



October 12, 2017

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 September 28, 2017 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 Resolution 17-764, a resolution authorizing an agreement with Pank Partners in regards to permitting a Floodplain Cut Area to be done within NorthCreek Park.
8. New Business.
 - a. Consider Resolution 17-765, a resolution to possibly adjust certain utility charges of Madison Creek Baptist Church.
 - b. Consider Resolution 17-766, a resolution to declare 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

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 St. – Goodlettsville, TN 37072 – 615-851-2200 – Fax 615-851-2212

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RESOLUTION NO. 2017-764

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH PANK PARTNERS IN REGARDS TO PERMITTING A FLOODPLAIN CUT AREA TO BE DONE IN NORTH CREEK PARK.

WHEREAS, a request has been made by Pank Partners to permit a floodplain cut in NorthCreek Park, and

WHEREAS, there is sufficient property in the NorthCreek Park to permit such a Floodplain cut.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE CITY MANAGER IS AUTHORIZED TO EXECUTE AN AGREEMENT WITH PANK PARTNERS FOR A FLOODPLAIN CUT IN NORTH CREEK PARK UNDER THE FOLLOWING TERMS:

SECTION 1. Pank Partners Compensate the City of Goodlettsville fifteen dollars (\$15.00) per cubic yard of dirt removed.

SECTION 2. All dirt removed as a part of the floodplain cut remains the property of the City of Goodlettsville and to be hauled and stored at a city owned location by Pank Partners.

SECTION 3. The design of the floodplain cut area is to be approved by the City Engineer.

SECTION 4. This resolution shall take effect from and after its adoption, the welfare of The City of Goodlettsville requiring it.

Passed this 12th day of October, 2017.

MAYOR

CITY RECORDER
APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

RESOLUTION NO. 2017-765

A RESOLUTION TO POSSIBLY ADJUST CERTAIN UTILITY CHARGES OF MADISON CREEK BAPTIST CHURCH.

WHEREAS, there has been a request made by Madison Creek Baptist Church to adjust certain utility cost that they have incurred, and

WHEREAS, the City of Goodlettsville Board of Commissioners will determine if any utility cost adjustment is warranted for Madison Creek Baptist Church.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT THE CITY MANAGER IS AUTHORIZED TO ADJUST UTILITY COSTS ASSOCIATED WITH MADISON CREEK BAPTIST CHURCH IN THE AMOUNT OF \$_____.

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

Passed this 12th day of October, 2017.

MAYOR

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

RESOLUTION NO. 17-766

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.

WHEREAS, occasionally, the City of Goodlettsville owns property that is no longer of use or has value for its intended use; and,

WHEREAS, The City of Goodlettsville foresees no future need or use of said property; and,

WHEREAS, The City of Goodlettsville desires to dispose of said property;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT PROPERTY LISTED IN EXHIBIT 1 OF THIS RESOLUTION IS DECLARED TO BE SURPLUS PROPERTY.

BE IT FURTHER RESOLVED THAT SAID PROPERTY SHALL BE DISPOSED OF BY ONLINE AUCTION OR ANY OTHER MEANS IN ACCORDANCE WITH STATE LAW AND THE CITY'S PURCHASING POLICY.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: October 12, 2017

MAYOR

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT 1

SURPLUS PROPERTY (RESOLUTION 17-766)

1. 2009 Chevy Impala 2G1WS57M591315185
2. 2009 Chevy Impala 2G1WS57M091317071
3. 2008 Dodge Charger 2B3KA43H78H149318

FOUND/UNCLAIMED/SURPLUS PROPERTY

QUANTITY	ITEM
1	Plastic maniken
1	pallet of 4" wide copper plates - misc lengths up to 2 foot
7	License plates
1	License plate sticker
2	Utility trailers
2	Pistol
1	Blackpowder rifle
1	Metal sign
1	Coin changer machine and misc. parts
2	metal safes
15	Cell phones, accessories
5	Bicycles
7	TN DL, TN ID Only, Passport
8	Credit cards
4	Controlled substance/narcotic
1	Knife
1	House plans
15	Purse, wallet or container with clothing, personal, items
6	Ammo/magazines
1	Computer monitor
2	Blood pressure monitor, vinyl gloves
17	Hand tools
37	Power tools
1	Pool light with eletrical cord
1	Shop broom
3	Battery chargers
1	Gas can
2	Tote/box empty
1	Outboard boat motor
1	HVAC unit
1	Extension cord
1	Lawn chair
1	Trailer light plug
9	Motion Picture Only bills