



**Agenda for the Regular Meeting of Board of Commissioners
Monday, May 11, 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 Smithson
Pledge of Allegiance to the Flag by Vice Mayor Travis

Approval or Correction of Minutes

April 27, 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. Any citizens who wish to make a comment may have access to do so via webcam at City Hall during the citizens comment portion of the meeting.*

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 2020-39 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH STUBBLEFIELD CONSTRUCTION LLC FOR THE PURCHASE AND INSTALLATION OF MAINTENANCE BARN AT SMITH PARK, for adoption
2. Resolution 2020-40 - A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR ECITATION LICENSING, for adoption
3. Resolution 2020-42 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH COMMTECH, A DIVISION OF COMMUNICATIONS GROUP, INC. FOR RADIO/911 SERVICES, for adoption
4. Resolution 2020-43 - A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MALLORY VALLEY UTILITY DISTRICT FOR A TIME EXTENSION ON THE CONSTRUCTION OF THE MALLORY VALLEY METERING STATION, for adoption
5. Resolution 2020-45 - A RESOLUTION AUTHORIZING A TEMPORARY MODIFICATION TO THE OPERATING POLICIES AND PROCEDURES FOR THE HISTORIC HOMES DUE TO COVID-19

Old Business

1. Other old business

New Business

1. Resolution 2020-41 - A RESOLUTION ADOPTING CERTAIN POLICES AND PROCEDURES RELATED TO THE COVID-19 CRISIS FOR CITY OF BRENTWOOD PERSONNEL
2. Resolution 2020-44 - A RESOLUTION AUTHORIZING THE INSTALLATION OF BIKE LANES ON GRANNY WHITE PIKE
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.