Tenative Agenda for Briefing



Agenda for the Regular Meeting of Board of Commissioners Monday, February 12, 2018 - 7:00 pm Brentwood City Hall

Call to Order by Mayor Roll Call Invocation by Vice Mayor Gorman Pledge of Allegiance to the Flag by Commissioner Little

Approval or Correction of Minutes

January 22, 2018

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 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 2018-10 A RESOLUTION AUTHORIZING AN AGREEMENT WITH CIVIL & ENVIRONMENTAL CONSULTANTS, INC. FOR IN-STREAM VISUAL ASSESSMENTS AND MONITORING, for adoption
- 2. Resolution 2018-11 A RESOLUTION AUTHORIZING AN AGREEMENT WITH JARVIS SIGN COMPANY FOR INSTALLATION OF LANDSCAPE PAVERS AT RAVENSWOOD MANSION, for adoption
- 3. Resolution 2018-12 A RESOLUTION TO APPROVE THE INSTALLATION OF TWO SPEED TABLES ON CHARITY DRIVE IN THE HIGHLAND PARK SUBDIVISION, for adoption

Old Business

1. Other old business

New Business

- 1. Ordinance 2018-03 AN ORDINANCE AMENDING MUNICIPAL CODE REGARDING BILLING ADJUSTMENTS FOR WATER AND SEWER SERVICE, for consideration on first reading
- 2. Resolution 2018-09 A RESOLUTION AUTHORIZING AN AGREEMENT WITH SESSIONS PAVING COMPANY FOR SIGNALIZATION AT THE INTERSECTION OF RAGSDALE ROAD AND SPLIT LOG ROAD, 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.