



**Agenda for the Meeting of Brentwood Beer Board  
Monday, June 28, 2021 - 6:45 pm  
Brentwood City Hall**

Call to Order by Mayor  
Roll Call

**Approval of Minutes**

June 14, 2021

**New Business**

1. Request from Holy Family Catholic Church for a special event beer permit for Brentwood Beer Festival
2. Request of Arguello Associates, LLC for an on-premises beer permit for Mooyah Burgers, Fries & Shakes, 213 Franklin Road, Suite 160 (new business)
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, June 28, 2021 - 7:00 pm  
Brentwood City Hall**

Call to Order by Mayor  
Roll Call  
Invocation by Mayor Little  
Pledge of Allegiance to the Flag by Commissioner Macmillan  
Proclamation - Alzheimer's and Brain Awareness Month

**Public Hearing**

1. Public hearing on Ordinance 2021-10 - AN APPROPRIATION ORDINANCE FOR THE CITY OF BRENTWOOD, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 INCLUDING BUDGET FOR BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT
2. Public hearing on Ordinance 2021-11 - AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022
3. Public hearing for proposed six-year Capital Improvements program for Fiscal Years 2022-2027

Public hearings on rezoning ordinances are primarily intended as opportunities for citizens to voice their views in support of or opposition to a rezoning that has been proposed by other parties. Persons speaking on behalf of the property owner or the applicant for the rezoning are allowed opportunities to speak when the ordinance is considered for passage on first and second reading, and are encouraged to confine their remarks to those opportunities.

**Approval or Correction of Minutes**

June 14, 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.*

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 2021-42 - A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEARS 2022-2027, for adoption
2. Resolution 2021-51- A RESOLUTION AUTHORIZING AN AGREEMENT WITH STREETSCAN FOR PAVEMENT CONDITION RANKING SERVICES, for adoption
3. Resolution 2021-65 - A RESOLUTION ADOPTING THE NON-ROUTINE WORK PLAN FOR CITY DEPARTMENTS FOR FISCAL YEAR 2022 (JULY 1, 2021 - JUNE 30, 2022), for adoption
4. Resolution 2021-68 - A RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION TO THE AGREEMENT WITH FOUR STAR PAVING FOR ANNUAL PAVING REPAIRS AND RESURFACING, for adoption
5. Resolution 2021-71 - A RESOLUTION ADOPTING REVISIONS TO THE JOHN P. HOLT BRENTWOOD LIBRARY POLICY MANUAL, for adoption
6. Resolution 2021-73 - A RESOLUTION ADOPTING THE CLASSIFICATION AND PAY PLAN FOR FISCAL YEAR 2022, for adoption
7. Resolution 2021-74 - A RESOLUTION AUTHORIZING THE USE OF A COMPETITIVE SEALED PROPOSALS PROCESS FOR PROCUREMENT AND INSTALLATION OF INCLUSIVE PLAYGROUND EQUIPMENT AT GRANNY WHITE PARK PURSUANT TO SECTION 2-209 OF THE BRENTWOOD MUNICIPAL CODE, for adoption
8. Resolution 2021-75 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH WILLIAMSON COUNTY, TENNESSEE FOR STORAGE AND USE OF AN OFF-ROAD FIRE & RESCUE RESPONSE VEHICLE, for adoption
9. Resolution 2021-76 - A RESOLUTION AUTHORIZING THE SALE AND DISPOSAL OF SURPLUS PROPERTY HELD BY THE CITY, for adoption
10. Resolution 2021-77 - A RESOLUTION ADOPTING REVISIONS TO THE CITY'S PERSONNEL RULES AND REGULATIONS, for adoption
11. Resolution 2021-78 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH S&W CONTRACTING COMPANY, INC. FOR REPAIRS TO SCHOOL ZONE WARNING LIGHTS, for adoption
12. Resolution 2021-79 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIME CONTROLS FOR WATER DEPARTMENT SCADA SYSTEM UPGRADES, for adoption

13. Resolution 2021-81 - A RESOLUTION AUTHORIZING ADMINISTRATIVE APPROVAL OF REFUNDS OF CERTAIN EXCESS BUILDING PERMIT FEES COLLECTED BY THE CITY
14. Resolution 2021-82 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH MIDWEST TAPE FOR AN ONLINE DIGITAL LIBRARY AND STREAMING PLATFORM KNOWN AS HOOPLA FOR THE JOHN P. HOLT BRENTWOOD LIBRARY, for adoption
15. Resolution 2021-83 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH PROIMAGE FACILITY SERVICES, INC. FOR JANITORIAL SERVICE AT THE POLICE HEADQUARTERS FACILITY, for adoption
16. Resolution 2021-84 - A RESOLUTION AMENDING THE FISCAL YEAR 2021 ANNUAL PROCUREMENT OF MATERIALS AND SERVICES IN AMOUNTS EQUAL TO OR EXCEEDING \$10,000 FROM DESIGNATED VENDORS, for adoption
17. Resolution 2021-80 - A RESOLUTION AUTHORIZING THE ANNUAL PROCUREMENT OF MATERIALS AND SERVICES IN AMOUNTS EQUAL TO OR EXCEEDING \$10,000 FROM DESIGNATED VENDORS, for adoption
18. Approval to purchase high mast lighting fixtures
19. Approval to purchase nine (9) vehicles for the Police Department
20. Approval to purchase ammunition for the Police Department

#### **Old Business**

1. Ordinance 2021-10- AN APPROPRIATION ORDINANCE FOR THE CITY OF BRENTWOOD, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 INCLUDING BUDGET FOR BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT, for consideration on second and final reading
2. Ordinance 2021-11 - AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022, for consideration on second and final reading
3. Ordinance 2021-12 - AN ORDINANCE ESTABLISHING AN R-2 (SUBURBAN RESIDENTIAL) ZONING CLASSIFICATION FOR APPROXIMATELY 60 ACRES OF LAND LOCATED AT 9837 AND 9849 SPLIT LOG ROAD, for consideration on second and final reading
4. Ordinance 2021-14 - AN ORDINANCE AMENDING ORDINANCE 2020-03, THE BUDGET APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, for consideration on second and final reading
5. Other old business

#### **New Business**

1. Resolution 2021-56 - A RESOLUTION ANNEXING CERTAIN TERRITORY LOCATED AT 9837 AND 9849 SPLIT LOG ROAD UPON WRITTEN CONSENT OF THE OWNERS AND TO INCORPORATE THE SAME WITHIN THE BOUNDARIES OF THE CITY OF BRENTWOOD INCLUDING THE PLAN OF SERVICES, for adoption
2. Resolution 2021-72 - A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE PROPOSED PLAN OF SERVICES AND ANNEXATION OF TERRITORY INTO THE CITY OF BRENTWOOD BY OWNER CONSENT FOR SAID TERRITORY, LOCATED ON THE SOUTH SIDE OF SPLIT LOG ROAD, EAST OF THE CROMWELL SUBDIVISION, ADJACENT TO THE EXISTING CITY LIMITS, for adoption

3. Other new business
  - a. Notice of future appointment of two (2) members to the Brentwood Board of Building Construction Appeals (for information only)
  - b. Notice of future appointments of three (3) members to the Environmental Advisory Board (for information only)

A handwritten signature in black ink, appearing to read "Kirk Bednar", with a long horizontal flourish extending to the right.

Kirk Bednar  
City Manager

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