



Board of Commissioners

July 23, 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 July 9, 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 15-842, an ordinance authorizing the execution for delivery of a master lease agreement, equipment schedule number 1, and escrow agreement, and related instruments and determining other matters in connection therewith.

**SECOND READING**

*This ordinance authorizes the execution of lease agreement as it pertains to the procurement of certain equipment.*

8. New Business.

- a. Consider Ordinance 14-843, an ordinance to amend Title 14, The official zoning map of the Goodlettsville Municipal Code Ordinance Number 06-674 as amended by rezoning a certain area of land to low density residential district (R40). **FIRST READING**

*This ordinance would amend the zoning map of the City of Goodlettsville by rezoning 6.38 acres to Low Density Residential District.*

- b. Consider Resolution 15-644, a resolution approving an access agreement for live video and information sharing with the State of Tennessee Department of Transportation.  
*This agreement will enable the city to better access TDOT traffic camera system as well as share pertinent traffic information.*
  
- c. Resolution 15-645, a resolution to approve a Memorandum of Understanding with the Tennessee Department of Transportation as it relates to the Open Roads Policy.  
*This memorandum of understanding establishes an open road policy as it relates to the state highway system.*

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.*

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