



Board of Commissioners

January 22, 2015

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 8, 2015 regular 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 15-829, an ordinance to amend Ordinance 06-674 as amended, the zoning ordinance of the City of Goodlettsville, by amending the INT Overlay District Map identified as I-65 @ Louisville Highway in Goodlettsville Tennessee.
This ordinance would remove two parcels of property from the interchange overlay district known as map & parcel number 026-09-0-038.0.
 - b. Consider Ordinance 15-830, an ordinance to amend Title 18, Chapter 3 (Stormwater Management) of the City of Goodlettsville Municipal Code, by deleting chapter 3 in its entirety and replacing it with a new chapter 3.
This ordinance makes certain changes to the city's current stormwater management regulations.

- c. Consider Resolution 15-614, a resolution approving a Memorandum of Understanding between the City of Goodlettsville Fire Department and Metropolitan Nashville Fire Department.

This MOU defines operational guidelines as they relate to first responders.

- d. Consider Resolution 15-615, 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.

- e. Consider and possibly take action on an agreement with the White House Utility District for meter reading and other services.

This agreement is one part of several that the city has to enter into in order to begin internal utility billing.

- f. Consider and possibly take action on an engineering agreement with Gresham Smith & Partners for providing design and other services for the Main Street Streetscape Project.

- g. Consider and possibly take action on an engineering agreement with Griggs and Maloney for providing construction engineering inspection services for the Main Street Streetscape Project.

- h. Consider and possibly take action on an engineering agreement with Ragan Smith Partners for providing master planning, design and engineering inspection services for conference drive enhancements.

9. Adjournment

*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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www.cityofgoodlettsville.org