RESOLUTION 7-2011

RESOLUTION APPROVING PLANS FOR 2011 INTERNATIONAL GOAT DAYS

WHEREAS, International Goat Days has been a part of Millington for the last two decades; and

WHEREAS, International Goat Days was created by Mr. Babe Howard as a gift to the people of Millington and as a fund-raising opportunity for Millington civic organizations; and

WHEREAS, the City wishes to continue the International Goat Days festival as a recreational and entertainment amenity for its citizens and in memory of Mr. Howard; and

WHEREAS, the Board of Mayor and Aldermen desires to authorize the City's Marketing Director, with the assistance of the volunteer citizens committee that manages the festival, to seek donations to the City for International Goat Days from businesses and individuals and to enter contracts and issue purchase orders related to concessions, entertainment, advertising and promotion, and supplies including tents, golf carts, and other similar items; and

WHEREAS, International Goat Days 2011 is scheduled to begin on September 9, 2011;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF MILLINGTON, TENNESSEE, that the City's Marketing Director, with the assistance of the International Goat Days Committee, is authorized to:

1. Upon consultation with appropriate City officials, establish user fees and electricity charges for the community village, artist village, concession vendors, activity and event producers and other participants in International Goat Days;
2. Set parking fees, which shall be $ 5.00 per car, as in past years;
3. Set the days and times that the USA Stadium Complex is open to the public during Goat Days;
4. Seek and receive, on behalf of the City, donations from businesses and individuals to support this year's International Goat Days event;
5. Make arrangements for licensed concession vendors and providers of amenities and activities such as Kidzone, equestrian events, barbeque contest, and other similar events and activities;
6. Identify and make contract arrangements for entertainment during International Goat Days, including but not limited to the Great American Lumber Jack Show at a cost of $5,500.00 and the Dixie Irons Tractor Club, Inc. at a cost $1,700.00, subject to approval of such contracts by the City Attorney;
7. Work with local non-profit groups and individuals to provide for volunteer services during International Goat Days;
8. Arrangement with NSA Mid-South MWR to supply certain equipment needs and related set-up and removal in an amount not to exceed $2,500.00; and
9. Do such other tasks as may be necessary to plan, promote and operate International Goat Days.

BE IT FURTHER RESOLVED, that the City Mayor is authorized to execute all contracts and documents necessary to accomplish the purpose of this resolution.

THIS RESOLUTION is adopted as of the 7th day of March, 2011.

Richard L. Hodges, Mayor

Bruce Rasmussen, City Clerk