

TENTATIVE AGENDA FOR BRIEFING

Agenda for the Regular Meeting of Board of Commissioners Tuesday, January 9, 2018 at 7:00 pm Brentwood City Hall

Call to Order by Mayor
Roll Call
Invocation by Commissioner Crossley
Pledge of Allegiance to the Flag by Commissioner Dunn

Approval or Correction of Minutes

December 11, 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 2018-02 - A RESOLUTION AUTHORIZING A SEWER EASEMENT AT OWL CREEK PARK TO THE METRO GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY FOR SEWER SERVICE TO HEIGHTS SUBDIVISION, for adoption
2. Resolution 2018-03 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR FUNDING FOR THE WILLIAMSON COUNTY HEALTH DEPARTMENT, for adoption
3. Resolution 2018-04 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH KUCERA INTERNATIONAL INC. FOR COMPREHENSIVE AERIAL PHOTOGRAPHY UPDATE FOR THE CITY'S GEOGRAPHIC INFORMATION SYSTEM, for adoption
4. Approval of purchase of replacement chipper machine from Bandit Industries, Inc.

Old Business

1. Other old business

New Business

1. Ordinance 2018-01 - AN ORDINANCE AMENDING MUNICIPAL CODE REGARDING TRAFFIC AND VEHICLES, for consideration on first reading
2. Ordinance 2018-02 - AN ORDINANCE AMENDING MUNICIPAL CODE REGARDING CITY COURT, for consideration on first reading
3. Resolution 2018-01 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE TUSCANY HILLS SUBDIVISION, for adoption
4. 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.