



**Agenda for the Regular Meeting of Board of Commissioners
Monday, September 14, 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, 51, and 60. 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 Vice Mayor Travis

Pledge of Allegiance to the Flag by Commissioner Andrews

Proclamation - Constitution Week

Oath of Office for firefighters - Nate Collier and Brad Lawson

Fire & Rescue Department Recognition - Battalion Chief David Harber and Lieutenant Jay Williams

Approval or Correction of Minutes

August 24, 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 2020-77 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE INCORPORATED FOR TASER AND TASER SUPPLIES, for adoption
2. Resolution 2020-82 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH MORTON SALT, INC. FOR BULK ROCK SALT FOR THE 2020-2021 WINTER SEASON, for adoption
3. Resolution 2020-83 - A RESOLUTION AUTHORIZING THE ACQUISITION OF EASEMENTS FOR THE RAINTREE PARKWAY TRAIL CONNECTOR PROJECT, for adoption
4. Resolution 2020-84 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH WORLDWIDE EQUIPMENT, INC. FOR PURCHASE OF REPLACEMENT VEHICLES FOR THE PUBLIC WORKS DEPARTMENT, for adoption
5. Resolution 2020-86 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH PRESIDIO FOR CISCO FLEX PHONE MAINTENANCE RENEWAL, for adoption
6. Resolution 2020-87 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CONVERGINT TECHNOLOGIES FOR AN ACCESS CONTROL SYSTEM FOR THE POLICE DEPARTMENT HEADQUARTERS, for adoption
7. Resolution 2020-89 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CONVERGINT TECHNOLOGIES FOR LYNX DURESS SYSTEM FOR THE POLICE DEPARTMENT HEADQUARTERS, for adoption
8. Resolution 2020-90 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH SESSIONS PAVING COMPANY FOR ROADWAY AND DRIVEWAY PATCHING REPAIRS FOR THE WATER SERVICES DEPARTMENT, for adoption
9. Resolution 2020-91 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH VIRTRA, INC. FOR SIMULATED FIREARM EQUIPMENT AND TRAINING SERVICES, for adoption
10. Resolution 2020-92 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH WORD SYSTEMS, LLC FOR THE IRECORD DIGITAL AND AUDIO RECORDING SYSTEM, for adoption
11. Approval to purchase Azure Active Directory from Dell
12. Approval to purchase ammunition for the Police Department
13. Approval to trade twelve (12) SCBAs and twenty-four (24) air bottles to Municipal Emergency Services, Inc. in exchange for equipment

Old Business

1. Other old business

New Business

1. Resolution 2020-85 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH WILLDAN FINANCIAL SERVICES FOR RATE ANALYSIS AND FINANCIAL PLANNING SERVICES, for adoption
2. Resolution 2020-88 - A RESOLUTION APPROVING EXTENSION OF SEWER SERVICE TO A PARCEL OWNED BY WILLIAM AND JANET HUFFMAN, MAP 028, PARCEL 096.00, 2500 N. BERRYS CHAPEL RD
3. Other new business

A handwritten signature in black ink, appearing to read "Kirk Bednar", with a stylized, flowing script.

Kirk Bednar
City Manager

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