



Board of Commissioners

December 12, 2019 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 November 14, 2019 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 19-959, an ordinance to close two (2) sections of non-improved ten (10') feet alleyway right-of-way's per the W.B. Myers Home Place Subdivision Plat and designate the right-of-way area to the adjacent property owners. **SECOND READING**
 - b. Consider Ordinance 19-960, an ordinance amending the City of Goodlettsville, Tennessee Municipal Code Title 16 by creating a new Section 115 entitled Sidewalks Payment of fee in Lieu of Construction. **SECOND READING & PUBLIC HEARING**
8. New Business.
 - a. Consider Ordinance 19-961, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year budget 2019-2020, passed by ordinance 19-938. **FIRST READING**
 - b. Consider Ordinance 19-962, an ordinance amending the City of Goodlettsville Municipal Code Title 14, Chapter 2, Section 208 by creating a new sub-section (5)(f) entitled Tree Bank. **FIRST READING**

- c. Consider Ordinance 19-963, an ordinance amending the City of Goodlettsville Municipal Code Title 14, Chapter 1, Section 101 by deleting Section 101 in its entirety and replacing it with a new Section 101 entitled Creation and membership. **FIRST READING**
- d. Consider Resolution 19-889, a resolution authorizing the execution of a governmental lease-purchase agreement number 001—0778803-300, with TCF National Bank.
- e. Consider Resolution 19-890, a resolution to adopt the City of Goodlettsville's Legislative Agenda for the second session of the 111th General Assembly of the State of Tennessee.
- f. Consider Resolution 19-891, a resolution ratifying membership and appointments to the Goodlettsville Planning & Zoning Board, Board of Zoning and Sign Appeals, Beer Board, Industrial Development Board, Parks and Recreation Advisory Board, and Historic Zoning Commission.
- g. Consider Resolution 19-892, 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.
- h. Consider Resolution 19-893, resolution further rescinding Resolution 90-108 and terminate participation in the State of Tennessee supplemental medical insurance coverage as permitted by TCA 8-27-7.
- i. Consider Resolution 19-894, a resolution designating all funds generated from Payment of fee in Lieu of Construction of sidewalks to be committed solely for the purpose of sidewalk construction within the City of Goodlettsville.
- j. Consider Resolution 19-895, a resolution authorizing the continued sanitation service at homes located at 412, 413, 415, 417 and 410 Isaac Drive which are in whole or in part not in the corporate limits of the City of Goodlettsville.
- k. Consider Resolution 19-896, a resolution acknowledging a grant application with the Carmax Foundation for the purpose of additional playground equipment at Pleasant Green Park.
- l. Consider and possibly take action as it relates to the position of City Judge.
- m. Consider and possibly take action as it relates to the December 26, 2019 Board of Commissioners regularly scheduled meeting.

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