



Board of Commissioners

February 13, 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 January 23, 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 20-967, an ordinance to direct the Davidson County Election Commission to call an election to fill the terms of three (3) Commissioners of the City of Goodlettsville, Tennessee, pursuant to T.C.A. Section 6-20-105 and the similar requirements of the city's charter. **SECOND READING**
8. New Business.
 - a. Consider Resolution 20-905, a resolution approving an Inter-local agreement between the City of Goodlettsville and the City of Hendersonville as it relates to Fire Service.
 - b. Consider Resolution 20-906, a resolution to ratify and approve the issuance of an emergency purchase order for replacement of an HVAC unit located at the Delmas Long Community Center.
 - c. Consider Resolution 20-907, 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.

- d. Consider Resolution 20-908, a resolution amending a contract between the City of Goodlettsville and the State of Tennessee Department of Transportation as it relates to project number 120327.01 – Traffic Signal Upgrades on Long Hollow Pike and Conference Drive.
 - e. Consider Resolution 20-909, a resolution approving a contract with between the City of Goodlettsville and Rogers Group, Incorporated for the paving, striping and other incidental services of city streets.
 - f. Consider Resolution 20-910, a resolution approving a contract between the City of Goodlettsville and The Corradino Group, Incorporated for the purpose of providing Construction Engineering Inspection services as it relates to Traffic Signal Upgrades on Long Hollow Pike and Conference Drive (Project 120327.01).
 - g. Consider and possibly take action on the appointment of a City Judge.
 - h. Consider and possibly take action on the appointment of an interim City Judge for a period of time not to exceed 30 days.
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.

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