



**Agenda for the Regular Meeting of Board of Commissioners
Monday, May 13, 2019 - 7:00 pm
Brentwood City Hall**

Call to Order by Vice Mayor
Roll Call
Invocation by Vice Mayor Gorman
Pledge of Allegiance to the Flag by Commissioner Little
National Anthem by Nichelle Pettiford
Oath of Office for City Commission
Election of Mayor
Election of Vice Mayor
National Public Works Week Proclamation

Approval or Correction of Minutes

April 22, 2019

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 2019-49 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH NEEL-SCHAFFER, INC. FOR FIBER OPTIC NETWORK DESIGN SERVICES, for adoption
2. Resolution 2019-50 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH SBW CONSTRUCTORS, LLC FOR CROCKETT ROAD AND DEERWOOD CONNECTOR WATER LINE REPLACEMENT PROJECT, for adoption
3. Resolution 2019-51 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH HFR DESIGN FOR ENGINEERING SERVICES AT THE MARYLAND WAY PARK PLAZA, for adoption
4. Resolution 2019-52 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH KCS CONSTRUCTION, LLC FOR OWL CREEK PARK BOARDWALK REPLACEMENT, for adoption
5. Resolution 2019-53 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH S&W CONTRACTING CO., INC. FOR SIGNALIZATION OF THE INTERSECTION OF FOUNTAINHEAD DRIVE AND FRANKLIN ROAD, for adoption
6. Approval to donate surplus Police Department vehicle to the Town of Cornersville

Old Business

1. Other old business

New Business

1. Other new business

A handwritten signature in black ink, appearing to read "Kirk Bednar", with a long horizontal flourish extending to the right.

Kirk Bednar
City Manager

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