

## **Board of Commissioners**

February 23, 2012 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 February 9, 2012 regular meeting and the February 16, 2012 Special Called 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 No. 12-769, an ordinance to amend the fiscal year 2011 budget. This ordinance would amend the fiscal year 2011 City Budget in regards to various expenditures exceeding their budgeted amounts. <u>SECOND READING</u>
  - b. Consider Ordinance No. 12-770, an ordinance to amend the fiscal year 2012 budget. This ordinance would amend the fiscal year 2012 City Budget in regards to the capital expenditure repairs and operation expenditures of Pleasant Green Pool. SECOND READING

## 8. New Business

- a. Consider Ordinance No. 12-771, an ordinance to amend the Goodlettsville Municipal Code Chapter 14, Section 101 as it relates to the membership of the Municipal Regional Planning Commission.
  - This ordinance would amend Goodlettsville Municipal Code in reference to the composition of the Municipal Regional Planning Commission and increase the number of members to 11 with one additional member residing within the City's Planning Region in accordance to TCA 13-3-102 .FIRST READING
- b. Consider Ordinance No. 12-772, an ordinance to direct the Davidson County Election Commission to call for an election to fill the terms of three (3) Commissioners of the City of Goodlettsville, Tennessee, Pursuant to T.C.A. Section 6-20-105 and the similar requirement of the city's charter.
  - This ordinance would direct the DavidsonCounty Election Commission to call for an election to fill the terms of three (3) Commissioners whose terms are set to expire in November, 2012. FIRST READING
- c. Consider Resolution No. 12-507, a resolution requesting the Sumner County Commission to give the City of Goodlettsville Municipal Regional Planning Commission Zoning Authority of all territory within the currently adopted urban growth boundary. This resolution is in order to make an official request of the Sumner County Commission to grant zoning powers to the City of Goodlettsville in un-incorporated areas located within our planning region.
- d. Consider Resolution No. 12-508, resolution to amend the City of Goodlettsville Personnel Manual as it relates to nepotism and longevity compensation. This resolution will better clarify the Goodlettsville Personnel Manual in regards to nepotism as it relates to part-time employees working within the same department and which part-time employees are eligible for longevity compensation.
- e. Consider Resolution No. 11-509, a resolution authorizing certain compression wage adjustments in regards to a recent study conducted by Burris, Thompson & Associates. This resolution would authorize the adjustment of certain wages deemed to be compressed by a recent study performed by Burris, Thompson & Associates as it relates to the adopted Employee Compensation Plan.

## 9. Adjournment