



Board of Commissioners

March 26, 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 March 12, 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.

- a. Consider Resolution 15-621, a resolution to establish policies and procedures for the billing and collections of utility services for the City of Goodlettsville, Tennessee.

*This resolution establishes the policies and procedures for the billing and collection of utility service. The city anticipates beginning utility billing within the next few months. **DEFERRED FROM MARCH 12TH MEETING***

8. New Business.

- a. Consider Resolution 15-623, a resolution to set the amount for the fee-for-service for residential waste, bulk rubbish, yard waste collection, solid waste drop off, conveyance and disposal.

This resolution sets the solid waste collection fee at \$16.00 (one can), \$20.00 (2 cans), \$8.00 property tax exemptions and Convenience Center Drop-off rate of \$5.00 / \$10.00 / \$15.00.

- b. Consider Resolution 15-624, 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. Consider Resolution 15-625, a resolution to create an adventure tourism district in Goodlettsville, Tennessee, and to develop an adventure tourism district plan for submission to the Tennessee Department of Economic and Community Development and to the Tennessee Department of Revenue for joint approval as an adventure tourism district pursuant to the Tennessee Adventure Tourism and Rural Development Act of 2011.

This resolution would request that an adventure tourism district be created with the City of Goodlettsville in order for the city to be able to offer certain economic incentives.

- d. Consider Resolution 15-626, a resolution of support for an application with the State of Tennessee Department of Transportation for federal Congestion Mitigation and Air Quality Improvement program funding as it relates to traffic improvements along Conference Drive and Long Hollow Pike.

This resolution acknowledges the City Commission's support for an application with TDOT for a Congestion Mitigation and Air Quality for various transportation improvements. 100%

- e. Consider Resolution 15-627, a resolution amending Consider Resolution 15-614, a resolution approving a Memorandum of Understanding between the City of Goodlettsville Fire Department and Metropolitan Nashville Fire Department.

This resolution adds additional language to a Memorandum of Understanding which was adopted by Resolution 15-614 as it relates to first responders.

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