

# Agenda for the Regular Meeting of Board of Commissioners Monday, April 13, 2020 - 7:00 pm Brentwood City Hall

In the interest of the public health, safety, and welfare of the public, this meeting will be held electronically pursuant to Governor's Executive Order No. 16. Physical presence of the public will be limited, but the meeting may be viewed online at www.brentwoodtn.gov/livestream.

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

## **Approval or Correction of Minutes**

March 23, 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. Ordinance 2020-05 AN ORDINANCE AMENDING THE BRENTWOOD MUNICIPAL CODE BY MODIFYING SECTION 22-4 REGARDING COURT COSTS, for consideration on second and final reading
- 2. Resolution 2020-25 A RESOLUTION AUTHORIZING AN AGREEMENT WITH GRAYBAR ELECTRIC COMPANY FOR LED LIGHT FIXTURES FOR CROCKETT PARK AND GRANNY WHITE PARK, for adoption
- 3. Resolution 2020-32 A RESOLUTION AUTHORIZING AN AGREEMENT WITH KERR BROS. & ASSOCIATES, INC. FOR PAVEMENT MARKING SERVICES, for adoption
- 4. Resolution 2020-33 A RESOLUTION AUTHORIZING AN AGREEMENT WITH DEMCO LIBRARY INTERIORS FOR PURCHASE OF FURNITURE FOR THE CHILDREN'S LIBRARY UTILIZING FUNDS FROM THE JOHN P. HOLT BEQUEST ACCOUNT, for adoption
- 5. Resolution 2020-34 A RESOLUTION AUTHORIZING AN AMENDMENT OF THE AGREEMENT WITH ARCHITECT WORKSHOP FOR POLICE HEADQUARTERS FACILITY DESIGN SERVICES, for adoption
- 6. Approval to purchase body armor for the Police Department
- 7. Approval to purchase two trucks for the Water Services department

#### **Old Business**

1. Other old business

#### **New Business**

- 1. Resolution 2020-35 A RESOLUTION AUTHORIZING A TEMPORARY MODIFICATION TO THE CITY OF BRENTWOOD UTILITY BILLING POLICIES DUE TO THE HARDSHIPS AS A RESULT OF THE COVID-19 VIRUS, for adoption
- 2. Appointment of three (3) members to the Park Board
- 3. Appointment of one (1) member to the Williamson County Board of Equalization
- 4. 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.