



Agenda for the Emergency Communications District Meeting
Monday, July 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, 34, and 51. 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

April 27, 2020

Reports

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

New Business

1. Brentwood Emergency Communications District - Quarterly Meeting
2. 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, July 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, 34, and 51. 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 Macmillan

Approval or Correction of Minutes

July 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. 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 2020-68 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH ADS ENVIRONMENTAL SERVICES FOR STREAM GAUGE MONITORING EQUIPMENT FOR BRENTWOOD FIRE AND RESCUE, for adoption
2. Resolution 2020-69 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ROTARY CLUB OF BRENTWOOD AND THE BRENTWOOD ROTARY CLUB CHARITABLE FOUNDATION, A TENNESSEE NONPROFIT CORPORATION, FOR FUNDRAISING ACTIVITIES FOR INCLUSIVE PLAYGROUND PROJECT, for adoption
3. Resolution 2020-70 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH EBSCO PUBLISHING, INC. FOR RENEWAL OF NOVELIST AT THE JOHN P. HOLT BRENTWOOD LIBRARY, for adoption
4. Approval to purchase dash cameras and related software for fire apparatus
5. Approval to purchase 16 self contained breathing apparatus, 48 air cylinders, and 16 voice amplifiers for the Fire and Rescue Department
6. Approval to purchase six vehicles for the Police Department
7. Approval to surplus one Police Department vehicle
8. Approval to purchase Bobcat compact excavator for Parks and Recreation Department
9. Approval to purchase pickup truck for Parks and Recreation Department

Old Business

1. Other old business

New Business

1. Resolution 2020-71 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH HARRIS SYSTEMS USA FOR FINANCIAL AND HUMAN RESOURCES SOFTWARE, for adoption
2. Other new business



Kirk Bednar
City Manager

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