Agenda for the Regular Meeting of Board of Commissioners
Monday, February 24, 2020 - 7:00 pm
Brentwood City Hall

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

Approval or Correction of Minutes

February 10, 2020

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 2020-15 - A RESOLUTION AUTHORIZING THE DONATION OR SALE AND DISPOSAL OF SURPLUS PROPERTY HELD BY THE CITY, for adoption
2. Resolution 2020-16 - A RESOLUTION ACCEPTING CERTAIN NEWLY COMPLETED STREETS WITHIN THE CITY LIMITS AS PUBLIC STREETS, for adoption

3. Resolution 2020-17 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH DYNETICS SERVICES FOR A CYBER SECURITY ASSESSMENT, for adoption
4. Resolution 2020-18 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CONVERGINT TECHNOLOGIES FOR AN ACCESS CONTROL SYSTEM, for adoption
5. Approval to donate surplus video equipment to the Brentwood High School

Old Business

1. Other old business

New Business

1. Ordinance 2020-02 - AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO AUTHORIZE THE ACQUISITION OF 52 (+/-) ACRES LOCATED ON OLD SMYRNA ROAD THROUGH APPROVAL OF A CONTRACT FOR SALE OF REAL ESTATE AMONG SENSING ENTERPRISES ("SELLER"), THE CONSERVATION FUND ("PURCHASER"), AND THE CITY, AND BY ACCEPTANCE OF ASSIGNMENT OF THE CONSERVATION FUND'S OBLIGATIONS AS PURCHASER UNDER SAID AGREEMENT, for consideration on first reading
2. Other new business
   a. Notice of future appointments of three (3) members to the Park Board (for information only)
   b. Notice of future appointment of one (1) representative to the Williamson County Board of Equalization (for information only)

Kirk Bednar
City Manager

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