



Board of Commissioners

June 25, 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 June 11, 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 Ordinance 15-839, an ordinance to amend Title 7, Chapter 1 of the City of Goodlettsville Municipal Code.

This ordinance makes certain corrections to the Goodlettsville Municipal Code as it relates to fire protection and fireworks.

**SECOND READING / PUBLIC HEARING**

- b. Consider Ordinance 15-840, an ordinance of the City of Goodlettsville, Tennessee amending the Fiscal Year 2014-2015 budget passed by Ordinance #14-814.

*This ordinance amends the fiscal year 2015 budget.*

**SECOND READING**

8. New Business.

- a. Consider Resolution 15-639, a resolution to approve a contract between the City of Goodlettsville and the Tennessee Department of Transportation for the maintenance of certain State of Tennessee right-of-way.
- b. Consider Resolution 15-640, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing appropriations for financial donation to the Goodlettsville Area Chamber of Commerce, a non-profit civic organization whose services benefit the general welfare of the residents of Goodlettsville.
- c. Consider and possibly take action on a contract extension with the Tennessee Department of Transportation in regards to traffic signalization project.

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.*

105 S. Main Street – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

[www.cityofgoodlettsville.org](http://www.cityofgoodlettsville.org)