



Board of Commissioners

January 23, 2014

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 9, 2014 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.

NONE

8. New Business

- a. Consider Ordinance No. 14-809, an ordinance to amend the fiscal year 2012-2013 budget.

This ordinance would amend the fiscal year 2013 budget in regards to the sanitation fund. FIRST READING

- b. Consider Ordinance No. 14-810, an ordinance to direct the Davidson County Election Commission to call for an election to fill the terms of two (2) Commissioners of the City of Goodlettsville, Tennessee, Pursuant to T.C.A. Section 6-20-105 and the similar requirement of the city's charter.

This ordinance would direct the Davidson County Election Commission to call for an election to fill the terms of two (2) Commissioners whose terms are set to expire in November, 2014. FIRST READING

- c. Consider Resolution 14-589 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.

Occasionally, the City has needed to dispose of property not needed or of no value. The City has various items that has been deemed surplus by staff. The adoption of this resolution authorizes the disposal of said property.

- d. Discuss and possibly take action on a contract with AMEC, Inc. as it relates to engineering services associated with the stormwater utility.
- e. Discuss and possibly take action on a contract amendment with Motorola in reference to an 800 Mghz. radio system.

9. Adjourn

*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