

MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS

BRENTWOOD, TENNESSEE

The Brentwood Board of Commissioners met in regular session on Monday, February 12, 2018 at 7:00 pm at Brentwood City Hall.

Present: Mayor Jill Burgin; Vice Mayor Mark Gorman; Commissioner Betsy Crossley; Commissioner Rhea Little; Commissioner Ken Travis
Absent: Commissioner Anne Dunn; Commissioner Regina Smithson
Staff City Manager Kirk Bednar; Assistant City Manager Jay Evans; City Recorder Holly Earls
Present: Earls

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

Approval or Correction of Minutes

January 22, 2018

Moved by Commissioner Rhea Little for approval of the minutes as written, seconded by Commissioner Betsy Crossley

Vote: 5 - 0 Approved - Unanimously

Comments from Citizens

Renee Bielski, 9617 Portofino Drive
Ed Stevens, 6413 Fischer Court
Darren Barnes, 6409 Fischer Court

Consent Agenda

Resolution 2018-10 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH CIVIL & ENVIRONMENTAL CONSULTANTS, INC. FOR IN-STREAM VISUAL ASSESSMENTS AND MONITORING, for adoption

Resolution 2018-11 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH JARVIS SIGN COMPANY FOR INSTALLATION OF LANDSCAPE PAVERS AT RAVENSWOOD MANSION, for adoption

Resolution 2018-12 - A RESOLUTION TO APPROVE THE INSTALLATION OF TWO SPEED TABLES ON CHARITY DRIVE IN THE HIGHLAND PARK SUBDIVISION, for adoption

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

Vote: 5 - 0 Approved - Unanimously

New Business

Ordinance 2018-03 - AN ORDINANCE AMENDING MUNICIPAL CODE REGARDING
BILLING ADJUSTMENTS FOR WATER AND SEWER SERVICE, for consideration
on first reading

Moved by Commissioner Rhea Little for passage of Ordinance 2018-03 on first reading,
seconded by Mayor Jill Burgin

Vote: 5 - 0 Approved - Unanimously

Resolution 2018-09 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH
SESSIONS PAVING COMPANY FOR SIGNALIZATION AT THE INTERSECTION OF
RAGSDALE ROAD AND SPLIT LOG ROAD, for adoption

Moved by Commissioner Ken Travis for adoption, seconded by Commissioner Rhea
Little

Vote: 5 - 0 Approved - Unanimously

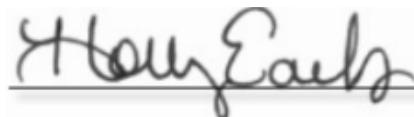
Other new business

Moved by Commissioner Rhea Little authorizing funding to the Brentwood Library
Foundation in the amount of \$28,000 for assistance with the meeting room renovation
project at the John P. Holt Brentwood Library, seconded by Mayor Jill Burgin

Vote: 5 - 0 Approved - Unanimously

With no further business, the meeting adjourned at 7:44 pm.

APPROVED: FEBRUARY 26, 2018

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

Holly Earls, City Recorder