



**Agenda for the Regular Meeting of Board of Commissioners
Tuesday, January 9, 2024 - 7:00 pm
Brentwood City Hall**

Call to Order by Mayor
Roll Call
Invocation by Commissioner Dunn
Pledge of Allegiance to the Flag by Mayor Gorman
Oath of Office for Police Officer - Jazmine Valdez

Approval or Correction of Minutes

December 11, 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. A sign-in sheet will be provided fifteen (15) minutes prior to the start of the meeting. Anyone wishing to speak may, but are not required to, sign in.*

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 2024-02 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH MIDDLE TENNESSEE ELECTRIC MEMBERSHIP CORPORATION FOR RELOCATION OF ELECTRIC FACILITIES FOR THE RAGSDALE ROAD WIDENING PROJECT, for adoption
2. Resolution 2024-03 - A RESOLUTION ACCEPTING CERTAIN STREETS WITHIN THE CITY LIMITS AS PUBLIC STREETS

3. Resolution 2024-04 - A RESOLUTION AUTHORIZING A CHANGE ORDER WITH AMERICAN CONSTRUCTORS, INC. FOR FIRE STATION 5 CONSTRUCTION, for adoption
4. Resolution 2024-05 - A RESOLUTION ACCEPTING A PUBLIC ACCESS EASEMENT FROM ANNA HOLDINGS, LLC FOR A TRAIL SEGMENT LOCATED IN THE ARTERIAL ROAD BUFFER AND THE PERMANENT OPEN SPACE FOR THE ANNA SUBDIVISION, for adoption
5. Resolution 2024-06 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH FRANKLIN MARRIOTT COOL SPRINGS FOR 2024 ANNUAL EMPLOYEE RECOGNITION DINNER, for adoption
6. Approval to purchase seven (7) vehicles for the Police Department
7. Approval to purchase portable radio batteries

Old Business

1. Other old business

New Business

1. 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

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