

TENTATIVE AGENDA FOR BRIEFING

Agenda for the Regular Meeting of Board of Commissioners Monday, November 13, 2017 - 7:00 pm Brentwood City Hall

Call to Order by Mayor
Roll Call
Invocation by Commissioner Little
Pledge of Allegiance to the Flag by Commissioner Travis
Oath of Office for Firefighters
Small Business Proclamation

Approval or Correction of Minutes

October 26, 2017

Comments from Citizens – *Individuals may comment on any item included in the Consent/Regular agenda or on any other matter regarding the City of Brentwood. All comments should be directed to the Board of Commissioners. Citizens who wish to request that an item be moved from the Consent Agenda to the Regular Agenda for discussion should make that known to the Board at this time.*

Report from City Manager
Report from the City Attorney
Reports and comments by Commissioners and Mayor

Note: All matters listed under the Consent Agenda are considered to be routine and will generally be enacted by one motion. Except for any items that are removed from the Consent Agenda, there will be no separate discussion of these items at this time.

Consent Agenda

1. Resolution 2017-69 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH H&D ENGINEERS FOR FRANKLIN RD PROJECT, UTILITY RELOCATION INSPECTION SERVICES, for adoption
2. Approval of schedule for review of the proposed Fiscal Year 2019 annual operating budget and Fiscal Years 2019-2024 Capital Improvements program
3. Approval of schedule for Board of Commissioners' Meetings for Calendar Year 2018

4. Approval for donation of surplus uniforms and equipment to Monroe County Sheriff's Office, Key West, Florida.
5. Approval of purchase of eight (8) Stalker Dual Pro radar units for the Police Department.
6. Approval of Letter to Tennessee Department of Transportation (TDOT) Outlining Development of an ADA Transition Plan
7. Approval for Purchase of 5.11 Brand Responder Parkas for the Fire & Rescue Department from Municipal Emergency Services (MES) through the FireRescue GPO Cooperative

Old Business

1. Other old business

New Business

1. Resolution 2017-80 - A RESOLUTION AUTHORIZING ADOPTION OF THE PROPOSED GROUP HEALTH INSURANCE PLAN FOR CITY EMPLOYEES FOR CALENDAR YEAR 2018, for adoption
2. Resolution 2017-81 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH BLUE RE OF TENNESSEE FOR 2018 STOP LOSS COVERAGE, for adoption
3. Other new business

Kirk Bednar
City Manager

Anyone requesting accommodations due to disabilities should contact Mike Worsham, A.D.A. Coordinator, at 371-0060, before the meeting.