



Board of Commissioners

April 23, 2020

6:30 PM

City Hall – Massie Chambers

**In the interest of public health, safety, and welfare of the public, this meeting will be held electronically pursuant to Governor Bill Lee’s Executive Order No. 16 issued on May 20, 2020. The public will be limited video and / or audio access only, but the meeting may be viewed online at <https://zoom.us/j/94748725050> or by phone at 1 (312) 626-6799 Meeting ID: 947 4872 5050**

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, 2020 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.
  - a. Consider Ordinance 20-968, an ordinance to amend the City of Goodlettsville Municipal Code Title 11, Chapter 8 by creating a new Section 5 entitled “Suspended or Expelled Minors.” **SECOND READING**
8. New Business.
  - a. Consider Ordinance 20-969, an ordinance amending Ordinance 17-887, as it relates to those serving as the designated Public Record Request Coordinators for the City of Goodlettsville. **FIRST READING**
  - b. Consider Resolution 20-914, a resolution authorizing the application for funding from the Governor’s Local Government Support Grants Program for the purpose of road maintenance during fiscal year 2020-2021.

- c. Consider Resolution 20-915, a resolution authorizing the City Manager resolution authorizing an application for a Tennessee Agriculture Enhancement Program Grant (TAEP) and assuring matching funds.
  - d. Consider Resolution 20-916, a resolution authorizing the City Manager to make application for any federal or state funding, not requiring a local match of funds, as it relates to the COVID-19 response and economic recovery.
  - e. Consider Resolution 20-917, a resolution designating the Director of Human Resources as the Equal Employment Opportunity (EEO) Officer for the City of Goodlettsville, Tennessee.
  - f. Consider Resolution 20-918, 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.
9. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at:

[abaker@goodlettsville.gov](mailto: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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