



February 13, 2025

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 January 9, 2025 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 25-1251, 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 25-1252, a resolution of the City of Goodlettsville Board of Commission adopting the City of Goodlettsville Cyber Security Policy.
 - c. Consider Resolution 25-1253, a resolution approving an application for a Project Diabetes Grant from the State of Tennessee Department of Health for certain physical fitness improvements within the City of Goodlettsville Parks system.

8. Unfinished Business.
 - a. Consider Ordinance 25-1104, an ordinance of the Board of Commissioners of the City of Goodlettsville, Tennessee amending fees associated with the reconnection of water due to failure to pay wastewater consumer charges.
SECOND READING & PUBLIC HEARING
9. New Business.
 - a. Consider Ordinance 25-1105, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2024-2025 budget, passed by Ordinance 24-1087. **FIRST READING**
 - b. Consider Ordinance 25-1106, an ordinance to amend the official zoning map of Goodlettsville adopted per Ordinance 15-851 by changing the zoning on the back portion of the property at 528 Moncrief Avenue from R25 Low Density Residential to Agricultural. **FIRST READING**
 - c. Consider Resolution 25-1254, a resolution authorizing the application for a Local Parks and Recreation Fund Grant and further authorizing the city manager to procure professional assistance for preparing the grant application and for project administration if awarded, as it relates to traffic flow and pedestrian improvements at Moss-Wright Park.
 - d. Consider Resolution 25-1255, a resolution accepting the City of Goodlettsville Parks and Recreation Master Plan of 2025.
 - e. Consider Resolution 25-1256, a resolution to ratify and approve the issuance of an emergency purchase order for the replacement of the boiler system at Goodlettsville City Hall.
 - f. Consider Resolution 25-1257, a resolution approving a contract with Coca Cola, Bottling for drink supply services at all City of Goodlettsville facilities.
 - g. Consider Resolution 25-1258, a resolution recognizing the valiant actions of Jackson Andrews.
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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