



June 28, 2018

Board of Commissioners

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 June 14, 2018 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.

None

8. New Business

- a. Consider Resolution 18-808, a resolution proclaiming Saturday, June 30, 2018 as Pastor Paul Gardner Day within the City of Goodlettsville, Tennessee.

- b. Consider Resolution 18-809, a resolution authorizing an application for a Tennessee Agriculture Enhancement Program Grant (TAEP) and assuring matching funds.

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.

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www.goodlettsville.gov

RESOLUTION NO. 2018-808

**A RESOLUTION PROCLAIMING SATURDAY, JUNE 30, 2018 AS
PASTOR PAUL GARDNER DAY
IN THE CITY OF GOODLETTSVILLE, TENNESSEE**

WHEREAS, on June 30, 2018, the Reverend Paul Gardner will retire as Senior Pastor of Connell Memorial United Methodist Church; and

WHEREAS, Pastor Paul Gardner has faithfully served the congregation of Connell Memorial United Methodist Church for the past decade as its senior pastor; and

WHEREAS, Pastor Paul Gardner has served as a United Methodist Minister for the past thirty-six years at various churches throughout the Tennessee Conference of the United Methodist Churches; and

WHEREAS, Pastor Paul Gardner has not only been a pastor to the Connell Memorial United Methodist Church congregation but also to all residents in the Goodlettsville community in the time of need; and

WHEREAS, Pastor Paul Gardner has constantly thrived to help others in need, by assisting in disaster recovery projects and other relief efforts all around the world, the nation, the state and within the City of Goodlettsville, including the Great Flood of 2010; and

WHEREAS, Pastor Paul Gardner has always been an advocating voice for those that are less fortunate and in need of assistance; and

WHEREAS, the positive impact that Pastor Paul Gardner has had on Connell Memorial United Methodist Church and all of the City of Goodlettsville over the past decade will be everlasting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT SATURDAY, JUNE 30, 2018 BE DECLARED PASTOR PAUL GARDNER DAY IN THE CITY OF GOODLETTSVILLE.

This resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Passed this 30th day of June, 2018.

MAYOR

CITY RECORDER
APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

RESOLUTION NO. 18-809

A RESOLUTION APPROVING AN APPLICATION FOR THE TENNESSEE AGRICULTURE ENHANCEMENT PROGRAM FROM THE STATE OF TENNESSEE FOR THE PURPOSE OF FUNDING CERTAIN TREE PLANTINGS WITHIN THE CITY.

WHEREAS, the State of Tennessee is accepting applications for the Tennessee Agriculture Enhancement Program (TAEP) Grant program, requiring a fifty percent (50%) match of the city; and,

WHEREAS, the City of Goodlettsville is eligible to participate in this grant program; and,

WHEREAS, it is to the benefit of the citizens of The City of Goodlettsville that this grant application be approved and submitted for various tree planting within the city but primarily along Springfield Highway and Louisville Highway.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. That the City of Goodlettsville's application for the Tennessee Agriculture Enhancement Program (TAEP) Grant, with a required match of up to \$5,000.00, for the purpose of making certain tree planting improvements within the city, is hereby approved, and city staff is authorized to submit said application to the State of Tennessee.

Section 2. That the City of Goodlettsville assures the State of Tennessee that the City will match all grant funding awarded not to exceed \$5,000.00.

Section 3. That this resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Mayor

Attest

City Recorder

City Attorney

Date adopted: June 28, 2018