment of the city's obligation under such loan agreement.
- c. Consider Resolution 16-683, a resolution authorizing The City of Goodlettsville to participate in the TML Risk Management Pool "Safety Partners" Loss Control Matching Grant Program.

9. Adjournment

For more information regarding this agenda, please contact the city recorder by email at:

mlhucks@cityofgoodlettsville.org

*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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