



Agenda for the Regular Meeting of Board of Commissioners
Monday, April 8, 2024 - 7:00 pm
Brentwood City Hall

Call to Order by Mayor
Roll Call
Invocation by Commissioner Andrews
Pledge of Allegiance to the Flag by Mayor Gorman

Approval or Correction of Minutes

March 25, 2024

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 2024-29 - A RESOLUTION AUTHORIZING A CHANGE ORDER WITH FOUR STAR PAVING, LLC FOR ANNUAL ROADWAY REPAIRS AND IMPROVEMENTS, for adoption
2. Resolution 2024-30 - A RESOLUTION AUTHORIZING A CHANGE ORDER WITH PROSHOT CONCRETE, INC. FOR PIPE REPAIR AND LINING, for adoption
3. Resolution 2024-31 - A RESOLUTION ESTABLISHING A SPEED LIMIT OF 25 MILES PER HOUR FOR JOHNSON CHAPEL ROAD WEST BETWEEN DEERWOOD LANE AND MURRAY LANE

4. Resolution 2024-38 - A RESOLUTION AUTHORIZING THE DONATION OR SALE AND DISPOSAL OF SURPLUS PROPERTY HELD BY THE CITY, for adoption
5. Resolution 2024-39 - A RESOLUTION LIMITING CONTRIBUTIONS FOR EMPLOYEES OF A POLITICAL SUBDIVISION PARTICIPATING IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
6. Resolution 2024-41 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH BARGE DESIGN SOLUTIONS, INC. FOR SEWER REHABILITATION PROGRAM ASSISTANCE, for adoption
7. Resolution 2024-44 - A RESOLUTION AUTHORIZING AN AMENDMENT WITH MEDICAL BENEFITS ADMINISTRATORS, INC. ("MEDBEN") FOR PHARMACY BENEFIT MANAGEMENT FOR CALENDAR YEAR 2024, for adoption
8. Approval to purchase Nile network services
9. Approval to purchase replacement computers
10. Approval to purchase four portable radios for the Police Department
11. Approval of recommended street resurfacing list for Fiscal Year 2025

Old Business

1. Other old business

New Business

1. Resolution 2024-40 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH ORION BUILDING CORPORATION, INC. FOR THE CONSTRUCTION OF WINDY HILL PARK, for adoption
2. Appointment of two (2) members to the Park Board
3. Appointment of one (1) member to the Williamson County Board of Equalization
4. Other new business
 - a. Notice of future appointments of three (3) members to the Library Board (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.