



Board of Commissioners

August 27, 2020

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 August 13, 2020 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. Old Business.
 - a. Consider Ordinance 20-976, an ordinance to amend the Goodlettsville Municipal Code Title 13, Chapter 5, Section 502, Subsection 2 by deleting Subsection 2 in its entirety and replacing it with a new Subsection 2 as it relates to commercial vehicle parking. **SECOND READING**
8. New Business.
 - a. Consider Resolution 20-935, 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 the construction of an ADA Accessible Playground.
 - b. Consider Resolution 20-936, a resolution adopting the COVID-19 Public Safety Hazard Pay Plan and authorizing funds from the State of Tennessee Local Government COVID-19 Assistance Program be utilized to fund said plan.

- c. Consider Resolution 20-937, a resolution acknowledging the acceptance of a grant from the Tennessee Highway Safety Office for High Visibility Enforcement of Traffic Laws and certain Information Technology items.
 - d. Consider Resolution 20-938, a resolution authorizing the City of Goodlettsville's participation in the State of Tennessee COVID-19 CARES Marketing Program and authorizing the City Manager to execute any needed documents associated with such participation.
 - e. Consider Resolution 20-939, a resolution amending a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation, by extending the expiration date of the contract, as it relates to project number 120327.00.
 - f. Consider Resolution 20-940, a resolution amending a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation, by extending expiration date of the contract, as it relates to project number 120327.01.
 - g. Consider Resolution 20-941, a resolution authorizing the issuance of not to exceed \$6,100,000 in aggregate principal amount of General Obligation Bonds of the City of Goodlettsville, Tennessee.
 - h. Resolution 20-942, a resolution authorizing the issuance of General Obligation Refunding and Improvement Bonds of the City of Goodlettsville, Tennessee in the aggregate principal amount of not to exceed \$6,100,000.00, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds.
9. 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.

105 S. Main Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

www.goodlettsville.gov