



Board of Commissioners

August 28, 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 August 14, 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.

None
8. New Business.
 - a. Consider Ordinance 14-822, an ordinance to amend Ordinance 14-814 by adopting property tax rates for the fiscal year July 1, 2014 through June 30, 2015 as certified by the State of Tennessee Comptroller's Office.
This ordinance amends Ordinance 14-814 by adopting the certified tax rate of \$.9018 as determined by the Comptroller of the State of Tennessee.
 - b. Consider Ordinance 14-823, an ordinance to amend the Goodlettsville Municipal Code Title 2, Chapter 1, Section 102, Subsection 7 (a) as it relates to the meeting dates of the Parks, Recreation & Tourism Advisory Board.
This ordinance would change the meeting frequency of the Parks, Recreation & Tourism Advisory Board from Quarterly to Bi-monthly.

- c. Consider Resolution 14-603 a resolution to authorize Trane Corporation to conduct an energy preliminary study of City of Goodlettsville governmental buildings and facilities.

This resolution authorizes an energy preliminary study to be conducted by Trane Corporation at no cost to the City of Goodlettsville.

- d. Consider Resolution 14-604, 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.

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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