



**Agenda for the Regular Meeting of Board of Commissioners
Monday, November 11, 2019 - 7:00 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call
Invocation by Commissioner Dunn
Pledge of Allegiance to the Flag by Commissioner Gorman
Oath of Office for firefighter - Ryan Crouse
Fire & Rescue Department Recognition - Lieutenant Jason Sykes and Fire Officer Designee Tony Dixon

Approval or Correction of Minutes

October 28, 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 2019-97 - A RESOLUTION ENDORSING AN APPLICATION FOR GRANT FUNDING UNDER THE TENNESSEE DEPARTMENT OF TRANSPORTATION'S CONGESTION MITIGATION AND AIR QUALITY PROGRAM, for adoption
2. Resolution 2019-102 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY FOR 2020 STOP LOSS COVERAGE, for adoption
3. Resolution 2019-103 - A RESOLUTION AUTHORIZING ADOPTION OF THE PROPOSED GROUP HEALTH INSURANCE PLAN FOR CITY EMPLOYEES FOR CALENDAR YEAR 2020, for adoption
4. Approval of schedule for Board of Commissioners' Meetings for Calendar Year 2020
5. Approval of schedule for review of the proposed Fiscal Year 2021 annual operating budget and Fiscal Years 2021-2026 Capital Improvements program

Old Business

1. Other old business

New Business

1. Ordinance 2019-10 - AN ORDINANCE AMENDING CHAPTER 14, ARTICLE IX OF THE MUNICIPAL CODE REGARDING PROVISIONS FOR PUBLIC WORKS PROJECTS, for consideration on first reading
2. Resolution 2019-101 - A RESOLUTION TO RENAME THE TOWER PARK DOG PARK TO MISS PEGGY'S BARK PARK, for adoption
3. 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.