



**Agenda for the Regular Meeting of Board of Commissioners**  
**Monday, October 8, 2018 - 7:00 pm**  
**Brentwood City Hall**

Call to Order by Mayor

Roll Call

Invocation by Commissioner Little

Pledge of Allegiance to the Flag by Commissioner Smithson

Friends of the Library Proclamation

Friends of the Library Week Proclamation

Fire Prevention Week Proclamation

Fire Officer Badge Pinning Ceremony - Fire Officers Larry Ritchie, Jeremy Giroux and Nick Adams

**Approval or Correction of Minutes**

September 27, 2018

**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. Resolution 2018-83 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH BAIRD CONTRACTING CO., INC. FOR METER SYSTEM UPGRADES, for adoption
2. Approval to purchase Veeam software renewal from Communications Professionals, Inc.

### **Old Business**

1. Ordinance 2018-11 - AN ORDINANCE REZONING PROPERTY LOCATED AT 8318 MOORES LANE FROM R-1 (LARGE LOT RESIDENTIAL) AND R-2 (SUBURBAN RESIDENTIAL) TO OSRD (OPEN SPACE RESIDENTIAL DEVELOPMENT), for consideration on second and final reading
2. Ordinance 2018-17 - AN ORDINANCE AUTHORIZING AN AGREEMENT WITH GAIL E. ABRAMS FOR THE ACQUISITION OF CERTAIN REAL ESTATE LOCATED AT 9551 SPLIT LOG ROAD FOR A FIRE STATION, for consideration on second and final reading
3. Other old business

### **New Business**

1. Resolution 2018-84 - A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH GERRY ABRAMS FOR THE PROPERTY AT 9551 SPLIT LOG ROAD, for adoption
2. Other new business

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

Kirk Bednar  
City Manager

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