



Agenda for the Emergency Communications District Meeting
Monday, April 27, 2020 - 6:45 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

Approval of Minutes

January 27, 2020

Reports

1. ECD Quarterly Revenue and Expense Report
2. Status Report from ECD Supervisor

New Business

1. Resolution ECD-2020-01 - A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE – TENNESSEE EMERGENCY COMMUNICATIONS BOARD FOR COVID-19 DATA, for adoption
2. Resolution ECD 2020-02 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CROSSLIN & ASSOCIATES, PLLC FOR THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2020, for adoption
3. 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.



Agenda for the Regular Meeting of Board of Commissioners
Monday, April 27, 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 Commissioner Macmillan

Pledge of Allegiance to the Flag by Commissioner Smithson

Approval or Correction of Minutes

April 13, 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 2020-36 - A RESOLUTION AUTHORIZING A FACILITY ENCROACHMENT AGREEMENT WITH CSX TRANSPORTATION, INC. AS PART OF THE WIKLE ROAD WATER LINE PROJECT, for adoption

2. Resolution 2020-37 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH INFLO DESIGN GROUP, LLC FOR REVIEW AND PREPARATION OF VARIOUS WATER DEPARTMENT REPORTS, for adoption
3. Resolution 2020-38 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CROSSLIN AND ASSOCIATES, PLLC FOR THE ANNUAL AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2020, for adoption
4. Approval of change order with Four Star Paving for roadway repairs and improvements
5. Approval of recommended street resurfacing list for Fiscal Year 2021

Old Business

1. Other old business

New Business

1. Other new business
 - a. Notice of future appointments of two (2) members to the Library Board (for information only)

A handwritten signature in black ink, appearing to read "Kirk Bednar". The signature is fluid and cursive, with a long horizontal stroke at the end.

Kirk Bednar
City Manager

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