



**Agenda for the Emergency Communications District Meeting
Monday, January 25, 2021 - 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, 51, 60, 65, and 71. 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

October 26, 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, January 25, 2021 - 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, 60, 65, and 71. 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 Andrews

Pledge of Allegiance to the Flag by Commissioner Dunn

Introduction of new Deputy Fire Chief Brian Collins, Battalion Chief Derek Hyde and Lieutenant Jacob Lampley

Oath of Office for Police Officers Joshua McGhee and Ayla Patton

Approval or Correction of Minutes

January 12, 2021

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. Ordinance 2021-01 - AN ORDINANCE AMENDING THE MUNICIPAL CODE BY REVISING SECTION 2-209, IN REGARD TO PURCHASING AND COMPETITIVE BIDDING, for consideration on second and final reading

2. Resolution 2021-07 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH INSIGHT SOFTWARE FOR SOFTWARE SUPPORT SERVICES FOR BUDGET ACCELERATOR AND SPREADSHEET SERVER, for adoption
3. Resolution 2021-12 - A RESOLUTION AUTHORIZING THE USE OF A COMPETITIVE SEALED PROPOSALS PROCESS FOR THIRD-PARTY PAVEMENT CONDITION RANKING SERVICES PURSUANT TO SECTION 2-209 OF THE BRENTWOOD MUNICIPAL CODE, for adoption
4. Resolution 2021-13 - A RESOLUTION AUTHORIZING THE USE OF A COMPETITIVE SEALED PROPOSALS PROCESS FOR AUDIO PRODUCTION SERVICES FOR THE SUMMER CONCERT SERIES PURSUANT TO SECTION 2-209 OF THE BRENTWOOD MUNICIPAL CODE, for adoption
5. Resolution 2021-14 - A RESOLUTION AUTHORIZING THE USE OF A COMPETITIVE SEALED PROPOSALS PROCESS FOR REPAIRS TO BOILING SPRING ACADEMY PURSUANT TO SECTION 2-209 OF THE BRENTWOOD MUNICIPAL CODE, for adoption
6. Resolution 2021-15 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR FUNDING FOR THE WILLIAMSON COUNTY HEALTH DEPARTMENT, for adoption

Old Business

1. Other old business

New Business

1. Resolution 2021-10 - A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF TERRITORY IN THE CITY OF BRENTWOOD BY OWNER CONSENT AND THE PLAN OF SERVICES FOR SAID TERRITORY LOCATED SOUTH OF NOTTAWAY LANE IN THE TARAMORE SUBDIVISION, for adoption
2. Resolution 2021-11 - A RESOLUTION AUTHORIZING EXTENDING STAFF REVIEW AND APPROVAL OF LIMITED TEMPORARY OUTDOOR SEATING AT RESTAURANTS UNTIL MARCH 31, 2021
3. Other new business
 - a. Notice of future appointment of two (2) members to the Board of Zoning Appeals (for information only)



Kirk Bednar
City Manager

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