



Agenda for the Regular Meeting of Board of Commissioners
Monday, June 26, 2023 - 7:00 pm
Brentwood City Hall

Call to Order by Mayor

Roll Call

Invocation by Mayor Gorman

Pledge of Allegiance to the Flag by Commissioner Macmillan

Oath of Office for Police Officers - Wesley Carpenter and Jessica Schrock

Recognition of Police Department Promotions - Captain Zach Hartman, Sgt. David Kelley, Lt. Mark Stephens, Sgt. Billy Townsend, and Lt. Anthony Weakley

Public Hearing

1. Public hearing on Ordinance 2023-02 - AN APPROPRIATION ORDINANCE FOR THE CITY OF BRENTWOOD, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 INCLUDING BUDGET FOR BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT
2. Public hearing on Ordinance 2023-06 - AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024
3. Public hearing for proposed six-year Capital Improvements program for Fiscal Years 2024-2029

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 12, 2023

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. Ordinance 2023-09 - AN ORDINANCE AMENDING ORDINANCE 2022-09, THE BUDGET APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, for consideration on second and final reading
2. Resolution 2023-01 - A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEARS 2024-2029, for adoption
3. Resolution 2023-62 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CIVIL & ENVIRONMENTAL CONSULTANTS, INC. FOR IN-STREAM VISUAL ASSESSMENTS AND MONITORING, for adoption
4. Resolution 2023-63 - A RESOLUTION ADOPTING THE NON-ROUTINE WORK PLAN FOR CITY DEPARTMENTS FOR FISCAL YEAR 2024 (JULY 1, 2023 - JUNE 30, 2024), for adoption
5. Resolution 2023-64 - A RESOLUTION ADOPTING THE CLASSIFICATION AND PAY PLAN FOR FISCAL YEAR 2024, for adoption
6. Resolution 2023-65 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE ROSEBROOKE SUBDIVISION, for adoption
7. Resolution 2023-66 - A RESOLUTION ADOPTING CYBER SECURITY PLAN FOR THE WATER SERVICES DEPARTMENT
8. Resolution 2023-68 - A RESOLUTION ADOPTING REVISIONS TO THE JOHN P. HOLT BRENTWOOD LIBRARY POLICY MANUAL, for adoption
9. Resolution 2023-69 - A RESOLUTION AUTHORIZING THE ANNUAL PROCUREMENT OF MATERIALS AND SERVICES IN AMOUNTS EQUAL TO OR EXCEEDING \$25,000 FROM DESIGNATED VENDORS, for adoption
10. Resolution 2023-70 - A RESOLUTION AMENDING THE FISCAL YEAR 2023 ANNUAL PROCUREMENT OF MATERIALS AND SERVICES IN AMOUNTS EQUAL TO OR EXCEEDING \$25,000 FROM DESIGNATED VENDORS, for adoption
11. Resolution 2023-71 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH WINDROW PHILLIPS GROUP FOR GOVERNMENT RELATIONS SERVICES, for adoption
12. Resolution 2023-72 - A RESOLUTION AUTHORIZING A CORRIDOR MANAGEMENT RESOLUTION WITH GREATER NASHVILLE REGIONAL COUNCIL, WILLIAMSON COUNTY, RUTHERFORD COUNTY, THE TOWN OF SMYRNA, THE TOWN OF NOLENSVILLE, AND THE CITY OF FRANKLIN
13. Approval of additional cost related to janitorial services at the Police Department Headquarters Facility
14. Approval of additional cost related to installation of t-cool material at Crockett Park turf fields
15. Approval to pay invoices for police related equipment and installation of equipment on eight new police vehicles

Old Business

1. Ordinance 2023-02 - AN APPROPRIATION ORDINANCE FOR THE CITY OF BRENTWOOD, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 INCLUDING BUDGET FOR BRENTWOOD EMERGENCY COMMUNICATIONS DISTRICT, for consideration on second and final reading
2. Ordinance 2023-06 - AN ORDINANCE OF THE CITY OF BRENTWOOD, TENNESSEE TO ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024, for consideration on second and final reading
3. Appointment by Mayor of two (2) members to the Planning Commission
4. Other old business

New Business

1. Other new business

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

Kirk Bednar
City Manager

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