

MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS

BRENTWOOD, TENNESSEE

The Brentwood Board of Commissioners met in regular session on Monday, January 22, 2018 at 7:00 pm at Brentwood City Hall.

Present: Mayor Jill Burgin; Vice Mayor Mark Gorman; Commissioner Ken Travis; Commissioner Betsy Crossley; Commissioner Anne Dunn; Commissioner Regina Smithson; Commissioner Rhea Little

Staff City Manager Kirk Bednar; Assistant City Manager Jay Evans; City Attorney Roger
Present: Horner; City Recorder Holly Earls

Commissioner Dunn led the Invocation. The Pledge of Allegiance was led by Vice Mayor Gorman.

Mayor Burgin administered the Oath of Office for new police officer Frank Moncayo.

Approval or Correction of Minutes

January 9, 2018

Moved by Commissioner Ken Travis for approval of the minutes as written, seconded by Commissioner Rhea Little

Vote: 7 - 0 Approved - Unanimously

Comments from Citizens

Kel McDowell, 6000 Ammonett Drive, Franklin, TN

David Brooks, 1129 Holly Tree Farms Road

Gerald Witcher, 9611 Lineberger Court

Paul Coleman, 1921 Shamrock Drive

Consent Agenda

Resolution 2018-05 - A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE WITHERSPOON SUBDIVISION, for adoption

Resolution 2018-06 - A RESOLUTION AUTHORIZING ALTERATIONS TO THE OSRD DEVELOPMENT PLAN FOR THE TRADITIONS SUBDIVISION, for adoption

Resolution 2018-07 - A RESOLUTION WAIVING THE REQUIREMENT FOR CONNECTION TO SANITARY SEWER SYSTEM FOR PROPERTY LOCATED AT 9236 OLD SMYRNA ROAD, for adoption

Authorization of Expenditures from the John P. Holt Bequest for Renaming of the Library

Moved by Vice Mayor Mark Gorman for approval of the items on the Consent Agenda, seconded by Commissioner Betsy Crossley

Vote: 7 - 0 Approved - Unanimously

Old Business

Ordinance 2018-01 - AN ORDINANCE AMENDING MUNICIPAL CODE REGARDING TRAFFIC AND VEHICLES, for consideration on second and final reading

Moved by Commissioner Regina Smithson for passage of Ordinance 2018-01, seconded by Commissioner Rhea Little

Moved by Vice Mayor Mark Gorman to amend Ordinance 2018-01 by substituting the revised version of the ordinance as prepared by staff, seconded by Commissioner Ken Travis

The amendment passed unanimously.

Vote: 7 - 0 Approved - Unanimously

Ordinance 2018-02 - AN ORDINANCE AMENDING MUNICIPAL CODE REGARDING CITY COURT, for consideration on second and final reading

Moved by Commissioner Rhea Little for passage of Ordinance 2018-02, seconded by Commissioner Anne Dunn

Moved by Commissioner Rhea Little to amend Ordinance 2018-02 by substituting the revised version of the ordinance as prepared by staff, seconded by Commissioner Betsy Crossley

The amendment passed unanimously.

Vote: 7 - 0 Approved - Unanimously

New Business

Resolution 2018-08- A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,500,000 IN GENERAL OBLIGATION CAPITAL OUTLAY NOTES, for adoption

Moved by Commissioner Rhea Little for adoption, seconded by Mayor Jill Burgin

A roll call vote was conducted. Resolution 2018-08 passed unanimously.

Vote: 7 - 0 Approved - Unanimously

With no further business, the meeting adjourned at 7:55 pm.

APPROVED FEBRUARY 12, 2018

A handwritten signature in black ink, appearing to read "Holly Earls", is written over a horizontal line.

Holly Earls, City Recorder