



Board of Commissioners

June 12, 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 May 22, 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.
8. New Business
 - a. Consider Ordinance 14-818, an ordinance to amend the fiscal year 2013-2014 budget.
This ordinance would amend the current fiscal year budget in regards to the capital outlay, sanitation fund, and franchise tax fees.
FIRST READING
 - b. Consider Resolution 14-599, a resolution declaring 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 have been deemed surplus by staff. The adoption of this resolution authorizes the disposal of said property.
 - c. Ratify and approve the issuance of an Emergency Purchase Order for the repairs to Yvonne Drive roadway and drainage repairs.
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.*

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