



**Agenda for the Regular Meeting of Board of Commissioners  
Monday, November 25, 2019 - 7:00 pm  
Brentwood City Hall**

Call to Order by Mayor  
Roll Call  
Invocation by Commissioner Gorman  
Pledge of Allegiance to the Flag by Mayor Little  
Oath of Office for Police Officer - Chuck Castleberry

**Approval or Correction of Minutes**

November 11, 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. 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 2019-104 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE WITHERSPOON SUBDIVISION, for adoption
3. Resolution 2019-105 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE BRENTWOOD COUNTRY CLUB SUBDIVISION, for adoption
4. Resolution 2019-106 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH NEEL-SCHAFER, INC. FOR STUDY OF ALTERNATIVES FOR THE MURRAY LANE/HOLLY TREE GAP INTERSECTION, for adoption
5. Resolution 2019-107 - A RESOLUTION ENDORSING AN APPLICATION FOR GRANT FUNDING FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MODERNIZATION, for adoption
6. Approval to purchase ball diamond groomer for the Parks and Recreation department
7. Approval to surplus a Fire & Rescue department pickup truck

### **Old Business**

1. Other old business

### **New Business**

1. Ordinance 2019-11 - AN ORDINANCE REVISING SECTIONS 70-132 AND 70-158 OF THE MUNICIPAL CODE IN REGARD TO EXISTING PREPAID WATER AND SEWER TAP FEE CREDITS AND REVISING SECTION 70-159 TO PROVIDE FOR AN OPTIONAL MANUAL WATER METER READING FEE, for consideration on first reading
2. Resolution 2019-100 - A RESOLUTION ADOPTING A SCHEDULE OF PUBLIC WORKS PROJECT FEES, for adoption
3. Resolution 2019-108 - A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH WILLIAMSON COUNTY CONCERNING CONSTRUCTION AND OPERATION OF A JOINT EMERGENCY MEDICAL AND RESPONSE STATION, for adoption
4. Resolution 2019-109 - A RESOLUTION ADOPTING THE BRENTWOOD ADA SELF-EVALUATION AND TRANSITION PLAN
5. 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.